



CITY COUNCIL

**Monday, September 30, 2019
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Revised Agenda
City Council
Monday, September 30, 2019**

PRESENTATION

PRESENTATION OF HENRY BAKER SCHOLARSHIPS

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the regular and special meetings held on August 26 and September 23, 2019.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE19-136 Cathy Lawrence, Terra Developments Inc - The Towns

CR19-79 Regina Planning Commission: Zoning Bylaw Amendment Application (19-Z-06)
- The Towns, Phase 2, Stage 1G/A

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

1. That the application to rezone the lands within the Towns Concept Plan area, as shown in Appendix A-3, be approved as follows:

Proposed Lots 1 to 12 in Block 34 from UH- Urban Holding to R5-
Medium Density Residential Zone.

2. 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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- DE19-137 Graeme Drysdale - Harbour Landing, Mitchinson Way
- DE19-138 Jennifer Denouden, Avana Enterprises: Harbour Landing, Mitchinson Way
- DE19-139 Evan Hunchak, Dream Developments - Harbour Landing, Mitchinson Way
- CR19-80 Regina Planning Commission: Concept Plan Amendment & Zoning Bylaw Amendment Applications (19-CP-02)(19-Z-07) Harbour Landing Phase 9, 5601 - 5661 Mitchinson Way

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

1. That the application to amend the Harbour Landing Concept Plan as shown on Appendix A-3.2, be approved.
2. That the application to amend *Regina Zoning Bylaw No. 9250* by rezoning lands within the Harbour Landing Concept Plan area, as shown in Appendix A-3.3, be approved as follows:

Proposed Lots 33-40 in Block 67 from DCD-12 – Direct Control District 12 Suburban Narrow-Lot Residential Zone to R5 – Residential Medium Density Zone.

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

- CR19-81 Regina Planning Commission: Application for Zoning Bylaw Amendment (19-Z-10) Text Amendment to Allow for Private Utilities as a Public Use

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

1. That the application to amend *Regina Zoning Bylaw No. 9250* by amending section 4C.2.1 by adding subsection (e) and consequential amendments as specified in Appendix A, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.



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- 2019-47 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 13)
2019-48 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 14)
2019-49 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 15)

DELEGATIONS AND RELATED REPORTS

- DE19-140 Kaitlyn Brown, Capital Crossing Advisors - Wapiti Park Naming
CR19-82 Regina Planning Commission: Park Naming - Wapiti Park

Recommendation**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

That Capital Crossing MR2 be named Wapiti Park.

- DE19-141 Thomas and Theadoshia Carefoot – Carefoot Holdings Ltd. - 3118 Albert Street Homestay
CR19-83 Regina Planning Commission: Discretionary Use Application (19-DU-07) Proposed Residential Homestay – 3118 Albert Street

Recommendation**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

That the discretionary use application for a proposed Residential Homestay located at 3118 Albert Street, being Lots 18 & 20, Block 631, Plan No. 101227711, in the Lakeview Subdivision be denied.



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CITY MANAGER REPORT

- DE19-142 Deirdre Malone - Bylaw to Designate the Cook Residence at 3160 Albert Street as Municipal Heritage Property
- DE19-143 Lyn Goldman - Bylaw to Designate the Cook Residence at 3160 Albert Street as Heritage Property
- DE19-144 Ross Keith, Nicor Realty - Bylaw to Designate the Cook Residence at 3160 Albert Street as Heritage Property
- DE19-145 Jackie Schmidt, Heritage Regina - Bylaw to Designate the Cook Residence at 3160 Albert Street as Heritage Property
- DE19-146 Carmen Lien - Bylaw to Designate the Cook Residence at 3160 Albert Street as Heritage Property
- CP19-177 Lisa Martin: Designation of Cook Residence at 3160 Albert Street as Municipal Heritage Property
- CM19-14 Bylaw 2019-7, being the Bylaw to Designate the Cook Residence at 3160 Albert Street as Municipal Heritage Property - Report from the Saskatchewan Heritage Foundation Review Board

Recommendation

That Option 4 to engage a consultant to undertake an invasive home inspection be approved and that a subsequent report be submitted to City Council detailing the outcome of the inspection.

COMMITTEE REPORTS**FINANCE AND ADMINISTRATION COMMITTEE**

- CR19-84 Three-Year Software Contract for Environmental Systems Research Institute Software

Recommendation**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019**

- 1) That the City Manager, or his designate, be delegated authority to enter into an agreement for a three-year software license for the Environmental Systems



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Research Institute software.

- 2) That the City Manager, or his designate, be delegated authority, to renew in three-year increments, after the initial term, pursuant to the signed agreement.
- 3) That the City Clerk be authorized to execute the agreement with the Environmental Systems Research Institute after review and approval by the City Solicitor.

