



CITY COUNCIL

**Monday, April 29, 2019
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Monday, April 29, 2019**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

City Council - Public - Mar 25, 2019 5:30 PM

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

CR19-31 Regina Planning Commission: Amendment to Design Regina: The Official Community Plan Bylaw No. 2013-48

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– APRIL 10, 2019**

1. That an amendment to *Design Regina: The Official Community Plan Bylaw No. 2013-48*, by adding Policy 14.20E, attached as Appendix A of this report, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective amendment.

DE19-50 Ayman Aboguddah and Munir Haque, Regina Huda School: 20 Sheppard Street - Sale of Dedicated Lands and Zoning Amendment

CR19-32 Regina Planning Commission: Applications for Sale of Dedicated Land & Zoning Bylaw Amendment (18-SD-02/18-Z-16) 20 Sheppard Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– APRIL 10, 2019**



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1. That the application for the sale of dedicated land (public reserve) located at 20 Sheppard Street, being parcel R5, Plan No. 65R29321 in the Coronation Park North subdivision, be approved.
2. That the application to rezone 20 Sheppard Street, being parcel R5, Plan No. 65R29321 in the Coronation Park North subdivision, from PS - Public Service Zone to I - Institutional Zone, be approved.
3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Sale of Dedicated Land and amendment to the *Regina Zoning Bylaw No. 9250*.

DE19-51 Doug Rogers, Terra Developments Inc.: The Towns Concept Plan, Stage 1A

CP19-18 Gord Procyshen: Bylaw 2019-26

CR19-33 Regina Planning Commission: Application for Concept Plan Amendment and Zoning Bylaw Amendment (15-CP-03/ 19-Z-01) The Towns Concept Plan, Stage 1FA

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

– APRIL 10, 2019

1. That the application to amend the Towns Concept Plan (Land Use Plan and Circulation Plan), as depicted on the attached Appendix A-3.2, be approved.
2. That the application to rezone lands within the Towns Concept Plan area, as shown in Appendix A-3.3, be approved as follows:
 - a) Proposed Lot J1 from UH - Urban Holding, R6 - Residential Multiple Housing, and DCD11 - Direct Control District to LC2 - Local Commercial Zone; and
 - b) Lots 1-11, inclusive, in Block 35 from DCD 11 - Direct Control District and UH - Urban Holding Zone to R1 - Residential Detached Zone.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.



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- 2019-17 AUTHORIZATION TO SELL THE DEDICATED RESERVE LANDS LOCATED AT 20 SHEPPARD STREET
- 2019-18 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 4)
- 2019-25 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2019
- 2019-26 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 6)

PUBLIC NOTICE AND RELATED REPORT

- CR19-34 Finance and Administration Committee: Option to Lease City Property at 2102 Edward Street to Rogers Communications Inc.

Recommendation
RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE
- APRIL 9, 2019

1. That the Option to Lease City of Regina (City) owned property located at 2102 Edward Street (Appendix A) to Rogers Communications Inc. (Rogers) be approved.
2. That 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 Option to Lease and Telecommunications Site Agreement documents upon review and approval by the City Solicitor.

DELEGATIONS AND RELATED REPORTS

- DE19-52 Connie Buchan, Off Leash Dog Park User Group (OLDPUG): Seasonal Off-Leash Dog Sites
- DE19-53 Bland Brown, Westpointe Condominium Corporation: Seasonal Off-Leash Dog Sites
- DE19-54 Lynda Schofield: Seasonal Off-Leash Dog Sites
- CR19-35 Community and Protective Services Committee: Bylaw Amendment for Seasonal Off-Leash Dog Sites



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Recommendation
RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - APRIL 11, 2019

1. That amendments to The Regina Animal Bylaw, 2009, Bylaw No. 2009-44 as identified in this report be approved and come into effect May 1, 2019.
2. That the City Solicitor be requested to prepare the required amending bylaw for consideration by City Council.

