



CITY COUNCIL

**Monday, January 28, 2019
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Monday, January 28, 2019**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the meeting held on December 17, 2018.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE19-1 Trevor Williamson, Dream Development - Zoning Bylaw Amendment Application (18-Z-13) Eastbrook Phase 2

CR19-1 Regina Planning Commission: Zoning Bylaw Amendment Application (18-Z-13) Eastbrook Phase 2 (2019-2)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 9, 2019**

1. That the application to rezone proposed parcels D1 and D2 within the Towns Concept Plan, which are part of Parcel D, Plan No. 102289945 as shown on the attached plan of proposed subdivision in Appendix A-3, be approved as follows:
 - a. Proposed Parcel D1 from R5 - Residential Medium Density Zone and DSC - Designated Shopping Centre to DSC - Designated Shopping Centre Zone.
 - b. Proposed Parcel D2 from R5 - Residential Medium Density Zone and DSC - Designated Shopping Centre Zone to R6 - Residential Multiple Housing Zone.



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2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

CR19-2 Regina Planning Commission: Zoning Bylaw Amendment Application
(18-Z-12) Rosewood Park Phase 1, Stage 2 (2019-1)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 9, 2019**

1. That the application to rezone lands within the Rosewood Park Concept Plan, specifically Pt. LS 1 and LS 2 in SE-09-18-20-W2M, as shown in Appendix A-3, be approved as follows:
 - a. Proposed Lots 43 to 84 in Block 101, as well as, proposed Blocks 130, 131, and Parcel D, from UH - Urban Holding Zone to R5 - Medium Density Residential Zone.
 - b. Proposed portion of Block 103 east of the lane and portion of Block 104 west of the lane from UH - Urban Holding Zone to R5 - Medium Density Residential Zone.
 - c. Proposed portion of Block 103 west of lane and portion of Block 104 east of lane from UH - Urban Holding Zone to R2 - Residential Semi-Detached Zone.
 - d. Proposed Block 102 from UH - Urban Holding Zone to R6 - Residential Multiple Housing.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

2019-1 THE REGINA ZONING AMENDMENT BYLAW, 2019

2019-2 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 2)

2019-3 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 3)



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DELEGATIONS, RELATED REPORTS AND BYLAW

- DE19-2 Ashley Nemeth, CNIB Saskatchewan - Vehicles for Hire Regulatory Framework
- DE19-3 Carla Harris - Vehicles for Hire Regulatory Framework
- DE19-4 Christopher Strain, Regina & District Labour Council - Vehicles for Hire Regulatory Framework
- DE19-5 Curtis Roettger - Vehicles for Hire Regulatory Framework
- DE19-6 Tom Molema - Vehicles for Hire Regulatory Framework
- DE19-7 Michelle Okere, MADD Canada - Vehicles for Hire Regulatory Framework
- DE19-8 Leslie McNabb: Vehicles for Hire Regulatory Framework
- DE19-9 Justin Reves - Vehicles for Hire Regulatory Framework
- DE19-10 John Hopkins, Regina & District Chamber of Commerce: Vehicles for Hire Regulatory Framework
- DE19-11 Glen Sali, Capital Cabs - Vehicles for Hire Regulatory Framework
- DE19-12 Jon Neher - Vehicles for Hire Regulatory Framework
- DE19-13 Wendell Wilke, Co-op Taxi - Vehicles for Hire Regulatory Framework
- DE19-14 Wade Laurent, The Ultimate Deck Shop - Vehicles for Hire Regulatory Framework
- DE19-15 Daljit Singh, Co-op Taxi - Vehicles for Hire Regulatory Framework
- DE19-16 Scott Pettigrew - Vehicles for Hire Regulatory Framework
- DE19-17 Tyler Willox - Vehicles for Hire Regulatory Framework
- DE19-18 Sandy Archibald, Regina Cabs - Vehicles for Hire Regulatory Framework
- DE19-19 Matt Patton, Lyft Canada - Vehicles for Hire Regulatory Framework
- DE19-20 Michael van Hemmen, Uber - Vehicles for Hire Regulatory Framework



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CM19-1 Supplemental Report to the Vehicles for Hire Regulatory Framework

Recommendation

That this report be received and filed.

