



# **CITY COUNCIL**

**Monday, July 29, 2013  
5:30 PM**

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



---

Office of the City Clerk

---

**This meeting is being broadcast live by Access Communications for airing on Access Channel 7. By remaining in the room, you are giving your permission to be televised.**

**Agenda  
City Council  
Monday, July 29, 2013**

Open With Prayer

**Confirmation of Agenda**

**Adoption of Minutes of the regular and special meetings held on July 8 and July 22, 2013.**

**Public Notice Bylaws and Related Reports**

CR13-103 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-09) - Skyview Phase 6 Stage 1 (2013-45)

**Recommendation**

1. That the amended Skyview Concept Plan as shown on attached Appendix A-3.2 be APPROVED.
2. That the application to rezone proposed Lots 7 to 11 Block 6 from partially R1 -Residential Detached Zone and partially R5 - Medium Density Residential Zone to entirely R1 - Residential Detached Zone and proposed Lots 12 to 25 Block 6 from R5 - Medium Density Residential Zone to DCD 12 - Suburban Narrow Lot Residential within the Skyview Concept Plan area, which is part of the NE1/4 SEC 10, Twp 18, Rge 20, W2M, as shown on the attached plan of proposed subdivision (Appendix A-3.1), be APPROVED.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Concept Plan and Zoning Bylaw amendments.
4. 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.

DE13-105 Chad Jacklin: Bylaw 2013-47

2013-45 The Regina Zoning Amendment Bylaw, 2013 (No. 19)

2013-47 The Regina Zoning Amendment Bylaw, 2013 (No. 20)



## **Delegations and Related Reports**

- DE13-106 Michele Cook: 722 - 17th Avenue
- DE13-107 Wilma Staff: 722 - 17th Avenue
- DE13-108 Brett Ackerman: 722 - 17th Avenue
- CR13-104 Regina Planning Commission: Applications for Zoning Bylaw Amendment (13-Z-5) and Discretionary Use (13-DU-09) – Proposed Low-Rise Apartment 722 17th Avenue

### **Recommendation**

1. That the application to rezone Lots 25 and 26, Block 14, Plan No. U2439 located at 722 17<sup>th</sup> Avenue from R3 – Residential Older Neighbourhood to R4A – Residential Infill Housing, be DENIED.
2. That the discretionary use application for a proposed Low-Rise Apartment located at 722 17<sup>th</sup> Avenue, being Lots 25 and 26, Block 14, Plan No. U2439, Assiniboia Place, be DENIED.

## **Tabled Report, Related Communications and Bylaw**

- CP13-21 Archie Cameron: Royal Regina Golf Club - Request to Table Report (Tabled July 8, 2013)

### **Recommendation**

This communication be received and filed.

- CP13-22 Leah McDonald: Royal Regina Golf Club Request for Property Tax Exemption - Further Request to Table

### **Recommendation**

This communication be received and filed.

- CR13-102 Finance and Administration Committee: Request for Property Tax Exemption Royal Regina Golf Club (Tabled July 8, 2013)

### **Recommendation**

That the Royal Regina Golf Club be granted a two year full tax exemption and that this exemption be added to the annual tax exemption bylaw for consideration by City Council on July 8, 2013.

- 2013-44 The Properties Exempt from Taxation Amendment Bylaw, 2013 (Tabled July 8, 2013)



## Administration Report

CM13-3 Indoor Skateboard Park

### **Recommendation**

That the Administration continue to work with SK8 Regina to identify suitable locations and/or other funding arrangements.

## Committee Reports

### Executive Committee

CR13-105 Capital Budget Advance Approval – Fleet Bus Purchase

### **Recommendation**

1. That the 2014 and 2015 planned capital purchases of 15 new conventional low floor transit buses be approved in advance for a total cost of \$7,500,000, in order to speed up the conversion of the conventional transit fleet to entirely low floor accessible buses, and to significantly reduce fleet maintenance time and costs.
2. That \$1,000,000 from the Fleet Equipment Replacement Reserve and \$6,500,000 from the Asset Revitalization Reserve be used to fund the advance purchase of new low floor transit buses.
3. That the Asset Revitalization Reserve be repaid \$3,300,00 in 2014 and the balance of \$3,200,000 be repaid in 2017 through future allocations from the Fleet Equipment Replacement Reserve.

