



# **CITY COUNCIL**

**Monday, May 14, 2012  
5:30 PM**

**Henry Baker Hall, Main Floor, City Hall**



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Office of the City Clerk

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**Agenda  
City Council  
Monday, May 14, 2012**

Open With Prayer

**Confirmation of Agenda**

Adjustment to the City Council Agenda

**Recommendation**

That the agenda for this meeting be approved with the following adjustments as recommended by the City Clerk and that the delegations listed on the agenda be heard when called forward by the Mayor:

ADD: DE12-40 John Hopkins: Regina Revitalization Initiative (RRI) - Funding Proposal

**Adoption of Minutes**

**Recommendation**

That the minutes of the meeting held on April 30, 2012 be adopted, as circulated.

**Advertised Bylaws and Related Reports**

CR12-58      CR12-58 Application for Zoning Bylaw Amendment (11-Z-18) Ross Industrial Park Parcel Z Plan No. 83R30878 and Parcel A, Plan No. 101146542

**Recommendation**

1. That the application to amend *Regina Zoning Bylaw No. 9250* related to Ross Industrial Park, as follows be APPROVED:

- a. to rezone proposed Lots 1-5, and 7-17 in Block 45; and all of Block 46 and 47 from UH-Urban Holding to IB-Medium Industrial; and
- b. to rezone Lot 6 in Block 45 as shown on the attached subject property map, from UH-Urban Holding to PS-Public Service.



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CR12-59 CR12-59 Application for Zoning Bylaw Amendment (11-Z-19) Part of 490 Angus Road North

**Recommendation**

1. That the application to rezone a portion of 490 Angus Road N. (Block Y2, Plan No. 66R00182) as shown on the attached proposed plan of subdivision dated December 6, 2011, from PS – Public Service to R1 – Residential Detached, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw.

DE12-36 DE12-36 Kevin Reese: Application for Zoning Bylaw Amendment (12-Z-1) The Creeks Phase 4

**Recommendation**

That the brief presented by Kevin Reese be received and filed.

CR12-60 CR12-60 Application for Zoning Bylaw Amendment (12-Z-1) The Creeks Phase 4

**Recommendation**

1. That the application to rezone the shaded 4.99 ha portion of The Creeks Concept Plan (Part of Parcel B, Plan No. 101929530 and Part of SW ¼ 11-17-19 W2M) as shown on the attached Subject Property Map, from UH – Urban Holding to R1 – Residential Detached, be APPROVED;
2. That pursuant to Section 18D.1.1 of the Zoning Bylaw, City Council waive the requirement to post a public notification sign on the subject lands, due to their remote location and the current unavailability of direct public access; and
3. That the City Solicitor be directed to prepare the necessary bylaw.

2012-36 Bylaw 2012-36 The Regina Zoning Amendment Bylaw, 2012 (No. 9)

**Recommendation**

This Bylaw comes into force upon the date of passage.

2012-38 Bylaw 2012-38 The Regina Zoning Amendment Bylaw, 2012 (No. 10)

**Recommendation**

This Bylaw comes into force upon the date of execution by all Parties of the Contract Zone Agreement.



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2012-39      Bylaw 2012-39 The Regina Zoning Amendment Bylaw, 2012 (No. 11)

**Recommendation**

This Bylaw comes into force upon the date of passage.

**Public Notice Bylaws and Related Reports**

CR12-61      CR12-61 Street Closure Application (10-CL-2) - 351 Fines Drive, Mayfair Subdivision

**Recommendation**

That the application to permanently close the portion of Second Street, being 351 Fines Drive, and described as:

“All of Second Street, shown on Plan No. AV4844, within the City of Regina, Saskatchewan as outlined in bold dashed line on the Plan of Proposed Subdivision, prepared by W. W. Stockton, S.L.S. and dated the 7<sup>th</sup> day of May, 2010” be APPROVED.

2012-40      Bylaw 2012-40 The Proposed Street Closure Portion of Second Street, Plan No.AV4844, 351 Fines Drive, Mayfair Subdivision Bylaw

**Recommendation**

This Bylaw comes into force on the day of passage.

