

AT REGINA, SASKATCHEWAN, MONDAY, AUGUST 26, 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
City Solicitor, Byron Werry
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, Planning & Development Services, Fred Searle
Manager, Development Engineering, Dustin McCall
Manager, Corporate Asset Management, Geoff Brown

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, and that the agenda for this meeting be approved, as submitted, after adding DE19-122, a brief from Jarol Boan regarding Regina Airport Authority - Tax Exemption as item DE19-122, 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 Bob Hawkins, AND IT WAS

RESOLVED, that the minutes for the regular and special meetings held on July 29 and August 6, 2019 be adopted, as circulated.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS
AND RELATED REPORTS

DE19-112 Lorne Yagelniski, Yagar Developments Ltd.: Medical Clinic in Canterbury Park,
1651 College Avenue

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lorne Yagelniski, representing Yagar Developments Ltd., 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 CR19-73, a report from Regina Planning Commission respecting the same subject.

DE19-113 Dr. Jordan Buchko, Prairie Orthopaedics & Sports Medicine: Canterbury Park
Medical Clinic

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dr. Jordan Buchko and Dr. Tanner Dunlop, representing Prairie Orthopaedics & Sports Medicine, 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 CR19-73, a report from Regina Planning Commission respecting the same subject.

DE19-114 Kevin Reese, Karina Developments Ltd.: Medical Clinic in Canterbury Park

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kevin Reese, representing Karina Developments Ltd., 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 CR19-73, a report from Regina Planning Commission respecting the same subject.

CR19-73 Regina Planning Commission: Official Community Plan Amendment (Part B.10), Zoning Bylaw Amendment, and Discretionary Use Application (19-OCP-02/ 19-Z-05/ 19-DU-05) - Proposed Medical Clinic in Commercial Building, Canterbury Subdivision, 1651 College Avenue

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
–AUGUST 7, 2019**

1. That the application to amend *Design Regina: The Official Community Plan Bylaw 2013-48*, Part B.10, Policy 3 by adding a new clause n) as follows, be approved:
 - “n) Notwithstanding Policy 3.e, standalone commercial development shall be allowed in Low-Density Residential Policy Area at the discretion of Council.”
2. That the application to amend *Regina Zoning Bylaw, No. 9250 DCD 9 - Former Diocese of Qu’Appelle Lands Direct Control District*, as described in Appendix C of this report, be approved.
3. That the discretionary use application for a proposed medical clinic located at 1651 College Ave, being a portion of Lot A-Blk/Par 8-Plan FU1338 Ext 11 , Wascana Addition 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 to A-3.6 inclusive, prepared by Walker Projects and dated July 9, 2019, complete exercising discretionary control of development within a Direct Control District;
 - b) the developer shall enter into a development agreement with the City, which shall be registered on title, to ensure that existing landscape areas with heritage significance are maintained;
 - c) the development shall comply with the AC-1 Architectural Control District Overlay Zone;
 - d) the number of required parking stalls for the medical clinic shall comply with the applicable requirements in Chapter 14 of the *Regina Zoning Bylaw, No. 9250*;
 - e) development standards shall be consistent with the Low Density Residential Policy Area with exception that no setback shall be required to Anson road to be consistent with Neighbourhood Plan policy regarding pedestrian orientation of commercial buildings; and

- f) the development shall comply with all applicable standards and regulations prescribed in *Regina Zoning Bylaw No. 9250*.
4. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective amendments to the *Design Regina: The Official Community Plan Bylaw 2013-48* and *Regina Zoning Bylaw, No. 9250*.

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

DE19-116 John Hopkins, Regina & District Chamber of Commerce: Proposed Public Self Storage Facility – 1230 Broad Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Hopkins, representing Regina & District Chamber of Commerce, 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 CR19-74, a report from Regina Planning Commission respecting the same subject.

