



CITY COUNCIL

**Monday, October 30, 2017
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



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**Agenda
City Council
Monday, October 30, 2017**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

City Council - Public - Sep 25, 2017 5:30 PM

DELEGATIONS, PUBLIC NOTICES BYLAWS AND RELATED REPORTS

- DE17-115 Shayna Stock – Heritage Community Association: Contract Zone Application (16-CZ-07) - Extension of Time Limit for Temporary Parking Lot - 1505 Saskatchewan Drive
- DE17-116 Chief Evan Bray and Gerard Kay – Regina Police Service: Contract Zone Application (16-CZ-07) - Extension of Time Limit for Temporary Parking Lot - 1505 Saskatchewan Drive
- CR17-99 Contract Zone Application (16-CZ-07) Extension of Time Limit for Temporary Parking Lot 1505 Saskatchewan Drive

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– OCTOBER 4, 2017**

1. That the application to amend *Regina Zoning Bylaw No. 9250* to amend the existing Contract Zone for 1505 Saskatchewan Drive, being Lots 35, 36, 37,38, 39 & 40 in Block/Par 290, Plan No. Old 33 Ext. 0, to extend the time limit of the contract be approved and that the Contract Zone Agreement between the City of Regina and the applicant/owner of the subject properties be executed.
2. That further to recommendation 1, section 6 (b) of the Contract Zone shall be amended by replacing June 30, 2016 with June 30, 2024.



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3. That a landscape plan be submitted, approved by the City of Regina and consistent with perimeter screening requirements of the *Regina Zoning Bylaw No. 9250*. The landscape shall be installed by September 15, 2018.
4. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

CR17-100 Zoning Amendment Application (17-Z-12) Rezoning from MS - Mainstreet to I - Institutional and Discretionary Use Application (17-DU-10) Special Care Home and Seniors Assisted Living Apartment - Low Rise 1325 Argyle Street North - Capital Crossing

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- OCTOBER 4, 2017**

1. That the application to Rezone Block 3, Plan 102254891, located at 1325 Argyle Street North, from MS - Mainstreet to I - Institutional, be approved.
2. That the Discretionary Use Application for a proposed Special Care Home and Seniors Assisted Living Apartment - Low Rise, located at 1325 Argyle Street North, 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-3.5 inclusive, prepared by CB Two Architects International, Inc. and dated August 25, 2017
 - b) The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw No. 9250*.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the *Regina Zoning Bylaw No. 9250* amendment.

2017-36 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF RIGHT-OF-WAY ADJACENT TO 625, 715 AND 815 DEWDNEY AVENUE

2017-42 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 11)

2017-43 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 12)



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BYLAWS AND RELATED REPORTS

CR17-101 Amendments to The Wastewater and Storm Water Bylaw, 2016 to Set a Rate for Access to Recycled Water

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- OCTOBER 11, 2017

1. That amendments to *The Wastewater and Storm Water Bylaw, 2016*, Bylaw No. 2016-24 to include a rate for providing access to recycled water, as identified in this report be approved.
2. That amendments to *The Regina Administration Bylaw, 2003-69* be approved to delegate authority to the Executive Director, Transportation & Utilities, to negotiate and resolve revenue agreements for the sale of access to recycled water where:
 - (a) the term of the agreement is less than two years;
 - (b) the connection fee is the same rate as recommended within the body of this report;
 - (c) the proponent obtains a Water Security Agency (WSA) allocation for the recycled water use;
 - (d) the proponent obtains all other necessary federal, provincial and other permits and approvals;
 - (e) the Recycled Water Access Agreement (Agreement) aligns with the Design, Build, Finance, Operate and Maintenance Agreement between the City and EPCOR; and
 - (f) the proponent is responsible for paying any operating, maintenance or capital costs related to providing access to the recycled water in addition to the connection fee for recycled water.
3. That the City Solicitor be instructed to prepare amendments to *The Wastewater and Storm Water Bylaw, 2016*, Bylaw No. 2016-24 and *The Regina Administration Bylaw, 2003-69* to include the provisions identified in recommendations 1 and 2 of this report.
4. That item *MN11-1* be removed from the list of Outstanding Items for the Public Works and Infrastructure Committee.
5. That the Administration prepare a report for Council at the conclusion of any



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such agreement.

