

AT REGINA, SASKATCHEWAN, MONDAY, SEPTEMBER 30, 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, Planning & Development Services, Fred Searle
Manager, Communications, Maureen MacCuish
Manager, West Planning, Yves Richard

PRESENTATION OF HENRY BAKER SCHOLARSHIPS

Mayor Michael Fougere and Councillor Mike O'Donnell presented the 2019 Henry Baker Scholarship Awards to successful candidates.

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after amending DE 19-144, a brief from Ross Keith, Nicor Realty, regarding the Designation of the Cook Residence at 3160 Albert Street as a Heritage Property, to include the final unconditional Offer to Purchase, and after adding MN19-19, a Notice of Motion from Councillor Joel Murray regarding Cycling Safety, and that the delegations be heard in the order they are called forward by Mayor Fougere.

MINUTES APPROVAL

Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the regular and special meetings held on August 25 and September 23, 2019 be adopted, as circulated.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE19-136 Cathy Lawrence, Terra Developments Inc - The Towns

(Councillor Lori Bresciani declared a conflict of interest on items DE19-13 and CR19-79, citing a family member with a financial interest in a property, abstained from discussion and voting, and temporarily left the meeting.)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Cathy Lawrence, representing Terra Developments Inc., 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 CR19-79, a report from Regina Planning Commission respecting the same subject.

CR19-79 Regina Planning Commission: Zoning Bylaw Amendment Application (19-Z-06)
- The Towns, Phase 2, Stage 1G/A

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

1. That the application to rezone the lands within the Towns Concept Plan area, as shown in Appendix A-3, be approved as follows:

Proposed Lots 1 to 12 in Block 34 from UH- Urban Holding to R5-Medium Density Residential Zone.

2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendation of the Regina Planning Commission contained in the report be concurred in.

(Councillor Bresciani returned to the meeting.)

DE19-137 Graeme Drysdale - Harbour Landing, Mitchinson Way

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Graeme Drysdale 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 CR19-80, a report from Regina Planning Commission respecting the same subject.

DE19-138 Jennifer Denouden, Avana Enterprises: Harbour Landing, Mitchinson Way

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jennifer Denouden, representing Avana Enterprises, 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 CR19-80, a report from Regina Planning Commission respecting the same subject.

DE19-139 Evan Hunchak, Dream Developments - Harbour Landing, Mitchinson Way

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Evan Hunchak, representing Dream Developments, 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 CR19-80, a report from Regina Planning Commission respecting the same subject.

CR19-80 Regina Planning Commission: Concept Plan Amendment & Zoning Bylaw Amendment Applications (19-CP-02)(19-Z-07) Harbour Landing Phase 9, 5601 - 5661 Mitchinson Way

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

1. That the application to amend the Harbour Landing Concept Plan as shown on Appendix A-3.2, be approved.
2. That the application to amend *Regina Zoning Bylaw No. 9250* by rezoning lands within the Harbour Landing Concept Plan area, as shown in Appendix A-3.3, be approved as follows:

Proposed Lots 33-40 in Block 67 from DCD-12 – Direct Control District 12 Suburban Narrow-Lot Residential Zone to R5 – Residential Medium Density Zone.

3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective amendments to *Regina Zoning Bylaw No. 9250*.

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

CR19-81 Regina Planning Commission: Application for Zoning Bylaw Amendment (19-Z-10) Text Amendment to Allow for Private Utilities as a Public Use

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

1. That the application to amend *Regina Zoning Bylaw No. 9250* by amending section 4C.2.1 by adding subsection (e) and consequential amendments as specified in Appendix A, be approved.
2. 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 Jason Mancinelli, AND IT WAS RESOLVED, that the recommendation of the Regina Planning Commission contained in the report be concurred in.

2019-47 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 13)

(Councillor Hawkins requested that each Bylaw be read separately.)

Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2019-47 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. 2019-47.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2019-47 to indicate their desire.

No one indicated a desire to address Council.

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2019-47 be introduced and read a second time. Bylaw was read a second time.