DE19-120 Leasa Gibbons, Regina's Warehouse Business Improvement District: Proposed Public Self Storage Facility - 1230 Broad Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Leasa Gibbons, representing Regina's Warehouse Business Improvement District, 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 CR19-74, a report from Regina Planning Commission respecting the same subject.

DE19-117 Ryan Babey, Colliers International - Proposed Public Self Storage Facility - 1230 Broad Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ryan Babey, representing Colliers International, 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 CR19-74, a report from Regina Planning Commission respecting the same subject.

DE19-115 Matthew Woodall: Zoning Change - Former Sears Outlet - 1230 Broad Street

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

CR19-74 Regina Planning Commission: Zoning Bylaw Amendment & Discretionary Use Applications (19-Z-04) (19-DU-04) Proposed Public Self Storage Facility – 1230 Broad Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
–AUGUST 7, 2019**

1. That the proposed amendment to *Regina Zoning Bylaw No. 9250*, as specified in Appendix C of this report, be approved.
2. That the discretionary use application for a proposed Public Self Storage Facility located at 1230 Broad Street, being Lots A, B, C, & E, Block 139A, Plan No. DJ454 & 68R17406 in the Old 33 subdivision 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 to A-3.3 inclusive, prepared by AMERCO Real Estate Company and dated May 8, 2019.
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

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

2019-19 THE REGINA ZONING BYLAW, 2019 (NO. 2019-19) - (Third Reading)

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2019-19 be read a third time. Bylaw was read a third and final time.

- 2019-42 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 11)
- 2019-43 AUTHORIZATION TO SELL THE DEDICATED MUNICIPAL BUFFER LANDS LOCATED AT 580 QUEBEC STREET
- 2019-44 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2019 (No. 3)
- 2019-45 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 12)
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**Councillor Sharron Bryce moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaw Nos. 2019-42, 2019-43, 2019-44 and 2019-45 be introduced and read a first time.
Bylaws were read a first time.**

No letters of objection were received pursuant to the advertising with respect to Bylaw Nos. 2019-42, 2019-43, 2019-44 and 2019-45.

The Clerk called for anyone present who wished to address City Council respecting Bylaw Nos. 2019-42, 2019-43, 2019-44 and 2019-45 to indicate their desire.

No one indicated a desire to address Council.

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw Nos. 2019-42, 2019-43, 2019-44 and 2019-45 be introduced and read a second time. Bylaws were read a second time.

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, that City Council hereby consent to Bylaw Nos. 2019-42, 2019-43, 2019-44 and 2019-45 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

**Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw Nos. 2019-42, 2019-43, 2019-44 and 2019-45 be read a third time.
Bylaw was read a third and final time.**

- 2019-39 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 10)
-

(Councillor Lori Bresciani declared a conflict of interest on Bylaw 2019-39, citing a family member with a financial interest in a property, abstained from discussion and voting, and temporarily left the meeting.)

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2019-39 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. 2019-39.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2019-39 to indicate their desire.

No one indicated a desire to address Council.

Councillor Sharron Bryce, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2019-39 be introduced and read a second time. Bylaw was read a second time.

Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel, that City Council hereby consent to Bylaw No. 2019-39 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2019-39 be read a third time. Bylaw was read a third and final time.

(Councillor Bresciani returned to the meeting.)

DELEGATIONS AND RELATED MOTIONS

DE19-118 Evan Hunchak, Dream: Drainage and Lot Grading Regulations

Pursuant to due notice the delegation was present.

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

Mayor Michael Fougere stepped down to ask questions of the delegation.
Councillor Sharron Bryce assumed the Chair.
Mayor Michael Fougere returned to the Chair.

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 MN19-10, a Motion by Councillor Lori Bresciani regarding Drainage and Lot Grading Regulations.

DE19-119 Stu Niebergall, Regina & Region Home Builders' Association: Drainage and Lot Grading Regulations

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stu Niebergall, representing Regina and Region Homebuilders' Association 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 MN19-10, a Motion by Councillor Lori Bresciani regarding Drainage and Lot Grading Regulations.

