



# **CITY COUNCIL**

**Monday, July 8, 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 8, 2013**

Open With Prayer

**Confirmation of Agenda**

**Adoption of Minutes**

**Delegations and Related Reports**

DE13-77 Lisa Koch: 2013 City of Regina/Regina Humane Society Animal Services Contract renewal

CR13-91 Renewal of the 2013 Regina Humane Society Animal Services Contract

**Recommendation**

1. That Council approve and grant authority to the Administration to negotiate and enter into a one year agreement with the Regina Humane Society Inc. (RHS) for animal control and animal impoundment services for 2013.
2. That Council approve the funding shortfall of \$45,800 for the 2013 budget to be taken from the General Fund Reserve.
3. That the City Clerk be authorized to execute the necessary agreement with the RHS, as prepared by the City Solicitor in accordance with Appendix "A" of this report and on such other terms as the Administration may instruct.

DE13-78 Glen Sali: Temporary Taxi Licenses

CR13-92 Executive Committee: Temporary Taxicab Owner Licences

**Recommendation**

1. That six temporary taxicab owner's licences be allocated through the lottery/draw system prescribed by *The Taxi Bylaw, 1994* for issuance on May 1, 2014.
2. That no further review be required prior to the issuance of temporary taxicab licences in future years provided the requirements of *The Taxi Bylaw 1994* are met.



---

Office of the City Clerk

---

- DE13-79 G.A. Sanders: Application for Contract Zoning - 2220 Edward Street
- DE13-81 Chad Jacklin: 2220 Edward Street  
(*SUBJECT TO AGENDA APPROVAL BY CITY COUNCIL*)
- DE13-82 Gavin Conacher and Evan Shaw: 2220 Edward Street - Concerns  
(*SUBJECT TO AGENDA APPROVAL BY CITY COUNCIL*)
- DE13-83 Wanda Silzer: 2220 Edward Street Development  
(*SUBJECT TO AGENDA APPROVAL BY CITY COUNCIL*)
- DE13-80 Doug Rogers: Contract Zone - 2220 Edward Street
- CR13-93 Regina Planning Commission: Application for Contract Zoning  
(13-CZ-03) - Proposed Planned Group of Townhouses - 2220 Edward Street

**Recommendation**

That the recommendation contained in the report be DENIED.

**Committee Reports**

Community and Protective Services Committee

- CP13-19 Vern Kimmie: Community Investment Grants Program - Bridge Funding
- CR13-94 Community Investment Grant Program – Bridge Funding Program

**Recommendation**

That the following one-time bridge funding grants be approved from the Community Investment Reserve Fund:

Regina Dragon Boat Festival Inc.	\$6,750
Curl Regina Inc.	\$18,000
Regina Home Economics for Living Project Inc.	\$18,180
Regina Women's Community Centre & Sexual Assault Line	\$14,860
SCEP Centre Society	\$15
Delta Blues Association of Canada Inc.	\$4,500
J.M. Curtain Razors Inc.	\$6,300
Neutral Ground Inc.	\$13,950
The Regina Bellringers Inc.	\$900
Saskatchewan Writers Guild Inc.	<u>\$21,600</u>
Total	\$120,520



---

Office of the City Clerk

---

Executive Committee

CR13-95 Citizen Appointments to Committees for 2013

**Recommendation**

1. That Ms. Jo-Ann Boivin and Mr. Todd Miki be appointed to Accessibility Advisory Committee for a term expiring December 31, 2014 or until their successors are appointed.
2. That Mr. Trent Fraser be nominated to the Regina Airport Authority for a term expiring April 30, 2016.

CR13-96 Regina Revitalization Initiative (RRI) Stadium Project – Request for Proposals Evaluation Criteria

**Recommendation**

1. That the Administration issue a Request for Proposals (RFP) for the RRI Stadium Project using the evaluation criteria as presented in this report.
2. That the Deputy City Manager of Corporate Services be authorized to award a contract for the RRI Stadium Project to the successful proponent selected by the RFP and based on the approved criteria.