Councillor Mike O'Donnell moved, seconded by Councillor Andrew Stevens, that City Council hereby consent to Bylaw No. 2019-47 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2019-47 be read a third time. Bylaw was read a third and final time.

2019-48 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 14)

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2019-48 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. 2019-48

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2019-48 to indicate their desire.

No one indicated a desire to address Council.

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2019-48 be introduced and read a second time. Bylaw was read a second time.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, that City Council hereby consent to Bylaw No. 2019-48 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2019-48 be read a third time. Bylaw was read a third and final time.

2019-49 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 15)

(Councillor Lori Bresciani declared a conflict of interest on Bylaw 2019-49, citing a family member with a financial interest in a property, abstained from discussion and voting, and temporarily left the meeting.)

Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2019-49 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. 2019-49.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2019-49 to indicate their desire.

No one indicated a desire to address Council.

Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2019-49 be introduced and read a second time. Bylaw was read a second time.

Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli, that City Council hereby consent to Bylaw No. 2019-49 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2019-49 be read a third time. Bylaw was read a third and final time.

(Councillor Bresciani returned to the meeting.)

DELEGATIONS AND RELATED REPORTS

DE19-140 Kaitlyn Brown, Capital Crossing Advisors - Wapiti Park Naming

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kaitlyn Brown, representing Capital Crossing Advisors, 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 CR19-82, a report from Regina Planning Commission respecting the same subject.

CR19-82 Regina Planning Commission: Park Naming - Wapiti Park

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

That Capital Crossing MR2 be named Wapiti Park.

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce that the recommendation of the Regina Planning Commission contained in the report be concurred in.

Councillor Jerry Flegel moved, in amendment, seconded by Councillor Andrew Stevens, that Capital Crossing MR2 be named Brighton Park.

The motion was put and declared LOST.

The main motion was put and declared CARRIED.

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 7:36 p.m.

Council reconvened at 7:51 p.m. in the absence of Councillor Flegel and Councillor Mancinelli.

DE19-141 Thomas and Theadoshia Carefoot – Carefoot Holdings Ltd. - 3118 Albert Street
Homestay

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Thomas and Theadoshia Carefoot, representing Carefoot Holdings 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 CR19-83, a report from Regina Planning Commission respecting the same subject.

(Councillor Flegel returned to the meeting during Mr. and Ms. Carefoots' presentation.)

(Councillor Mancinelli returned to the meeting during Mr. and Ms. Carefoots' presentation.)

CR19-83 Regina Planning Commission: Discretionary Use Application (19-DU-07)
Proposed Residential Homestay – 3118 Albert Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 11, 2019**

That the discretionary use application for a proposed Residential Homestay located at 3118 Albert Street, being Lots 18 & 20, Block 631, Plan No. 101227711, in the Lakeview Subdivision be denied.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, that the recommendation of the Regina Planning Commission contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Mike O'Donnell assumed the Chair.

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

Councillor Lori Bresciani moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that this matter be referred to the Administration until regulations and a licensing policy framework is brought forward to Regina Planning Commission in Q1 of 2020.

CITY MANAGER REPORT

DE19-142 Deirdre Malone - Bylaw to Designate the Cook Residence at 3160 Albert Street as Municipal Heritage Property

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Deirdre Malone 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 CM19-14 respecting the same subject.

DE19-143 Lyn Goldman - Bylaw to Designate the Cook Residence at 3160 Albert Street as
Heritage Property

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Susan Swedberg-Kohli, representing Lyn Goldman, 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 CM19-14 respecting the same subject.

DE19-144 Ross Keith, Nicor Realty - Bylaw to Designate the Cook Residence at 3160 Albert
Street as Heritage Property

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ross Keith, representing Nicor Realty, 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 CM19-14 respecting the same subject.

DE19-145 Jackie Schmidt, Heritage Regina - Bylaw to Designate the Cook Residence at
3160 Albert Street as Heritage Property

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jackie Schmidt, representing Heritage 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 CM19-14 respecting the same subject.