MN19-10 Councillor Lori Bresciani: Drainage and Lot Grading Regulations

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli, that the City Administration prepare a report for the Public Works and Infrastructure Committee by Q2 of 2020 and that the following be included:

- 1. Regulatory options for drainage and lot grading, including enforcement options, costs, and implications; and**
- 2. Consultation for best practices and processes be undertaken with Regina & Region Home Builders' Association (RRHBA) and other municipalities such as Saskatoon, Calgary and Edmonton.**

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 7:45 p.m.

Council reconvened at 8:03 p.m.

DE19-121 Ashley Stone, Economic Development Regina/Tourism Regina: Winter City Strategy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ashley Stone, Economic Development Regina/Tourism Regina, 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 MN19-11, a Motion by Councillor Lori Bresciani regarding a Winter City Strategy.

MN19-11 Councillor Andrew Stevens, Councillor Lori Bresciani and Councillor John Findura: Regina Winter City Strategy

Councillor Lori Bresciani moved, seconded by Councillor John Findura, that the Administration:

- 1. Identify the cost, benefits and economic benefit of developing a Winter City Strategy;**
- 2. Develop an inventory of Winter City programs, services, and activities and identify gaps;**
- 3. Identify partnership opportunities with community associations and groups, businesses, Economic Development Regina, Tourism Regina, Provincial Capital Commission and REAL in realizing a Winter City Strategy;**
- 4. Prepare a report for the Community and Protective Services Committee for Q2 2020, summarizing the results of the engagement, and identifying priorities and next steps.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Sharron Bryce assumed the Chair.

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

The motion was put and declared CARRIED.

BYLAWS AND RELATED REPORTS

DE19-122 Jarol Boan: Regina Airport Authority - Tax Exemption

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jarol Boan 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 CR19-77, a report from Executive Committee respecting the same subject.

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- AUGUST 7, 2019**

1. That Council provide a conditional grant in the form of a property tax exemption for five years to the Regina Airport Authority Inc. for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A in the following amounts:
 - (a) an exemption of the municipal portion of the property taxes in the amount of \$311,400 per year;
 - (b) an exemption of the education portion of the property taxes in an amount equal to the percentage of the municipal portion exempted per year; and
 - (c) an exemption of the library portion of the property taxes in an amount equal to the percentage of the municipal portion exempted per year.
2. That the tax exemption provided for in (1) be subject to the following conditions:
 - (a) the Regina Airport Authority obtaining and retaining an airline to commit to daily year-round US hub service by the end of 2020;
 - (b) that the annual increases to airline fees charged to service providers by the Regina Airport Authority not exceed the consumer price index for Regina as released by Statistics Canada; and
 - (c) That the Regina Airport Authority ensure that during the term of the tax exemption terminal property there are no outstanding taxes owing by the Regina Airport Authority for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A.
3. That the Executive Director, Financial Strategy & Sustainability or his delegate be authorized to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater.
4. That the City Solicitor be instructed to prepare the necessary tax exemption agreement and bylaw for approval by Council.

Councillor Sharron Bryce moved, seconded by Councillor John Findura, that the recommendations of Executive Committee contained in the report be concurred in.

(Councillor Mancinelli temporarily left the meeting.)

Mayor Michael Fougere stepped down to enter debate.
Councillor Sharron Bryce assumed the Chair.
Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and declared CARRIED.

2019-41 THE REGINA AIRPORT AUTHORITY INC. TAX EXEMPTION BYLAW,
2019

Councillor Sharron Bryce moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaw No. 2019-41 be introduced and read a first time. Bylaw was read a first time.

Councillor Sharron Bryce, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2019-41 be introduced and read a second time. Bylaw was read a second time.

Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell, that City Council hereby consent to Bylaw No. 2019-41 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2019-41 be read a third time. Bylaw was read a third and final time.