DE19-55 Judith Veresuk, Regina Downtown BID: 2019 Budget

CR19-36 Executive Committee: Regina Downtown Business Improvement District - 2019 Budget

Recommendation
RECOMMENDATION OF THE EXECUTIVE COMMITTEE - APRIL 17, 2019

That Regina Downtown Business Improvement District Board's 2019 budget as detailed in Appendix A be approved.

DE19-56 Leasa, Gibbons. Regina's Warehouse BID: 2019 Budget

CR19-37 Executive Committee: Regina's Warehouse Business Improvement District - 2019 Budget

Recommendation
RECOMMENDATION OF THE EXECUTIVE COMMITTEE - APRIL 17, 2019

That Regina's Warehouse Business Improvement District Board's 2019 budget as detailed in Appendix A be approved.

DE19-57 Terry Leigh: School Zone Safety

DE19-58 Christine Niemczyk, Regina School Pedestrian and Traffic Safety Committee: School Zone Safety



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CR19-38 Public Works and Infrastructure Committee: Safety in School Zones – School Zone Safety Audit

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – APRIL 18, 2019

1. That the following amendments to *The Regina Traffic Bylaw, 1997*, No. 9900 (the “*Traffic Bylaw*”) be approved and come into force on September 1, 2019:
 - a. reducing the speed to 30 kilometres per hour from 7 a.m. to 7 p.m., 365 days a year, in school zones and playground zones to enhance pedestrian safety prohibiting U-turns in school zones
2. That the City Solicitor be instructed to prepare the necessary bylaw to authorize the respective *Traffic Bylaw* amendments.

DE19-59 Kaitlyn Brown, Capital Crossing Advisors: Park Naming

CR19-39 Regina Planning Commission: Park Naming – Biden and Tell Parks

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – APRIL 10, 2019

1. That Capital Crossing MR2 be named Biden Park.
2. That Riverbend MR4 be named Jerry Tell Park.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-40 Economic Development Regina Inc. (EDR) - Annual Submittals 2019

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - APRIL 17, 2019

That the Executive Director, Financial Strategy & Sustainability, as the City’s proxy, be authorized to exercise the City of Regina’s voting rights at the upcoming Economic Development Regina Inc. (EDR) annual general meeting as follows:



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- a) Approve the audited financial statements for the 2018 operating year;
- b) Approve the 2018 Annual Report;
- c) Approve the 2019 Business Plan;
- d) Approve the 2019 Operating Budget; and
- e) Appoint MNP LLP as the auditor of EDR for the 2019 financial statement year, pursuant to section 149 of The Non-profit Corporations Act, 1995 (Saskatchewan).

CR19-41 Economic Development Regina Inc.(EDR) - Election of Directors

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- APRIL 17, 2019**

That the Executive Director, Financial Strategy & Sustainability, as the City of Regina's proxy, be authorized to exercise the City's voting rights at the upcoming EDR annual general meeting to appoint the following individuals to the Board of Directors:

Gina Grandy – May 1, 2019 to April 30, 2020
 Rachel Mielke – May 1, 2019 to April 30, 2020
 Aleah Gallagher – May 1, 2019 to April 30, 2020
 Bradyn Parisian – May 1, 2019 to April 30, 2020
 Ryan Urzada – May 1, 2019 to April 30, 2021
 Murad Al-Katib – May 1, 2019 to April 30, 2022
 Frank Hart – May 1, 2019 to April 30, 2022
 David Brundige – May 1, 2019 to April 30, 2022

CR19-42 Executive Committee: The Regina Exhibition Association Limited (REAL)
Board of Director Appointments

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- APRIL 17, 2019**

That the Executive Director Financial Strategy & Sustainability, as the City of Regina's proxy, be authorized to exercise the City's voting rights at the upcoming



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REAL annual general meeting to appoint the following individuals to the Board of Directors:

Walid Awadly – May 1, 2019 to April 30, 2020
 Blain Kezama – May 1, 2019 to April 30, 2021
 Sandra Masters – May 1, 2019 to April 30, 2021
 Collin Pullar – May 1, 2019 to April 30, 2022
 David Sinclair – May 1, 2019 to April 30, 2022
 Sandra Bellegarde – May 1, 2019 to April 30, 2022
 Wayne Morsky – May 1, 2019 to April 30, 2022