DE19-146 Carmen Lien - Bylaw to Designate the Cook Residence at 3160 Albert Street as
Heritage Property

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Carmen Lien 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 CM19-14 respecting the same subject.

Councillor Barbara Young moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that pursuant to the provisions of Section 12 (1.1) of City Council's Procedure Bylaw No. 9004, the meeting continue after 10:00 p.m. and the time limit of four hours and 30 minutes be waived.

CP19-177 Lisa Martin: Designation of Cook Residence at 3160 Albert Street as Municipal Heritage Property

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

CM19-14 Bylaw 2019-7, being the Bylaw to Designate the Cook Residence at 3160 Albert Street as Municipal Heritage Property - Report from the Saskatchewan Heritage Foundation Review Board

Recommendation

That Option 4 to engage a consultant to undertake an invasive home inspection be approved and that a subsequent report be submitted to City Council detailing the outcome of the inspection.

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, that Option 2 to approve Bylaw 2019-7 to designate the Cook Residence at 3160 Albert Street as a Municipal Heritage Property as previously presented at the March 25, 2019 City Council Meeting, be approved, and that Bylaw No. 2019-7 be read at the October 28, 2019 City Council meeting.

Mayor Michael Fougere stepped down to enter debate.

Councillor Mike O'Donnell assumed the Chair.

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

The motion was put and declared CARRIED.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION COMMITTEE

CR19-84 Three-Year Software Contract for Environmental Systems Research Institute Software

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

- 1) That the City Manager, or his designate, be delegated authority to enter into an agreement for a three-year software license for the Environmental Systems Research Institute software.

- 2) That the City Manager, or his designate, be delegated authority, to renew in three-year increments, after the initial term, pursuant to the signed agreement.
- 3) That the City Clerk be authorized to execute the agreement with the Environmental Systems Research Institute after review and approval by the City Solicitor.

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendation of the Finance and Administration Committee contained in the report be concurred in.

CR19-85 2018 Annual Reserve Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

That Council approve a transfer of the excess amount of \$1.1 million from the Winter Road Maintenance Reserve to the Asset Revitalization Reserve.

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendation of the Finance and Administration Committee contained in the report be concurred in.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-86 Multi-Use Pathway Project – East Courtney Street, Connecting Rink Avenue to Whelan Drive

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – SEPTEMBER 19, 2019

- 1) That Administration proceed with plans to implement a permanent multi-use pathway on the east side of Courtney Street from Rink Avenue to Whelan Drive, pending 2020 budget approval.
- 2) That all excess funding from the Northwest Link Multi-Use Pathway Canadian National Rail Crossing Project, including the *Rail Safety Improvement Grant*, be transferred to the On-Street Bikeways and Multi-Use Pathways Program to partially fund the Multi-Use Pathway Project – East Courtney Street, Connecting Rink Avenue to Whelan Drive.
- 3) That City Council Motion MN18-13 be removed from the List of Outstanding Items.

- 4) That Administration explore alternatives to pave the remaining portion of pathway from Whelan Drive to Mapleford Gate, including alternative funding sources and partnerships, and that the additional paving be considered as part of the 2020 budget process.

Councillor John Findura moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendation of the Public Works and Infrastructure Committee contained in the report be concurred in.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, that the meeting adjourn at 10:55 p.m.

The motion was put and declared LOST.

REGINA PLANNING COMMISSION

CR19-87 Discretionary Use Application (19-DU-06) Proposed Car Wash in MAC - Major Arterial Commercial Zone - 2035 Park Street

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – SEPTEMBER 11, 2019

That the discretionary use application for a proposed Car Wash located at 2035 Park Street, being Parcel B, Plan No. 90R02904, Broders Annex 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 Neher & Associates and dated April 3, 2019; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendation of the Regina Planning Commission contained in the report be concurred in.

INFORMATIONAL REPORTS

IR19-6 Finance and Administration Committee: Casual Employees' Superannuation & Elected Officials' Money Purchase Pension Plan 2018 Annual Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

That this report be received and filed.

IR19-7 Finance and Administration Committee: Regina Civic Employees' Long Term Disability Plan 2018 Annual Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

That this report be received and filed.