CITY CLERK'S REPORT

CM19-12 Strengthening Eligibility and Diversity Requirements

Recommendation

That the following actions to enhance the gender and diversity representation of City Council appointments to Municipal Boards, Commissions, Authorities, Committees and external agencies be approved:

1. Option 1 - an overarching Policy Statement that outlines the efforts to which all nominating bodies must follow when advertising and recruiting for City Council approved appointments to Municipal Boards, Commissions, Authorities and Committees; and
2. All advertising for the above appointments includes specific reference to the Policy Statement which can be found on Regina.ca.

(Councillor Mancinelli returned to the meeting.)

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the following actions to enhance the gender and diversity representation of City Council appointments to Municipal Boards, Commissions, Authorities, Committees and external agencies be approved:

- 1. That Option 1 - an overarching Policy Statement that outlines the efforts to which all nominating bodies must follow when advertising and recruiting for City Council approved appointments to Municipal Boards, Commissions, Authorities and Committees be amended to read as follows:**

City Council values and seeks to further enhance the inclusive nature of Regina through living the values of respect and trust, celebrating the strength that comes from diversity and inviting participation from all in decision making. Nominees will have been recruited through an inclusive, transparent and equitable process and appointments made by City Council will reflect these objectives.

Representative citizen members provide a varied and valued perspective, reflecting and honouring the diversity of our community and bring experience, skills and expertise that contribute to good governance and informed decision making.

- 2. All advertising for the above appointments includes specific reference to the Policy Statement which can be found on Regina.ca.**

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-75 Infill Joint School Redevelopment

(Councillor Lori Bresciani declared a conflict of interest, citing her husband is on the Board of Trustees for the Regina Roman Catholic Separate School Division No. 81, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- AUGUST 7, 2019

That Administration be authorized to continue discussions on a potential joint-use school site in the Lakeview neighbourhood based on the proposed terms specified in this report.

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.

(Councillor Bresciani returned to the meeting.)

CR19-76 Public Safety and Traffic Delay – Grade Rail Crossings on Ring Road between Winnipeg Street and McDonald Street

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- AUGUST 7, 2019

- 1) That Administration be directed to pursue rail relocation of the at-grade rail crossings on Ring Road as outlined in this report.
- 2) That Administration bring a financing plan forward to City Council for consideration to fund the preliminary design through the 2020 budget process.
- 3) That Administration be authorized to explore, negotiate and enter into a third-party funding (if available) agreement for the preliminary design and/or subsequent phases.
- 4) That the City Clerk be authorized to execute the necessary agreement upon review and approval by the City Solicitor.
- 5) That item CM18-7 be removed from the City Council outstanding items list.
- 6) That Administration first secure the cooperation of CN Rail and CP Rail by way of a Memorandum of Understanding or Letter of Intent and seek avenues for project funding, including the Federal Government and Provincial Government.

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, that the recommendations of Executive Committee contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Sharron Bryce assumed the Chair.

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

The motion was put and declared CARRIED.

INFORMATIONAL REPORT

IR19-5 Executive Committee: Buffalo Pound Water Treatment Plant Corporation - 2018 Annual Report

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- AUGUST 7, 2019**

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that this report be received and filed.

MOTION

MN19-12 Councillor Andrew Stevens: Request for Amendment to Remove Standing Requirement at City Council Meetings

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins, that the City Solicitor be directed to prepare the necessary amendment to *The Procedure Bylaw, Bylaw No. 9004* to remove the requirement of delegations, members of Administration and members of City Council to stand when speaking at City Council meetings.

Mayor Michael Fougere stepped down to enter debate.

Councillor Sharron Bryce assumed the Chair.

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

The motion was put and declared LOST.

NOTICE OF MOTION

MN19-14 Councillor Andrew Stevens and Councillor Jason Mancinelli: Greywater Strategy

That Administration prepare a report for the Public Works and Infrastructure Committee in Q4 of 2020:

1. with a commercial, industrial, and residential greywater strategy; and
2. that the strategy include a focus on City-owned and operated facilities.

