



# **CITY COUNCIL**

**Wednesday, May 27, 2020  
1:30 PM**

**Henry Baker Hall, Main Floor, City Hall**



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

**Agenda  
City Council  
Wednesday, May 27, 2020**

**CONFIRMATION OF AGENDA**

**MINUTES APPROVAL**

Minutes of the meeting held on April 29, 2020

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

- DE20-37 Cathy Rogers and Doug Rogers, Terra Developments: The Towns Lane Access Overlay
- CR20-30 Regina Planning Commission: PL202000030 Zoning Bylaw Amendment - The Towns - Lane Access Overlay

**Recommendation**

That City Council:

Not approve the Zoning Bylaw Amendment for a proposed Lane Access Overlay located at SW1/4 Sec 14, Twp 17, Rge 19, W2, Lots 1 - 18, Block 29, in The Towns Subdivision on the condition that *Regina Zoning Bylaw No. 2019-19* amendment respecting LA - Lane Access Overlay Zone regulations is passed at the May 27, 2020 City Council meeting.

- DE20-38 Shayna Stock, Heritage Community Association: RPS Headquarters Re-zoning and Street Closure Proposal
- CR20-31 Regina Planning Commission: Application for Street Closure and Zoning Bylaw Amendment PL202000009 and PL202000010 - 1700 11th Avenue and 1734 Osler Street and Osler Street between 11th Avenue and Saskatchewan Drive

**Recommendation**

That City Council:

1. Approve the application to close the portion of Osler Street from 11th




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Avenue to Saskatchewan Drive as shown in Appendix A-1.

2. Approve the application to:
  - a. Rezone the property legally described as Lots 21 to 23, Block 288, Plan 288, Plan Old 33 and Lot A, Block 288, Plan 101891695 from DCD-D-Downtown Direct Control District to I – Institutional zone.
  - b. Amend the Regina Zoning Bylaw 2019-19, Part 6A, Regulation 6A.2 (1) by repealing the existing wording and substituting the following:
 

“The Downtown Direct Control District is hereby established and may be applied to the area comprising all those lands within the boundaries of “Downtown Regina” as defined in Part B.4 of The Official Community Plan.”
3. Direct the City Solicitor to prepare the necessary Bylaws to authorize the street closure and zoning amendments.

DE20-39 Beth and Muir Barber, Pinnacle Developments Inc.: Removal of Holding Overlay 4400 4th Avenue

CR20-32 Regina Planning Commission: Zoning Bylaw Amendment - PL202000016 Removal of Holding Overlay 4400 4th Avenue and rezoning from RN- Residential Neighbourhood Zone to MLM – Mixed Large Market Zone

**Recommendation**

That City Council:

1. Approve the application to:
  - a. rezone the property located at 4400 4<sup>th</sup> Avenue, as shown in Appendix A-1, by removing the H – Holding Overlay Zone from the MLM – Mixed Large Market Zone for the property.
  - b. rezone Lots 7 and 9, Block 28, Plan 59R20949 from RN- Residential Neighbourhood Zone to MLM – Mixed Large Market Zone.
2. Direct the City Solicitor to prepare the necessary Bylaw.




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- DE20-40 Leasa Gibbons, Regina's Warehouse District: Parking as Interim Use for The Yards
- CR20-33 Regina Planning Commission: Zoning Bylaw 2019-19 Housekeeping Amendments Report

**Recommendation**

That City Council:

1. Amend Appendix A to include that in industrial areas, any use that is deemed to be accessory to the principle use, with a residential nature, would be deemed a discretionary use application and would go through the discretionary use process.
2. Approve the amendments to *The Regina Zoning Bylaw, 2019 (No. 2019-19)* as specified in Appendix A and B, as amended.
3. Direct the City Solicitor to prepare the necessary bylaws to amend *The Regina Zoning Bylaw, 2019*.

- DE20-41 Doug Hudgin, Regina Portable Sign Association: The Sign Bylaw
- 2020-13 THE REGINA ZONING AMENDMENT BYLAW, 2020 (NO. 3)
- 2020-29 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 6)
- 2020-30 BYLAW TO PROVIDE FOR THE CLOSURE OF A PORTION OF OSLER STREET BETWEEN 11TH AVENUE AND SASKATCHEWAN DRIVE
- 2020-31 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 7)
- 2020-32 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 8)
- 2020-33 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 9)

**DELEGATIONS AND RELATED REPORTS, COMMUNICATION AND MOTION**

- DE20-42 Monique Goffinet Miller, Provincial Capital Commission: Response to MN19-4 Provincial Capital Commission Transparency



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CMC20-3 MN19-4 Provincial Capital Commission Transparency

**Recommendation**

That City Council receive and file this Communication.

