



# **CITY COUNCIL**

**Wednesday, September 30, 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. By remaining in the room, you are giving your permission to be televised.**

**Agenda  
City Council  
Wednesday, September 30, 2020**

**INDIGENOUS BLESSING**

Elder Lorna Standingready – In Recognition of Orange Shirt Day

**PRESENTATION**

Presentation of Henry Baker Scholarships

**CONFIRMATION OF AGENDA**

**MINUTES APPROVAL**

Minutes of the meeting held on August 26, 2020.

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

CM20-24 Supplemental Report - Council Remuneration

**Recommendation**

That City Council receive and file this report.

CM20-26 Supplemental Report: Residential Short Term Accommodation (Homestay)

**Recommendation**

That this report and report CR20-79 be tabled to the October 28, 2020 meeting of City Council.

CR20-79 Executive Committee: Residential Short Term Accommodation (Homestay)

**Recommendation**

That City Council:

1. Approve the following regulatory changes:




---

**OFFICE OF THE CITY CLERK**

---

- (a) amendments to *The Regina Zoning Bylaw, 2019*, effective January 1, 2021, to change Service Trade, Homestay from a discretionary use to a permitted use in all zones where it is currently discretionary and related amendments to facilitate the establishment of the licensing program as further described in this report;
  - (b) amendments to *The Licensing Bylaw* to establish a licensing and regulatory regime for all residential short term accommodations as further detailed in Appendix A of this report;
  - (c) an amendment to *The Regina Appeal Board Bylaw* to enable the Regina Appeal Board, which hears appeals related to business licences, to hear licensing appeals for short term accommodation licences.
2. Direct the City Solicitor to prepare the necessary bylaws to implement the licensing and regulatory scheme for residential short term accommodation and the amendments to *The Regina Zoning Bylaw, 2019* described in this report to the meeting of City Council one month following the approval of the recommendations described in this report.
  3. That Administration report back to City Council on an annual basis on the operation of short term accommodation (Homestay).
  4. Approve the percentage limit in a multi-unit dwelling be set at 35%.
  5. Approve a cap on licenses if vacancy rate drops below 3% be applied.

CR20-80 Regina Planning Commission: 5601 Parliament Avenue - Concept Plan Amendment/ Zoning Bylaw Amendment/ Discretionary Use - PL202000116

**Recommendation**

Regina Planning Commission recommends that City Council:

1. Approve the application to amend the Harbour Landing Concept Plan to re-designate the property located at 5601 Parliament Avenue from High-Density Residential to Low-Density Residential, in accordance with the Concept Plan shown in Appendix A-3.1.
2. Approve the application to rezone the property located at 5601 Parliament Avenue, legally described as Block BB, Plan No. 102177503, from RH – Residential High-Rise Zone to RU – Residential




---

**OFFICE OF THE CITY CLERK**


---

Urban Zone.

3. Approve the discretionary use application for the proposed development of Building, Planned Group located at 5601 Parliament Avenue, being Block BB, Plan No. 102177503 in the Harbour Landing neighbourhood.
4. 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-3.2, prepared by StreetSide Developments, dated June 18, 2020; and
  - b. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw 2019-19*.
5. Direct the City Solicitor to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

2020-56	THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 18)
2020-59	THE CAMERON & HEAP WHOLESALE GROCERY BUILDING HERITAGE DESIGNATION BYLAW
2020-62	THE REGINA CITY COUNCIL REMUNERATION AMENDMENT BYLAW, 2020

**DELEGATIONS, BYLAWS AND RELATED REPORTS AND MOTIONS**

DE20-103	Lynda Schofield - Off-Leash Dog Park
CR20-81	Community and Protective Services Committee: Animal Bylaw Update – Off-Leash Dog Park

**Recommendation**

That City Council:

1. Approve the amendments to *The Regina Animal Bylaw, 2009, Bylaw No. 2009-44* as identified in this report.



---

**OFFICE OF THE CITY CLERK**

---

2. Direct the City Solicitor to prepare the required amending bylaw. Authorize the amendments to *The Regina Animal Bylaw, 2009, Bylaw No.2009-44* that will come into effect on the dates outlined in the Issue section of this report.

