



CITY COUNCIL

**Monday, March 24, 2014
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

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**Agenda
City Council
Monday, March 24, 2014**

Open With Prayer

Confirmation of Agenda

Minutes of the Meetings held on February 24 and 27, 2014.

Advertised Bylaws, Public Notices, Communication and Related Reports

CR14-22 Mayors Housing Commission: Application for Zoning Bylaw Amendment (13-Z-18) Laneway Suites Pilot Project in Harbour Landing McCaughey Street and James Hill Road (Tabled February 27, 2014)

Recommendation

That the criteria used in evaluation, as set out in Communication MHC14-3 which is attached to this report as Appendix "A", serve as baseline criteria for future pilot project criteria, and that the Administration be given flexibility on future pilot project evaluation on a case-by-case basis.

CP14-2 Mark Davis: Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-21) - 2251 Heseltine Road, Riverbend Subdivision

CR14-26 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-21) - 2251 Heseltine Road, Riverbend Subdivision

Recommendation

1. That the application to rezone Part of Parcel A, Plan No. 101550406, SW 1/4 22-17-19 W2M located at 2251 Heseltine Road from UH-Urban Holding to R6-Residential Multiple Housing, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.



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CR14-27 Executive Committee: City Administration Reorganization and Bylaw Amendments

Recommendation

That the City Solicitor be instructed to prepare the necessary changes to *The Regina Administration Bylaw* to give effect to the organizational changes contained in the body of this report.

2014-4 The Regina Zoning Amendment Bylaw, 2014 (No. 2)

2014-19 The Regina Zoning Amendment Bylaw, 2014 (No. 7)

2014-27 *The Regina Administration Amendment Bylaw, 2014*

2014-28 The Regina Revitalization Initiative Debenture Amendment Bylaw, 2014

Bylaws, Delegations, Communications and Related Reports

DE14-32 Linda McKenzie: Edward Street Sewer and Drainage Recommendations PW13-14

DE14-33 Wanda Silzer: Edward Street Sewer and Drainage Recommendations PW13-14

CR14-28 Public Works Committee: Edward Street Sewer and Drainage Recommendations PW13-14

Recommendation

1. That the scope of pre-design work planned for Drainage Area #14 in the 2014 Utility Capital Budget be adjusted to remove the lower priority Area #14A and add the adjacent Area #11, (see Appendix A) which includes the study area evaluated in this report;
2. That a decision regarding drainage system improvements on Edward Street be deferred until this pre-design work is complete in late 2014;
3. That a decision regarding wastewater system improvements be deferred by eight months to complete the calibration of the wastewater system model to determine the most effective overall system solution;
4. That a Sanitary Sewer Backup Prevention Subsidy Program (“pilot program”) to subsidize backup prevention solutions be implemented as outlined in Appendix B for pre-identified residents within the study area who have experienced sewer backups which may be due to overloaded sanitary sewer lines, up to a maximum pilot program cost of \$105,000.
5. That item PW13-14 be removed from the list of outstanding items.



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DE14-34 Leasa Gibbons: Addition to *The Clean Property Bylaw No. 9881*. – Schedule ‘K’ Mobile Food Vending Regulations

CR14-29 Public Works Committee: Addition to *The Clean Property Bylaw No. 9881*. – Schedule ‘K’ Mobile Food Vending Regulations

Recommendation

1. That Schedule “K” with respect to mobile food vending regulations be added to *The Clean Property Bylaw No. 9881* as referenced in Appendix A attached.
2. That the City Solicitor be instructed to prepare the necessary Bylaw amendments to reflect the changes as outlined in this report.

DE14-35 Curtis West: Waste Plan Regina – Phase 2: Multi-Family Recycling

CR14-30 Public Works Committee: Waste Plan Regina – Phase 2: Multi-Family Recycling

Recommendation

1. That the City adopt a multi-family property recycling program that will:
 - Require all multi-family properties not currently receiving recycling service from the City to provide their residents with an on-site recycling program;
 - Require these properties to provide on-site storage facilities for recyclable materials and an arrangement for collection and disposal of the recyclable materials to a materials recovery facility;
 - Stipulate recyclable materials to be at minimum the same as available through the single-family curbside recycling program;
 - Require the on-site service be managed by the property owner using a private sector service provider, and
 - Take effect January 1, 2015.
2. That the City Solicitor amend The Waste Management Bylaw, 2012, No. 2012-63 (the “Bylaw”) to:
 - a. Require all residential non-designated properties to have a waste management plan that includes recycling service;
 - b. Require such waste management plan be in place and operational on or before January 1, 2015;
 - c. Require all residential non-designated properties to have recyclable material storage facilities, separate from garbage storage facilities, sufficient in size to store all recyclable materials generated at the non-designated property considering the volume of recyclable material generated on the non-designated property;



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- d. Define the recyclable material to be collected as part of the waste management plan to be, at minimum that as set out in the Bylaw;
 - e. Require an arrangement for regular removal of the recyclable material to a materials recovery facility;
 - f. Require all residential non-designated properties to remove recyclable materials from the property in the same manner and frequency that the recyclable material storage area meets the same requirements as waste storage, as set out in the Bylaw;
 - g. Require every owner of a non-designated property to provide the Bylaw Enforcement Officer with a copy of the owner's waste management plan; and
 - h. Require any contracts and/or invoices related to a waste management plan upon be provided to a Bylaw Enforcement Officer upon a request from a Bylaw Enforcement Officer.
3. That Administration brings forward a report in the fall of 2015, reviewing the Big Blue Bin (BBB) program and its relevance alongside a fully-implemented City-wide residential recycling program.

