



# **CITY COUNCIL**

**Monday, June 22, 2015  
5:30 PM**

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



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Office of the City Clerk

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**Agenda  
City Council  
Monday, June 22, 2015**

**CONFIRMATION OF AGENDA**

**MINUTES FROM THE MAY 25, 2015 MEETING**

**PUBLIC NOTICE BYLAWS AND RELATED REPORTS**

DE15-40 Rob Kaminski – SaskTel: Application for Sale of Dedicated Lands (15-SD-01) - Portion of Qu'Appelle Park - 1301 Parker Avenue

CR15-63 Regina Planning Commission: Application for Sale of Dedicated Lands (15-SD-01) - Portion of Qu'Appelle Park - 1301 Parker Avenue

**Recommendation**

1. That the application for the sale of a portion of Public Reserve Parcel R3 in Plan No. 71R28646 as described as proposed Parcel U on the attached plan of proposed subdivision prepared by Scott Assié, RPP dated November 29, 2013, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw.

DE15-41 Judith Veresuk – RDBID: 2015 City of Regina Office Policy Review

CR15-64 Regina Planning Commission: 2015 City of Regina Office Policy Review

**Recommendation**

1. That Part A of Bylaw No. 2013-48 (*Design Regina: The Official Community Plan*) be amended by adding the following clause after clause 7.33:

*That, notwithstanding any other policy herein, Council may approve a proposed medium or major office building where the purpose of the proposed development is to relocate an existing building away from an existing industrial activity, or other activity, that may, in the estimation of Council, pose as a conspicuous hazard.*

2. That the City Solicitor be directed to prepare the necessary bylaw to amend Part A of Bylaw No. 2013-48 (*Design Regina: The Official Community Plan*).



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CR15-65 Regina Planning Commission: Application for Partial Road Closure (15-CL-03) - Portion of McDonald Street Adjacent to 415 Longman Crescent

**Recommendation**

1. That the application for the closure and sale of a portion of McDonald Street right-of-way as shown on the attached plan of proposed subdivision prepared by Altus Geomatics Limited Partnership, dated December 24, 2014 and legally described as a portion of Parcel #165087939, St/L 3, Plan No. 90R58264, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw.

CR15-66 Regina Planning Commission: Zoning Bylaw Amendment (15-Z-10) - MS - Mainstreet Zone to MAC - Major Arterial Commercial 4450 Rochdale Boulevard

**Recommendation**

1. That the application to rezone Block W, Plan No. 00RA0511 Ext. 1, Lakeridge Subdivision located at 4450 Rochdale Boulevard from MS - Mainstreet Zone to MAC - Major Arterial Commercial Zone be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

2015-41 AUTHORIZATION TO SELL A PORTION OF THE DEDICATED LANDS OF MUNICIPAL RESERVE PARCEL R3 IN PLAN NO. 71R28646

2015-42 A BYLAW TO PROVIDE FOR THE SALE AND CLOSURE OF A PORTION OF MCDONALD STREET RIGHT-OF-WAY

2015-43 THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 18)

2015-44 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2015 (No. 2)



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**DELEGATIONS, BYLAWS AND RELATED REPORTS**

DE15-42 Patricia Palaschuk – Regina Optimist Dolphins Swim Club: 2016-2017  
Community Services Fees and Charges

CR15-67 Community and Protective Services Committee: 2016-2017 Community  
Services Fees and Charges

**Recommendation**

1. That the fees and charges as outlined in Appendix A, Schedules A-H be approved.
2. That the City Solicitor be instructed to prepare an amendment to *The Community Services Fees Bylaw, 2011* to update the fees and charges as outlined in Appendix A of this report.

CR15-68 Finance and Administration Committee: Property Tax Exemption -  
Ahmadiyya Muslim Jama`at (AMJ)

**Recommendation**

1. That the request from the Ahmadiyya Muslim Jama`at (AMJ) for a two year tax exemption agreement for the property at 3810 Eastgate Drive, under the condition that if the land is sold during that time period that AMJ would be responsible for the taxes be APPROVED.
2. That the request for an abatement for previous year's taxes be DENIED.
3. That the City solicitor be instructed to bring forward the necessary two year tax exemption agreement and bylaw to provide for the property tax exemption.

2015-45 THE COMMUNITY SERVICES FEES AMENDMENT BYLAW, 2015

2015-46 THE 3810 EASTGATE DRIVE TAX EXEMPTION BYLAW, 2015

**DELEGATIONS AND RELATED REPORTS**

DE15-43 Bill Thorn - Regina Flying Club: Regina Flying Club Request for Property  
Tax Exemption

DE15-44 Al Bateman – Regina Flying Club: Regina Flying Club Request for  
Property Tax Exemption



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CR15-69 Finance and Administration Committee: Regina Flying Club Request for Property Tax Exemption

**Recommendation**

No recommendation is being made to City Council by the Finance and Administration Committee.

