



CITY COUNCIL

**Wednesday, April 29, 2020
1:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

This meeting is being broadcast live by Access Communications for airing on Access Channel 7.

**Revised Agenda
City Council
Wednesday, April 29, 2020**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the regular and special meetings held on February 26, March 18, March 20 and April 15, 2020.

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

CR20-19 Regina Planning Commission: Zoning Bylaw Amendment Application (PL201900059) Rosewood Park Phase 1, Stage 3

Recommendation

That City Council:

1. Approve the Zoning Bylaw Amendment Application to rezone lands within the Rosewood Park Concept Plan, specifically Pt. LSD 2 in SE-09-18-20-W2M, shown in Appendix A-3 as follows:
 - a. Proposed Parcel E from UH – Urban Holding Zone to RH – Residential High-Rise Zone.
2. Direct the City Solicitor to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

DE20-16 Evan Hunchak, Dream Development: Letter of Support for Regina Humane Society in Harbour Landing

DE20-17 Lisa Koch, Regina Humane Society: Regina Humane Society - Animal Community Centre



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CR20-20 Regina Planning Commission: Zoning Bylaw Amendment & Discretionary Use Application (PL201900032) Proposed Agriculture Animal Support - 4900 Parliament Avenue

Recommendation

That City Council:

1. Approve the Zoning Bylaw Amendment Application to rezone 4900 Parliament Avenue, being Parcel A2, Plan 102296066, from ML – Mixed Low-Rise Zone to MH – Mixed High-Rise Zone.
2. Approve the discretionary use application for a proposed Agriculture, Animal Support located at 4900 Parliament Avenue, being Parcel A2, Plan 102296066, in the Harbour Landing Neighbourhood.
3. Direct Administration to issue a development permit subject to the following conditions:
 - a. The development shall be generally consistent with plans attached to this report as Appendix A-3.1 to A-3.2, prepared by Swatt/Miers Architects and dated January 6, 2020.
 - b. The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019*.
4. Direct the City Solicitor to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

DE20-18 Andrew Hnatuk, Pattison Outdoor Signs: Sign Bylaw

DE20-19 Karin Eaton and Carl Weger, Sign Association of Canada: Sign Bylaw

DE20-31 Doug Hudgin, Classic Portable Sign Rentals and Regina Portable Sign Association: Sign Bylaw

CP20-11 Mel McKnight, Outfront Media: The Sign Bylaw

CM20-9 Sign Bylaw Motion

Recommendation

That City Council:

1. Approve the following amendments to *The Regina Zoning Bylaw, 2019* (No. 2019-19):



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- Reduce the required lot frontage to allow for a second portable sign from 90 metres to 70 metres;
 - Reduce the required separation distance between a portable sign and a permanent billboard from 30 metres to 10 metres;
 - Add the former small sign regulations from *Regina Zoning Bylaw No. 9250*; and
 - Make minor corrections as identified in Appendix A to this report.
2. Direct the City Solicitor to prepare the necessary bylaw to authorize the respective amendments to *The Regina Zoning Bylaw, 2019 (No. 2019-19)* to be brought forward to the May 27, 2020 meeting of Council following public notice being provided of the proposed bylaw amendments.

- 2020-11 THE REGINA ZONING 2019 AMENDMENT BYLAW (No.2)
- 2020-16 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 4)
- 2020-17 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 5)

DELEGATION, RELATED REPORT AND BYLAW

- DE20-20 Micky Schmitz, Colliers International: Discretionary Use Application PL201900060
- CR20-21 Regina Planning Commission: Discretionary Use Application (PL201900060) – 631 E. Victoria Avenue

Recommendation

That City Council:

1. Approve the discretionary use application for a proposed Car Wash located at 631 E. Victoria Avenue, being Plan DV270 Block 38B Lot 1-5; Plan DV270 Block 38 Lot 36-40 and Plan DV270 Block: X, in Broders Annex Subdivision.
2. Direct Administration to issue a development permit 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 Howa Architecture and dated November 25, 2019.



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- b. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

- DE20-21 Adolf Rogoschewsky: Cycling Safety
 DE20-32 Angele Poirier, Bike Regina: Cycling Safety
 DE20-33 David Bernakevitch: Cycling Safety
 DE20-34 Ellen McLaughlin: Cycling Safety
 CM20-10 Helmet Safety Supplementary Report

Recommendation

That this report be received and filed.

