



CITY COUNCIL

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

Henry Baker Hall, Main Floor, City Hall



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**Revised Agenda
City Council
Monday, July 29, 2019**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the special and regular meetings held on June 17 and 18, 2019 and June 24, 2019.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE19-110 Cathy Lawrence, Terra Developments Inc.: Concept Plan Amendment and Zoning Bylaw Amendment Applications (19-CP-01) & (19-Z-03) The Towns, Phase 1E

CR19-65 Concept Plan Amendment and Zoning Bylaw Amendment Applications (19-CP-01) & (19-Z-03) - The Towns, Phase 1E

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –
JULY 3, 2019**

1. That the application to amend the Towns Concept Plan, as depicted on the attached Appendix A-3.2, be approved.
2. That the application to rezone the lands within the Towns Concept Plan area, as shown in Appendix A-3.3, be approved as follows:
 - a. Proposed Lots 45 to 53 in Block 28 from DCD-11 – Direct Control District 11 Suburban Neo-Traditional Zone to R5-Medium Density Residential Zone; and



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- b. Proposed Lots 40-44 in Block 28 from DCD-12 – Direct Control District 12 to Suburban Narrow-Lot Residential Zone to R5 – Residential Medium Density Residential Zone.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

DE19-111 Stephen Onda, Sundog Developments Ltd.: Proposed Contract Zoning Amendment - (19-CZ-04) - Victoria Hard to House /Supportive housing initiative 1520 Victoria Ave

CR19-66 Contract Zoning Amendment Application (19-CZ-04) Proposed Assisted Living Low-Rise Apartment 1512, 1516, 1520 & 1524 Victoria Avenue

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – JULY 3, 2019

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone 1512, 1516, 1520 and 1524 Victoria Avenue, being Lots 19 - 22, Block 350, Plan No. Old33 from R4A – Residential Infill Housing Zone to C – Contract Zone 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, the proposed contract zone agreement shall include the following terms:
 - a. The development shall generally conform to the attached plans labelled Appendix A-3.1 to A-3.4, prepared by Century West Construction, and dated February 15, 2019.
 - b. Any zoning related detail not specifically addressed in the Contract Zone Agreement shall be subject to applicable provisions of the *Regina Zoning Bylaw No. 9250*.
 - c. The agreement shall be registered in the City’s interest at the applicant’s cost pursuant to Section 69 of *The Planning and Development Act, 2007*.
 - d. The development is conditional on consolidation of the subject lots.



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

2019-38 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 9)

2019-39 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 10)

CITY MANAGER REPORT

CM19-9 Federation of Canadian Municipalities (FCM) Big City Mayors' Caucus (BMC) meeting "Canada's Cities, Canada's Future" – May 31, 2019

Recommendation

That this report be received and filed.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-67 City of Regina – Host Municipality for the Canadian Capital Cities Organization (CCCO) Annual Conference – September 15 to 17, 2019

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- JULY 10, 2019**

That up to \$15,000 be allocated from the General Revenue Fund for financial expenses associated with the City of Regina hosting the 2019 Canadian Capital Cities Organization (CCCO) Annual Conference.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-68 Snow Fence Program

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE- JULY 11, 2019**

1. That the continuation of the Snow Ridge Program be endorsed.



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2. That the Pilot Study Option be added to the current program for 2019/2020 and Administration consider the findings from the pilot program during the review of the Winter Maintenance Policy in 2020.

CR19-69 Area 13 Drainage Upgrade Project

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – JULY 11, 2019**

1. That the Executive Director of Citizen Services be delegated authority to initiate the process to engage consulting and professional engineering services for all phases of the Area 13 Drainage Upgrade Project.
2. That the Executive Director of Citizen Services, or his or her delegate be delegated authority to negotiate, award, enter into and amend a contract with the highest ranked proponent from each public procurement process of the Area 13 Drainage Upgrade Project.
3. That City Council authorize the City Clerk to execute the contract with the highest ranked proponent(s) upon review and approval of the City Solicitor.

CR19-70 4th Avenue Pumping Station (4APS)- Issue Request for Proposals and Award Engineering Services Contract

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – JULY 11, 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 design and construction of the 4th Avenue Pumping Station.
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.
3. That the City Clerk be authorized to execute a contract with the highest ranked proponent upon review and approval of the City Solicitor.



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PRIORITIES AND PLANNING COMMITTEE

CR19-71 Energy and Sustainability Framework

Recommendation**RECOMMENDATION OF THE PRIORITIES AND PLANNING COMMITTEE****- JUNE 20, 2019**

1. That the City of Regina host an Energy and Sustainability Conference in May 2020 to provide input into the development of an Environmental Sustainability Framework, which among other initiatives, would include a roadmap for the organization to move to more renewable energy sources, autonomous vehicles and solar panels.
2. That the return date for item *MN18-11*, *MN18-1* and *MN18-4* be updated to Q3 of 2020 on the List of Outstanding Items of City Council.

CR19-72 Underutilized Land Improvement Strategy

Recommendation**RECOMMENDATION OF THE PRIORITIES AND PLANNING COMMITTEE****- JUNE 20, 2019**

1. That the Underutilized Land Improvement Strategy in Appendix A be approved.
2. That CR18-126 be removed from the list of outstanding items for City Council.

INFORMATIONAL REPORTS

IR19-3 Executive Committee: 2019 Semi-Annual Review of Closed Executive Committee Items

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE – JULY 10, 2019**

That this report be received and filed.



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IR19-4 Mayor's Housing Commission: Comprehensive Housing Strategy - 2018 Annual Update

Recommendation

**RECOMMENDATION OF THE MAYOR'S HOUSING COMMISSION
- JUNE 11, 2019**

That this report be received and filed.

NOTICE OF MOTIONS

MN19-10 Councillor Lori Bresciani: Drainage and Lot Grading Regulations

MN19-11 Councillor Andrew Stevens, Councillor Lori Bresciani and Councillor John Findura: Regina Winter City Strategy

MN19-12 Councillor Andrew Stevens: Request for Amendment to Remove Standing Requirement at City Council Meetings

MN19-13 Councillor Mike O'Donnell: Federation of Canadian Municipalities (FCM) – Election to the Board of Directors

Recommendation

That Council of the City of Regina:

1. Endorse Councillor Joel Murray to stand for election on FCM's Board of Directors for the period starting in July 2019 and ending November 2020; and
2. Assumes all costs associated with Councillor Joel Murray attending FCM's Board of Directors meetings.

ENQUIRIES

EN19-3 Councillor Jerry Flegel: Pasqua/Lewvan and 9th Avenue N Road Network Study

EN19-4 Councillor Jerry Flegel: Old Mosaic Stadium Site

EN19-5 Councillor Lori Bresciani: Mitigate Traffic Congestion During Construction and Ensuring Public Safety



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EN19-6 Councillor Andrew Stevens: Future of the Municipal Justice Building

RESPONSE TO ENQUIRY

EN19-1 Response - Councillor Bob Hawkins: Make Regina a Renewable City

ADJOURNMENT