



# **CITY COUNCIL**

**Monday, July 23, 2012  
5:30 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**Agenda  
City Council  
Monday, July 23, 2012**

Open With Prayer

**Confirmation of Agenda**

**Adoption of Minutes**

**Delegations and Related Reports**

- DE12-51 Dawn Thomas - RRI MOU
- DE12-52 Mona Hill - RRI MOU
- DE12-53 Colin Stewart - RRI MOU
- DE12-54 Jim Elliott - RRI MOU
- DE12-55 Paul Gingrich - RRI MOU
- DE12-56 Eric Anderson - RRI MOU
- DE12-57 Florence Stratton - RRI MOU
- DE12-58 Dr. Garson Hunter - RRI MOU
- DE12-59 Colin Craig - RRI MOU
- DE12-60 John Klein - RRI MOU
- DE12-61 Angelica Barth-Burkholder - RRI MOU
- DE12-62 Jennifer Dow - RRI
- DE12-63 Conrad Hewitt - RRI MOU
- DE12-64 John Hopkins - RRI MOU



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- CP12-10 Kaylene Bawden - RRI MOU
- CP12-11 Marilyn Braun-Pollon - RRI MOU
- CP12-12 Neil Danylczuk - RRI MOU
- CR12-102 CR12-102 Regina Revitalization Initiative - Non-Binding MOU

**Recommendation**

That City Council direct the Administration to develop definitive agreements with the parties, based on the provisions of the MOU, and subject to the future approval of City Council.

- CR12-103 CR12-103 Regina Revitalization Initiative - Communications Plan

**Recommendation**

1. That Council approve the following as key elements for a communications plan for the Regina Revitalization Initiative (RRI):
  - a. That, as an immediate outcome, the communications plan focuses on creating awareness in the community of the facts and progress of the RRI;
  - b. That, as a long-term outcome, the communications plan attempts to build and maintain support for RRI in the community;
  - c. That public consultations regarding the stadium design consist primarily of informing the public of key decisions, milestones and information;
  - d. That a communications framework agreement be developed to ensure all partners are communicating effectively and consistently on the project.
2. That up to \$100,000 be allocated from the General Fund Reserve to provide the financial resources necessary to initiate the plan.

- DE12-65 Bob Hughes - Proposed Religious Institution



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CR12-104 CR12-104 Discretionary Use Application (12-DU-12) Proposed Religious Institution, 3905 Princess Drive

**Recommendation**

That the discretionary use application for a proposed religious institution located at 3905 Princess Drive, being Block 12, Plan No. FK 4884, be APPROVED, subject to the following conditions:

- a. The development be consistent with the attached site plan and floor plans labelled "Sikh Society Regina" and dated June 18, 2012; and
- b. The applicant shall submit a landscaping plan of the site that includes perimeter screening of the off-site parking lots along Coronation Street to be approved by the Development Officer; and
- c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250* including but not limited to Parking Standards in Chapter 14 and Landscape Standards in Chapter 15.

DE12-66 Jim Elliott - DTS Phase 1 Brief

DE12-67 Judith Veresuk - DTS Phase 1 Brief

DE12-68 John Hopkins - DTS Phase 1 Brief

CR12-105 CR12-105 Downtown Transportation Study (DTS) Phase One

**Recommendation**

1. The segment of 12<sup>th</sup> Avenue between Lorne Street and Scarth Street known as City Square plaza be partly opened to westbound, non-through vehicle traffic as illustrated in Appendix A to this report. The reintroduction of traffic would occur in the Fall of 2012, when the number of programmed full closures is expected to lessen.
2. The improvements identified as "Short-Term" in Appendix B to this report be designed and implemented in 2012.
3. That the \$525,000 in funding provided in 2012 for the installation of left-turn arrows on 11<sup>th</sup> Avenue be used to fund the "Immediate" improvements and any remaining funds be used to fund future improvements from Phase Two of the study, including changes to signal operations.



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4. More comprehensive solutions to improve walking, cycling, driving and bussing to, from and within the Downtown continue to be developed in Phase Two of the DTS, the Transportation Master Plan, and a Downtown and area parking strategy that is proposed for this summer.
5. The City Solicitor be directed to prepare the necessary amendments to *The Regina Traffic Bylaw No. 9900* as required to support the proposed operation of City Square plaza as outlined in this report.
6. That the Administration prepare a report for Executive Committee as soon as possible regarding the use of left hand turn arrows on 11th Avenue.

DE12-69 Michael R. Strykiwsky - Planned Group of Dwellings, Skyview Ph5

CR12-106 CR12-106 Discretionary Use Application (12-DU-17) Planned Group of Dwellings, Skyview Phase 5

**Recommendation**

That the discretionary use application for a proposed planned group of dwellings as part of Skyview Phase 5 subdivision, being Parcel C, Part of NE ¼ sec 10-18-20 W2M, be APPROVED, subject to the following conditions:

- a) The proposed planned group of dwellings shall be consistent with the attached site plan and exterior elevations labelled "Northern Property Real Estate Investment Trust" and dated March 21, 2012; and
- b) The proposed development shall conform to applicable standards and regulations contained within *Regina Zoning Bylaw No. 9250*.