DE20-43 Laird Williamson, CUPE 21, CUPE 7 and ATU 588: Supplementary Unemployment Benefit Plan

CR20-34 Executive Committee: Supplementary Unemployment Benefit Plan

**Recommendation**

That City Council:

1. Approve not pursuing a Supplementary Unemployment Benefit Plan for City employees impacted by the COVID-19 pandemic.
2. Remove item CM20-8(2) from the List of Outstanding Items for City Council.

DE20-44 Bill Neher, Neher and Associates: Discretionary Use Application 1832 E. Victoria Avenue

CR20-35 Regina Planning Commissioner: Discretionary Use Application (PL202000028) - Proposed Agriculture, Animal Support - 1832 E. Victoria Avenue

**Recommendation**

That City Council:

1. Approve the discretionary use application for a proposed Agriculture, Animal Support located at 1832 E. Victoria Avenue, being Plan 90R27607 Block BB, in Glen Elm Park Subdivision.
2. Direct the Development Officer 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 Arc One Associates.
  - b. The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw 2019-19*.




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- DE20-45 Joanne Havelock: Discretionary Use Application – 13th Avenue & Retallack Street
- DE20-46 Ron Holowatuk, Hardrock Properties Cathedral Corporation: Discretionary Use Application – 13th Avenue & Retallack Street
- DE20-47 Phil Busby, Sobey's Capital Incorporated: Discretionary Use Application – 13th Avenue & Retallack Street
- CM20-12 Supplemental Report - 13th Avenue Liquor Store

**Recommendation**

That City Council receive and file this report.

- CR20-36 Regina Planning Commission: Discretionary Use Application PL201900067 - 2824 & 2830 13th Avenue and 2067, 2071 & 2075 Retallack Street

**Recommendation**

That City Council:

1. Approve the discretionary use application for a proposed Retail Trade, Shop located at 2824 and 2830 13<sup>th</sup> Avenue and 2067, 2071 and 2075 Retallack Street in the Cathedral Neighbourhood.
2. Direct the Development Officer 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-3.4 inclusive, prepared by AMR design works Ltd. and dated December 4, 2019.
  - b. The development shall be conditional on consolidation of the subject lots.
  - c. The developer shall enter into a Development Levy Agreement.
  - d. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw, 2019-19*.

- DE20-48 Shanon Zachidniak, EnviroCollective
- MN20-3 Councillor Bob Hawkins: Checkout Bag Bylaw




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**MAYOR'S REPORT**

MR20-3 Regional Economic Development Committee (REDC) - Participation

**Recommendation**

That City Council authorize its participation in the restructured Regional Economic Development Committee (REDC), comprised of the Moose Jaw - Regina Corridor members, the former White Butte Regional Planning Committee (WBRPC) members and surrounding First Nation communities.

**CITY MANAGER'S REPORTS AND RELATED BYLAW**

CM20-13 COVID-19 Update

**Recommendation**

That City Council receive and file this report.

CM20-14 Appointments to the Elected Officials Compensation Review Commission

**Recommendation**

That City Council approve the membership of the Elected Officials Compensation Review Commission as follows:

- Keith Comstock, representing the Johnson Shoyama Graduate School of Public Policy (chair);
- Ken Peterson, representing the Saskatchewan Federation of Labour; and
- John Hopkins, representing the Regina & District Chamber of Commerce.

2020-35 THE ELECTED OFFICIAL COMPENSATION REVIEW COMMISSION BYLAW, 2020

**COMMITTEE REPORTS**

**EXECUTIVE COMMITTEE**

CR20-37 Extension of Appointment of the Integrity Commissioner

**Recommendation**

That City Council:

1. Delegate the authority to the City Solicitor to negotiate and approve the




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necessary amendments to the current agreement to extend the appointment of the Integrity Commissioner, Mr. Randall Langgard, for a further period up to four years;

2. Authorize the City Clerk to execute any necessary amendments to the agreement with the Integrity Commissioner in a form approved by the City Solicitor.

CM20-15 Supplemental Report - Canada Day

**Recommendation**

That City Council receives and files this report.

CR20-38 2020 Special Events Major Grants - Canada Day Celebration

**Recommendation**

That City Council:

Approve the following community investment grant totalling \$25,000:

1. Fund up to \$25,000 in eligible expenses, beyond those covered by Canadian Heritage funds, to deliver a virtual Canada Day Celebration.
2. Funding for this grant will be provided from the General Operating Budget allocated for Other Executive Committee Grants.

CR20-39 Economic Development Regina Inc. (EDR) - Annual Submittals 2019

**Recommendation**

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Economic Development Regina Inc. (EDR) annual general meeting as follows:
  - a. Approve the audited financial statements for the 2019 operating year (Appendix A);
  - b. Approve the 2019 Annual Report (Appendix B);
  - c. Approve the 2020 Business Plan (Appendix C);
  - d. Approve the 2020 Operating Budget (Appendix D); and





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- e. Appoint MNP LLP as the auditor of EDR for the 2020 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995 (Saskatchewan)*.

