



CITY COUNCIL

**Monday, March 25, 2019
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Monday, March 25, 2019**

PRESENTATION

Canadian Institute of Planners (CIP) – Recognition of Centenary

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the meeting held on February 25, 2019.

**DELEGATIONS, COMMUNICATIONS, ADVERTISED AND PUBLIC NOTICE
BYLAWS AND RELATED REPORTS**

- DE19-39 Karin Wees and Jen Welykholowa, W2 Realty Team: Cook Residence Designation - 3160 Albert Street
- DE19-48 Tom Moore, Westmount Developments Ltd. and George Tsiklis, Evia Group Inc.: Cook Residence Designation
- DE19-40 Dr. Joe Michel: Cook Residence Designation - 3160 Albert Street
- DE19-41 Jackie Schmidt, Heritage Regina: Cook Residence Designation - 3160 Albert Street
- DE19-49 Carmen Lien: Notice of Objection to Designate Municipal Heritage Property
- CP19-3 Ross Taylor: Cook Residence Designation - 3160 Albert Street
- CP19-4 Catherine Milligan: Cook Residence Designation - 3160 Albert Street
- CP19-5 Bonnie Ozem: Cook Residence Designation - 3160 Albert Street



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- CP19-6 Jennifer Chami: Cook Residence Designation - 3160 Albert Street
- CP19-7 Daniel Hunt: Cook Residence Designation - 3160 Albert Street
- CP19-8 Ross Keith, Nicor Group: Cook Residence Designation - 3160 Albert Street
- CP19-12 John and Areti Mamais: Cook Residence Designation
- CP19-13 Georgia Bonis: Cook Residence Designation
- CP19-14 Dr. Kavita Patel: Cook Residence Designation
- CP19-15 Raj Patel: Cook Residence Designation
- CP19-16 Marina Sellis: Cook Residence Designation
- CP19-17 Tara Rossouw: Cook Residence Designation
- 2019-7 BYLAW TO DESIGNATE THE COOK RESIDENCE AT 3160 ALBERT STREET AS MUNICIPAL HERITAGE PROPERTY
- CR19-18 Executive Committee: General Capital Debt Refinancing

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MARCH 13, 2019**

1. That the Executive Director, Financial Strategy & Sustainability be authorized to negotiate external financing, including signing any necessary documents, to a maximum of \$13 million to refinance a one-time capital debt repayment due in 2019.
2. That a future report be provided to City Council providing the negotiated details of the financing and applicable borrowing bylaw.
3. That the following change in position title from “Executive Director, Financial and Corporate Services” to “Executive Director, Financial Strategy and Sustainability” in Bylaw 2003-69, being *The Regina Administration Bylaw* be approved.
4. That the City Solicitor be instructed to prepare a bylaw to amend Bylaw 2003-



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69, being *The Regina Administration Bylaw*, to make the changes outlined in recommendation #3.

CR19-19 Regina Planning Commission: Application for Partial Street Closure (18-CL-04) Road Right-of-Way Adjacent to 702 Toronto Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- MARCH 6, 2019**

1. That the application for the closure and sale of a portion of Toronto Street, as shown on the attached plan of proposed subdivision prepared by Midwest Surveys Inc., dated October 25, 2018 and legally described as Part of Toronto Street, Registered Plan No. FN5273, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw.

2019-11 BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF TORONTO STREET RIGHT OF WAY ADJACENT TO 702 TORONTO STREET

2019-12 THE PROCEDURE AMENDMENT BYLAW, 2019

2019-13 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2019

DELEGATIONS, BYLAW AND RELATED REPORTS

DE19-42 Morgan Campbell, Nicor Group: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912

DE19-43 Jackie Schmidt, Heritage Regina: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912

CP19-9 Rev. Dr. John McGregor: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912

CP19-10 Walter Leckett and Beverley Belton-Leckett: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912

CP19-11 Kathryn Cochran, PAR Consultants and Counsellors: Policy to Administer an Inventory of Heritage Property and Repeal of Bylaw No. 8912



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CR19-20 Priority and Planning Committee: Policy to Administer an Inventory of Heritage Property in Regina and Repeal of Bylaw No. 8912 - 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