DE12-70 Judith Veresuk - Parking Services and Downtown and Vicinity Parking Strategy Brief

CR12-107 CR12-107 Strategic Review of Parking Services and Downtown and Vicinity Parking Strategy

**Recommendation**

That up to \$90,000 from the General Fund Reserve for a parking study be made available to complete the Strategic Review of Parking Services and undertake a Downtown and Vicinity Parking Strategy.



## Committee Reports

Community and Protective Services Committee

CR12-108 CR12-108 Conservation of Davin Fountain

### **Recommendation**

- 1 That the temporary storage of the Davin Fountain be in accordance with the conservation options provided in the *Davin Fountain Conservation Plan* (Appendix A) prepared by the McGinn Group and McGinn Engineering & Preservation Ltd./Barry McGinn Architect.
- 2 That the Community and Protective Services Committee direct the Municipal Heritage Advisory Committee to establish a working group to evaluate potential grants, sight selection criteria, stakeholder interest including communication and naming options for consideration by the Community & Protective Services Committee at their August 15, 2012 meeting, or at the earliest convenience for the advisory committee.

Executive Committee

CR12-109 CR12-109 Sale of City Property at 263 Lewvan Drive

### **Recommendation**

1. That the sale of the subject property to Habitat for Humanity Regina Inc. be approved under the terms and conditions shown in the body of this report.
2. That the City Manager or his designate be authorized to finalize the terms and conditions of the legal sale documents.
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor.
4. That this report be considered by City Council on July 23, 2012 after public notice has occurred.



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5. That, pending completion of the sale of this land, up to \$200,000 be allocated from the Land Development Reserve in 2013 to undertake a public consultation process leading to the development of a Secondary Plan for the Regent Park Neighbourhood area, in the vicinity of the Regent Park.
6. That the Administration prepare a report on the financial implications of the Secondary Plan for the Regent Park Neighbourhood for consideration through the 2014 budget process, on a priority basis, for investment in the outcomes of the Plan.

Finance and Administration Committee

CR12-110 CR12-110 City of Regina Property - McLeod Park - Grow Regina Community Gardens Incorporated - 3500 Queen Street - Block R2, Plan 60R07552

**Recommendation**

1. That the Lease of the subject property to the Grow Regina Community Gardens Incorporated be approved under the terms and conditions shown in the body of this report.
2. That the Deputy City Manager of Community Planning and Development be authorized to finalize the terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.

CR12-111 CR12-111 Johnson-Shoyama Graduate School of Public Policy - Executive Internship Program

**Recommendation**

That the City Clerk be authorized to enter into agreements with the Johnson-Shoyama Graduate School of Public Policy (JSGS), at the University of Regina and the University of Saskatchewan, as well as with the individual interns, to provide a select number of internship opportunities on an annual basis for the period September 1, 2012 to April 30, 2016.



Public Works Committee

CR12-112 CR12-112 Project Management Consulting Services

**Recommendation**

1. That the Deputy City Manager & COO of City Operations be authorized to initiate the public procurement process to engage professional consulting services to provide project management services, to support and deliver the Utility's Capital Program, as well as some operational initiatives within Water and Sewer Services, as the contracts' values for consulting services are projected to exceed \$500,000 per contract to a maximum of four contracts.
2. That the authority to award and finalize terms for consulting services contracts, after review of proposals from professional consulting firms, be delegated to the Deputy City Manager & COO of City Operations.
3. That the City Clerk be authorized to execute said agreements following review by the City Solicitor.

Regina Planning Commission

CR12-113 CR12-113 Proposed Discretionary Use (12-DU-16) Proposed Low Rise Apartment - 2255 Angus Street

**Recommendation**

That the discretionary use application for a proposed low rise apartment located at 2255 Angus Street, being Lot 23, Block 434, Plan No. 98RA28311, Old 33 Subdivision be APPROVED, subject to the following conditions:

- a) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250;2*
- b) The development shall be consistent with the plans attached to this report labelled A-3.1 to A-3.3 inclusive, prepared by McGinn Architecture Limited and dated March 20, 2012 and May 31, 2012.





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CR12-114 CR12-114 Application for Discretionary Use Approval (12-DU-14)  
Proposed Four-Plex Building, 1661 and 1667 Ottawa Street

**Recommendation**

That the discretionary use application for a four-plex building at 1661 and 1667 Ottawa Street, being Lots 16 and 17, Block 246, Old 33 Subdivision, be APPROVED, subject to the following conditions:

- a) The development shall comply with plans as shown in Attachments A-3.1, and 3.2;
- b) The development shall comply with all standards contained in *Regina Zoning Bylaw No. 9250*, including, but not limited to landscape standards in Chapter 15.

