



CITY COUNCIL

**Monday, June 27, 2016
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



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**Revised Agenda
City Council
Monday, June 27, 2016**

PRESENTATIONS

Chris Kutarna - International Acclaimed Writer

CONFIRMATION OF AGENDA

MINUTES FROM THE MEETING HELD ON MAY 30, 2016

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR16-68 Regina Planning Commission: Application for Street Closure (16-CL-01) – Portion of Green Falls Drive Greens on Gardiner Phase 8

Recommendation

1. That the application for the closure and sale of a portion of Green Falls Drive as shown on the attached plan of proposed closure survey, prepared by Barry Clark S. L. S., dated March 14, 2016 be approved:

All that portion of Green Falls Drive, registered Plan No. 102144305, as shown on the attached plan of survey prepared by Barry Clark, Saskatchewan Land Surveyor.

2. That the City Solicitor be directed to prepare the necessary bylaw.

CR16-69 Regina Planning Commission: Application for Discretionary Use (16-DU-14) Apartment Building Addition – 10 Michener Drive

Recommendation

1. That the existing Contract Zone Agreement be voided and the related Bylaw 8889-ZO-B89 be repealed and the subject property, Parcel B, Plan No. 78R53179 revert to R6-Residential Multiple Housing Zone.
2. That the Discretionary Use Application for a proposed Apartment, High Rise located at 10 Michener Drive, being Parcel B, Plan No. 78R53179, University Park Subdivision be approved and that a Development Permit be issued subject to the following conditions:



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- 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 AODBT Architecture and Interior Design and dated May 4, 2016.
- b) The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw No. 9250*.

CR16-70 Executive Committee: City Administration Reorganization and Bylaw Amendments

Recommendation

That the City Solicitor be instructed to prepare the necessary changes to City Bylaws to give effect to the organizational changes contained in this report as well as other house-keeping changes to position titles that were not updated following the previous re-organization.

CR16-71 Public Works and Infrastructure Committee: *The Wastewater and Storm Water Bylaw, 2016, No. 2016-24 - Correction*

Recommendation

That the City Solicitor's Office prepare amendments to *The Wastewater and Storm Water Bylaw, 2016 No. 2016-24* (Bylaw) to accurately reflect the sewer surcharge formula for high strength wastewater by replacing Schedule C of the Bylaw, as identified in Appendix A of this report.

CR16-72 Public Works and Infrastructure Committee: 2017 Alley Maintenance Strategy and Special Tax Levy Funding Options

Recommendation

That the City Solicitor be instructed to prepare the appropriate bylaw for alley maintenance for 2017, which includes the following levies, proposed revenues and estimated costs.

2016-36 THE 2017 ALLEY MAINTENANCE SPECIAL TAX BYLAW, 2016

2016-42 THE WASTEWATER AND STORM WATER AMENDMENT BYLAW, 2016

2016-43 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 10)

2016-44 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF GREEN FALLS DRIVE

2016-48 THE CORPORATE REORGANIZATION BYLAW, 2016



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DELEGATIONS, COMMUNICATIONS, BYLAWS AND RELATED REPORTS

DE16-53 Bob Linner – Saskatchewan Catholic Health Corporation: Discretionary Use Application (16-DU-06) -Seniors Assisted High Rise Apartment Building - Westerra Subdivision

DE16-54 Chad Jedlic – Westerra Development Corporation: Discretionary Use Application (16-DU-06) -Seniors Assisted High Rise Apartment Building - Westerra Subdivision

CR16-73 Discretionary Use Application (16-DU-06) -Seniors Assisted High Rise Apartment Building - Westerra Subdivision

Recommendation

That the Discretionary Use Application for a proposed Seniors Assisted High Rise Apartment located at 8351 Canola Avenue, being proposed Lot B in NW 21-17-20-2 in the Westerra Subdivision as shown in Appendix A-1 and A-2 be approved and that a Development Permit be issued subject to the following conditions:

- a) The development is contingent on subdivision approval of the subject lots and subsequent title creation.
- b) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 inclusive, prepared by Maurice Soulodre Architect Ltd. and dated February, 2016.
- c) The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw No. 9250*.

