



CITY COUNCIL

**Monday, April 27, 2015
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

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**Revised Agenda
City Council
Monday, April 27, 2015**

OPENING REMARKS

PRESENTATIONS

Mayor's Poetry Challenge

CONFIRMATION OF AGENDA

MINUTES FROM THE MARCH 23, 2015 MEETING

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR15-33 Regina Planning Commission: Application for Partial Road Closure (15-CL-01) Portion of 5th Ave (adjacent to 1175 5th Avenue and 1120 Osler Street)

Recommendation

1. That the application for the closure and sale of a portion of 5th Avenue right-of-way as shown on the attached plan of proposed subdivision prepared by Scott L Colvin, S.L.S. , dated December 17, 2014 and legally described as follows, be APPROVED:
 - a) "Part of Fifth Avenue, Registered Plan No. Old 33"
2. That the City Solicitor be directed to prepare the necessary bylaw.

CR15-34 Regina Planning Commission: Application for Zoning Bylaw Amendment (15-Z-01) Rezoning HC to MAC - 3217 Eastgate Drive

Recommendation

1. That the application to rezone Lot 1C, Block A, Plan No. 01RA20975 located at 3217 Eastgate Drive from HC-Highway Commercial Zone to MAC-Major Arterial Commercial be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.



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CR15-35 Regina Planning Commission: Amended Application for Partial Lane Closure (14-CL-05): All portions of road right-of-ways within the lands commonly known as the “Beaudry Lands”

Recommendation

1. That the previous application for the closure of portions of the Beaudry Lands approved as CR14-95 and Bylaw No. 2014-69 be amended to expressly identify and include all lanes within Blocks 76A-80A, Regina Saskatchewan Reg'd Plan No. AX4852, to reflect the Plan of Proposed Subdivision and Surface Consolidation as shown on the attached plan (Appendix A-1) prepared by Scott Assié, RPP, MCIP, dated December 27, 2013, and that the amended application be APPROVED.
2. That the City Solicitor be directed to prepare the required bylaw to authorize the amended closure and sale of the aforementioned Right-of-Way.

DE15-34 Brian Black – Whitmore Park Community Association: Administrative Amendment (14-Z-23) Proposed Amendments to Front Yard Parking Regulations

CR15-36 Regina Planning Commission: Administrative Amendment (14-Z-23) Proposed Amendments to Front Yard Parking Regulations

Recommendation

1. That *Regina Zoning Bylaw No. 9250* be amended by replacing the existing Sections 14B.4.1 and 4.5 as shown in Appendix A-1.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

CR15-37 Regina Planning Commission: Application for Road Closure (15-CL-02) Road Right-of-Ways Intersecting the Future Bypass Route

Recommendation

1. That the application for the closure and sale of portions of right-of-ways corresponding to the attached *Tower Road Bypass Proposed Road Closure Plan (Tower Road Bypass)* prepared by M.M. Vanstone, dated March 3, 2015, attached as Appendix A-1, and legally described as follows, be APPROVED:

- 1.) St/L 12-Plan 73R40755 Ext 0
- 2.) St/L 15-Plan AX2437 Ext 0
- 3.) St/L 4-Plan AX2437 Ext 0
- 4.) St/L 19-Plan AX2437 Ext 0
- 5.) St/L 16-Plan AX2437 Ext 0



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- 6.) St/L 12-Plan AX2437 Ext 0
- 7.) St/L 3-Plan AX2437 Ext 0
- 8.) St/L 18-Plan AX2437 Ext 0
- 9.) St/L 17-Plan AX2437 Ext 0
- 10.) St/L 22-Plan AX2437 Ext 0
- 11.) St/L 13-Plan AX2437 Ext 0
- 12.) St/L 5-Plan AX2437 Ext 0
- 13.) St/L 26-Plan AX2437 Ext 0
- 14.) St/L 23-Plan AX2437 Ext 0
- 15.) St/L 20-Plan AX2437 Ext 0
- 16.) St/L 2-Plan AX2437 Ext 0
- 17.) St/L 24-Plan AX2437 Ext 0
- 18.) St/L 21-Plan AX2437 Ext 0
- 19.) St/L 7-Plan AX2437 Ext 0
- 20.) St/L 28-Plan AX2437 Ext 0
- 21.) St/L 25-Plan AX2437 Ext 26
- 22.) Blk/Par B-Plan 101879501 Ext 0
- 23.) Blk/Par A-Plan 101879501 Ext 0

2. That the application for the closure and sale of portions of right-of-ways corresponding to the attached *West Regina Bypass (Highway 11 Interchange) Proposed Road Closure Plan* by M.M. Vanstone, dated February 17, 2015, attached as Appendix A-2, and legally described as follows, be APPROVED:

- 1.) Plan 97R68475 Ext 1 (SE 17-18-20-2)
- 2.) Plan 97R68475 Ext 1 (NE 8-18-20-2)