- CR20-22 Community and Protective Services Committee: Cycling Safety

Recommendation

That City Council:

1. Direct the City Solicitor to prepare the necessary bylaw that models similar legislation in other Canadian jurisdictions requiring that all cyclists of all ages wear Canadian Standards Association (CSA) approved helmets while cycling on all roads within the City of Regina subject to a fine of \$29 (twenty-nine dollars) for each infraction of this bylaw.
2. Implement an education awareness campaign, as outlined in "Motorist and Cycling Distance - Option 2".
3. Implement a communication plan to educate residents on the benefit of wearing helmets and the use of additional safety equipment on bicycles, as outlined in "Helmets and Cycling Safety - Option B".
4. Direct Administration to prepare a report to be brought back to the Community and Protective Services Committee on April 8, 2020 with respect to requiring motorists to maintain a distance of 1.5 metres when passing a cyclist with a speed higher than 50 kilometres per hour, and one metre when passing a cyclist with a speed of 50 kilometres per hour or less.

- 2020-26 THE REGINA TRAFFIC AMENDMENT BYLAW, 2020



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- DE20-22 Catherine Gibson: Plan To End Homelessness
- DE20-23 Evelyn Tischer: Plan To End Homelessness
- DE20-24 Peter Gilmer: Plan To End Homelessness
- DE20-25 Sarah Cummings-Truszkowski: Plan To End Homelessness
- DE20-26 Shelagh Malloy: Plan To End Homelessness
- DE20-35 Florence Stratton: Plan To End Homelessness
- CR20-23 Mayor's Housing Commission: Plan to End Homelessness: City of Regina Alignment

Recommendation

That City Council:

1. Endorse the Plan to End Homelessness and affirm the City of Regina's role in homelessness as described in the Plan to End Homelessness and this report.
2. Direct Administration to contribute \$20,000 to the Systems Planning Organization, as selected by the Regina Homelessness Community Advisory Board in 2020 for coordination of the Plan to End Homelessness and include future requests within the annual budget process.
3. Delegate authority to the Executive Director, City Planning & Community Development to negotiate a funding agreement with the Systems Planning Organization.
4. Call upon the provincial and federal governments to endorse and fully finance the Plan to End Homelessness.
5. Direct Administration to develop a Housing and Homelessness stream with funding options to be considered through the 2021 budget process.

DELEGATIONS, COMMUNICATIONS AND RELATED MOTIONS

- DE20-27 Nic Skulski: Co-op Refinery and Unifor
- DE20-36 Carla McCrie: Co-op Refinery and Unifor



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- CP20-12 Andrea Jordan: Co-op Refinery and Unifor
CP20-13 Brad Collins: Co-op Refinery and Unifor
CP20-14 Bryan Dubord: Co-op Refinery and Unifor
CP20-15 Colette Jean: Co-op Refinery and Unifor
CP20-16 Dean Funke: Co-op Refinery and Unifor
CP20-17 Jeff Hannan: Co-op Refinery and Unifor
CP20-18 Jeff Strain: Co-op Refinery and Unifor
CP20-19 Jeremy Strass: Co-op Refinery and Unifor
CP20-20 Jesse Anderson: Co-op Refinery and Unifor
CP20-21 Mike Santangelo: Co-op Refinery and Unifor
CP20-22 Nathan Fazakas: Co-op Refinery and Unifor
MN20-1 Councillor Andrew Stevens: Co-operative Refinery Complex (CRC)-Unifor
Local 594 Dispute

Recommendation

That City Council call upon the Provincial Government to use all of the tools at its disposal, up to and including legislation that allows for binding third party binding arbitration, to secure an equitable resolution to the dispute between the parties.

- DE20-28 Ron Filleul: CNIB/Brandt Building Proposal
DE20-29 Bob Huber: CNIB/Brandt Building Proposal
DE20-30 Christall Beaudry: CNIB/Brandt Building Proposal
MN20-2 Councillor Bob Hawkins and Councillor Andrew Stevens: Public Consultation
regarding the CNIB/Brandt Building Proposal

Recommendation

That :



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1. Regina City Council recommend to the Provincial Capital Commission that it publish a “detailed public consultation plan” as recommended by the Provincial Auditor; and
2. A public consultation process be undertaken in accordance with the said “detailed public consultation plan,” for the complete building, including both the CNIB portion and all other portions of the building, in a timely fashion, such that the feedback from the consultation process can be considered by the PCC Board and its advisors as part of the decision-making process.

CITY MANAGER'S REPORT AND RELATED BYLAW

CM20-11 The COVID-19 Pandemic Bylaw

Recommendation

That City Council approve *The COVID-19 Pandemic Bylaw, 2020* to amend the timelines and requirements set out in the bylaws identified in this report.