CR19-3 Executive Committee: Vehicles for Hire Regulatory Framework

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- JANUARY 16, 2019**

1. That City Council approve the policy direction outlined in Option 2, including the following, as further described in this Report:
 - (a) Licensing - establish a licensing scheme for Transportation Network Companies;
 - (b) Fares – require pre-booking, require the cost of trip to be provided to customer prior to dispatch and prohibit the acceptance of street hails and cash;
 - (c) Drivers – adopt service requirements related to driver conduct, require TNC to provide driver identification information prior to dispatch and during the trip;
 - (d) Technology – require the use of computer-aided dispatch, GPS tracking and the submission of trip data to the City;
2. That the City Solicitor be instructed to prepare a Bylaw implementing Option 2 for the February 28, 2019 meeting of City Council.

DE19-21 Marg Hryniuk, on behalf of Leigh G. Robinson - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street

DE19-22 Meredyth L. McCreary - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street

DE19-23 Dan Torrie, Nicor Group - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street

DE19-24 Lyn Goldman - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street



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- DE19-25 Jackie Schmidt, Heritage Regina - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street
- DE19-26 Carmen Lien - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street
- CP19-1 Allison Luff - Cook Residence Designation
- CR19-4 Regina Planning Commission: Notice of Intention to Designate Property as Municipal Heritage Property (18-H-03) 3160 Albert Street - Cook Residence

Recommendation**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 9, 2019**

1. That the City Solicitor be directed to issue and serve a notice of intention to designate the property located at 3160 Albert Street (Cook Residence) as Municipal Heritage Property.
2. That the City Solicitor be directed to prepare a new Municipal Heritage Property bylaw to:
 - a. Designate the subject property as a Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada”.
3. That the City Solicitor be directed to amend Schedule A of 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* (commonly known as the “Heritage Holding Bylaw”) to remove the property listed as Item 2.8 (Cook Residence), upon designation.
4. That Heritage Holding Bylaw and the new Municipal Heritage Property Designation Bylaw be brought forward at the City Council meeting on March 25, 2019, following service and advertising of the required notice of intention to pass a bylaw to designate the property as Municipal Heritage Property.



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- DE19-27 Dana Folkersen, REACH - Sale of 1915 and 1955 Retallack Street – YWCA
- DE19-28 Jan Thorson, Mobile Crisis Services Inc. - Sale of 1915 and 1955 Retallack Street – YWCA
- DE19-29 Darwin Ironstand, All Nations Hope Network - YWCA
- DE19-30 Lisa Miller, Regina Sexual Assault Centre - YWCA
- DE19-31 Melissa Coomber-Berndtsen, YWCA Regina - Sale of 1915 and 1955 Retallack Street – YWCA
- CR19-5 Finance and Administration Committee: Sale of City Property – Young Women’s Christian Association – 1915 and 1955 Retallack Street

Recommendation**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE****- JANUARY 8, 2019**

1. That the sale of the City of Regina owned subject property, 1915 and 1955 Retallack Street be gifted at no charge, to the Young Women’s Christian Association Regina be approved, as per Option 2 in this report, consistent with the terms and conditions stated in the body of this report.
2. That the Director of Land and Real Estate Management be authorized to negotiate and approve any other commercially relevant terms and conditions of the agreement.
3. That the City Clerk be authorized to execute the agreement as prepared by the City Solicitor.

