



# **CITY COUNCIL**

**Monday, January 27, 2014  
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, January 27, 2014**

Open With Prayer

**Confirmation of Agenda**

**Minutes of the meeting held on December 16, 2013.**

**Advertised Bylaws and Public Notice - Delegations, Communications and Related Reports**

CR13-174 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-24) R4A to LC3, 2075 Cameron Street (Tabled December 16, 2013)

**Recommendation**

1. That the application to rezone Lots 5 and 1A, Block 376, Plan No. CE5560 located at 2075 Cameron Street from R4A to LC3, be APPROVED.

2. That Section 7C.4.5(2) be amended by adding the following:

Notwithstanding, the front yard setback of Lot 5, Block 376, Plan No. CE5560 shall be consistent with that of adjacent setbacks.

3. That the Cathedral Area Neighbourhood Plan be amended by adding the following to the table in Section 6.0 Exception:

2075 Cameron Street	Lots 5 and 1A, Block 376, Plan No. CE5560	LC3-Local Commercial Zone
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4. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw and Official Community Plan amendments.



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CR14-1 Regina Planning Commission: Application for Zoning bylaw Amendment (13-Z-18) Laneway Suites Pilot Project in Harbour Landing McCaughey Street and James Hill Road

**Recommendation**

1. That the application to rezone Lots 1-7, 29, 31, 63, and 35-37 in Block 62; and Lots 1-7 in Block 63; Plan No. (TBD) in the Harbour Landing Subdivision, McCaughey Street and James Hill Road, from DCD-12 to DCD-14, be APPROVED.
2. That Appendix B replace Chapter 9, Section 3.20 in *Regina Zoning Bylaw No. 9250*.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.
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.

CR14-2 Regina Planning Commission: Application for Zoning Bylaw Amendment (12-Z-26) and Road Closure (13-CL-05) Portion of North South Lane Between Albert Street and Angus Street (600 Albert Street)

**Recommendation**

1. That the application to amend *Regina Zoning Bylaw No. 9250* as follows be APPROVED:
  - (a) That the proposed Lot B and Lot C encompassing a portion of the Lane located west of Albert Street, north of Parcel K, Plan No. FN5273, be rezoned in entirety from IA – Light Industrial and MAC – Major Arterial Commercial to MAC – Major Arterial Commercial.
2. That the application for the closure and sale of a portion of the Second Avenue Right-of-Way described as "All that portion of the Lane in Block 8, Reg'd Plan No. H4670, Regina, Saskatchewan, lying North of a straight line joining the South East corner of Lot 10, Block 8 with the South West corner of Lot 45, Block 8 as shown on said Reg'd Plan No. H4670" signed by Barry Clark, Saskatchewan Land Surveyor, July 4, 2013, be APPROVED.
3. That the City Solicitor be directed to prepare the required Zoning Bylaw amendments and the bylaw to authorize closure and sale of the aforementioned lane.



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CM14-1      CM14-1 - External Financing \$100 Million - RRI Stadium Project

**Recommendation**

That this report be received and filed.

2014-2      The Regina Development Plan Amendment Bylaw, 2014

2014-3      The Regina Zoning Amendment Bylaw, 2014

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

2014-5      The Regina Zoning Amendment Bylaw, 2014 (No. 3)

2014-6      A Bylaw to Provide for the Closure and Sale of a Portion of the Lane in Block 8, Plan No. H4670

2014-9      2014-9 - The Regina Revitalization Initiative Debenture Bylaw, 2014

**Administration's Reports**

CM14-2      1801 Scarth Street Removal of Caveat

**Recommendation**

That the removal of the caveat registered on 1801 Scarth Street be APPROVED.

CM14-3      Application for Severance Approval (13-SV-03) - 2205 Francis Street

**Recommendation**

That the application to sever Lot 1 into proposed Lots 25 and 26, Block 63, Plan No. DV270, being 2205 Francis Street, be DENIED.

CM14-4      Severance Application (13-SV-11) - 1037 Cameron Street

**Recommendation**

That the severance application to subdivide Lot 5 in Block 90 into Lots 5A and 5B, being 1037 Cameron Street, be DENIED.



## Committee Reports

### Executive Committee

CR14-3 Appointments to Regina's Warehouse Business Improvement District Board

#### **Recommendation**

That the following appointments be approved to Regina's Warehouse Business Improvement District Board for terms effective January 1, 2014 and expiring December 31, 2015:

1. Mr. James Dupuis, Mr. James Youck, Mr. Donald I Black and Mr. Jesse Chatterson be appointed as citizen members of the Regina Warehouse Business Improvement District Board for the term January 1, 2014 to December 31, 2015.
2. Members continue to hold office for the term indicated or until successors are appointed.

CR14-4 Citizen Appointments for 2014 – Tabled Appointments

#### **Recommendation**

1. That Mr. Alex Taylor, Mr. Paul Bourassa and Mr. Jim Kilkenny be nominated to the Regina Airport Authority for a term of office effective May 1, 2014 to April 30, 2017.
2. That Ms. Renu Kapoor and Mr. Sean Quinlan be appointed to the Regina Public Library Board for a term of office effective February 1, 2014 to December 31, 2016.
3. That Mr. Brian Harris and Mr. Ian Lueken be appointed to the Development Appeals Board for a term effective February 1, 2014 to December 31, 2015.
4. That the members appointed to each board and committee continue to hold office for the term indicated for each vacancy or until their successors are appointed.



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CR14-5 Supplemental Report – Procedure Bylaw Review

### **Recommendation**

1. That the City Solicitor be instructed to prepare the necessary amendments to The Procedure Bylaw No. 9004 to:
  - amend or delete references to positions and/or departments that are no longer relevant;
  - establish an Order of Business entitled Public Hearings and stipulate the hearings will take place as they appear in order on the agenda, with no set time established;
  - define “urgent business” with Council maintaining discretion on whether or not to add an item to the agenda at the time of the adoption of the agenda;
  - amend the criteria for appointment of individuals of Committees to be residents of Regina;
  - implement a process to provide for written notice of motion
  - amend clauses with respect to requiring all motions at Council to have a mover and seconder, with specific exceptions as allowed in Bourinot’s Rules of Order.
2. The requirement for a written brief to be provided by parties wishing to address Council remains unchanged, however:
  - the requirement to read the written submission verbatim is to be relaxed and parties will be invited to present a verbal summary which highlights the key points of their brief;
  - the maximum time allotted for presentations by parties at Council or any Council committee will be changed from 10 minutes to 5 minutes, with Council and/or Committee chairs exercising discretion as required;
  - submission deadlines as outlined on regina.ca remain unchanged.
3. That the matter of adoption of Private Minutes remains status quo.

### **Motions**

- MN14-1 Mayor Michael Fougere: Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch
- MN14-2 Councillor Mike O'Donnell: Off Leash Dog Park
- MN14-3 Councillor Mike O'Donnell: Residential Recycling

### **Adjournment**