**Delegations and Related Reports**

DE12-37      DE12-37 Kevin Reese: Discretionary Use Application (11-DU-25 & 11-DU-26) Proposed Group of Dwellings in an R6 Zone, Hawkstone Developments

**Recommendation**

That the brief presented by Kevin Reese be received and filed.

CR12-62      CR12-62 Discretionary Use Application (11-DU-25) Proposed Planned Group of Dwellings in an R6 Zone, Lot E, Corner of Rochdale Blvd & Elgaard Drive

**Recommendation**

1. That the discretionary use application for a proposed planned group of dwellings located on the Northwest corner of Rochdale Boulevard and Elgaard Drive, being Lot E, be APPROVED, subject to the following conditions:

a) The use of the property shall be consistent with the attached



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drawings;

- b) The use of the property shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

- 2. That pursuant to Section 18D.1.1 of the Zoning Bylaw, City Council waives the requirement to post a public sign on the subject lands, due to their remote location and the current unavailability of direct public access.

CR12-63 CR12-63 Discretionary Use Application (11-DU-26) Proposed Planned Group of Dwellings in an R6 Zone, Lot F, Corner of Rochdale Blvd & Elgaard Drive (Phase 2)

**Recommendation**

- 1. That the discretionary use application for a proposed planned group of dwellings located on the northeast corner of Rochdale Boulevard and Elgaard Drive, being Lot F, be APPROVED, subject to the following conditions:

- a) The use of the property shall be consistent with the attached drawings;
- b) The use of the property shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

DE12-38 DE12-38 Chad Novak: Regina Revitalization Initiative (RRI) – Funding Proposal

**Recommendation**

That the brief presented by Chad Novak be received and filed.

DE12-40 DE12-40 John Hopkins: Regina Revitalization Initiative (RRI) - Funding Proposal

**Recommendation**

That the brief presented by John Hopkins be received and filed.

CR12-64 CR12-64 Regina Revitalization Initiative (RRI) – Funding Proposal

**Recommendation**

That City Council direct Administration to continue to pursue the RRI plan, including the refinement of project details for a future City Council funding decision, as well as the funding support from RRI partners.



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DE12-39 DE12-39 Lisa Koch: Renewal of the 2012 Regina Humane Society Animal Services Contract

**Recommendation**

That the brief presented by Lisa Koch be received and filed.

CR12-65 CR12-65 Renewal of the 2012 Regina Humane Society Animal Services Contract

**Recommendation**

1. That City Council approve and grant authority to the Deputy City Manager of Community Planning and Development to negotiate and enter into a one year agreement with the Regina Humane Society Inc. (RHS) for animal control and animal impoundment services for 2012.
2. That the City Clerk be authorized to execute the necessary agreement with the RHS, as prepared by the City Solicitor.

**Committee Reports**

Executive Committee

CR12-66 CR12-66 Regional Planning Issues

**Recommendation**

1. That City Council endorse the work plan outlined in this report including the short and long-term actions identified in Appendix A.
2. That City Council approve funding in the amount of \$50,000 from the OCP Capital Budget for the engagement of an external consultant as project manager of the regional work plan and funding in the amount of \$300,000 from the OCP Capital Budget for the engagement of an external consultant to conduct a regional servicing study.

Finance and Administration Committee

CR12-67 CR12-67 Municipal Incentive Policy for the Preservation of the Heritage Properties – Application for Property Tax Exemption at 1504 Victoria Avenue

**Recommendation**

1. That a tax exemption for the property located at 1504 Victoria Avenue be approved in an amount equal to the lesser of:
  - (a) Fifty percent of eligible costs as described in Appendix C;



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- (b) \$150,000; or
  - (c) An amount equivalent to the total property taxes payable for the years 2013 to 2017 inclusive.
2. That the provision of the property tax exemption be subject to the following conditions:
- (a) Eligibility for the property tax exemption includes the requirement that the property possesses and retains its formal designation as Municipal Heritage Property in accordance with *The Heritage Property Act*.
  - (b) The property owner shall submit detailed written documentation of payments made for actual costs incurred (i.e. itemized invoices and receipts) in the completion of identified conservation work, as described in Appendix C. In the event that actual costs exceed the corresponding estimates by more than 10 percent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. It is understood that the City may decline to approve any cost overrun, or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.
  - (c) Any property tax exemption shall be applied in the year following the completion of the eligible work items or any portion thereof, or in the current year for any work items completed and confirmed by the City prior to December 31, and shall be limited to 50 percent of actual costs.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the property tax exemption as detailed in the prepared report.