2020-27 THE COVID-19 PANDEMIC BYLAW, 2020

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CP20-23 Tim Reid, REAL: Request for Material Alteration to the Evraz Place

CR20-24 Request for Material Alterations to the Evraz Place Site

Recommendation

That City Council:

1. Authorize the Regina Exhibition Association Limited to pursue Material Alterations to the Evraz Place site for development of commercial opportunities which are aligned with their 2020-2035 Strategic Plan (PPC20-3) presented to City Council at the February 19, 2020 Priorities & Planning Committee meeting.
2. Delegate authority to the City Manager to sign any required planning permits on behalf of the City of Regina, as the landowner, to initiate the planning process for proposed commercial developments on the Regina Exhibition Association Limited’s site.



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3. Require any lease terms negotiated with third parties as a result of any developments be brought forward to City Council for approval.

CR20-25 Southeast Joint Use Facility

Recommendation

That City Council:

1. Delegate authority to the City Manager to negotiate and approve a Memorandum of Understanding, funding agreement and any other ancillary agreements required to initiate a feasibility study of a joint use facility in southeast Regina between City of Regina, Regina Public Schools, Regina Catholic Schools, the YMCA of Regina and any other interested party within approved budget up to \$25,000.
2. Direct the City Clerk to sign the funding and any other ancillary agreements on behalf of the City of Regina, upon review and approval of the City Solicitor.

CR20-26 Buffalo Pound Appointment of Directors

Recommendation

That City Council authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City's voting rights at the upcoming Buffalo Pound Water Treatment Corporation (BPWTC) membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 2023:

- Ben Boots (re-appointment)
- Daryl Posehn (re-appointment)
- Patricia Warsaba (new appointment)

CR20-27 2020 Appointment to the School Board/City Council Liaison Committee and Nominations to the Regina Airport Authority

Recommendation

That City Council:

1. Appoint Regina Catholic School Board Representative Ray Arcsott to the School Board/City Council Liaison Committee for a term of office effective April 1, 2020 to December 31, 2020;
2. Nominate the following individuals to the Regina Airport Authority for a term of office as indicated below:



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- Ms. Renu Kapoor May 1, 2020 – April 30, 2023
- Mr. Pat McGinn May 1, 2020 – April 30, 2023
- Mr. Nick Langshaw May 1, 2020 – April 30, 2023;

3. Approve the appointments to each committee and authority to continue to hold office for the term indicated for each vacancy or until their successors are appointed.

CR20-28 Executive Committee: Establishing an Elected Official Compensation Review Commission

Recommendation

That City Council:

1. Approve a review of Elected Official compensation by:
 - a. Appointing a Compensation Review Commission comprised of three citizen members; and
 - b. Requiring the Commission to submit its final report and recommendations to the Executive Committee meeting of June 10, 2020, with recommendations receiving final approval by City Council at its June 24, 2020 meeting.
2. Direct the City Solicitor to prepare the required bylaw establishing:
 - a. A commission “to conduct a review of City Council’s compensation package and present recommendations to City Council”;
 - b. The membership of the commission be comprised of nominees from the following:
 - Johnson Shoyama Graduate School of Public Policy (chair)
 - Saskatchewan Federation of Labour
 - Regina Chamber of Commerce
 - c. The terms of appointment to expire at the completion of the review;
 - d. Future reviews of Elected Official compensation be subsequently conducted with recommendations and reported to City Council by June 30 in the year prior to every second election term, with any increase taking effect January 1st of the year immediately following the election; and
 - e. The City Manager to engage an independent compensation professional to provide the required research and policy review assistance to the review Commission; and



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3. Stipulate that any increases would come into effect January 1, 2021
4. Direct the City Solicitor to repeal *Bylaw No. 2001-87 The City Council Remuneration Review Commission Bylaw*;
5. Item CR18-104 be removed from the list of outstanding items for the Executive Committee.

REGINA PLANNING COMMISSION

CR20-29 Discretionary Use Application (PL201900066) - 2150 Anaquod Road

Recommendation

That City Council:

1. Approve the discretionary use application for a proposed Car Wash located at 2150 Anaquod Road, being Block F1, Plan 10224978, in Aurora Subdivision.
2. Direct Administration to issue a development permit 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 Bicorp Design Group and dated November 7, 2019.
 - 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



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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,
 - 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.
4. 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

MN20-3 Councillor Bob Hawkins: Checkout Bag Bylaw



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ENQUIRIES

EN20-1 Councillor Andrew Stevens: Renewable Regina

EN20-2 Councillor Andrew Stevens: Procurement Policies

ADJOURNMENT