



CITY COUNCIL

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

Henry Baker Hall, Main Floor, City Hall



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**Revised Agenda
City Council
Monday, October 28, 2019**

PRESENTATIONS

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the meeting held on September 30, 2019.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE19-147 Waqar Ahsan: Proposed Religious Institution - 2 Sheppard Street

CR19-90 Application for Contract Zoning (19-CZ-06) Proposed Religious Institution - 2 Sheppard Street

Recommendation

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

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone 2 Sheppard Street, being Lot 23-Blk/Par 25-Plan No. 62R19206 Ext 0 from R1-Residential Detached Zone to C – Contract 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, prepared by P3A Architecture, and dated May 30, 2019;



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- b. The development shall accommodate a maximum of 25 persons at one time;
 - c. Any zoning related detail not specifically addressed in the contract zone agreement shall be subject to applicable provisions of the Zoning Bylaw;
 - d. 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*;
3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective to *Regina Zoning Bylaw No. 9250* amendment.

CR19-91 Discretionary Use Application (19-DU-09) Proposed Addition to Existing Child Day Care Centre in Contract Zone, 4401 Dewdney Avenue

Recommendation

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

1. That the City Solicitor be directed to prepare the necessary bylaws to discharge the existing contract zone agreement (Bylaw No. 2011-17) in *Regina Zoning Bylaw No. 9250* for 4401 Dewdney Avenue, being Lots 7 and 8, Block 1, Plan No. I5211, CPR Annex subdivision.
2. That the discretionary use application for a proposed addition to an existing Child Day Care Centre located at 4401 Dewdney Avenue, being Lots 7 and 8, Block 1, Plan No. I5211, CPR Annex subdivision, be approved, and that a Development Permit be issued subject to the following conditions:
 - a) The development shall be consistent with the plans attached to this report as Appendix A-3.1, prepared by Gilchuk Design & Drafting and dated July 4, 2019; and
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.



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2019-52 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 16)

2019-53 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 17)

DELEGATIONS AND RELATED REPORT AND MOTION

DE19-148 Judith Veresuk, Regina Downtown BID: Downtown Public Washrooms

CR19-92 Downtown Public Washrooms

Recommendation**RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – OCTOBER 10, 2019**

That funding of \$20,000 be requested through the 2020 budget process for a one-season pilot project to test stand-alone public washrooms in the downtown.

DE19-149 Brandon Wright, Bike Regina: Cycling Safety

MN19-19 Councillor Joel Murray: Cycling Safety

Recommendation

1. When passing a cyclist over 60 km/h a distance of 1.5 meters must be maintained;
2. When passing a cyclist under 60 km/h a distance of 1 meter must be maintained;
3. A fine structure be designed, implemented and enforced; and
4. A bylaw be put before Council during Q1 of 2020.

DE19-150 Dick and Maria Wellman - Tax Mitigation -- Dewdney West Boundary Alteration



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CR19-95 Dewdney West Boundary Alteration - 2019 Property Tax Exemption Request

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE**

- OCTOBER 8, 2019

1. That the property tax mitigation tools as outlined in Option 2 in this report be approved.
2. That the properties set out in Appendix D Part A be exempted from property taxes in accordance with the percentages outlined in Appendix D Part A and as described in Option 2 of this report.
3. That the City Solicitor be instructed to prepare the necessary bylaw to amend *Bylaw No. 2019-8 The Properties Exempt from Taxation as a Result of the 2013 Municipal Boundary Alteration Bylaw, 2019* to provide for the additional tax exemptions described in recommendation 2.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-93 Executive Committee: Solar Project - Dream Request

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- OCTOBER 16, 2019

1. That notwithstanding section 4.8 of the *Administration and Calculation Servicing Agreement Fees and Development Levy Policy*, the request that the Solar Project development described in this report be exempt from the payment of the transportation, parks and recreation and administration portions of the Servicing Agreement Fees (SAFs) at the time of subdivision be approved including such exemption on the following conditions:



