



CITY COUNCIL

**Monday, August 25, 2014
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

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**Agenda
City Council
Monday, August 25, 2014**

Open With Prayer

Recognition of Guests

Little League World Series: Team Canada

Confirmation of Agenda

Minutes of the Meeting Held on July 28, 2014

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR14-94 Regina Planning Commission: Application for Zoning Bylaw Amendment (14-Z-11) - Rezoning HC to MAC - 4401 Armour Road

Recommendation

1. That the application to rezone Parcel E, Plan No. 102019429 Ext. 1 located at 4401 Armour Road from HC - Highway Commercial to MAC - Major Arterial Commercial, be APPROVED.
2. That the following amendment to the *Regina Zoning Bylaw No. 9250*, be APPROVED:

That the following be added to subsection 7C.7 (3):

- (o) East side of Armour Road, north of Diefenbaker Drive
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.



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CR14-95 Regina Planning Commission: Application for Partial Lane Closure (14-CL-05): All portions of road right-of-ways within the lands commonly known as the “Beaudry Lands”

Recommendation

1. That the application for the closure of portions of the Assiniboine Avenue, 23rd Avenue, Lakeview Avenue, 24th Avenue, Dufferin Street, Louise Street, Preston Street, Aberdeen Street, Minto Street, Grey Street, Empress Street, McIntosh Street and Lane, Regina Saskatchewan Reg'd Plan No. AX4852, lying North of the North limit of 25th Avenue as shown on the attached plan (Appendix A-3) prepared by Scott Assié, RPP, MCIP, and dated December 27, 2013, be APPROVED; and
2. That the City Solicitor be directed to prepare the required bylaw to authorize closure and sale of the aforementioned Right-of-Way.

2014-68 THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 23)

2014-69 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF PORTIONS OF ROAD RIGHT-OF-WAYS WITHIN THE LANDS COMMONLY KNOWN AS THE "BEAUDRY LANDS"

DELEGATIONS, BYLAWS AND RELATED REPORTS

DE14-80 Shawna Taylor: Application for Discretionary Use (14-DU-06) Proposed Daycare Centre 5843 Ehrle Crescent

CR14-96 Regina Planning Commission: Application for Discretionary Use (14-DU-06) Proposed Daycare Centre - 5843 Ehrle Crescent

Recommendation

That the discretionary use application for a proposed daycare centre with up to 12 daycare spaces located at 5843 Ehrle Crescent, being Lot 17, Block 22, Plan No. 86R24835, Lakewood 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-3.2 inclusive;
- b) The Day Care Centre shall accommodate no more than 12 childcare spaces;



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- c) The subject property shall be occupied as a residence; and
- d) The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw No. 9250*.

CR14-97 Regina Planning Commission: 14-CL-01 Replacement of Bylaw No. 2014-64 (CR 14-90) Portion of 19th Avenue Road Right-of-Way, 2777 McDonald Street

Recommendation

That Bylaw No. 2014-64 be repealed and replaced for the closure and sale of a portion of the 19th Avenue Road Right-of-Way described as “a portion of 19th Avenue, which is approximately 2.11 metres in width and 38.12 metres in length immediately south of and adjacent to Lot 20, Block 57, Reg’d Plan No. U2439,” as shown on the attached plan of proposed subdivision prepared by Scott Colvin, SLS, and dated February 14, 2014.

2014-70 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF 19th AVENUE ROAD RIGHT-OF-WAY

ADMINISTRATION'S REPORTS

CM14-13 Severance Application (14-SV-06) 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

CR14-98 2014 Mayor's Housing Summit - October 21, 2014

Recommendation

That the Mayor’s Housing Summit budget estimate, as proposed in draft form as “Schedule A,” be approved and funded from the General Fund Reserve as required.



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CR14-99 Red Light Camera Program

Recommendation

Subject to 2015 budget/funding approval, City Council approve:

- a The continuation of the Red Light Camera Program with new digital technology and in conjunction with the utilization of engineering counter-measures to improve traffic safety.
- b The creation of a joint steering committee with membership from the Regina Police Service, City of Regina and SGI to oversee the transition of the Red Light Camera Program to new digital technology. RPS will continue to maintain overall accountability for the Red Light program as part of its ongoing public safety enforcement initiatives.
- c A change in the funding arrangement for the new digital technology whereby all operating and capital infrastructure expenses and fine revenue associated to the Red Light Camera Program be administered by the City of Regina.

Finance and Administration Committee

CR14-100 City of Regina Heritage Building Rehabilitation Program

Recommendation

1. RECEIVE and FILE the consultant's report entitled "Incentives for Heritage Building Upgrades in Regina" (Appendix A).
2. APPROVE the Heritage Incentive Policy in the form set out in Appendix C to replace the Municipal Incentive Policy for the Preservation of Heritage Properties and direct the Administration to report back on a Bonus Density policy by Q4 of 2015.
3. REMOVE items CR01-254 and FA03-31 from the Finance and Administration Committee's list of outstanding items.
4. That the City of Regina Heritage Building Rehabilitation Program be reviewed prior to 2020, or unless required at an earlier date.

CR14-101 Lawson Aquatic Centre Improvements

Recommendation

Approve the allocation of up to \$271,500 in funding from the Asset Revitalization Reserve (ARR) for the Lawson Aquatic Centre (LAC) improvements.



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COMMUNICATIONS/PETITIONS AND RELATED REPORTS

CP14-14 Ward Boundary Review

Recommendation

That this communication be received and filed.

BYLAWS

2014-58 THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 21)

2014-61 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW, 2014 (No. 4)

Adjournment