

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 24, 2019

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Mayor Michael Fougere, in the Chair
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/City Solicitor, Chrystal Atchison
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Citizen Experience, Jill Sveinson
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Manager, Planning & Partnerships, Janine Daradich
Senior City Planner, Chris Sale

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations be heard in the order they are called forward by Mayor Fougere.

MINUTES APPROVAL

Councillor John Findura moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the minutes for the meeting held on May 27, 2019 be adopted, as circulated.

INFORMATIONAL REPORT

IR19-2 The Municipal Wards Commission Final Report

Recommendation

That this report be received and filed.

Madame Justice Lana Krogan and Mr. Dale Eisler, representing the Regina Municipal Wards Commission, addressed Council and answered a number of questions.

Councillor Jason Mancinelli moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that this report be received and filed.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE19-93 Trevor Williamson, Dream Development - Proposed Coopertown Neighbourhood Plan

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Trevor Williamson, representing Dream Development, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-60, a report from Regina Planning Commission respecting the same subject.

CR19-60 Regina Planning Commission: Proposed Coopertown Neighbourhood Plan (13-OCP-06)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –
JUNE 5, 2019**

1. That *Bylaw No. 2017-16 Design Regina: The Official Community Plan Amendment Bylaw, 2017 (No. 3)* be repealed.

2. That *Design Regina: The Official Community Plan Bylaw, Bylaw No. 2013-48* be amended by adding the Coopertown Neighbourhood Plan, attached as Appendix E, as Part B.17.
3. That the City Solicitor be directed to prepare the necessary bylaw to amend *Design Regina: The Official Community Plan Bylaw, Bylaw No. 2013-48* and to repeal *Bylaw No. 2017-16 Design Regina: The Official Community Plan Amendment Bylaw, 2017 (No. 3)*.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, that the recommendations of Regina Planning Commission contained in the report be concurred in.

Councillor Barbara Young moved, in amendment, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Appendix E be amended to include the revised Figure 5 - Existing Civic Uses and Amenities map for the Coopertown Neighbourhood Plan.

(Councillor Murray temporarily left the meeting.)

The main motion, as amended, was put and declared CARRIED.

2019-35 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW, 2019 (No. 2)

Councillor John Findura moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2019-35 be introduced and read a first time. Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2019-35.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2019-35 to indicate their desire.

No one indicated a desire to address Council.

Councillor John Findura, seconded by Councillor Mike O'Donnell, that that Bylaw No. 2019-35 be introduced and read a second time. Bylaw was read a second time.

(Councillor Murray returned to the meeting.)

The motion was put and declared CARRIED.

Councillor John Findura moved, seconded by Councillor Bob Hawkins, that City Council hereby consent to Bylaw No. 2019-35 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Joel Murray moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaw No. 2019-35 be read a third time. Bylaw was read a third and final time.

DELEGATIONS AND RELATED REPORTS

DE19-94 Jerven Weekes, Rosewood Park Alliance Church - Rosewood Park
Neighbourhood Park Naming

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jerven Weekes, representing Rosewood Park Alliance Church, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-61, a report from Regina Planning Commission respecting the same subject.

CR19-61 Regina Planning Commission: Park Naming – Rosewood Park

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –
JUNE 5, 2019**

That Rosewood MR2 be named Rosewood Park.

Councillor Barbara Young moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations of Regina Planning Commission contained in the report be concurred in.

DE19-95 Nelson Bryska - Regent Park Par 3 Golf Course Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Nelson Bryska addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-96 Bobbi Stadnyk - Regent Park Par 3 Golf Course Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bobbi Stadnyk, representing the Child Poverty Concern Group, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-97 Connie Buchan, OLDPUG - Regent Park Par 3 Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Connie Buchan, representing the Off Leash Dog Park User Group, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-98 Nicole Bryska - Regent Park Par 3 Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Nicole Bryska addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

RECESS

Pursuant to the provisions of Section 33 (2.1) of City Council's Procedure Bylaw No. 9004, Mayor Fougere called for a 15 minute recess.