- DE19-32 Kai Kriekle - Recreation Master Plan
- DE19-33 Nannette Choboter and Rob Nelson, Regina Aquatic Foundation - Recreation Master Plan
- DE19-34 Suzanne Gorman, Regina Speed Skating Club - Recreation Master Plan
- CP19-2 Jim Elliott - Response to City of Regina Recreation Master Plan



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CR19-6 Community and Protective Services Committee: Recreation Master Plan

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - JANUARY 17, 2019

1. That the attached Recreation Master Plan be approved, authorizing the use of the document to guide recreation program and service delivery decisions.
2. That Administration be directed to provide an annual progress report regarding the implementation of the Recreation Master Plan.

DE19-35 Glenys Eberle, Friends of Wascana Pool - Maple Leaf and Wascana Pools

CR19-7 Community and Protective Services Committee: Maple Leaf and Wascana Pools

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - JANUARY 17, 2019

1. That the Executive Director, City Planning & Community Development or designate be authorized to award and enter into a contract with the highest ranked proponent(s) from a public procurement process to engage consulting and professional services over \$750,000 to support the design of Maple Leaf and Wascana Pools.
2. That Administration, through the 2020 budget process, bring forward a financing plan for the construction of Maple Leaf and Wascana Pools.
3. That the City Clerk be authorized to execute the contract with the highest ranked proponent for consulting and professional services to support the design of Maple Leaf and Wascana pools, upon review and approval from the City Solicitor.

DE19-36 Brian Black, Hillsdale and Whitmore Park Community Associations - Front Yard Parking



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CR19-8 Community and Protective Services Committee: Front Yard Parking -
Amendment to the Regina Community Standards Bylaw (2019-6)

Recommendation

**RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE - JANUARY 17, 2019**

1. That an amendment to *The Regina Community Standards Bylaw* No. 2016-2 to establish an offence for parking on any area of the front yard that is not a driveway, as further detailed in this report be approved.
2. That a housekeeping amendment to *The Regina Community Standards Bylaw* No. 2016-2 respecting the definitions in clauses 3(d) and (g) to correct a drafting inconsistency be approved.
3. That the City Solicitor be directed to prepare the necessary bylaw amendment.

DE19-37 Allison Tholl and Kandace Monastyrski, Sandcastles Childcare Inc. - Child Day
Care Centre - 3615 Kings Road

CR19-9 Regina Planning Commission: Discretionary Use Application (18-DU-15)
Proposed Child Day Care Centre - 3615 Kings Road

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 9, 2019**

That the discretionary use application for a proposed Child Day Care Centre located at 3615 Kings Road, being Lot A, Block 68, Plan No. 78R15074, in the Lakeview Centre 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 shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 inclusive, prepared by Oko Haus Design Inc. and dated September 15, 2018.
- b) The development shall be subject to Ministry of Education approval.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.



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DE19-38 Tim Reid, Regina Exhibition Association Limited - Support to Host 2019 NHL Game

CR19-10 Support to Host a 2019 NHL Regular Season Game at Mosaic Stadium

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- JANUARY 16, 2019**

- 1) The City of Regina (City) provide a total contribution of \$150,000, consisting of \$100,000 cash and City services valued up to \$50,000, in support of the Regina Exhibition Association Limited's (operating as Evraz Place) bid to host a 2019 regular season National Hockey League (NHL) game at Mosaic Stadium, subject to the following conditions:
 - a. That the bid to host a 2019 regular season NHL game at Mosaic Stadium is successful;
 - b. That Evraz Place is successful in securing financial support from the Province of Saskatchewan in the amount of \$500,000 and additional financial support from the community of \$200,000;
 - c. Demonstration of the ability of Evraz Place to plan and execute the event through, but not limited to, a plan which outlines the proposed organizational structure, a human resource plan, an operations and financial plan, and a risk management plan;
 - d. Recognition by Evraz Place that the City accepts no obligation for deficits, loans or guarantees incurred by Evraz Place in hosting the 2019 NHL regular season game.
- 2) That the Executive Director City Planning and Community Development be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and Regina Exhibition Association Limited as outlined in this report.
- 3) That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City after review by the City Solicitor.
- 4) That the \$150,000 contribution be funded as a withdrawal from the General Fund Reserve (GFR).