DE20-104 Chad Jedlic and Blair Forster, Forster Harvard Developments Corp.: 4801 E. Victoria Avenue Discretionary Use and Removal of Holding Overlay Zone Application

CR20-82 Regina Planning Commission: 4801 E. Victoria Avenue - Discretionary Use and Removal of Holding Overlay Zone Application (PL202000117)

**Recommendation**

Regina Planning Commission recommends that City Council:

1. Approve the application to rezone the property located at 4801 E. Victoria Avenue, as shown in Appendix A-1, by removing the H – Holding Overlay Zone from the MLM – Mixed Large Market Zone for the property.
2. Approve the discretionary use application to allow a proposed “Retail Trade, Shop,” greater than 6,000 square meters located at 4801 E. Victoria Avenue as shown in Appendix A-2.
3. Direct the Development Officer to issue a development permit subject to the following conditions:
  - a. The development shall generally be consistent with the plans attached to this report as Appendix A-2 inclusive, prepared by P3A and dated April 8, 2020.
  - b. The applicant will be required to fully execute the servicing agreement and obtain an executed subdivision plan prior to the issuance of a development permit.
  - c. Parking shall not be allowed along the drive aisle abutting Optimist Drive.
  - d. The development shall comply with all applicable standards and regulations in *the Regina Zoning Bylaw 2019-19*.
4. Direct the City Solicitor to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.




---

**OFFICE OF THE CITY CLERK**


---

DE20-105 Chris Nichilo, Magnetic Capital Group Inc. and David Brundige, Willows Wellsch Orr & Bundige LLP: 1971 Albert Street Contract Zone Application

CR20-83 Regina Planning Commission: 1971 Albert Street Contract Zone Application (PL202000118)

**Recommendation**

Regina Planning Commission recommends that City Council:

Table this report until such time as Regina Planning Commission has an opportunity to review the report on MN20-19, the Temporary Parking Lot Policy.

DE20-106 Janie Markewich and Carina Chow, Mobius Benefit Administrators: Casual Employees' Superannuation and Elected Officials' Money Purchase Pension Plan 2019 Annual Report

CM20-27 Casual Employees' Superannuation and Elected Officials' Money Purchase Pension Plan 2019 Annual Report

**Recommendation**

That City Council receive and file this report.

DE20-107 Janie Markewich and Carina Chow, Mobius Benefit Administrators - Regina Civic Employees' Long-Term Disability Plan 2019 Annual Report

CM20-28 Regina Civic Employees' Long-Term Disability Plan 2019 Annual Report

**Recommendation**

That City Council receive and file this report.

DE20-108 Wayne and Gloria Erhardt: Ring Road Noise Attenuation

DE20-109 Henry Lunn: Ring Road Noise Attenuation

MN20-19 Councillor John Findura: Noise Attenuation on Ring Road

**Recommendation**

THEREFORE BE IT RESOLVED that

1. Administration be directed to include the area along the Ring Road between the Glen Elm and Glencairn neighbourhoods adjacent to Dewdney Avenue as a priority, in the event that an action plan to address exceeded noise limits within the City of Regina is adopted after




---

**OFFICE OF THE CITY CLERK**


---

consideration or in conjunction with the Roadway Noise Attenuation Policy that will be reviewed by the Public Works and Infrastructure Committee in Q1 of 2021; and

2. If a phased in action plan is adopted by City Council, that this area be addressed in the first phase.

DE20-110 Angelina Beveridge and Robert Wuschenny, Age Friendly Regina Steering Committee: Age Friendly City

MN20-20 Councillor Barbara Young, Councillor Andrew Stevens and Councillor Lori Bresciani: Age-Friendly City

**Recommendation**

THEREFORE BE IT RESOLVED that the City of Regina Administration:

1. Work with the Regina Age-Friendly Steering Committee to consider an Age-Friendly partnership proposal to present to City Council in Q1, 2021. The proposal to include:
  - a. How the Regina Age-Friendly Steering Committee's community survey and future community assessments can act as an age-friendly lens to assist the City with future policies and planning;
  - b. The costs of creating and sustaining the partnership; and
  - c. The availability of funding or grants from governments or organizations;
2. Be directed to engage with Seniors Mechanism, Age-Friendly Saskatchewan and other municipalities to define approaches to becoming an Age-Friendly City; and
3. Coordinate the presentation of the Regina Age-Friendly Steering Committee's Age-Well Tool to City Council with a request to assist in publicizing the tool to the public and the media.