CR19-85 2018 Annual Reserve Report

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE
- SEPTEMBER 10, 2019**

That Council approve a transfer of the excess amount of \$1.1 million from the Winter Road Maintenance Reserve to the Asset Revitalization Reserve.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-86 Multi-Use Pathway Project – East Courtney Street, Connecting Rink Avenue to Whelan Drive

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – SEPTEMBER 19, 2019**

- 1) That Administration proceed with plans to implement a permanent multi-use pathway on the east side of Courtney Street from Rink Avenue to Whelan Drive, pending 2020 budget approval.
- 2) That all excess funding from the Northwest Link Multi-Use Pathway Canadian National Rail Crossing Project, including the *Rail Safety Improvement Grant*, be transferred to the On-Street Bikeways and Multi-Use Pathways Program to partially fund the Multi-Use Pathway Project – East Courtney Street, Connecting Rink Avenue to Whelan Drive.
- 3) That City Council Motion MN18-13 be removed from the List of Outstanding Items.



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- 4) That Administration explore alternatives to pave the remaining portion of pathway from Whelan Drive to Mapleford Gate, including alternative funding sources and partnerships, and that the additional paving be considered as part of the 2020 budget process.

REGINA PLANNING COMMISSION

CR19-87 Discretionary Use Application (19-DU-06) Proposed Car Wash in MAC - Major Arterial Commercial Zone - 2035 Park Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

That the discretionary use application for a proposed Car Wash located at 2035 Park Street, being Parcel B, Plan No. 90R02904, Broders Annex 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-3.3 inclusive, prepared by Neher & Associates and dated April 3, 2019; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

INFORMATIONAL REPORTS

IR19-6 Finance and Administration Committee: Casual Employees' Superannuation & Elected Officials' Money Purchase Pension Plan 2018 Annual Report

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE - SEPTEMBER 10, 2019**

That this report be received and filed.



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IR19-7 Finance and Administration Committee: Regina Civic Employees' Long Term Disability Plan 2018 Annual Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

That this report be received and filed.

IR19-8 Finance and Administration Committee: Annual Debt Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

That this report be received and filed.

IR19-9 Finance and Administration Committee: 2019 Mid-Year Financial Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

That this report be received and filed.

MOTIONS

MN19-14 Councillor Andrew Stevens and Councillor Jason Mancinelli: Greywater Strategy

NOTICE OF MOTION

MN19-15 Mayor and City Council: National Inquiry into the Missing and Murdered Indigenous Women and Girls

MN19-16 Mayor and City Council: Recreation Infrastructure Program

MN19-17 Councillor Jerry Flegel: Old Mosaic Stadium Site (Taylor Field)

MN19-18 Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Jason Mancinelli: Single Use Plastic Shopping Bags



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MN19-19 Councillor Joel Murray: Cycling Safety

BYLAWS AND RELATED REPORTS

CR19-88 Finance and Administration Committee: Heritage Building Rehabilitation Program (19-HBRP-01) St. Matthew Anglican Church - 2165 Winnipeg Street

Recommendation**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019**

1. That a cash grant for the property known as St. Matthew Anglican Church, located at 2165 Winnipeg Street, be approved in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix C; or
 - b) \$30,000.
2. That the provision of the cash grant be subject to a grant agreement with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) That the property owner 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 C.
 - c) That work completed and invoices submitted by December 15, 2019, would be eligible for the cash grant for up to 50 per cent of the cost of approved work to a maximum of \$30,000.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the cash grant as detailed in this report.
4. That the City Clerk be authorized to execute the cash grant agreement to the property owner upon review and approval by the City Solicitor.



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CR19-89 Community and Protective Services Committee: Amendment to The Regina Fire Bylaw 2018-49

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – SEPTEMBER 12, 2019

That the City Solicitor be directed to bring forward a bylaw amending subsection 41(2) of Bylaw 2018-49, *The Regina Fire Bylaw*, to add: “(z) failure to comply with any provision of this Bylaw regarding smoke alarms.”

2019-37 THE NOISE ABATEMENT AMENDMENT BYLAW, 2019

2019-40 THE REGINA COMMUNITY STANDARDS AMENDMENT BYLAW, 2019
(No. 2)

2019-50 ST. MATTHEW’S ANGLICAN CHURCH GRANT AGREEMENT
EXECUTION BYLAW, 2019

2019-51 THE REGINA FIRE AMENDMENT BYLAW, 2019

RESPONSE TO ENQUIRY

EN19-5 Mitigate Traffic Congestion During Construction and Ensuring Public Safety

ADJOURNMENT