CP14-3	Saskatchewan Roughriders Football Club Inc: Annual Property Tax Exemptions – 2014
DE14-36	Chad Novak: Annual Property Tax Exemptions – 2014
CR14-31	Finance and Administration Committee: Annual Property Tax Exemptions – 2014

Recommendation

1. That City Council approve the property tax exemptions outlined in Appendix A.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.

DE14-37	Dr. Greg Argue: Committee Structure Review
CR14-32	Executive Committee: Committee Structure Review

Recommendation

1. That no changes be made to the existing structure, membership or mandate of the following Main Committees of Council, as outlined in Bylaw No. 2009-40, Section 5(1):
 - a. Community and Protective Services Committee;
 - b. Emergency Measures Committee;
 - c. Executive Committee;



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- d. Finance and Administration Committee;
 - e. Mayor's Housing Commission
 - f. Public Works Committee
 - g. Regina Planning Commission
2. That notwithstanding recommendation (1), that the Public Works Committee be renamed Public Works and Infrastructure Committee.
 3. That Administration undertake a review of items being submitted for committee consideration to ensure that the item is placed on the appropriate committee agenda and provide a report back to Executive Committee by March 31, 2015.
 4. That no changes be made at this time to the existing structure, membership or mandate of the following Secondary Committees of Council, as outlined in Bylaw 2009-40, Section 17(1):
 - a. Accessibility Advisory Committee
 - b. Arts Advisory Committee
 - c. Community Leaders' Advisory Committee
 - d. Community Services Advisory Committee
 - e. Environment Advisory Committee
 - f. Municipal Heritage Advisory Committee
 - g. School Board/City Council Liaison Committee
 - h. Youth Advisory Committee
 5. That members of Secondary Committees of Council whose terms have expired remain as members of the committee until such time as they are either re-appointed or a successor is appointed by Council.
 6. That notwithstanding recommendation (3), that the Administration prepare a report outlining leading practices, inter-jurisdictional comparisons and options respecting civic engagement practices that could enhance, complement or replace the existing committee structure and related practices and return to Executive Committee in Q3 2014.
 7. That the City Solicitor prepare the necessary bylaw changes respecting recommendations (2) and (5).



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CP14-4 Brent Moore: Application for Concept Plan Amendment (13-CP-08)
Portion of Hawkstone Concept Plan

CR14-33 Regina Planning Commission: Application for Concept Plan Amendment
(13-CP-08) Portion of Hawkstone Concept Plan

Recommendation

1. That the application to amend the Hawkstone Concept Plan, as depicted on the attached Appendix A-3.2, be APPROVED.
2. That the extension of Argyle Street, from the limits of Argyle Park Subdivision to Rochdale Boulevard, be included in the first phase of subdivision.

DE14-38 Ryley Balon: Homelessness Partnering Strategy 2014-2019

CR14-35 Executive Committee: Homelessness Partnering Strategy 2014-2019

Recommendation

1. That Council endorse, in principle, the Homelessness Partnering Strategy and Housing First by continuing to complement the work of the federal government through existing City programs.
2. That the Administration continue to provide regular updates, including any financial implications, to the Mayor's Housing Commission and Council on the Homelessness Partnering Strategy, Housing First and other homelessness issues.

DE14-39 Jim Elliott: Bylaw No. 2014-21, *The Procedure Amendment Bylaw, 2014*

2014-21 *The Procedure Amendment Bylaw, 2014*

2014-22 *The Waste Management Amendment Bylaw, 2014*

2014-24 The Clean Property Amendment Bylaw, 2014

2014-25 The Committee Amendment Bylaw, 2014

2014-26 The Properties Exempt from Taxation Bylaw, 2014

2014-29 The Regina Traffic Amendment Bylaw, 2014 (No. 2)



Committee Reports

Community and Protective Services Committee

CR14-34 Regina Rugby Clubhouse Agreement

Recommendation

1. That City Council authorize the Executive Director, Community Planning and Development to negotiate and approve an agreement between the City of Regina and Regina Rugby Union Inc.
2. That City Council authorize the City Solicitor's Office to prepare an agreement containing the terms negotiated by the Administration.
3. That the City Clerk be authorized to execute the agreement on behalf of the City of Regina.

Executive Committee

CR14-36 Organizational Appointments to Committees 2014

Recommendation

1. That the nominees of the organizational representatives on the remaining committees outlined in the attached chart be appointed for terms of office effective April 1 to December 31, 2014 unless otherwise noted.
2. That the members appointed continue, upon the expiration of their terms, to hold office until their successors are appointed.

Regina Planning Commission

CR14-37 Application for Discretionary Use (13-DU-32) Proposed Vocational School, 2110 E. Redbear Avenue

Recommendation

1. That the discretionary use application for a proposed Vocational School located at 2110 E. Redbear Avenue, being Lot 7 in Block 47, Plan No 102110533 Ext. 3, Ross Industrial subdivision be 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-3.4 inclusive, prepared by BBK Structural Engineers, dated December 2013; and
 - b) The development shall comply with all applicable standards and regulations in Regina Zoning Bylaw No. 9250.



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CR14-38 Application for Discretionary Use (13-DU-35)- Proposed House Form Commercial 2321 Rose Street

Recommendation

That the discretionary use application for a proposed House Form Commercial located at 2321 Rose Street, being Lot 27 in Block 463, Plan No. 101187312, OLD 33 subdivision be APPROVED, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plan attached to this report as Appendix A-3 inclusive, prepared by Zhao Cho Hua and dated February 12, 2014; and
- b) The development shall comply with all applicable standards and regulations in Regina Zoning Bylaw No. 9250.

Informational Reports

IR14-4 New Building Canada Fund (NBCF)

Recommendation

That this report be received and filed.

IR14-5 Executive Committee: Regina Revitalization Initiative (RRI) Stadium Project – Notification of Preferred Proponent

Recommendation

That this report be received and filed.

Adjournment