DE16-55 Chad Jedlic – Westerra Development Corporation: Discretionary Use Application (16-DU-05) - Planned Group of Apartment Buildings - Westerra Subdivision

CR16-74 Discretionary Use Application (16-DU-05) - Planned Group of Apartment Buildings - Westerra Subdivision

Recommendation

That the Discretionary Use Application for a proposed Planned Group of Apartment Buildings located at NW 21-17-20-W2M, proposed Lot C in the Westerra subdivision as shown in Appendix A-1 and A-2 be approved and that a Development Permit be issued subject to the following conditions:

- a) The development is contingent on subdivision approval of the subject lots and subsequent title creation.
- b) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.4 inclusive, prepared by Seymour Pacific Developments Ltd. and dated April 26, 2016.
- c) The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw No. 9250* with the exception of the minimum parking requirement for which a minor variance shall be approved reducing the minimum standard to 288 stalls.



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- DE16-56 David Todd: Regina Fire Bylaw
- DE16-57 Wade Probe – PR Investments: Regina Fire Bylaw
- CP16-9 Saskatchewan Landlords Association: Regina Fire Bylaw
- CR16-75 Community and Protective Services Committee: Regina Fire Bylaw

Recommendation

1. That *The Regina Fire Bylaw, Bylaw 2005-18* be repealed.
2. That the City Solicitor be instructed to bring forward a new Fire Bylaw consistent with the draft bylaw attached as Schedule “A” to this report.

- 2016-46 THE REGINA FIRE BYLAW, 2016

MAYOR'S REPORTS

- MR16-2 Federation of Canadian Municipalities (FCM) Big City Mayors’ Caucus (BCMC) Meeting – June 2, 2016

Recommendation

That this report be received and filed.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

- CR16-76 Buffalo Pound Water Treatment Corporation (Buffalo Pound) – Election of Directors

Recommendation

That the Chief Financial Officer, as the City’s proxy, be authorized to exercise the City’s voting rights in Buffalo Pound at the upcoming membership meeting to elect the following individuals to the Board of Directors:

Derrick Bellows – 1 year term
Josh Mickleborough – 1 year term
Chuck McDonald – 2 year term

Judy May – 3 year term
Dale Schoffer – 3 year term
Dave Richards – 2 year term



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CR16-77 2016 Citizen Nominee for the Regina Airport Authority (RAA)

Recommendation

1. That Ms. Kellie Garrett be nominated to the Regina Airport Authority for a three year term of office effective July 1, 2016 to April 30, 2019.
2. That the member appointed to the committee continue to hold office for the term indicated or until their successor is appointed.

CR16-78 Tentative Agreement With the Amalgamated Transit Union Local 588

Recommendation

That the tentative agreement reached with the Amalgamated Transit Union, Local 588 (ATU) be approved.

FINANCE AND ADMINISTRATION COMMITTEE

CR16-79 Johnson Shoyama Graduate School of Public Policy – Executive Internship Program

Recommendation

That the City Clerk be authorized to enter into agreements with the Johnson Shoyama Graduate School of Public Policy (JSGS), at the University of Regina and the University of Saskatchewan, as well as with the individual interns, to provide a select number of internship opportunities on an annual basis for the period September 1, 2016 to April 30, 2021.

CR16-80 Support for Green Municipal Fund Community Brownfield Action Plan Grant

Recommendation

1. That subject to the 2017 budget deliberations, the City of Regina prepare an Underutilized Land Study in preparation of an Underutilized Land Improvement Strategy that includes sustainability goals, specific targets, actions and an implementation and monitor strategy.
2. That subject to the 2017 budget deliberations, the City of Regina commits \$115,000 and an in-kind contribution of a minimum of \$11,500 towards the costs of this initiative.
3. That City Council direct Administration to complete and submit an application under the Federation of Canadian Municipalities Green Municipal Fund program for a Brownfield Community Action Plan grant to assist in the funding of an Underutilized Land Study and Underutilized Land Improvement Strategy for the City of Regina.
4. That the Executive Director of City Planning and Development or their designate be authorized to negotiate and approve the Green Municipal Fund Grant Agreement between the City of Regina and the Federation of Canadian Municipalities.