CR12-115 CR12-115 Discretionary Use Application (12-DU-18) Proposed  
Apartment Building 1927 & 1933 Halifax Street

**Recommendation**

That the discretionary use application for a proposed low-rise apartment located at 1927 and 1933 Halifax Street, being Lots 7/8 in Block 350, Plan No. Old 33, be APPROVED, subject to the following conditions:

- a. The development shall be consistent with the attached site plan and elevations dated January 23, 2012 and designed by Walker Projects Inc;
- b. The applicant shall plant two large calliper Brandon Elms at the front of the property along Halifax Street;  
and
- c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.



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CR12-116 CR12-116 Discretionary Use Application (12-DU-19) Proposed Apartment Building, 1945, 1951 & 1955 Halifax Street

**Recommendation**

That the discretionary use application for a proposed low-rise apartment located at 1945, 1951 and 1955 Halifax Street, being Lots 12, 13 & 14 in Block 350, Plan No. Old 33, be APPROVED, subject to the following conditions:

- a. The development shall be consistent with the attached site plan and elevations dated January 23, 2012 and designed by Walker Projects Inc;
- b. The applicant shall plant two large calliper Brandon Elms at the front of the property along Halifax Street;
- c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

CR12-117 CR12-117 Discretionary Use Application (12-DU-15) Horticulture Specialty Use, 2150 Courtney Street

**Recommendation**

That the discretionary use application for a proposed horticulture specialty business and accessory dwelling located at 2150 Courtney Street, being Block C, Plan No. 99RA18221, be APPROVED, subject to the following conditions:

- a. The development be consistent with the attached site plans and building elevations labelled "Page 2 of 4", "Page 3 of 4" and "Page 4 of 4"; and
- b. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.



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CR12-118 CR12-118 Proposed Renaming of portions of "Brock Bay" in Hawkstone Subdivision (11-SN-18)

**Recommendation**

That the request to amend the names of dedicated portions of streets in the Hawkstone Subdivision as follows be APPROVED:

- a. The portion of "Brock Bay" extending north-south shall be renamed to "Poley Street"; and
- b. The portion of "Brock Bay" east of the adjacent Walkway W1 shall be renamed to "Abendschan Bay" as shown on Attachment A-3.1.

**Informational Reports**

IR12-8 IR12-8 The Regina Civic Employees' Superannuation & Benefit Plan 2011 Annual Report

**Recommendation**

This report be received and filed.

IR12-9 IR12-9 Casual Employees' Superannuation and Elected Officials Money Purchase Pension Plan 2011 Annual Report

**Recommendation**

This report be received and filed.

IR12-10 IR12-10 Regina Civic Employees' Long term Disability Plan

**Recommendation**

This report be received and filed.

IR12-11 IR12-11 2012 Youth Forum – Extreme Youth on the Move Evaluation Report

**Recommendation**

That this report be received and filed.



## Bylaws and Related Reports

CR12-119 CR12-119 Amendments to Bylaw No. 2003-80 – *The Regina Downtown Business Improvement District Bylaw*

### **Recommendation**

1. That City Council approve the Regina Downtown's request to amend Bylaw No. 2003-80 as follows:
  - a. Add the position of Finance and Administration Chair to the Executive Committee of the Board in Section 2.1.
  - b. Change the term of office in Section 3(c) from two years to "up to three years".
2. That the City Solicitor be instructed to prepare the required bylaw amendment.

CR12-120 CR12-120 Housing Incentives Policy Implementation and Administration Bylaw Amendment

### **Recommendation**

1. That a maximum of \$2.2 million drawdown be approved from the Social Development Reserve to provide the grants approved under the interim Housing Incentives Policy (Appendix A) in 2012.
2. That the City Solicitor be instructed to amend the Social Development Reserve provisions of Schedule A of Bylaw No. 2003-69 being *The Regina Administration Bylaw* to allow funding for affordable capital contributions provided pursuant to Council's approved housing incentive policy

2012-41 2012-41 The Heritage Property Tax Exemption for Property Located at 1504 Victoria Avenue Bylaw, 2012

2012-58 2012-58 The Regina Downtown Business Improvement District Amendment Bylaw, 2012

2012-59 2012-59 The Regina Zoning Amendment Bylaw, 2012 (No. 13)

2012-60 2012-60 Amendments to Bylaw No. 2009-20 – *The Regina Regional Opportunities Commission Bylaw*

2012-63 2012-63 *The Regina Waste Management Bylaw, 2012*

2012-65 2012-65 The Regina Administration Amendment Bylaw, 2012 (No. 2)



### **Bylaws- Third Reading**

- CP12-11 CP12-11 Update on Bylaws Concerning Commercial Office Policy
- 2012-44 2012-44 The Regina Development Plan Amendment Bylaw, 2012  
(No. 3)

### **Communications/Petitions and Related Reports**

- CP12-12 CP12-12 Regina Warehouse Business Improvement District -  
Appointment to the Community Leaders' Advisory Committee

#### **Recommendation**

Audrey Price be appointed as the Regina's Warehouse Business Improvement District representative to the Community Leaders Advisory Committee for a term expiring December 31, 2013 or until a successor is appointed.

### **Adjournment**