Council recessed at 7:42 p.m.

Council reconvened at 7:58 p.m.

DE19-99 Lynda Schofield - Regent Park Par 3 Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lynda Schofield addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-100 Brittney Iverson - Regent Park Par 3 Redevelopment

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this communication be received and filed.

DE19-101 Kris McFadden - Regent Park Par 3 Redevelopment

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this communication be received and filed.

DE19-102 Becky Gamble - Regent Park Par 3 Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Becky Gamble addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-103 Lauren Gamble - Regent Park

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lauren Gamble addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-104 Austin Stadnyk - Regent Park Par 3 Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Austin Stadnyk, representing the Coronation Park Flood Concern Group, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-105 Melissa Campeau - Regent Park Par 3 Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Melissa Campeau, representing the Aboriginal Childrens Concern Group, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-106 Tannis Lunn - Regent Park Par 3 Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tannis Lunn addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-107 Cullen Crease-Maclean - Regent Park Par 3 Redevelopment

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that this communication be received and filed.

DE19-108 Jackie Braun - Regent Park Par 3 Redevelopment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bobbi Stadnyk, on behalf of Jacqui Braun, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-62, a report from the Community and Protective Services Committee respecting the same subject.

DE19-109 Bernice Tees - Regent Park Par 3 Redevelopment

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that this communication be received and filed.

CR19-62 Community and Protective Services Committee: Redevelopment Options for the Regent Park Par 3 Golf Course

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – JUNE 13, 2019

1. That Option #2, Seniors' Assisted Living Plus Recreation Facilities be approved as the preferred option for the redevelopment of the Regent Par 3 Golf Course lands.
2. That Administration bring an implementation and financing plan to City Council for consideration through the 2020 budget process.
3. That the Executive Director, Financial Strategy and Sustainability be delegated authority to begin the land subdivision and sale process and report back to City Council as required.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that this report be received and filed.

Councillor Stevens withdrew his motion of receive and file.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, that Option #1, Recreation Only, be approved as the preferred option for the redevelopment of the Regent Par 3 Golf Course, including:

- **disc golf baskets to create a neighbourhood level practice facility (\$5,000)**
- **Seasonal washrooms facility to support all-day use of the park (\$95,000) + \$9,000 per year for operations and maintenance.**
- **Neighbourhood-level accessible off-leash dog parks (\$60,000).**

- **A toboggan hill to increase winter activity at the site (\$85,000).**

Mayor Michael Fougere stepped down to enter debate.

Councillor Joel Murray assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and declared CARRIED.

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that item #3 be removed and that Administration bring an implementation and financing plan to City Council for consideration through the 2020 budget process.

The motion was put and declared CARRIED.

CITY MANAGER REPORT

CM19-8 Reconciliation Regina Update

Recommendation

That this report be received and filed.

Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli, that this report be received and filed.

Mayor Michael Fougere stepped down to enter debate.

Councillor Joel Murray assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and declared CARRIED.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-63 New Building Canada Fund (NBCF), Provincial -Territorial Infrastructure Component (PTIC), National Regional Projects (NRP), Regina Railyard Renewal Project and Winnipeg Street Overpass Project – Government of Canada and Government of Saskatchewan Amending Contribution Agreements

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- JUNE 12, 2019**

RECOMMENDATION

1. That the City Manager be authorized to review, approve, negotiate and enter

into an Amending Contribution Agreement with the Government of Canada and the Government of Saskatchewan for the New Building Canada Fund (NBCF) Provincial-Territorial Infrastructure Component (PTIC), National Regional Projects (NRP), Regina Railyard Renewal Project and the Winnipeg Street Overpass Project.