CR13-97 Regina Revitalization Initiative Stadium Project – 3<sup>rd</sup> Party Involvement

**Recommendation**

1. That City Council:
  - a. approve an offer to lease with SaskSport, as may be negotiated by REAL on behalf of the City, relating to the lease of the Stadium by SaskSport (*SaskSport Offer to Lease*);
  - b. authorize the City Solicitor and the Deputy City Manager & CFO to approve the final form lease agreement with SaskSport (*SaskSport Stadium Lease*), as may be negotiated by REAL on behalf of the City, relating to the Lease of the Stadium by SaskSport prior to the completion of the construction of the Stadium, such lease to include the terms and conditions set forth in the *SaskSport Offer to Lease*.
2. That the City Clerk be authorized to execute: the *SaskSport Offer to Lease* and the *SaskSport Stadium Lease*.

Regina Planning Commission

CR13-98 Application for Discretionary Use (13-DU-10) Proposed Condominium, 1733 to 1739 Winnipeg Street

**Recommendation**

That the discretionary use application for a proposed 24 unit condominium located in the MAC zone located at 1733 to 1739 Winnipeg Street, be APPROVED, and that a Development Permit be issued subject to the following conditions:



---

Office of the City Clerk

---

- 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 KRN Residential Design LTD / Mitchell Architect LTD and dated March 1, 2013; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*

CR13-99      Application for Discretionary Use (13-DU-08) Proposed Planned Group of Dwellings, Parcel T1, North Galloway Street – Hawkstone

**Recommendation**

1. That the discretionary use application for a proposed planned group of dwellings (apartments) located on North Galloway Street, being Parcel T1 in Hawkstone Phase 3 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-3.3 inclusive, prepared by Seymour Pacific Developments Ltd. and dated April 2, 2013;
  - b) The required landscaping for the paved parking lot shall be to the satisfaction of the Development Officer; and
  - c) The development shall comply with all other 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.

CP13-20      Velma McColl: Change of Street Name - Dethridge Bay

**Recommendation**

This communication be received and filed.

CR13-100      Change of Street Name – Dethridge Bay

**Recommendation**

That the street name "Dethridge Bay" be changed to "Stanley Dethridge Bay".

**Informational Reports**

IR13-3      Casual Employees' Superannuation and Elected Officials; Money Purchase Pension Plan

**Recommendation**

This report be received and filed.



---

Office of the City Clerk

---

IR13-4 Regina Civic Employees' Superannuation and Benefit Plan

**Recommendation**

This report be received and filed.

IR13-5 Regina Civic Employees' Long Term Disability Plan

**Recommendation**

This report be received and filed.

**Motion**

MN13-3 Councillor Mike O'Donnell: Remediation of Brownfields

**Recommendation**

1. That the Administration be directed to prepare a report for City Council through Executive Committee that includes an inventory of former service station sites within Regina city limits, along with any available information on the extent of contamination of these sites and how the City may play a role, if any, in ensuring these sites are remediated and developed.
2. That this report be returned to City Council in October 2013.

**Bylaws and Related Reports**

CR13-101 Executive Committee: Regina Revitalization Initiative Stadium Project – Stadium Reserve (2013-46)

**Recommendation**

1. That an RRI Stadium Reserve be established.
2. That the City Solicitor be instructed to amend Schedule “A” of The Regina Administration Bylaw No. 2003-69 to provide for a RRI Stadium Reserve as outlined in this report.

CP13-21 Archie Cameron: Royal Regina Golf Club - Request to Table Report

**Recommendation**

This communication be received and filed.

CR13-102 Finance and Administration Committee: Request for Property Tax Exemption Royal Regina Golf Club (2013-44)

**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.



Office of the City Clerk

---

2013-44      The Properties Exempt from Taxation Amendment Bylaw, 2013

2013-46      The Regina Administration Amendment Bylaw, 2013 (No. 4)

**Adjournment**