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REGINA PLANNING COMMISSION

CR16-81 Discretionary Use Application (16-DU-09) House-Form Commercial –
2305 Cornwall Street

Recommendation

That the Discretionary Use Application for a proposed House-Form Commercial Office located at 2305 Cornwall Street, being Lot 1, Block 460, Plan No. Old 33 Centre Square neighbourhood, 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 Appendices A-3.1, A-3.2 and A-3.3.
- b) The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw No. 9250*.

CR16-82 Discretionary Use Application (15-DU-29) Addition of an Apartment Building to a Planned Group Dwellings – 75 Michener Drive

Recommendation

That the Discretionary Use Application for a proposed Apartment, High Rise located at 75 Michener Drive, being Block V, Plan No. 77R38342, University Park 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 AODBT Architecture and Interior Design and dated September 11, 2015.
- b) The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw No 9250*.

CR16-83 Discretionary Use Application (16-DU-07) Repair Service – 3810 Dewdney Avenue

Recommendation

That the Discretionary Use Application for a proposed Repair Service at 3810 Dewdney Avenue being Lot 23, Block 220, Plan No. DV4404 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 prepared by KRN Design Ltd. and dated March 2016.
- b) The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw No. 9250*.



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INFORMATIONAL REPORTS

IR16-5 Finance and Administration Committee: The Regina Civic Employees' Long Term Disability Plan 2015 Annual Report

Recommendation

That the Regina Civic Employees' Long Term Disability Plan 2015 Annual Report be received and filed.

MOTIONS

DE16-58 Leslie McNabb – United Steelworkers – District 3: Seasonal Taxi Licenses

MN16-6 Councillor Shawn Fraser: Seasonal Taxi Licenses

BYLAWS AND RELATED REPORTS

CM16-4 Proposed Amendments to *A Bylaw of the City of Regina to Regulate and Control the Subdivision of Land* Bylaw No. 7748 (Tabled May 30, 2016)

Recommendation

1. That *A Bylaw of the City of Regina To Regulate and Control the Subdivision of Land, Bylaw No. 7748* (commonly known as the Subdivision Bylaw), be amended as follows:

a) By replacing Section 6. 8) with the following:

Where the Development Officer is unable to certify a severance application because of non-compliance with the regulations herein, he shall deny approval of the application and notify the applicant of the Development Officer's decision.

b) By replacing Section 9. 1) with the following:

1) Where:

- a) an application for a proposed subdivision or severance is refused;
- b) an application for a proposed subdivision or severance is approved in part;
- c) an application for a proposed subdivision or severance is approved subject to specific development standards issued pursuant to Section 130 of the Act;
- d) approval of an application for a proposed subdivision or severance is revoked;



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- e) an agreement pursuant to Subsection 172 of the Act has not been entered into within the specified time limit; or
- f) the applicant for subdivision or severance approval objects to producing any information requested by Council or the Development Officer other than information that is required by the subdivision regulations to accompany the application;

the applicant may appeal the decision by filing a written notice of appeal with the Development Appeals Board in the first instance and may appeal further to the Provincial Planning Appeals Board in accordance with Section 226 of the Act.

2. That item CM16-1 be removed from the list of outstanding items for City Council.

2016-41	THE HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW, 2016 (No. 2)
2016-45	A BYLAW OF THE CITY OF REGINA TO REGULATE AND CONTROL THE SUBDIVISION OF LAND AMENDMENT, 2016
2016-47	THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 4) AMENDMENT BYLAW, 2016

ADJOURNMENT