2. That the City Clerk be authorized to execute the Amending Contribution Agreements after review by the City Solicitor.

Councillor Joel Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, that the meeting adjourn at 10:05 p.m.
The motion was put and declared LOST.**

REGINA PLANNING COMMISSION

CR19-64 Discretionary Use Application (19-DU-01) Proposed House-Form Commercial in
TAR – Transitional Area Residential Zone - 2157 Rose Street

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – JUNE 5, 2019

That the discretionary use application for a proposed House-Form Commercial use located at 2157 Rose Street, being Lot 8, Block 411, Plan No. OLD33 in the Centre Square neighbourhood be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 (prepared January 20, 2019) and A-3.2 to A-3.5 (prepared January 21, 2019).
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of Regina Planning Commission contained in the report be concurred in.

Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel, that the meeting adjourn at 10:08 p.m.

The motion was put and declared LOST.

MOTIONS

MN19-8 Councillor Andrew Stevens: Clean Streets

Recommendation

That Administration prepare a report for Public Works and Infrastructure for Q3 of 2019 that:

1. Identifies a strategy of improving public communications and engagement (i.e., signage) about the street cleaning schedule;
2. Identifies the costs and cost recovery options related to towing vehicles in all areas of the City when scheduled street sweeping is underway;
3. Identifies additional deterrents and incentives that could result in residents moving their vehicles during scheduled street sweeping;
4. Identifies the costs of adding an additional street sweeping during the year;

Councillor Andrew Stevens moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED:

That Administration prepare a report for Public Works and Infrastructure for Q4 of 2019 that:

- 1. Identifies a strategy of improving public communications and engagement (i.e., signage) about the street cleaning schedule;**
- 2. Identifies the costs and cost recovery options related to towing vehicles in all areas of the City when scheduled street sweeping is underway;**
- 3. Identifies additional deterrents and incentives that could result in residents moving their vehicles during scheduled street sweeping; and**
- 4. Identifies the costs of adding an additional street sweeping during the year.**

MN19-9 Councillor Andrew Stevens: Safe Sidewalks

Recommendation

That Administration prepare a report for Public Works and Infrastructure for Q3 of 2019 that:

1. Identifies the costs and implications of guaranteeing sidewalk replacement

within one month of the completion of work related to the sidewalk's initial excavation;

2. Identifies the costs of short-term mitigation efforts guaranteeing walkability (i.e., asphalt capping) to be completed immediately after sidewalk demolition when underground work is not being conducted, and in advance of a full replacement.

Councillor Andrew Stevens moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED:

That Administration prepare a report for Public Works and Infrastructure for Q4 of 2019 that:

1. **Identifies the costs and implications of working towards sidewalk replacement within a reasonable amount of time of the completion of work related to the sidewalk's initial excavation; and**
2. **Identifies the costs of short-term mitigation efforts to work towards walkability (i.e., asphalt capping) to be completed immediately after sidewalk demolition when underground work is not being conducted, and in advance of a full replacement.**

BYLAW AND RELATED REPORT

2019-36 THE REGINA TRAFFIC AMENDMENT BYLAW, 2019 (No. 3)

Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2019-36 be introduced and read a first time. Bylaw was read a first time.

Councillor Joel Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that that Bylaw No. 2019-36 be introduced and read a second time. Bylaw was read a second time.

Councillor Joel Murray moved, seconded by Councillor Sharron Bryce, that City Council hereby consent to Bylaw No. 2019-36 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Joel Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2019-36 be read a third time. Bylaw was read a third and final time.

ADJOURN

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 10:28 p.m.

Pursuant to Section 11(3) and (4) of The Procedure Bylaw No. 9004, the following agenda items which were not dealt with at this meeting, are deemed to be tabled to the next meeting of City Council, scheduled for July 29, 2019:

- EN19-3 Councillor Jerry Flegel: Pasqua/Lewvan and 9th Avenue N Road Network Study
- EN19-4 Councillor Jerry Flegel Old Mosaic Stadium Site
- EN19-5 Councillor Lori Bresciani: Mitigate Traffic Congestion During Construction and Ensuring Public Safety
- EN19-1 Response - Councillor Bob Hawkins: Make Regina a Renewable City

Chairperson

Secretary