CR12-68

CR12-68 Buffalo Pound Water Treatment Plant – Lease Extension Agreement

**Recommendation**

1. That the proposed lease extension agreement between the City of Regina (the “City”) and Her Majesty the Queen in Right of the Province of Saskatchewan as represented by the Minister of Tourism, Parks, Culture and Sport (the “Minister”), as outlined in the body of this report, be approved;
2. That the City Manager be authorized to resolve the final terms and conditions of the lease extension agreement as outlined in this report;
3. That the City Clerk be authorized to execute the lease extension



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agreement documents after review by the City Solicitor.

CR12-69 CR12-69 Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) Grant Application for Studies Supporting the Regina Revitalization Initiative

**Recommendation**

1. That the City Manager or designate be authorized to pursue a Green Municipal Fund (GMF) grant application to support background studies related to the Regina Revitalization Initiative;
2. If the grant application is approved, that the City Manager or designate be authorized to approve the subsequent GMF Agreement between the City of Regina and FCM; and
3. That the City Clerk be authorized to execute the FCM GMF Agreement.

CR12-70 CR12-70 Debt Limit

**Recommendation**

That the Deputy City Manager & CFO make application to the Saskatchewan Municipal Board to have the City's debt limit increased to \$350 million.

CR12-71 CR12-71 2011 Annual Report

**Recommendation**

1. That the 2011 Annual Report be approved.
2. That the Director of Financial Services be authorized to finalize the Annual Report, including the Financial Statements, with the auditor.

CR12-72 CR12-72 2011 Results - General Operating Fund

**Recommendation**

That this report be received and filed.

Regina Planning Commission

CR12-73 CR12-73 Discretionary Use Application (12-DU-8) - Proposed Expansion of a Church, 3155 Windsor Park Road, Windsor Park





**Recommendation**

That the discretionary use application for a proposed expansion of a church located at 3155 Windsor Park Road, being Block B, Plan No. 01RA13962, be APPROVED, subject to the following conditions:

- a. The development be generally consistent with the attached site plan/landscape plan and building elevations labelled “Resurrection Church Phase 2”, and floor plan labelled “Updated Plan” and dated February 29, 2012;
- b. Secondary access on Windsor Park Road shall be constructed as a one-way access with a maximum width of 5 m to City of Regina Construction Specification Drawing R-10B; and
- c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

CR12-74 CR12-74 Discretionary Use Application (12-DU-3) - Proposed Dwelling Units in MAC Zone 302 Albert Street, Coronation Park Subdivision

**Recommendation**

That the discretionary use application for four proposed dwelling units located on the second floor of 302 Albert Street, being Lots 32-40 in Block 33, Plan No. AP 5716, be APPROVED, subject to the following conditions:

- a. The development be generally consistent with the attached site plan dated January 5, 2012 and attached floor plan dated January 2, 2012;
- b. The development shall comply with all applicable standards and regulations in Regina Zoning Bylaw No. 9250.

CR12- 75 CR12-75 Discretionary Use Application (12-DU-7) Proposed Planned Group of Dwellings in an R6 Zone, 5250 & 5298 Aerodrome Road

**Recommendation**

1. That the discretionary use application for a proposed planned group of dwellings located at 5250 and 5298 Aerodrome Road being Parcels K and L, be APPROVED, subject to the following conditions:

- a) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*;
- b) The development shall be consistent with the plans attached to



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this report labelled A-1, A-2, A-3 and A-4.

2. That pursuant to Section 18 D.1.1 of the Zoning Bylaw, City Council waive the requirement to post a public notification sign on the subject lands, due to their remote location and the current unavailability of direct public access.

### **Adjournment**