



CITY COUNCIL

**Wednesday, June 29, 2022
1:00 PM**

Henry Baker Hall, Main Floor, City Hall



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**Agenda
City Council
Wednesday, June 29, 2022**

Confirmation of Agenda

Adoption of Minutes

Minutes of the meeting held June 15, 2022

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2022-39 2022-39 The Regina Zoning Amendment Bylaw (No. 11)

2022-41 The Regina Zoning Amendment Bylaw, 2022 (No. 12)

TABLED BYLAWS AND RELATED REPORTS

2022-36 The Mail-In Ballot Amendment Bylaw 2022

2022-37 The Regina Water Amendment Bylaw, 2022 (No. 2)

2022-40 The Wastewater and Storm Water Amendment Bylaw, 2022 (No. 2)

DELEGATIONS AND RELATED REPORTS

DE22-122 Chris Lane, Economic Development Regina, Regina, SK

DE22-123 Tim Reid, Regina Exhibition Association Limited, Regina, SK

CR22-76 Changes to Unanimous Membership Agreements

Recommendation

That City Council:

1. Approve amendments to the Unanimous Membership Agreement (UMA) respecting Economic Development Regina inc. (EDR) dated January 1, 2016 as follows:



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- a. Remove the marketing and promotion of tourism services for Regina and Region from the whereas clauses in the introduction section of the UMA;
 - b. Amend the mandate as outlined in Article 2.2 as follows:
EDR will:
 - 1) Create and implement an economic development strategy to grow and sustain prosperity in the City and Region;
 - 2) Encourage the retention, development, attraction and growth of business for those who live, work, visit and invest in the City and Region; and
 - 3) Market and promote the City and Region for business;
 - c. Increase the number of non-voting Council Designates to the EDR board of directors to two individuals which may include Council members, members of the City's Administration or members of the public;
 - d. Update the reporting requirements in Article 6 to specify that the reporting will be made to Council and make any other consequential amendments consistent with what is outlined in the report;
2. Approve amendments to the Unanimous Member's Agreement (UMA) respecting the Regina Exhibition Association Limited (REAL) dated January 1, 2014 as follows:
 - a. Amend the whereas clauses in the introduction section of the UMA to include the marketing and promotion of tourism services for Regina and Region and to include the development of City lands for specific projects as may be directed by the City;
 - b. Amend the mandate as outlined in Article 2.2 as follows:
REAL will:
 - 1) Operate in the best interests of the community and enrich the quality of life for people in the community through hosting and delivery of local, regional, national and international events;
 - 2) Develop, operate and maintain City and other lands and facilities to provide world-class hospitality for trade, agribusiness, sporting, entertainment and cultural events for placemaking and community development projects that bring innovation, enrichment and prosperity to the community;
 - 3) Operate with an entrepreneurial spirit and to pursue expanded business ventures that could generate additional revenue;
 - 4) Encourage the retention, development, attraction and growth of tourism products and services for those who live, work, visit and invest in the City and Region; and
 - 5) Market and promote the City and Region for tourism.



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- c. Increase the number of non-voting Council Designates to the REAL board of directors to two individuals which may include Council members, members of the City's Administration or members of the public;
 - d. Make the necessary revisions to update the reporting requirements in Article 6 to specify that the reporting will be made to Council and make any other consequential amendments consistent with what is outlined in this report;
3. Approve the special resolution of the City as the sole member of EDR, as of July 1, 2022 as described in Appendix A;
4. Approve the special resolution of the City as the sole member of REAL, as of July 1, 2022 as described in Appendix B;
5. Direct the Executive Director, Financial Strategy and Sustainability and the Board of Directors of both entities, pursuant to Article 9.2 of the City's UMA with EDR and Article 9.2 of the City's UMA with REAL, to take whatever steps are required to give effect to the amendments to the UMAs, the articles of incorporation and continuance and EDR's bylaws as are outlined in these recommendations;
6. Instruct the City Solicitor to make the amendments in recommendations 1 and 2 to the UMAs for both EDR and REAL, with these becoming effective July 1, 2022;
7. Authorize the City Solicitor to take any steps necessary to file the amended articles of incorporation and continuance at the Saskatchewan Corporate Registry to bring effect to the changes outlined in these recommendations if the Board of Directors of REAL and EDR do not make the necessary filings;
8. Authorize the City Clerk to:
 - a. Execute the amended UMAs for both EDR and REAL after review and approval by the City Solicitor and once executed provide them to each Board of Directors;
 - b. Execute any other corporate documents that are required by the City to give effect to the changes approved by these recommendations;and
9. Appoint the following Councillors as non-voting members to the respective



