



CITY COUNCIL

**Monday, May 26, 2014
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



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**Revised Agenda
City Council
Monday, May 26, 2014**

Open With Prayer

Recognition

Carol Lafayette-Boyd

Confirmation of Agenda

Minutes of the meeting held on May 5, 2014

Public Notice Bylaws and Related Reports

DE14-47 Jacqueline Tisher – Hope’s Home: Regina Planning Commission: Application for Contract Zoning (13-CZ-8) Proposed Daycare Centre and Respite Care Facility James Hill Road and Tutor Way, Harbour Landing Phase 10 Stage 1

CR14-54 Regina Planning Commission: Application for Contract Zoning (13-CZ-8) - Proposed Daycare Centre and Respite Care Facility - James Hill Road and Tutor Way, Harbour Landing Phase 10 Stage 1

Recommendation

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone James Hill Road, being Lot FF in Block 72, Plan 1/4 SW 11-17-20 W2M from UH – Urban Holding to C – Contract be APPROVED and that the contract zone agreement between the City of Regina and the applicant/owner of the subject properties be executed.
2. That further to recommendation 1, the proposed contract zone agreement shall include the following terms:
 - a. The development shall conform to the attached plans labelled Hope’s Home Harbour Landing, prepared by P3A, and dated December 20, 2013, in Appendix A-3.1-2;
 - b. Space allocated for respite care facility be developed as shown on the attached site plan;



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- c. Execution of a shared access agreement between the owner of the subject property and the adjacent property owner for the shared driveway along James Hill Road;
 - d. Execution of an shared access/encroachment agreement between the owner of the subject property and the adjacent property owner for the future shared breezeway;
 - e. Landscaping of the lot shall comply with the requirements of Chapter 15 of the *Zoning Bylaw No. 9250*;
 - f. Any zoning related detail not specifically addressed in the contract zone agreement shall be subject to applicable provisions of the Zoning Bylaw; and
 - g. The agreement shall be registered in the City's interest at the applicant's cost pursuant to Section 69 of *The Planning and Development Act, 2007*.
3. That the drop-off area on Tutor Way be at least 15 metres to the west of the intersection.
 4. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

CR14-55

Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-30/13-CP-11) - Harbour Landing Phase 10 Stage 1 Appendix A-1

Recommendation

1. That the application to amend the Harbour Landing Concept Plan, as depicted on the attached Appendix A-2.1-2.4, be APPROVED.
2. That the following lands in Phase 10 -1 of Harbour Landing be rezoned from UH - Urban Holding, as shown on the attached plan of proposed subdivision (See Appendix A-3), be APPROVED:
 - a. Rezone from UH to DCD 12 – Suburban Narrow Lot Residential:
 - i. Lots 1-7 in Block 72; and
 - ii. All of Blocks 70, 73, 74, and 75.
 - b. Rezone from UH to R5 – Residential Medium Density:
 - i. Lots 8-54 of Block 72; and
 - ii. All of Block 71
 - c. Rezone from UH to R6 – Residential Multiple Housing:
 - i. Parcel GG in Block 72; and
 - ii. Parcel AA
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.



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CR14-56 Regina Planning Commission: Application for Contract Zoning (13-CZ-06) Proposed Additional Dwelling Unit in Apartment Building, 1936 Cameron Street

Recommendation

That the application to amend the contract zone approved under *Regina Zoning Bylaw No. 9250* for 1936 Cameron Street, being Lot 49, Block 336, Plan No 10217439 be APPROVED and the contract zone be amended as follows:

- a. Replace section 5.(c) of the agreement with the following: “A maximum of nine units shall be developed in the apartment building and shall be consistent with the attached plans and elevations, prepared by Gilchuck Design and Drafting and dated October 3, 2012 and November 28, 2012.

2014-37 The Regina Zoning Amendment Bylaw, 2014 (No. 9)

2014-39 The Regina Zoning Amendment Bylaw, 2014 (No. 10)

2014-40 The Regina Zoning Amendment Bylaw, 2014 (No. 11)

Delegations, Bylaws and Related Reports

DE14-48 Chad Novak: Finance and Administration Committee: Boundary Alteration – 2014 Property Tax Exemptions

CR14-57 Finance and Administration Committee: Boundary Alteration – 2014 Property Tax Exemptions

Recommendation

1. That City Council approves the property tax exemptions outlined in this report.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A, Appendix B and Appendix C.

DE14-49 Chad Novak: Finance and Administration Committee: 2013 Results – General Operating Fund

CR14-58 Finance and Administration Committee: 2013 Results – General Operating Fund

Recommendation

That this report be approved by City Council as provided.



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DE14-50 Judith Veresuk – Regina Downtown BID: Finance and Administration Committee: Funding Request – Downtown Visual Identity Guidelines

CR14-59 Finance and Administration Committee: Funding Request – Downtown Visual Identity Guidelines

Recommendation

1. That \$34,000 be transferred from the Downtown Deferred Revenue Account and paid to Regina Downtown Business Improvement District to support the Downtown Visual Identity Guidelines Project, as recommended in this report.
2. That the City of Regina enter into an agreement with the Regina Downtown Business Improvement District to govern the management of the Downtown Visual Identity Guidelines project and the future use and ownership of the Project deliverables, to be negotiated at the discretion of the Executive Director of Community Planning and Development.

2014-41 The Properties Exempt From Taxation as Result of the 2013 Municipal Boundary Alteration Bylaw

Committee Reports

Executive Committee

CR14-60 Utilization of Reserve Funding to Purchase Service Vehicle for Radio Shop

Recommendation

That the Chief of Police and City Manager be authorized to purchase and retro-fit a new service vehicle for the radio shop operation at a cost of approximately \$30,000 funded from the Regina Police Service Radio Equipment Reserve.

CR14-64 Organizational Appointments for 2014 - School Board/City Council Liaison Committee

Recommendation

1. That the following nominees of the organizational representatives for the School Board/City Council Liaison Committee be appointed for terms of office effective upon Council approval and expiring December 31, 2014:
 - Ms. Julie MacRae
 - Ms. Debra Burnett



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- Ms. Katherine Gagne
- Mr. Dale West

2. That the members appointed continue to hold office for the term indicated or until their successors are appointed.

Finance and Administration Committee

CR14-61 2013 Annual Report

Recommendation

1. That the 2013 Annual Report be approved by City Council.
2. That the Director of Finance be authorized to finalize the Annual Report, including the Financial Statements, with the auditor.

Public Works Committee

CR14-62 Emergency Flood Damage Reduction Funding Agreement

Recommendation

1. City Council authorize the Acting Executive Director of City Operations or his or her designate to negotiate and approve the Emergency Flood Damage Reduction Funding Program Agreement (the “EFDRP Agreement”) between the City of Regina and the Government of Saskatchewan as represented by the Saskatchewan Watershed Authority; and
2. The City Clerk be authorized to execute the EFDRP Agreement on behalf of the City.

Regina Planning Commission

CR14-63 Application for Discretionary Use (14-DU-04) Proposed House-Form Commercial Office, 2113 Smith Street

Recommendation

That the discretionary use application for a proposed House-Form Commercial Office located at 2113 Smith Street, being Lot 22, Block 406, Plan No. 98RA28309, Centre Square neighbourhood be APPROVED, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.5 inclusive, prepared by KRN Design Ltd. and dated February 11, 2014; and



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- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*

Informational Reports

IR14-6 Regina Revitalization Stadium Project – Award of Request for Proposals #2076

Recommendation

That this report be received and filed.

IR14-7 Regina and Region Water and Wastewater Study Funding

Recommendation

That this report be received and filed.

Adjournment