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- (a) The 10MW Solar Project is awarded by SaskPower to Company A on the land owned by Dream Asset Management Corporation (Dream) as described in this report;
 - (b) An application for subdivision with respect to the lands to be used for the Solar Project is submitted to the City, and such application complies with all applicable requirements and development standards other than the payment of SAFs;
 - (c) At the time of any subsequent application for new development on the lands used for the Solar Project, the land owner shall pay SAFs and or development levies (as the case may be) equal to those portions exempted at the rates in effect at the time of the subsequent development, not the rates in effect at the time of subdivision; and
 - (d) The City shall register an interest against the title(s) of the subject lands in the ISC Land Registry at the time of subdivision identifying the outstanding payment owing to the City and the obligation of the landowner to make payment to the City prior to obtaining any future development permit or certificate of approval.
2. That conditional support be provided for a property tax exemption as described in Option 2 in this report for five years to Dream Asset Management Corporation for the portion of the land located at 4800 E Dewdney Ave, tax account number 10268981, as described on the assessment roll as Plan: 101396853 Block: B; NE 26-17-19-2 required for the proposed solar project.
 3. That the Executive Director, Community Planning and Development be delegated authority to finalize the terms of a servicing agreement as outlined in this report.
 4. That the specific tax exemption as described in Option 2 in this report come forward to a future Executive Committee and Council meeting for approval once the following conditions are met:
 - (a) The 10MW Solar Project is awarded by SaskPower to Company A on a portion of the land owned by Dream Asset Management Corporation (Dream) as described in this report; and
 - (b) That the construction of the of the solar project as awarded to Company A by SaskPower is complete on the land owned by Dream and as described in this report.



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5. That City Council request Economic Development Regina (EDR) to work with City Administration to begin steps to develop a policy that would provide guidelines for future requests for economic development support within the City of Regina.

FINANCE AND ADMINISTRATION COMMITTEE

CR19-94 Application for Title – 2019 Liens

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

1. That the Manager, Property Tax and Utility Billing be authorized to serve six-month notices on all parcels of land included in the list of lands marked as Appendix A.
2. That the Manager, Property Tax and Utility Billing be authorized to proceed with the next steps in tax enforcement on the expiry of the six-month notices.

MOTIONS

MN19-16 Mayor and City Council: Recreation Infrastructure Program

Recommendation

1. Regina City Council approve a Recreation Infrastructure Program with the goal of renewing, replacing and/or developing new recreational infrastructure;
2. The Recreational Infrastructure Program be modeled on the recently concluded Residential Road Renewal Program;
3. The Program be funded by dedicating 0.5% (one-half of one percent) mill rate increase in each year for five years between 2020 to 2024; and
4. Administration bring forward from time to time, and in a timely fashion as funds from the program become available, plans for recreational infrastructure redevelopment based on the current Recreation Master Plan, and other relevant considerations, for consideration by Regina City Council.



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

Recommendation

That Administration bring forward a report to Public Works and Infrastructure by the end of Q4 2019 that includes the following information:

1. The detailed cost, options, implications, construction timeline and potential revenue that could be generated for restoring the old mosaic stadium site into an interim parking lot; and
2. The statistical details outlining the projected impact that the interim parking lot may have on ridership to the transit shuttle service for major events that the service currently supports.

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

Recommendation

That Administration bring forward a bylaw and associated report for consideration in Q1 of 2020 that includes the following:

1. Regulations:
 - that bans the use of single-use plastic shopping bags for the purpose of carrying out purchases from commercial establishments, including take-out and delivery of food, within the City;
 - contains exemptions for transporting such items as bulk, perishable, and frozen goods, etc.;
 - includes enforcement mechanisms such as fines for dealing with infractions;
2. Public engagement and consultation whereby:
 - the public and interested stakeholders are consulted on the content of the bylaw;
 - consideration is given to best practices adopted in other jurisdictions where similar bans have been introduced;
 - pending adoption of the bylaw, a public education campaign is undertaken prior to the bylaw coming into force; and
3. That the bylaw come into effect no later than January 1, 2021.



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NOTICE OF MOTIONS

- MN19-20 Councillor Lori Bresciani and Councillor Andrew Stevens: Increasing Civilian Members on the Board of Police Commissioners
- MN19-21 Councillors Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel: Community Safety and Wellbeing

BYLAWS AND RELATED REPORTS

- 2019-7 BYLAW TO DESIGNATE THE COOK RESIDENCE AT 3160 ALBERT STREET AS MUNICIPAL HERITAGE PROPERTY
- 2019-54 THE PROPERTIES EXEMPT FROM TAXATION AS A RESULT OF THE 2013 MUNICIPAL BOUNDARY ALTERATION AMENDMENT BYLAW, 2019

ADJOURNMENT