2017-44 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2017

MAYOR'S REPORTS

MR17-2 Wîchitowin Aboriginal Engagement Conference – October 11-12, 2017

Recommendation

That this report be received and filed.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-102 Proposed Commercial Terms to Supply Recycled Wastewater to Western Potash Corporation

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- OCTOBER 11, 2017**

1. That the key commercial terms for the supply of recycled water from the Wastewater Treatment Plant (WWTP) to Western Potash Corporation (WPC) as outlined in this report be approved in principle.
2. That the Executive Director of Transportation & Utilities be authorized to negotiate and resolve the final terms and conditions of a new Water Access Agreement (Agreement), including any ancillary agreements with WPC based on the key commercial terms as outlined in the report.
3. That the City Clerk be authorized to execute the Agreement as well as any ancillary agreements prepared by the City Solicitor.

FINANCE & ADMINISTRATION COMMITTEE

CR17-103 Amendment to Lease of City Property - Regina Windy Flyers Inc. - King's Park Area

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE - OCTOBER 3, 2017**

1. That the amendment to the lease of the subject property to the Regina



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Windy Flyers Inc. be approved under the terms and conditions shown in the body of this report.

2. That the Administration be authorized to finalize the terms and conditions of the amendment documents.
3. That the City Clerk be authorized to execute the lease amendment documents as prepared by the City Solicitor.

CR17-104 Lease of City Property at 1654 11th Avenue to Mobile Crisis Services Inc.

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - OCTOBER 3, 2017

1. That the lease of a portion of City owned property located at 1654 11th Avenue to Mobile Crisis Services Inc. be approved consistent with the terms and conditions stated in the body of this report.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.

CR17-105 2016 Reserve Balances

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - OCTOBER 3, 2017

That no transfers be made between reserves at this time.

CR17-106 Tax Enforcement - Application for Title 2017 Liens

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - OCTOBER 3, 2017

1. That the Manager of Property Taxation & Admin be authorized to serve six month notices on all parcels of land included in the list of lands marked as Appendix A.



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2. That the Manager of Property Taxation & Admin be authorized to proceed with the next steps in tax enforcement on the expiry of the six month notices.
3. That costs associated with Administrative time spent on tax enforcement processes be added to the tax roll pursuant to Section 19(1) of the *Tax Enforcement Act*.

REGINA PLANNING COMMISSION

CR17-107 Discretionary Use Application (17-DU-11) Proposed Licensed Restaurant, 1055 Park Street

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION - OCTOBER 4, 2017

That the discretionary use application for a proposed Licensed Restaurant located at 1055 Park Street, being Block E, Plan No. 73R47512, Industrial Ross 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 Ledcor Construction Limited and dated June 27, 2017, and JMA Architecture Ltd. and dated June 27, 2017.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE

CR17-108 McCarthy Boulevard Sewage Pumping Station Upgrades Project Issue and Award Request for Proposal

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – OCTOBER 12, 2017

1. That the Executive Director of Transportation & Utilities or designate be authorized to initiate a public procurement process to engage consulting and professional engineering services for the McCarthy Boulevard Sewage



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Pumping Station (MBPS) Upgrades Project.

2. That the Executive Director of Transportation & Utilities or designate be authorized, to negotiate, award and enter into a contract with the highest ranked proponent from the public procurement process.
3. That the City Clerk be authorized to execute a contract with the highest ranked proponent upon approval of the Executive Director of Transportation & Utilities or designate.

INFORMATIONAL REPORTS

IR17-15 Job, Jurisdictions, Evaluation & Compensation Program Update

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE - OCTOBER 3, 2017**

That this report be received and filed.

NOTICE OF MOTIONS

MN17-13 Naming of the Skateboard Park on Rochdale Boulevard - Terry Hincks
Skateboard Plaza

ADJOURNMENT