RESPONSE TO ENQUIRIES

EN19-3 Response - Councillor Jerry Flegel: Pasqua/Lewvan and 9th Avenue N Road Network Study

Administration is providing the following information in response to enquiry (EN19-3) filed at the City Council meeting on July 29, 2019.

Further to item EN19-3, Pasqua/Lewvan and 9th Avenue N Road Network Study:

1. *“That the Administration advise when the network study will be presented to Regina City Council respecting the above noted matter that is expected to include the following considerations:*
 - a) *Interchange or at grade interchange (intersection);*
 - b) *Additional third lane added to Pasqua Street North of the Ring Road for both northbound and southbound lanes.”*

The anticipated time frame for the Pasqua Street and 9th Avenue North road network study to be presented to City Council is Q4 2021. Administration completed an engineering study in 2010, which considered options for the intersection of Pasqua Street and 9th Avenue North, as well as the identification of potential impacts of an additional third lane along Pasqua Street. Since that time, many changes have occurred in northwest Regina and in the region, including the development of *Design Regina: The Official Community Plan Bylaw No. 2013-48 (OCP)*, the Regina Bypass and the Argyle Street extension north to Rochdale Boulevard.

Administration will be conducting a city-wide travel survey in 2020, which will account for the new development in northwest Regina and the changes in traffic patterns resulting from the Regina Bypass. Data collected from the 2020 travel study will be used to update the City’s traffic model. The interchange, intersection and road widening options developed in the 2010 engineering study for the corridor will be reviewed and re-evaluated after the traffic model is updated in 2020.

2. *“Will the Administration be identifying potential funding options, such as municipal revenue sharing?”*

Interchanges and road widening projects are attributed to growth and are 100 per cent funded by Servicing Agreement Fees under the City’s current *Administration and Calculation of Servicing Agreement Fees and Development Levies Policy*. Consideration could be given for other options for funding; however, the City has typically used municipal revenue sharing to help offset tax funded operations and projects.

EN19-4 Response - Councillor Jerry Flegel: Old Mosaic Stadium Site

Administration is providing the following information in response to the enquiry (EN19-4) filed at the City Council meeting on July 29, 2019.

That the Administration advise if the possibility of leveling the old Mosaic Stadium site would be feasible to be utilized as parking lot in the interim of the Regina Revitalization Initiative, including a cost recovery/revenue mechanism, that could alleviate parking overflow for various events held within the area, such as Saskatchewan Roughrider games, Grey Cup, Farm Progress Show and Canadian Western Agribition.

Utilizing Taylor Field Neighbourhood as a parking lot in the interim of the Regina Revitalization Initiative (RRI) is possible; however, it is not recommended due to: (a) cost; and, (b) anticipated and unknown risks to the existing transportation and parking plan.

During the decommissioning of historic Mosaic Stadium (Taylor Field), interim event parking was not contemplated. The site was restored for pedestrian traffic and future redevelopment which kept project costs low. As a result, a financial investment would be required to prepare the site to accommodate vehicles. Based on high-level estimates, it is not anticipated that the costs could be recovered in the short to medium term (five to 10 years). The level of site preparation work will impact the initial cost and recovery period. Additional costs may be incurred over time to maintain the site, especially during inclement weather.

Non-financial impacts also need to be considered. Significant consultation occurred during the construction of the new Mosaic Stadium, resulting in the transportation and parking plan. With the establishment of the current Rider Transit shuttle, ridership has increased between 2017 and 2019. Approximately 25 per cent of Saskatchewan Roughrider games attendees take the shuttle service. In addition, at the most recent concert event, approximately 29 per cent of attendees utilized the shuttle service. A downtown pickup location has become one of the core shuttle locations as fans staying at hotels and wanting to visit a restaurant before or after the game find this service invaluable. It is anticipated that the creation of a temporary parking location would impact the use of the shuttle service and the transportation plan and flow of traffic established. Other unknown impacts may also result in unintended consequences of establishing interim parking.

ADJOURNMENT

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

The meeting adjourned at 9:59 p.m.

Chairperson

Secretary