IR19-8 Finance and Administration Committee: Annual Debt Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

That this report be received and filed.

IR19-9 Finance and Administration Committee: 2019 Mid-Year Financial Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Informational Reports IR19-6, IR19-7, IR19-8 and IR19-9 be received and filed.

MOTIONS

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

Councillor Jason Mancinelli moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, 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.**

NOTICE OF MOTIONS

MN19-15 Mayor and City Council: National Inquiry into the Missing and Murdered Indigenous Women and Girls

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED UNANIMOUSLY, that notice for Motion MN19-15 be waived to allow the Motion to be lodged at this meeting.

Mayor Michael Fougere stepped down to introduce the motion.

Councillor Mike O'Donnell assumed the Chair.

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

Mayor Michael Fougere moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the City of Regina Council directs Administration to report to Executive Committee by Q3 of 2020 on potential actions and initiatives, as they relate to municipalities, supported by Indigenous leaders, in support of the work of the National Inquiry into the Missing and Murdered Indigenous Women and Girls.

MN19-16 Mayor and City Council: Recreation Infrastructure Program

Mayor Michael Fougere and members of City Council gave written notice that at the October 28, 2019 meeting of City Council, they intend to make the following recommendation that:

- 1. Regina City Council approve a Recreation Infrastructure Program with the goal of renewing, replacing and/or developing new recreational infrastructure;**
- 2. The Recreational Infrastructure Program be modeled on the recently concluded Residential Road Renewal Program;**

3. **The Program be funded by dedicating 0.5% (one-half of one percent) mill rate increase in each year for five years between 2020 to 2024; and**
4. **Administration bring forward from time to time, and in a timely fashion as funds from the program become available, plans for recreational infrastructure redevelopment based on the current Recreation Master Plan, and other relevant considerations, for consideration by Regina City Council.**

MN19-17 Councillor Jerry Flegel: Old Mosaic Stadium Site (Taylor Field)

Councillor Jerry Flegel gave written notice that at the October 28, 2019 meeting of City Council, he intends to make the following recommendation:

That Administration bring forward a report to Public Works and Infrastructure by the end of Q4 2019 that includes the following information:

1. **The detailed cost, options, implications, construction timeline and potential revenue that could be generated for restoring the old mosaic stadium site into an interim parking lot; and**
2. **The statistical details outlining the projected impact that the interim parking lot may have on ridership to the transit shuttle service for major events that the service currently supports.**

MN19-18 Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Jason Mancinelli: Single Use Plastic Shopping Bagst

Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Jason Mancinelli gave written notice that at the October 28, 2019 meeting of City Council, they intend to make the following recommendation:

That Administration bring forward a bylaw and associated report for consideration in Q1 of 2020 that includes the following:

1. **Regulations:**
 - **that ban the use of single-use plastic shopping bags for the purpose of carrying out purchases from commercial establishments, including take-out and delivery of food, within the City;**
 - **contain exemptions for transporting such items as bulk, perishable, and frozen goods, etc.;**
 - **include enforcement mechanisms such as fines for dealing with infractions;**
2. **Public engagement and consultation whereby:**

- the public and interested stakeholders are consulted on the content of the bylaw;
 - consideration is given to best practices adopted in other jurisdictions where similar bans have been introduced;
 - pending adoption of the bylaw, a public education campaign is undertaken prior to the bylaw coming into force; and
3. That the bylaw come into effect no later than January 1, 2021.

MN19-18 Councillor Joel Murray: Cycling Safety

Councillor Joel Murray gave written notice that at the October 28, 2019 meeting of City Council, he intends to make the following recommendation that:

1. When passing a cyclist over 60 km/h a distance of 1.5 meters must be maintained;
2. When passing a cyclist under 60 km/h a distance of 1 meter must be maintained;
3. A fine structure be designed, implemented and enforced; and
4. A bylaw be put before Council during Q1 of 2020.