CR19-43 Tentative Agreement with the Amalgamated Transit Union , Local 588

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
 - APRIL 17, 2019**

That the tentative agreement between the City of Regina and Amalgamated Transit Union (ATU), Local 588 be approved.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-44 Noise Attenuation

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
 INFRASTRUCTURE COMMITTEE – APRIL 18, 2019**

1. That Administration be directed to report back to Public Works & Infrastructure Committee with recommendations for an updated Roadway Noise Policy by Q1 2021 which:
 - a. modernizes the acceptable methodologies and materials for design and implementation of noise attenuation
 - b. maintains requirements for the provision of noise attenuation in new neighbourhoods where required
 - c. reviews the requirement for the City of Regina to monitor and install noise attenuation for existing development locations exceeding the established limit.



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2. That the 1990 Roadway Noise Attenuation Policy be amended to remove the requirement for the Administration to monitor roadway noise in established neighbourhood locations for compliance until such time as a new policy is adopted.

REGINA PLANNING COMMISSION

CR19-45 Discretionary Use Application (19-DU-02) - Proposed Medical Clinic 4535 Rochdale Boulevard

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– APRIL 10, 2019**

That the discretionary use application for a proposed Medical Clinic located at 4535 Rochdale Boulevard, being Plan No. 101305673 in Garden Ridge neighbourhood, 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 (prepared May 2003) and A-3.2.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

CR19-46 Discretionary Use Application (18-DU-20) Proposed Planned Group of Dwellings 3121 Green Bank Road

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– APRIL 10, 2019**

That the discretionary use application for a proposed Planned Group of Dwellings located at 3121 Green Bank Road, being Parcel H, Plan No. 102241707, in the Towns 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-3.5 inclusive, prepared by North Ridge Development Corporation and dated December 7, 2018.
- b) The development shall comply with all applicable standards and



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regulations in *Regina Zoning Bylaw No. 9250*.

MOTION

MN19-5 Councillor Jerry Flegel: Snow Fencing

Recommendation

That Administration prepare a report for Public Works and Infrastructure Committee for Q2 of 2019 that identifies the costs, implications and options for implementing snow fencing to commence in Q4 of 2019.

NOTICE OF MOTION

MN19-6 Councillor Bob Hawkins: Report on Restricting the Use of Single-Use Plastics

BYLAWS AND RELATED REPORTS

CR19-47 Executive Committee: City of Regina and Cowessess First Nation - Municipal Services and Compatibility Agreement

Recommendation
**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- APRIL 17, 2019**

1. That the Municipal Services and Compatibility Agreement (MSA) between the City of Regina (City) and Cowessess First Nation (Cowessess), attached as Appendix A to this report, be approved.
2. That the City Solicitor be instructed to bring forward the necessary bylaw authorizing execution of the Municipal Services and Compatibility Agreement.
3. That the City Clerk be authorized to execute the Municipal Services and Compatibility Agreement upon review and approval of the City Solicitor.

CR19-48 Executive Committee: 2019 Appointments to Accessibility Advisory Committee

Recommendation
**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- APRIL 17, 2019**

1. That the following individuals be appointed to the Accessibility Advisory



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Committee for staggered terms of office as indicated below:

Amy Alsop	May 1, 2019 to December 31, 2019
Michelle Busch	May 1, 2019 to December 31, 2021
Bonnie Vickaryous	May 1, 2019 to December 31, 2021
Dylan Morin	May 1, 2019 to December 31, 2019
Ashley Nemeth	May 1, 2019 to December 31, 2019
Sandra Palandri	May 1, 2019 to December 31, 2021
Judy Winship	May 1, 2019 to December 31, 2021

2. That *Bylaw No. 2009-40 The Committee Bylaw* be amended to allow up to two members of Council appointments to the composition of the Accessibility Advisory Committee.
3. That Councillors Lori Bresciani and John Findura be appointed to the Accessibility Advisory Committee for a term office effective May 1, 2019 to December 31, 2019, pending the amendment to *Bylaw No. 2009-40 The Committee Bylaw* to allow for an additional member of Council to be added to the composition of the Accessibility Advisory Committee.
4. That the members appointed to the committee continue to hold office for the term indicated or until their successor is appointed.