2020-57 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 19)

2020-58 THE REGINA ANIMAL AMENDMENT BYLAW, 2020

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

CM20-25 Board of Police Commissioners - Increased Membership



---

**OFFICE OF THE CITY CLERK**

---

**Recommendation**

That City Council:

1. Revise the composition of the Board of Police Commissioners as follows:
  - a. Increase the membership of the Board of Police Commissioners from five to seven members;
  - b. Designate the revised Board composition to consist of the following members:
    - i. The Mayor;
    - ii. Two members of Council appointed annually; and
    - iii. Four citizen members appointed annually, at least one of whom is of Indigenous ancestry; and
2. Direct the City Solicitor to prepare the necessary bylaw to amend Bylaw No. 8261, *A Bylaw of The City of Regina to Continue The Board of Police Commissioners For the City of Regina*.

CM20-29 Residential Roads Update

**Recommendation**

That City Council receive and file this report.

CM20-30 COVID-19 Update: Motion MN20-22 Mandatory Masks

**Recommendation**

That City Council:

1. Direct Administration to continue efforts to encourage voluntary mask usage and adopt any additional Provincial public health directives to keep our community and employees safe.
2. Direct Administration to continue monitoring COVID-19, have ongoing discussions with the Saskatchewan Health Authority and update Council as circumstances change.

CM20-31 City Manager Contract Extension

**Recommendation**

That City Council

1. Extend the contract of Christopher J. Holden as City Manager for an additional three years, effective March 1, 2021 and ending






---

**OFFICE OF THE CITY CLERK**


---

February 29, 2024.

2. Approve Bylaw No.2020-63, *The City Manager Contract Execution and Administration Bylaw 2020*, authorizing the execution of the Employment Contract.

2020-60 THE BOARD OF POLICE COMMISSIONERS AMENDMENT BYLAW, 2020

2020-63 THE CITY MANAGER CONTRACT EXECUTION AND ADMINISTRATION BYLAW, 2020

## **COMMITTEE REPORTS**

### FINANCE AND ADMINISTRATION COMMITTEE

CR20-84 Lease of Existing Permanent Billboard Structures to Outfront Media Canada LP

#### **Recommendation**

That City Council:

1. Approve the lease of City-owned property to Outfront Media Canada LP, as identified in Appendix A, except the lease of land located at the north east corner of Saskatchewan Drive and Broad Street, consistent with the terms and conditions stated in this report.
2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
3. Authorize the City Clerk to execute the Lease Agreements upon review and approval by the City Solicitor.

### PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR20-85 Winter Maintenance Policy Update

#### **Recommendation**

The Public Works and Infrastructure Committee recommends that City Council:

1. Consider the Winter Maintenance Policy Update during the 2021 Budget



---

**OFFICE OF THE CITY CLERK**

---

process; and

2. Direct Administration to bring a report with options to amend *The Clean Property Bylaw*, with respect to sidewalk clearing, in Q2 of 2021.

**INFORMATIONAL REPORTS**

IR20-7 Executive Committee: 2020 Semi-Annual Review of Closed Executive Committee Items

**Recommendation**

That City Council receive and file this report.

IR20-8 Finance and Administration Committee: 2020 Mid-Year Financial Report

**Recommendation**

That City Council receive and file this report.

**NOTICE OF MOTIONS**

MN20-23 Councillor Jason Mancinelli: 9th Avenue North – Safety Adjustment

MN20-24 Councillor Andrew Stevens, Councillor Bob Hawkins, Councillor Lori Bresciani and Councillor Jason Mancinelli: Addictions Crisis

**BYLAW AND RELATED REPORT**

2020-61 THE BODY RUB ESTABLISHMENT LICENSING BYLAW

**Adjournment**