



CITY COUNCIL

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

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

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

Open With Prayer

Confirmation of Agenda

Adoption of Minutes

Advertised Bylaws and Related Reports

CR13-60 Application for Discretionary Use and Zoning Bylaw Amendment (12-DU-31) - Proposed Office Building Greater than 2.0 Floor Area Ratio (F.A.R.) in D-Downtown Zone – 2074 Rose Street (2013-28)

Recommendation

1. That the D-Downtown Zone of *Regina Zoning Bylaw No. 9250* be amended as proposed in Appendix B.
2. That subject to recommendation 1) the discretionary use application for a proposed and office building greater than 2.0 F.A.R. in the D-Downtown Zone located at 2074 Rose Street, being Lots 22-25, inclusive, Block 365, 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 plans attached to this report as Appendix A-3.1 to A-3.4 inclusive, prepared by SEPW Architecture Inc. and dated November 14, 2012; and
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*;
 - c) Further detail of the landscaped area required for bonusable amenity be subject to review and approval of the Development Officer and shall meet the intent of the Downtown Zone and demonstrate compliance with respect to bonusing provisions in Chapter 17 – Development Alternatives and Incentives of *Regina Zoning Bylaw No. 9250*.
 - d) The applicant shall enter into an agreement with the City with respect to provision of bonusable public amenities.
3. That the City Solicitor be instructed to prepare the required bylaw amendment.



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CR13-61 Amendment of *The Clean Property Bylaw No. 9881* – Outdoor Restaurant Regulations (2013-31)

Recommendation

1. That Schedule “G” of *The Clean Property Bylaw No. 9881* be replaced with the proposed Schedule “G” as referenced in Appendix A attached.
2. That the City Solicitor be instructed to prepare the amending bylaw to *The Clean Property Bylaw No. 9881*.

2013-28 The Regina Zoning Amendment Bylaw, 2013 (No. 15)

2013-31 The Clean Property Amendment Bylaw, 2013

Delegations and Related Reports

DE13-48 Brian Nestman: Optimist Gymnastics Association of Regina

DE13-49 Byron Wiebe: District Brewing Company

CR13-62 Optimist Gymnastics Association of Regina 1555 – 8th Avenue

Recommendation

1. That the request from the Optimist Gymnastics Association of Regina that the City waive its right to repurchase the property at 1555-8th Avenue be denied.
2. That the Administration be instructed to pursue repurchase of the property from Optimist Gymnastics Association of Regina for \$1.00 as per the terms of the agreement.
3. That, when ownership of the property at 1555 - 8th Avenue is attained by the City of Regina, Administration provide a report to City Council with recommendations on how the current tenant and other affected parties be dealt with.

DE13-50 John Klein: Transit Route Review

CR13-63 Transit Route Review - Proposed Route Changes for Conventional Transit

Recommendation

That this report be received and filed.

DE13-51 Colin Stewart: Comprehensive Housing Strategy

DE13-52 Brian Black: Comprehensive Housing Strategy

DE13-53 Peter Gilmer: Expanding the Comprehensive Housing Strategy



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DE13-54	Nicholas Olson: Comprehensive Housing Strategy
DE13-55	Linda McKenzie: Comprehensive Housing Strategy
DE13-56	Florence Stratton: Comprehensive Housing Strategy
DE13-57	Jim Elliott: Comprehensive Housing Strategy
DE13-58	Wilma Staff: Comprehensive Housing Strategy and Official Community Plan (OCP)
DE13-59	Paul Gingrich: Comprehensive Housing Strategy
DE13-60	Jerry Ricci and Danielle Goulden: Comprehensive Housing Strategy
DE13-61	Angelica Barth: Comprehensive Housing Strategy
DE13-62	Beryl Forgay: Comprehensive Housing Strategy
CR13-64	Comprehensive Housing Strategy– Supplemental Report

Recommendation

1. That the attached Appendix D including administration's responses to public comments and questions, and all public comments received to date be RECEIVED and FILED.
2. That a summary version of the Comprehensive Housing Strategy provided to public participants at the April 18 public housing engagement event (Appendix E) be RECEIVED and FILED.

CR13-65	Comprehensive Housing Strategy
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Recommendation

1. That the attached Comprehensive Housing Strategy - Consultant's Final Report (Appendix A) be RECEIVED and FILED.
2. That City Council endorse the Administration's Recommendations as outlined in Appendix B and direct the Administration to prepare an implementation plan and to return to Council by the end of the second quarter.

Administration Reports

CM13-1	Application for Tie-Code Removal (4890 GAR) - 1156 Garnet Street
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Recommendation

That the request for tie-code removal of Lots 23 and 24, Block 109, Plan No. 10208215, being 1156 Garnet Street be REFUSED.



Committee Reports

Executive Committee

CR13-66 Strategy for Optimizing Regional Economic Growth Opportunities

Recommendation

1. That City Council endorse the proposed Strategy for Optimizing Regional Economic Growth Opportunities.
2. That City of Regina Administration continue discussions with the RM of Sherwood No. 159 (RM) regarding growth, taking into account the City's pending OCP, the RM's growth needs as identified in its OCP and the requirement of the Province of Saskatchewan (Province) to work collaboratively on policies for the urban-rural fringe.
3. That City Council approve funding for external consulting services for an amount up to \$400,000 from the General Fund Reserve to support regional planning processes and that these funds be transferred to the Regional Planning Program Capital Budget.

Finance and Administration Committee

CP13-15 Audrey Price: Regina's Warehouse Business Improvement District

Recommendation

This communication be received and filed.

CR13-67 Regina's Warehouse Business Improvement District – 2013 Budget

Recommendation

1. That City Council approve the Warehouse Business Improvement District's 2013 budget as detailed in Appendix A.
2. That City Council approve the proposed mill rate for the Warehouse Business Improvement District for 2013 of 0.7588 mills.

Motions

MN13-1 Councillor Fraser: Indoor Skateboard Park - Partnership is SK 8 Regina Association Inc.

Recommendation

That the Administration provide a report to City Council at its July 8th meeting which report shall include possible locations, either city-owned or rented, costs associated with the space and potential partnership options.



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MN13-2 Councillor Murray: FCM Nomination - Councillor Mike O'Donnell

Recommendation

That City Council endorse Councillor O'Donnell to seek election to the FCM Board by supporting this motion and that if appointed, all related expenses be funded within existing Council budgets.

Bylaws and Related Reports

CR13-68 Finance and Administration Committee: The Regina Property Tax Bylaw, 2013 and School Division Property Tax Bylaw (2013-29)(2013-33)

Recommendation

1. That City Council establish a separate resource property subclass under its commercial/ industrial class and apply a mill rate factor of 1.32901 to this subclass.
2. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council on April 29, 2013 that include the property classes and subclasses, the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors, and the business improvement districts' mill rates outlined in this report.

CP13-16 Administration Memo: 2013 Annual Bylaw for Tax Exemption

Recommendation

This communication be received and filed.

CR13-69 Finance and Administration Committee: Annual Property Tax Exemptions - 2013 (2013-30)

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.

2013-29 The Regina Property Tax Bylaw, 2013

2013-30 The Properties Exempt from Taxation Bylaw, 2013

2013-33 The School Division Property Tax Bylaw, 2013

Adjournment