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boards of directors for the term July 1, 2022 – December 31, 2022 as follows:

- a. Councillor Bob Hawkins to the REAL Board of Directors; and
- b. Councillor Jason Mancinelli to the EDR Board of Directors.

DE22-130 Jack Huntington, Wascana Pointe Estates Condo Association, Regina, SK

CR22-79 Arcola Avenue Corridor Study

Recommendation

That City Council:

- 1. Direct Administration to include the consultant's long term recommendations as medium term recommendations in future planning; and
- 2. Direct Administration to bring a supplementary report to City Council during the 2023-2024 budget consideration, that will include the following:
 - a) The financial implications to capital planning of the redistribution of \$42.3 million from long to medium term project planning to expedite the expansion process for the Arcola Avenue corridor; and
 - b) The potential financial implications of adjusting the SAF model to account for increased costs due to expedition of this project.

DE22-124 Chris Guérette, Saskatchewan Realtors Association, Regina, SK

DE22-125 Cameron Choquette, Saskatchewan Landlord Association, Saskatoon, SK

DE22-131 Dan Turgeon, Town & Country Plumbing, Heating & Electrical, Regina, SK

DE22-132 Al Bashutski, Crawford Homes, Regina, SK

DE22-133 Evan Hunchak, Dream Development, Regina, SK

DE22-134 Evan Lascue, Avana Developments Inc., Regina, SK

DE22-135 Alex Miller, Canadian Home Builders' Association, Ottawa, ON

DE22-136 Stu Niebergall, Regina & Area Homebuilders Association, Regina, SK

DE22-126 John Edwards, Troy Life and Fire Safety Ltd



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- DE22-127 Jo-Ann Gauthier, Canadian Automatic Sprinkler Association, Cochrane, AB
- DE22-128 Sean Tracey, The Home Fire Sprinkler Coalition Canada
- DE22-129 Sean Pearce, Lubrizol
- DE22-137 Tony Playter, Regina & District Chamber of Commerce, Regina, SK
- CP22-49 Freya Marchuk, North Ridge Development Corporation, Regina, SK
- CP22-50 Paul Gregory and Blair Forster, Forster Harvard Development Corp, Regina, SK
- CR22-77 Mandatory Automatic Sprinkler Systems in New Residential Buildings

Recommendation

That City Council:

1. Instruct the City Solicitor to prepare the necessary bylaw(s) to mandate automatic fire sprinkler systems installations in all newly constructed residential occupancies, including but not limited to apartments, condominiums, townhouses, rowhouses, sixplexes, fourplexes, duplexes and houses beginning January 1, 2023; and
2. Remove *CR21-150 Fire Master Plan* from the List of Outstanding Items for City Council.

COMMITTEE REPORTS**EXECUTIVE COMMITTEE**

- CR22-78 GTHA Municipal Servicing Agreement Addendum - Wastewater Discharge

Recommendation

That City Council:

1. Delegate authority to the Executive Director of City Planning & Community Development to negotiate and approve an addendum to *The Municipal Water, Wastewater & Transportation Infrastructure & Services Agreement* between the City of Regina and the Global Transportation Hub Authority, dated December 4, 2018 to allow the Global Transportation Hub Authority to discharge wastewater from a third-party water supply into the City of Regina's wastewater system as further described in this report and any ancillary agreements or



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documents required to give effect to the addendum; and

2. Authorize the City Clerk to execute the addendum upon review and approval of the City Solicitor.

Adjournment