BYLAWS AND RELATED REPORTS

CR19-88 Finance and Administration Committee: Heritage Building Rehabilitation Program (19-HBRP-01) St. Matthew Anglican Church - 2165 Winnipeg Street

(Councillor Bob Hawkins declared a conflict of interest on report CR19-88, citing his position on the Executive for the Diocese of Qu'Appelle, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 10, 2019

1. That a cash grant for the property known as St. Matthew Anglican Church, located at 2165 Winnipeg Street, be approved in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix C; or
 - b) \$30,000.

2. That the provision of the cash grant be subject to a grant agreement with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) That the property owner submit detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work as described in Appendix C.
 - c) That work completed and invoices submitted by December 15, 2019, would be eligible for the cash grant for up to 50 per cent of the cost of approved work to a maximum of \$30,000.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the cash grant as detailed in this report.
4. That the City Clerk be authorized to execute the cash grant agreement to the property owner upon review and approval by the City Solicitor.

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendation of the Finance and Administration Committee contained in the report be concurred in.

CR19-89 Community and Protective Services Committee: Amendment to The Regina Fire Bylaw 2018-49

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – SEPTEMBER 12, 2019

That the City Solicitor be directed to bring forward a bylaw amending subsection 41(2) of Bylaw 2018-49, *The Regina Fire Bylaw*, to add: “(z) failure to comply with any provision of this Bylaw regarding smoke alarms.”

Councillor Andrew Stevens moved, seconded by Councillor Barbara Young, that the recommendation of the Community and Protective Services Committee contained in the report be concurred in.

(Councillor Hawkins returned to the meeting.)

The motion was put and declared CARRIED.

2019-37 THE NOISE ABATEMENT AMENDMENT BYLAW, 2019

2019-40 THE REGINA COMMUNITY STANDARDS AMENDMENT BYLAW, 2019
(No. 2)

2019-51 THE REGINA FIRE AMENDMENT BYLAW, 2019

Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw Nos. 2019-37, 2019-40 and 2019-51 be introduced and read a first time.

Bylaw was read a first time.

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw Nos. 2019-37, 2019-40 and 2019-51 be introduced and read a second time. Bylaw was read a second time.

Councillor Mike O'Donnell moved, seconded by Councillor Andrew Stevens, that City Council hereby consent to Bylaw Nos. 2019-37, 2019-40 and 2019-51 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw Nos. 2019-37, 2019-40 and 2019-51 be read a third time. Bylaw was read a third and final time.

2019-50 ST. MATTHEW'S ANGLICAN CHURCH GRANT AGREEMENT
EXECUTION BYLAW, 2019

(Councillor Bob Hawkins declared a conflict of interest on report Bylaw No. 2019-50, citing his position on the Executive for the Diocese of Qu'Appelle, abstained from discussion and voting, and temporarily left the meeting.)

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2019-50 be introduced and read a first time. Bylaw was read a first time.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2019-50 be introduced and read a second time. Bylaw was read a second time.

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, that City Council hereby consent to Bylaw No. 2019-50 going to third and final reading at this meeting.

The motion was put and declared **CARRIED UNANIMOUSLY**.

Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2019-50 be read a third time. Bylaw was read a third and final time.

(Councillor Bob Hawkins returned to the meeting.)

RESPONSE TO ENQUIRY

EN19-5 Mitigate Traffic Congestion During Construction and Ensuring Public Safety

At the June 24, 2019 meeting of City Council, Notice of Enquiry *EN19-5* was filed by Councillor Lori Bresciani.

- 1. What strategies does Administration have in place to mitigate traffic congestion during the construction season and if the following has been considered:*
 - a) Extension of construction work hours schedule where appropriate;*
 - b) 24 hours – 7 days per week; and*
 - c) Overnight work for major roads*
- 2. Does the City of Regina have incentives with contractors to finish the job early?*

Administration is providing the following information in response to *EN19-5*.