DE15-45 Ken Dishaw – Tartan Curling Club: Tartan Curling Club Cooperative and Highland Curling Club Request for Property Tax Exemption

DE15-46 Derek Boe - Highland Curling Club: Tartan Curling Club Cooperative and Highland Curling Club Request for Property Tax Exemption

DE15-47 Brian Warbey - Caledonian Curling Club: Tartan Curling Club Cooperative and Highland Curling Club Request for Property Tax Exemption

DE15-48 Kenda Richards – Curl Regina: Tartan Curling Club Cooperative and Highland Curling Club Request for Property Tax Exemption

CR15-70 Tartan Curling Club Cooperative and Highland Curling Club Request for Property Tax Exemption

**Recommendation**

That the requests from the Tartan Curling Club Cooperative at 1464 Broadway Avenue and Highland Curling Club located at 348 Broad Street for five year property tax exemptions be DENIED.

DE15-49 Adrienne Duke: Application for Discretionary Use (15-DU-03) - Proposed Bed and Breakfast Homestay - 201 Douglas Crescent

CR15-71 CR15-71 - Regina Planning Commission: Application for Discretionary Use (15-DU-03) Proposed Bed and Breakfast Homestay - 201 Douglas Crescent

**Recommendation**

That the discretionary use application for a proposed Bed and Breakfast Homestay located at 201 Douglas Crescent, being Lot 18, Block 15, Plan No. FP620 ext. 0, Arnheim Place Subdivision 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-3.2 inclusive, prepared by Adrienne Duke and dated January 2015; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.



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DE15-50 John Klein: Charging Stations for Electronic Vehicles

CR15-72 Public Works and Infrastructure Committee: Charging Stations for Electronic Vehicles

**Recommendation**

That this report be received and filed.

**COMMITTEE REPORTS**

**EXECUTIVE COMMITTEE**

CR15-73 Regina Regional Opportunities Commission - Transition to a Non-Profit Corporation Controlled by the City of Regina

**Recommendation**

1. That the conversion of the Regina Regional Opportunities Commission (“RROC”) to a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan), with the City as the sole voting membership holder be approved.
2. That the City Solicitor be authorized to finalize and file the Articles of Incorporation at the Saskatchewan Corporate Registry to bring effect to the conversion of RROC as outlined in recommendation #1.
3. That the Chief Financial Officer be designated as the City’s proxy for the purposes of exercising the City’s voting rights in RROC in accordance with such direction as may be provided by City Council from time to time.
4. That the Administration bring a subsequent report to Executive Committee with recommendations relating to a revised governance structure for RROC in last quarter of 2015.
5. That when the conversion of RROC under *The Non-Profit Corporations Act, 1995* (Saskatchewan) is complete, the Administration bring a report forward to repeal Bylaw No. 2009-20.

**FINANCE AND ADMINISTRATION COMMITTEE**

CR15-74 2014 City of Regina Annual Report and Public Accounts

**Recommendation**

That this report be approved by City Council as provided.



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CR15-75 Sale of 1555 8<sup>th</sup> Avenue

**Recommendation**

1. That the sale of the property of 1555 8<sup>th</sup> Avenue to the tenant at market value without a public offering be APPROVED.
2. That the City Manager or his delegate be authorized to negotiate the terms and conditions of the sale as outlined in this report.
3. That item CR14-138 be removed from the list of outstanding items for the Finance and Administration Committee.

CR15-76 Request for \$100,000 from Golf Course Reserve

**Recommendation**

That City Council approve the withdrawal of \$100,000 from the Golf Course Reserve and allocate the funds to the Parks & Open Space Golf Course Capital account to allow golf course restoration projects initiated in the fall of 2014 to be completed and for 2015 projects to proceed.

**REGINA PLANNING COMMISSION**

CR15-77 Discretionary Use Application (14-DU-28) Proposed Shopping Centre  
2055 Prince of Wales Drive – East Superstore Site

**Recommendation**

That the Discretionary Use Application for a proposed shopping centre located at 2055 Prince of Wales Drive, being Block T, Plan No. 00RA08920, Spruce Meadows Subdivision 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-3.10 inclusive, prepared by Mallen Gowing Berzins Architecture Incorporated and dated March 18, 2015; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.



## **INFORMATIONAL REPORTS**

IR15-10      Public Works and Infrastructure Committee: Residential Road Network Improvement Plan

**Recommendation**

That this report be received and filed.

IR15-11      Public Works and Infrastructure Committee: Multi-Use Pathway Near Prince of Wales Drive

**Recommendation**

That this report be received and filed.

## **BYLAWS**

2015-38      NEKANEET FIRST NATIONS MUNICIPAL SERVICES AGREEMENT  
EXECUTION BYLAW

## **ADJOURNMENT**