Recommendation

RECOMMENDATION OF THE PRIORITIES AND PLANNING COMMITTEE – FEBRUARY 20, 2019

1. That the Heritage Inventory Policy provided in Appendix A-1 of this report be approved.
2. That the Executive Director, City Planning & Community Development, or designate, be authorized to establish and maintain an Inventory of Heritage Properties in accordance with the Heritage Inventory Policy.
3. That, pursuant to section 28 of *The Heritage Property Act*, City Council resolves that the Executive Director, City Planning & Community Development, or designate, shall deny any permit for alteration or demolition of a property identified in the Heritage Inventory, for not more than 60 days, to allow for the property to be considered for designation as a Municipal Heritage Property.
4. That *Bylaw No. 8912 - 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* (Heritage Holding Bylaw) be repealed and the City Solicitor be instructed to prepare the necessary bylaw amendment to authorize the repeal.
5. That the five-year implementation plan provided in Appendix A-4 be approved.
6. That Administration be directed to include provisions for implementing recommendations one to four in the budget process for a five-year period (2020-2025).

2019-14 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, 2019



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DE19-44 Judith Veresuk, Regina Downtown Business Improvement District: City Square Plaza Welcome Services Pavilion

CR19-21 Community and Protective Services Committee: Additional Funding for Downtown Welcome Services Pavilion

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – MARCH 14, 2019

1. That an increase in the City of Regina's contribution to the Welcome Services Pavilion of \$25,000 from the Downtown Deferred Revenue Account be approved.
2. That the Executive Director of City Planning & Community Development be authorized to negotiate and approve an addendum to the terms of the Construction and Operating Agreement for the increase in funding.
3. That the City Clerk be authorized to execute the necessary addendum to the agreement upon review and approval by the City Solicitor.

DE19-45 Craig Reynolds and Kent Paul, Saskatchewan Roughrider Football Club: Financial Support to Host 2020 Grey Cup

CR19-22 Executive Committee: Support to Host the 2020 Grey Cup

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- SEPTEMBER 12, 2018**

- 1) The City of Regina (City) provide a total contribution of \$1 million, consisting of cash and City services in support, of the Saskatchewan Roughriders Football Club's (SRFC) bid to host the 2020 Grey Cup, subject to the following conditions:
 - a. That the bid to host the 2020 Grey Cup in Regina is successful;
 - b. That the SRFC is successful in securing financial support from the Province of Saskatchewan in the amount of \$3 million;
 - c. Demonstration of the ability of the SRFC 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;



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- d. Recognition by the SRFC host committee that the City accepts no obligation for deficits, loans or guarantees incurred by the SRFC in hosting the 2020 Grey Cup.
- 2) The Executive Director City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and the SRFC as outlined in this report including the mix of cash and City services making up the \$1 million contribution to be provided by the City.
 - 3) The City Clerk be authorized to execute the Contribution Agreement in behalf of the City after review by the City Solicitor.
 - 4) That the City of Regina enter into negotiations with the Saskatchewan Roughriders and REAL respecting a fair and reasonable return to the City of the profits from hosting the 2020 Grey Cup.

DE19-46 Ruth Smillie and Jaime Boldt, Globe Theatre: City of Regina Priority Projects

CR19-23 Executive Committee: City of Regina Priority Projects - Investing in Canada Infrastructure Program (ICIP), Transit, Green and Social Streams

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

– MARCH 13, 2019

That City Council endorse the projects in this report, as prioritized by the Administration.

DE19-47 Ron Nugent, Leger Bay Neighbours: Leger Bay Child Day Care Centre

CR19-24 Regina Planning Commission: Discretionary Use Application (18-DU-16) Proposed Child Day Care Centre - 6339 Leger Bay

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

– MARCH 6, 2019

That the discretionary use application for a proposed Child Day Care Centre located at 6339 Leger Bay, being Lot 3, Block 216, Plan 78R44087, in the McCarthy Park subdivision be denied for the following reasons:



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CR19-26 Buffalo Pound Water Treatment Corporation (BPWTC) – Election of Directors

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MARCH 13, 2019**

That the Executive Director, Financial Strategy & Sustainability, as the City's proxy, be authorized to exercise the City's voting rights at the upcoming BPWTC membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 2022:

Judy May
Dale Schoffer

CR19-27 Tentative Agreements: Canadian Union of Public Employees (CUPE) Local 21 & Local 7

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MARCH 13, 2019**

That the tentative agreements between the City of Regina (City) and CUPE Local 21 and the City of Regina and CUPE Local 7 be approved.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-28 Wastewater Capacity Upgrades – South Trunk Project Issue Request for Proposals and Award Engineering Services Contract

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – MARCH 7, 2019**

1. That the Executive Director of Citizen Services, or designate, be authorized to initiate a public procurement process to engage consulting and professional engineering services for the Wastewater Capacity Upgrades - South Trunk Project.
2. That the Executive Director of Citizen Services, or designate, be authorized to negotiate, award, and enter into a contract with the highest-ranked proponent from the public procurement process.



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3. That the City Clerk be authorized to execute a contract with the highest-ranked proponent upon review and approval of the City Solicitor.

REGINA PLANNING COMMISSION

CR19-29 Discretionary Use Application (18-DU-18) Proposed Warehousing/Processing, Hazardous Materials/Wastes – 855 Park Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– MARCH 6, 2019**

That the discretionary use application for a proposed Warehousing/Processing, Hazardous Materials/Wastes located at 855 Park Street, being Parcel A, Plan No. 102245598, in the Industrial Ross subdivision, 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-3.2 inclusive, prepared by KRN Tolentino Architecture Ltd. and dated November 25, 2016.
- b) The development shall be subject to applicable provincial ministerial approvals for handling of hazardous materials.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*, including Section 8D.2.

CR19-30 Discretionary Use Application (18-DU-17) Proposed Retail Use and Addition to Shopping Centre – 803 N Argyle Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- MARCH 6, 2019**

That the discretionary use application for the proposed Retail Use and Shopping Centre addition located at 803 N Argyle Street, being Parcel A, Plan No. 75R45335, in the Argyle 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 generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 inclusive, prepared by Alton Tangedal Architect Ltd. and dated September 7, 2018.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

MOTIONS

MN19-3 Councillor Bob Hawkins and Councillor Andrew Stevens: Request of Province for Public Inquiry – Wascana/Brandt Building

Recommendation

1. That the Mayor, on behalf of Regina City Council, write to the Premier of Saskatchewan, the Minister of Central Services and the Chair of the Provincial Capital Commission, asking that a public inquiry, led by an independent chair, be appointed to inquire into all aspects of the application for the construction of the proposed Brandt Office Building in Wascana Park, the said inquiry to have the full authority to gather oral and written evidence including correspondence, reports and meeting minutes, and all other relevant evidence, for the purpose of making that information part of the public record, and for the purpose of making recommendations with respect to the application; and
2. That further consideration of the application, and any construction activity associated with it, be halted pending the recommendations of the inquiry.

MN19-4 Councillor Barbara Young and Councillor Mike O'Donnell: Provincial Capital Commission Transparency

Recommendation

1. That Regina City Council requests the Government of Saskatchewan, as the landowner of the property leased to CNIB and through CNIB to Brandt Industries, provide:
 - The processes required for development of any property in Wascana Centre as outlined in the Wascana Centre Master Plan 2016;
 - The processes that have been completed in reference to the Government owned property currently leased to CNIB and leased by CNIB to Brandt Industries; and,



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- The processes that have yet to be completed as required by the Wascana Centre Master Plan and the requirements outlined by the Provincial Capital Commission Board.
- 2. That this information and any other development in Wascana Centre be available to the public including on the Wascana Centre website.
- 3. That the Government of Saskatchewan share with the public, on an ongoing basis, the major work of the Provincial Capital Commission and the PCC Board, including regular updates of any development planned for Wascana Centre and the ongoing care of Wascana Centre as prescribed by the Wascana Centre Master Plan 2016.

NOTICE OF MOTION

MN19-5 Councillor Jerry Flegel: Snow Fencing

BYLAWS AND RELATED REPORTS

2019-8 THE PROPERTIES EXEMPT FROM TAXATION AS A RESULT OF THE 2013 MUNICIPAL BOUNDARY ALTERATION BYLAW, 2019

ADJOURNMENT