CR19-49 The Regina Exhibition Association Limited (REAL) 2018 Annual Submittals

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 17, 2019

1. That the Executive Director Financial Strategy & Sustainability, as the City's proxy, be authorized to exercise the City of Regina's voting rights in REAL at the Annual General meeting taking place on April 30, 2019 as follows:
 - a) Approve the Annual Report and Audited Financial Statements for the 2018 operating year (Appendix A);
 - b) Approve the 2019 operating and capital budgets (Appendix B);
 - c) Appoint MNP LLP as auditor for REAL for the 2019 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995* (Saskatchewan); and



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- d) Approve the REAL General Bylaw amendments as outlined in Appendix C.
2. That the City Solicitor be instructed to repeal Bylaw 9381, a Bylaw of the City of Regina to Provide for the Appointment of Two Persons to the Board of Directors of the Regina Exhibition Association Limited.

CR19-50 Finance and Administration Committee: Annual Property Tax Exemption - 2019

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE
- APRIL 9, 2019**

1. That the property tax exemptions as listed in Appendix A be approved subject to the Government of Saskatchewan and the Regina Roman Catholic Separate School Division No. 81 approving the exemption or partial exemption of the education portion of the taxes where required.
2. That the Executive Director, Financial Strategy & Sustainability or his delegate be authorized to apply for the following:
 - (a) to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater; and
 - (b) to the Regina Roman Catholic Separate School Division No. 81 on behalf of property owners for any exemption of the education portion of the taxes that is payable to the Regina Roman Catholic Separate School Division No. 81.
3. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.

CM19-2 Supplemental Report - The Regina Property Tax Bylaw, 2019

Recommendation

That this report be received and filed.

CR19-51 Finance and Administration Committee: The Regina Property Tax Bylaw, 2019 and The Education Property Tax Bylaw, 2019



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Recommendation
**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE
- APRIL 9, 2019**

That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors and the business improvement districts' mill rates as outlined in Appendix A.

CR19-52 Public Works and Infrastructure Committee: Placemaking: Community Street Painting Program

Recommendation
**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – APRIL 18, 2019**

1. That City Council approve the following amendment to *The Regina Traffic Bylaw, 1997, No. 9900 (Traffic Bylaw)*:
 - a) Add “Street Painting Event, \$400 per permit” to *Schedule “J” – Fees and Charges*.
2. That the City Solicitor be instructed to amend the *Traffic Bylaw* to reflect the change proposed in recommendation 1(a) of this report.

2019-10 COWESSESS FIRST NATION MUNICIPAL SERVICES AGREEMENT
EXECUTION BYLAW

2019-16 THE OWNER OCCUPIED LICENSED NON-PROFIT CHILDCARE
CENTRES TAX EXEMPTION BYLAW, 2019

2019-22 THE PROPERTIES EXEMPT FROM TAXATION BYLAW, 2019

2019-23 THE REGINA PROPERTY TAX BYLAW, 2019

2019-24 THE EDUCATION PROPERTY TAX BYLAW, 2019

2019-27 THE REGINA ANIMAL AMENDMENT BYLAW, 2019

2019-28 THE REGINA TRAFFIC AMENDMENT BYLAW, 2019



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2019-29 A BYLAW OF THE CITY OF REGINA TO PROVIDE FOR THE APPOINTMENT OF TWO PERSONS TO THE BOARD OF DIRECTORS OF THE REGINA EXHIBITION ASSOCIATION LIMITED REPEAL BYLAW, 2019

2019-30 THE COMMITTEE AMENDMENT BYLAW, 2019

ADJOURNMENT