CR13-106 Three-Year Contract with Crown Enterprises for Off-Site Storage

### **Recommendation**

1. That City Council authorize the City Clerk, or his or her designate to negotiate and approve the terms of an agreement with Crown Enterprises Ltd. for off-site storage for the period of February 1, 2013 and ending February 29, 2016.
2. That the City Clerk be authorized to execute the agreement with Crown Enterprises Ltd. after review and approval by the City Solicitor.

CR13-107 2013 Elected Official Appointments to the Mayor's Housing Commission

### **Recommendation**

1. That Councillors Byron Burnett, Bob Hawkins and Barbara Young be appointed to the Mayor's Housing Commission for a term effective September 1, 2013 to December 31, 2014.
2. That members appointed continue to hold office for the term indicated or until their successors are appointed.



## Informational Reports

IR13-6 2013 Semi-Annual Review of Closed Executive Committee Items

### **Recommendation**

This report be received and filed.

IR13-7 2012 Public Accounts

### **Recommendation**

This report be received and filed.

## Motion

MN13-4 Downtown Transit Shuttle Service

### **Recommendation**

1. That the Administration be directed to expand the scope of the DTS to include a review of the feasibility of restricting full-size buses to Saskatchewan Drive, Albert Street, Broad Street and Victoria Avenue, along with the provision of a free-fare, smaller bus shuttle service within the area defined by those roads.
2. That recommendations related to the above form part of the DTS report to City Council in November of 2013.

## Bylaws and Related Reports

CR13-108 Community and Protective Services Committee: Community Services Fees and Charges (2013-50)

### **Recommendation**

1. That the fees and charges as outlined in Appendix A, Schedules A, B, C, D, E, F, G, and H be approved.
2. That the City Solicitor be instructed to prepare an amendment to *The Community Services Fees Bylaw, 2011* to update the fees and charges as outlined in Schedule A of this Report.

CR13-109 Executive Committee: Interim Extra-Municipal Servicing Policy and Fee Structure (2013-51)

### **Recommendation**

1. That the *Attachment 1 - Interim Extra-Municipal Servicing Policy* (the "Interim Policy") be approved effective July 29, 2013.



---

## Office of the City Clerk

---

2. That the *Attachment 2 - Interim Extra-Municipal Servicing Fees and Surcharges* attached to this report be approved effective July 29, 2013.
3. That the City Solicitor be instructed to prepare the necessary amendments to *The Regina Water Bylaw No. 8942* and *The Sewer Service Bylaw No. 5601* to accommodate the new interim extra-municipal servicing fees and surcharges.
4. That the City Solicitor be instructed to prepare the necessary amendments to *The Regina Administration Bylaw No. 2003-69* to authorize the Deputy City Manager, Community Planning and Development or his or her delegate to sign agreements relating to the provision of water, sewer and/or stormwater connections outside of City limits, provided the agreement is not with another municipality.

CR13-110 Executive Committee: Housing Incentives Policy – Revisions to the Current Policy (2013-49)

### **Recommendation**

1. That Appendix A, revisions to The City of Regina *Housing Incentives Policy*, be APPROVED.
2. That an increase in the maximum yearly expenditure from the Social Development Reserve from \$2.2 million to \$2.5 million dollars effective 2014 be APPROVED.
3. That the City Solicitor be instructed to amend Bylaw 2012-14 being *The City of Regina Condominium Policy Bylaw, 2012* to clarify that the provisions of Bylaw 2012-14 also apply to the re-division of a single condominium unit into one or more units.
4. The *Downtown Residential Tax Incentives Policy* be revised to cap tax incentives at \$7,500 per unit to match the maximum tax incentive allowed under the *Regina Housing Incentives Program Warehouse District (RHIP)*.
5. That recommendation #4 be referred to the Mayor's Housing Commission for consideration in September.

2013-49 The City of Regina Condominium Policy Amendment Bylaw, 2013

2013-50 The Community Services Fees Amendment Bylaw, 2013

2013-51 The Regina Administration Amendment Bylaw, 2013 (No. 5)

### **Adjournment**