Through the 2019 construction season, the following strategies were used to mitigate congestion:

- **closing one side of roadways with medians so traffic can travel the other side at a higher speed**
- **zipper merge - encouraging full use of roadway capacity reducing the bottleneck at construction zones**
- **lane reversals/adding lanes - to utilize the full pavement width for the travelling public through innovation**
- **programming signals to ensure that traffic flow is optimized during peak hours. E.g. traffic flow into and out of downtown during morning and evening rush hours**
- **discouraging restrictions of lanes alongside construction as it slows projects and traffic. Closures are favoured for efficiency. For example, Lewvan Drive had a high risk of carryover if we only restricted a lane because the work zone would not be large enough to be efficient in performing their work while also delivering a quality product.**

Construction is scheduled frequently on weekends to minimize impact on weekday commuters, businesses and schools. This type of work is typically limited to activities where scope and/or phasing is two days or less.

Examples of projects that have been completed in 2019 with night-time work and/or weekend work are:

- **Sewer Main Relining – large sewer trunks completed on a 24/7 schedule (i.e. 15th Avenue)**
- **Sewer Main Spot Repairs – trenchless spot repairs on collector and arterial roads. One night per location**
- **Sewer Cleaning – Sewer cleaning of large pipes in busy areas**
- **2019 Preventative Maintenance Program (Crack Sealing) – on major roads**
- **2019 – Northbound/Southbound Ring Road Bridges over Wascana Creek**
- **Paving intersection of Albert Street and Saskatchewan Drive**
- **Paving intersection of Victoria Avenue and Park Street**

Regarding overnight construction, Administration recognizes there are advantages such as reduced traffic congestion, reduced impact on local business, and a reduced impact on commuters. The implications of overnight work have also been considered. In 2012, the National Academies of Sciences, Engineering, and Medicine released “A Guidebook for Nighttime Construction: Impacts on Safety, Quality, and Productivity” which highlights advantages and disadvantages to nighttime construction best practices. This research compliments other work across industry and highlights the following implications:

- **Employee safety – reduced lighting quality, reduced attention levels due to shift work;**
- **Public safety – reduced visibility, higher rates of impaired or drowsy drivers;**

The Guidebook also indicates accident rates are, on average, 75 per cent higher in work zones with lane closures when construction continues at night including increased risk of fatality of workers and members of the public.

Other factors to consider when performing overnight construction are:

- **Noise – construction is almost always adjacent to residences and/or businesses:**
 - **During the 15th Avenue sewer relining and Capital Pointe construction activity this past summer, the City received numerous complaints of the overnight noise;**
 - **The City typically receive complaints when filling potholes in the Downtown core at 4:00 a.m. to minimize traffic disruption.**
- **Quality – overnight paving would still require the typical cooling period, potentially into the morning rush hour which may lead to a negative perception that workers are not present;**

- **Cost – higher premium for materials, labour and additional lighting requirements in the range of 9-20 per cent higher than paving during the day.**
- **Contractors – there is a labour shortage even while working during the day. Night work may impede their ability to perform construction during the day as it would be difficult to double their workforce. Also, costs for night work would be considerably higher due to increased lighting, increased labour, and increased access to support staff.**

Administration has the following incentives for contractors to complete projects early based on road type and high-volume traffic users:

- **Site rental agreement-based contracts include payment from contractor for each day within construction duration and applies when starting work onsite for bridge and roads projects to motivate contractor to shorten the construction duration.**
- **Bonus and penalty-based contracts are used to motivate contractor to shorten the construction duration. If a contractor finishes earlier than the set completion date, they receive a bonus. If they go beyond the completion date, they are penalized.**
- **All contracts state a contract completion date. If the set completion date passes, the contractors are charged liquidated damage based on project complexity.**

When awarding contracts, contractors are first evaluated on past performance to ensure we are securing quality workmanship for the specialized and complex projects, followed by bid price.

For the 2020 construction season, Administration is using additional tools to inform the development of the construction program such as:

- **modeling expected traffic accommodations with the City’s computerized traffic model to understand the degree of cumulative traffic impacts;**
- **examining the construction program over time and by area of the city to evaluate the amount of significant construction impacting residents.**

ADJOURNMENT

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

The meeting adjourned at 11:12 p.m.

Chairperson

Secretary