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2019-6 THE REGINA COMMUNITY STANDARDS AMENDMENT BYLAW, 2019

COMMITTEE REPORTS**EXECUTIVE COMMITTEE**

CR19-11 Analysis of Reserve Establishment for Residential Road Renewal Program

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- JANUARY 16, 2019**

1. That a reserve not be established for the Residential Road Renewal Program.
2. That the Residential Road Renewal Program Annual Report be enhanced to provide more clarity and comprehensive financial reporting, as outlined under Option 2 of this report.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-12 Saskatchewan Drive Corridor Project – Award Contract for Consulting and Engineering Services

Recommendation**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – JANUARY 10, 2019**

1. That the Executive Director of Citizen Services or delegate be authorized to issue a Request for Proposal and then to award and enter into a contract with the highest ranked proponent(s) from the public procurement processes for engineering services for the Saskatchewan Drive Corridor Project.
2. That the City Clerk execute the contract with the highest ranked proponent for engineering services, upon review and approval from the City Solicitor.

MOTION

MN18-14 Councillor Bob Hawkins: City Council and Council Committee Meetings



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Recommendation

1. All City Council and Council Committee meetings be deemed to be adjourned four hours and thirty minutes after such meetings have been “Called to Order” with no further business being conducted beyond that point (i.e., a “hard stop” after four hours and thirty minutes); and
2. That a mandatory fifteen minute health break be called by the Chair of all Council and Council Committee meetings near the two hour and fifteen minute point of such meetings; and
3. City Council instruct the City Solicitor to prepare the necessary amendments to *The Procedure Bylaw* (Bylaw No. 9004) for approval.

NOTICE OF MOTIONS

MN19-1 Councillor Andrew Stevens: Airport Transit

MN19-2 Councillor Andrew Stevens: Parking Investments

BYLAWS AND RELATED REPORT

CR18-113 Finance and Administration Committee: Heritage Building Rehabilitation Program (18-HBRP-03) 3225 13th Avenue – Sacred Heart Academy (2019-5)

Recommendation**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE****- NOVEMBER 6, 2018**

1. That a Tax Exemption for the property located at 3225 13th Avenue, being Units 1 - 30 in Condo Plan 91R09011, be approved in an amount equal to the lesser of:
 - a) Fifty per cent of eligible costs for the work completed as described in the Conservation Plan in Appendix B; or
 - b) An amount equal to the total property taxes payable on the subject property for 10 years.
2. That the provision of the property tax exemption be subject to the following conditions:



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- a) Eligibility for the property tax exemption includes the requirement that the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
- b) The property owner shall submit detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work as described in Appendix B. In the event the actual costs exceed corresponding estimates by more than 10 per cent the property owner shall provide full particulars as to the reason(s) for any cost overrun or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.
- c) The work that is completed and invoices submitted by September 30th each year would be eligible for an exemption the following year for up to 50 per cent of the cost of approved work.

3. That the City Solicitor be instructed to prepare the necessary tax exemption agreement and authorizing bylaw to provide the tax exemption as detailed in this report.
4. That the Executive Director of City Planning & Development or designate be authorized under the tax exemption agreement to make all determinations regarding reimbursements of the costs incurred for work done to the property based on the City of Regina's Heritage Building Rehabilitation Program and the Conservation Plan for the property (Appendix B to this report).
5. That the Executive Director of City Planning & Development or designate be authorized to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of exemption.

2019-4 THE 2019 HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW, 2019

2019-5 THE CONSERVATION OF HERITAGE PROPERTIES TAX EXEMPTION FOR CATHEDRAL COURTS, FORMERLY KNOWN AS SACRED HEART ACADEMY LOCATED AT 3225 13TH AVENUE BYLAW, 2019

ADJOURNMENT