



# **CITY COUNCIL**

**Monday, February 29, 2016  
5:30 PM**

**Henry Baker Hall, Main Floor, City Hall**



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Office of the City Clerk

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**REVISED AGENDA  
CITY COUNCIL  
MONDAY, FEBRUARY 29, 2016**

**[Confirmation of Agenda](#)**

**[Minutes of the meeting held on January 25, 2016](#)**

**PUBLIC NOTICE BYLAWS AND RELATED REPORTS**

CR16-10      [Regina Planning Commission: Proposed Zoning Bylaw Amendment \(15-Z-02\) – Response to MN14-6 Municipal and Provincial Daycare Regulations](#)

**Recommendation**

1. That the proposed amendments to *Bylaw No. 9250, A Bylaw of the City of Regina to Provide for the Zoning of the City of Regina for the Purpose of Controlling the Use of Land to Provide for the Amenity, Health, Safety and General Welfare of the Inhabitants of the City of Regina* (commonly known as the Zoning Bylaw) be APPROVED as specified in Appendix A-1.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

CR16-11      [Regina Planning Commission: Closure Application \(15-CL-21\) Portion of Right-of-Way Adjacent to 54 Fox Glove Crescent and 200 Frontenac Drive](#)

**Recommendation**

1. That the application for the closure of the lane as shown on the attached Descriptive Plan Type II between 54 Fox Glove Crescent and 200 Frontenac Drive as walkway as shown in Appendix A-3 as plan of proposed subdivision prepared by Scott L. Colvin of Midwest Surveys, dated October 15, 2015 and legally described as follows, be APPROVED:

Lane St/ L 26, Regd. Plan No. FZ 4297 NW ¼ Sec 6, TWP 17, RGE 19, W2M, Regina, Saskatchewan.

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



- 2016-6 [THE REGINA ZONING AMENDMENT BYLAW, 2016](#)
- 2016-7 [A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF PORTION OF RIGHT-OF-WAY ADJACENT TO 54 FOX GLOVE CRESCENT AND 200 FRONTENAC DRIVE](#)
- 2016-9 [A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF UNNAMED AVENUE \(ALSO KNOWN AS RIVERSIDE AVENUE\) RIGHT-OF-WAY](#)

### **DELEGATIONS, BYLAWS AND RELATED REPORTS**

- DE16-10 [Jackie Schmidt - Heritage Regina: Removal of Property From the Heritage Holding Bylaw \(Bylaw No. 8912\) 13 Leopold Crescent – Watchler 2<sup>nd</sup> Residence](#)
- DE16-11 [Dennis Dodds: Removal of Property From the Heritage Holding Bylaw \(Bylaw No. 8912\) 13 Leopold Crescent – Watchler 2<sup>nd</sup> Residence](#)
- CR16-12 [Regina Planning Commission: Removal of Property From the Heritage Holding Bylaw \(Bylaw No. 8912\) 13 Leopold Crescent – Watchler 2<sup>nd</sup> Residence](#)

#### **Recommendation**

1. That the *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* be amended to remove the property listed as Item 5.8 (the Watchler (2<sup>nd</sup>) Residence located at 13 Leopold Crescent) from Schedule A.
2. That the City Solicitor be instructed to prepare the required bylaw amendment.

- DE16-12 [Richard Jankowski – ISLA Ventures: Discretionary Use Application \(15-DU-24\) Humanitarian Services Facility – 160 McIntosh Street](#)

- CR16-13 [Regina Planning Commission: Discretionary Use Application \(15-DU-24\) Humanitarian Services Facility – 160 McIntosh Street](#)

#### **Recommendation**

That the discretionary use application for a proposed Humanitarian Services Facility located at 160 McIntosh Street, being Parcel X, Plan 65R11965 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 inclusive, prepared by Alton Tangedal Architect Ltd and dated October 30, 2015; and
- b) The development shall comply with all applicable standards and regulations in *Bylaw No. 9250, A Bylaw of the City of Regina to Provide for the Zoning of the City of Regina for the Purpose of Controlling the Use of Land to Provide for the Amenity, Health, Safety and General Welfare of the Inhabitants of the City of Regina* (commonly known as the Zoning Bylaw).

2016-11 [A BYLAW OF THE CITY OF REGINA TO DENY A PERMIT FOR THE ALTERATION OR DEMOLITION OF PROPERTIES THAT THE COUNCIL OF THE CITY OF REGINA MAY WISH TO DESIGNATE AS MUNICIPAL HERITAGE PROPERTIES AMENDMENT BYLAW, 2016](#)

## COMMITTEE REPORTS

### FINANCE AND ADMINISTRATION COMMITTEE

CR16-14 [Servicing Agreement Fees Exemption for New Baseball Park Subdivision](#)

#### **Recommendation**

That the subdivision application submitted to create the land parcel intended for the development of a new baseball park in southeast Regina be exempt from Service Agreement Fees.

### REGINA PLANNING COMMISSION

CR16-15 [Discretionary Use Application \(15-DU-28\) Restaurant – 410 Dewdney Avenue](#)

#### **Recommendation**

That the discretionary use application for a proposed restaurant located at 410 Dewdney Avenue, being Unit 3, Condominium Plan No. 102143630, Condominium Parcel No. 202890775, Innismore 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-3.3 inclusive, prepared by S. Rajakumar, S.L.S. of Midwest Surveys dated October 31, 2013 and Yasemin Asili and dated December 9, 2015;



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- b) Seating capacity shall be limited to the available parking capacity within the condominium plan; and
- c) The development shall comply with all applicable standards and regulations in *Bylaw No. 9250, A Bylaw of the City of Regina to Provide for the Zoning of the City of Regina for the Purpose of Controlling the Use of Land to Provide for the Amenity, Health, Safety and General Welfare of the Inhabitants of the City of Regina* (commonly known as the Zoning Bylaw).

### INFORMATIONAL REPORTS

IR16-1      [Executive Committee: 2015 Semi-Annual Review of Closed Executive Committee Items](#)

**Recommendation**

That this report be received and filed.

IR16-2      [Mayor's Report: Federation of Canadian Municipalities \(FCM\) Big City Mayors' Caucus \(BCMC\) Meeting – February 4 – 5, 2016](#)

**Recommendation**

That this report be received and filed.

### BYLAWS AND RELATED REPORTS

MR16-1      [Mayor's Report: Appointment of City Manager](#)

**Recommendation**

1. That in accordance with Sections 84(1) and 87(1) of *The Cities Act*, City Council appoint Christopher J. Holden as City Manager effective March 1, 2016 for a term of up to five years.
2. That the terms and conditions of Mr. Holden's appointment be confirmed as outlined in the attached Employment Contract.
3. That the City Solicitor be instructed to bring forward the necessary bylaw to authorize execution and administration of the Employment Contract.



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CR16-16 [Finance and Administration Committee: Tax Exemption – 176 and 180 St. John Street](#)

**Recommendation**

1. That a five-year, 100 per cent tax exemption be provided for the affordable rental properties at 176 and 180 St. John Street commencing January 1, 2016.
2. That the City Solicitor be directed to prepare the necessary Bylaw to exempt these properties.

2016-5 [THE HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW, 2016](#)

2016-8 [THE 176 AND 180 ST. JOHN STREET TAX EXEMPTION BYLAW, 2016](#)

2016-10 [THE CITY MANAGER CONTRACT EXECUTION AND ADMINISTRATION BYLAW, 2016](#)

**ADJOURNMENT**