CR20-40 The Regina Exhibition Association Limited (REAL) 2019 Annual Report

**Recommendation**

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Regina Exhibition Association Limited (REAL) Annual General meeting (AGM) as follows:
  - a) Approve the Annual Report and Audited Financial Statements for the 2019 operating year (Appendix A)
  - b) Approve the 2020 operating and capital budgets (Appendix B)
  - c) Approve the revisions to the long-term strategic plan as presented in the 15-Year Strategic Plan 2.0. (Appendix C)
  - d) Appoint MNP LLP as auditor for REAL for the 2020 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995 (Saskatchewan)*.

CR20-41 Regina Downtown Business Improvement District - 2020 Budget

**Recommendation**

That City Council approve this report.

CR20-42 Regina's Warehouse Business Improvement District - 2020 Budget

**Recommendation**

That City Council approve this report.

CR20-43 Economic Development Regina Inc. (EDR) Appointment of Directors

**Recommendation**

That City Council:

Authorize the Executive Director, Financial Strategy & Sustainability, as the



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City's proxy, to exercise the City's voting rights at the upcoming Economic Development Regina Inc. (EDR) membership meeting to elect the following individuals to the Board of Directors for a two and three-year term as follows:

- Gina Grandy (April 2022)
- Rachel Mielke (April 2022)
- Eleah Gallagher (April 2022)
- Jason Drummond (April 2023)
- Mark Lang (April 2023)
- Eric Dillon (April 2023)
- Tina Svedahl (April 2023)

CR20-44 Regina Exhibition Association Limited (REAL) 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 Regina Exhibition Association Limited (REAL) membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 2023:

- Kyle Addison – (new candidate)
- Ken Budzak – (re-appointment)
- Jim Hopson – (new candidate)
- Patricia Thomson – (new candidate)

**PRIORITIES AND PLANNING COMMITTEE**

CR20-45 Recreation Facility/Amenity Partnership Framework

**Recommendation**

That City Council:

Adopt the Recreation Facility/Amenity Partnership Framework included in Appendix A.



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**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

CR20-46 Water Meter and AMR Replacement Project- Issue Request for Award Consulting Services Contract

**Recommendation**

That City Council:

1. Delegate the authority to the Executive Director of Financial Strategy and Sustainability, or designate, to negotiate, award, and enter into a contract (including any later amendments to the contract) with the highest-ranked proponent from the Water Meter and AMR Replacement-AMI Consultant Negotiated Request for Proposal (NRFP)
2. Direct the City Clerk to execute a contract with the highest-ranked proponent upon review and approval of the City Solicitor.

**REGINA PLANNING COMMISSION**

CR20-47 Closure of Utility Parcel

**Recommendation**

That City Council:

Approve the application for the Closure of Utility Strip U1 Plan 84R54458 as shown in Appendix A-1, and in accordance with section 172.1 of *The Planning and Development Act, 2007*:

- a. declare that the municipal utility strip is no longer required as municipal utility parcel; and
- b. direct Administration to cause the utility strip designation to be removed from the title of the parcel.

**NOTICE OF MOTION**

MN20-4 Councillor Bob Hawkins: Roll Call Recorded Voting

MN20-5 Councillor Barbara Young: Residential Roads

MN20-6 Councillor Andrew Stevens and Councillor John Findura: Water Affordability




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MN20-7 Councillor Jerry Flegel: Fencing Setback Regulations

MN20-8 Councillor Jerry Flegel: Petition to Allow Organized Sporting Activities

## **BYLAWS AND RELATED REPORTS**

CR20-48 Finance and Administration Committee: Property Tax Exemption Request - 5000 & 5800 Armour Road

### **Recommendation**

That City Council:

1. Exempt the properties identified as 5000 & 5800 Armour Road from property taxes in accordance with the percentages outlined in Option 1 of Appendix C of this report.
2. Direct the City Solicitor be instructed to prepare the necessary bylaw to provide for the additional tax exemptions described in Recommendation 1.

CR20-49 Public Works and Infrastructure Committee: Amendments to the Regina Traffic Bylaw, 1997, No.9900

### **Recommendation**

That City Council:

1. Approve the following amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (Traffic Bylaw) as detailed in Appendix A.
2. Direct the City Solicitor to amend the Traffic Bylaw to reflect the changes proposed in Appendix A.

2020-34 THE PROPERTIES EXEMPT FROM TAXATION AS A RESULT OF THE 2013 MUNICIPAL BOUNDARY ALTERATION AMENDMENT BYLAW, 2020

2020-36 THE REGINA TRAFFIC AMENDMENT BYLAW, 2020



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**RESPONSE TO ENQUIRIES**

EN20-1     Response to Enquiry - Renewable Regina

EN20-2     Response to Enquiry – EN20-2 Procurement Policies

**ADJOURNMENT**