



# **CITY COUNCIL**

**Monday, April 8, 2013  
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, April 8, 2013**

Open With Prayer

**Presentations**

Mayor's Poetry Challenge

**Confirmation of Agenda**

**Adoption of Minutes**

**Advertised Bylaws, Related Communications and Related Reports**

- CP13-13 Kevin Reese - Application for Zoning Bylaw Amendment (12-Z-18)  
Hawkstone Phase 3
- CR13-51 Application for Zoning Bylaw Amendment (12-Z-18) Hawkstone Phase 3

**Recommendation**

1. That the application to rezone property located in the Hawkstone subdivision located north of Rochdale Boulevard, as shown on the attached plan of proposed subdivision in Appendix A-3, be APPROVED as follows:
  - a) proposed parcel T1 from partially UH-Urban Holding Zone and partially R6-Residential Multiple Housing Zone to R6-Residential Multiple Housing Zone in entirety, and
  - b) proposed parcel X1 from UH-Urban Holding Zone to R6-Residential Multiple Housing Zone.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.
3. 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.

- 2013-24 The Regina Zoning Amendment Bylaw, 2013 (No. 12)



### **Tabled Delegations and Related Reports**

- DE13-41      Jim Elliott - Debt Limit and Future Considerations
- DE13-47      Wilma Staff -Debt Limit and Future Considerations
- CR13-43      Debt Limit and Future Considerations

#### **Recommendation**

1. That the Deputy City Manager & CFO be authorized to make an application to the Saskatchewan Municipal Board (SMB), requesting the SMB to exclude \$100 million in debt from the City's debt limit.
2. If the \$100 million provincial loan is not exempted by the SMB, that the SMB approve increasing the City's debt limit from \$350 million to \$450 million to accommodate this future provincial loan.

### **Mayor's Reports**

- MR13-1      Mayor's Housing Summit – May 13<sup>th</sup> – 14<sup>th</sup> - Update

#### **Recommendation**

1. That the Mayor's Housing Summit budget estimate, as proposed in draft form as "Schedule A", be approved and funded from the General Fund Reserve as required;
2. That Administration return to Council on April 29, 2013 for further planning updates related to the Mayor's Housing Summit.

### **Committee Reports**

Community and Protective Services Committee

- CR13-52      City of Regina Cultural Plan

#### **Recommendation**

That this report be received and filed.

Executive Committee

- CR13-53      Regina Exhibition Association Ltd. – Multi-Purpose Arena Operating Agreement at Evraz Place

#### **Recommendation**

1. That City Council authorize the Deputy City Manager, Community Planning and Development to negotiate and approve an addendum to extend the current operating agreement between the City of Regina and Regina Exhibition Association Ltd. to September 30, 2013.



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2. That the City Solicitor's office be instructed to prepare an addendum to the existing operating agreement containing the terms negotiated by the Deputy City Manager, Community Planning and Development.
3. That the City Clerk be authorized to execute the addendum on behalf of the City of Regina.

CR13-54 SAMA Annual Meeting and Nomination to SAMA Advisory Committee

**Recommendation**

1. That Councillor Barbara Young be appointed as the delegate for Regina at the SAMA Annual Meeting on April 16, 2013.
2. That City Council make a recommendation on an appointment to the SAMA Cities Advisory Committee.

CR13-55 Citizen Appointments to Committees for 2013

**Recommendation**

1. That Ms. Sonia Millette be appointed to Accessibility Advisory Committee for a term expiring December 31, 2014 or until her successor is appointed.
2. That Mr. John Whyte be appointed to the Crime Prevention Advisory Committee for a term expiring December 31, 2014 or until his successor is appointed.
3. That Mr. Wayne M. Gosselin be appointed to the Environment Advisory Committee for a term expiring December 31, 2014 or until his/her successor is appointed.
4. That Mr. Daryl Posehn be appointed to the Regina Planning Commission for a term expiring December 31, 2014 or until his successor is appointed.

CR13-56 Endorsement to Accelerate the Schedule to Develop the Official Community Plan

**Recommendation**

That an accelerated schedule for Design Regina to develop the official community plan be endorsed.

Regina Planning Commission

CR13-57 Application for Discretionary Use (13-DU-1) Proposed Planned Group of Dwellings, Parcels A and B, SW Corner of Gordon Road and James Hill Road

**Recommendation**

1. That the discretionary use application for a proposed planned group of dwellings (apartments) located at the SW corner of Gordon Road and James Hill Road, being Parcels A and B in Harbour Landing be



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APPROVED, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 inclusive, prepared by McGinn Architecture Limited and dated February 28, 2013;
  - b) All driveways connecting Gordon Road to Glide Crescent through the property, with the exception of designated parking areas, shall be signed as “No Parking”, the prohibition to be enforced to ensure adequate access for fire suppression equipment: and
  - c) The development 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 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.

CR13-58 Park Naming – Fairways West MR-1 and MR-2

**Recommendation**

- 1, That Fairways West MR-1 (7700 Gordon Staseson Boulevard) be named Steinson Park.
- 2, That Fairways West MR-2 (7931 Gordon Staseson Boulevard) be named Bundon Park.

**Bylaws and Related Reports**

CR13-59 Bylaw No. 2013-9 - The Regina Zoning Bylaw Amendment Bylaw, 2013 (No. 5)

**Recommendation**

That this report be received and filed.

CP13-13 Memo - The Sale of Municipal Reserve at 281 Rink Avenue (Firehall Park) Bylaw

**Recommendation**

That this communication be received and filed.

2013-23 The Sale of Municipal Reserve at 281 Rink Avenue (Firehall Park) Bylaw

2013-26 The Housing Incentive Program Tax Exemption Bylaw, 2013 (No. 2)

2013-27 The Regina Zoning Amendment Bylaw, 2013 (No. 14)

**Adjournment**