3. That the application for the closure and sale of portions of right-of-ways corresponding to the attached *West Regina Bypass (Dewdney) Proposed Road Closure Plan* by M.M. Vanstone, dated February 17, 2015, attached as Appendix A-3, and legally described as follows, be APPROVED:

- 1.) Plan 92R12307 Ext 1 (SE 30-17-20-2)
- 2.) Plan 91R07790 Ext 1 (SW 29-17-20-2)
- 3.) Plan 91R07790 Ext 1 (NW 20-17-20-2)
- 4.) Plan 91R07790 Ext 2 (SW 29-17-20-2)
- 5.) Plan 91R07790 Ext 1 (SE 29-17-20-2)

4. That the City Solicitor be directed to prepare the necessary bylaw.

2015-26

A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF 5TH AVENUE RIGHT-OF-WAY

2015-27

THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 13)



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- 2015-28 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF PORTIONS OF ROAD RIGHT-OF-WAYS WITHIN THE LANDS COMMONLY KNOWN AS THE “BEAUDRY LANDS”
- 2015-29 THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 14)
- 2015-31 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF PORTIONS OF ROAD RIGHT-OF-WAY INTERSECTING TOWER ROAD, WEST REGINA (HIGHWAY 11 INTERCHANGE) AND WEST REGINA (DEWDNEY) BYPASS ROUTES

DELEGATIONS, COMMUNICATIONS, BYLAWS AND RELATED REPORTS

- DE15-35 Jonathan Pradinuk – Bike Regina: Amendments to *The Regina Traffic Bylaw, 1997 No. 9900*
- CR15-38 Public Works and Infrastructure Committee: Amendments to *The Regina Traffic Bylaw, 1997 No. 9900*

Recommendation

1. That City Council approve the amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (the “Traffic Bylaw”) contained within Appendix A to this report.
2. That the City Solicitor be instructed to amend the Traffic Bylaw to reflect the changes proposed in Appendix A to this report.
3. That the City Solicitor be instructed to amend *The Regina Traffic Bylaw, 1997, No. 9900* (the “Traffic Bylaw”) by removing Sections 84 - Impoundment.

- CR15-39 Finance and Administration Committee: Boundary Alteration – 2015 Property Tax Exemptions

Recommendation

1. That the property tax exemptions, as outlined in this report be approved.
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.



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CR15-40 Finance and Administration Committee: Annual Property Tax Exemptions - 2015

Recommendation

1. That City Council approve the property tax exemptions outlined in Appendix A;
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.

CP15-7 Don Barr – Director, City Assessor: Correction to Report - The Regina Property Tax Bylaw, 2015 and School Division Property Tax Bylaw

CR15-41 Finance and Administration Committee: The Regina Property Tax Bylaw, 2015 and School Division Property Tax Bylaw

Recommendation

1. That City Council approve the following mill rate factors for 2015: 0.87880 for residential and multi-family, 1.32901 for commercial and industrial, 0.86359 for golf courses, 1.32901 for resource and 1.32901 for agriculture;
2. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council on April 27, 2015 that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors, and the business improvement districts' mill rates as outlined in this report;
3. That the request from the Royal Regina Golf Club to have the mill rate factor for the Golf Course subclass reduced from 65% to 30% of the mill rate factor for the commercial class be DENIED.

2015-13 THE SCHOOL DIVISION PROPERTY TAX BYLAW, 2015

2015-14 THE REGINA PROPERTY TAX BYLAW, 2015

2015-23 THE REGINA TRAFFIC AMENDMENT BYLAW, 2015

2015-32 THE PROPERTIES EXEMPT FROM TAXATION AS A RESULT OF THE 2013 MUNICIPAL BOUNDARY ALTERATION BYLAW

2015-30 THE PROPERTIES EXEMPT FROM TAXATION BYLAW, 2015



DELEGATIONS, COMMUNICATION AND RELATED REPORTS

DE15-36 Sandy Doran – Regina’s Warehouse BID: Regina Warehouse Business Improvement District - 2015 Budget

CR15-42 Finance and Administration: Regina Warehouse Business Improvement District - 2015 Budget

Recommendation

1. That City Council approve Regina’s Warehouse Business Improvement District’s 2015 budget as detailed in Appendix A.
2. That City Council approve the proposed 2015 levy for Regina’s Warehouse Business Improvement District of 0.7588 mills to be applied to the current commercial property within the Regina Warehouse Business Improvement District.

DE15-37 Wanda Silzer: Edward Street Sewer and Drainage Update

CP15-8 Fred Clipsham – Cathedral Area Community Association: Edward Street Sewer and Drainage Update

CR15-43 Public Works and Infrastructure Committee: Edward Street Sewer and Drainage Update

Recommendation

That \$1.5 million be transferred from the General Utility Reserve to the Capital Account U7033 to allow the detailed design and construction of the following upgrades to proceed:

- a) Installation of isolation valves on the sanitary mains of Edward Street, Pasqua Street, and Wascana Street (Sanitary Sewer Option 1);
- b) Installation of a new pump station, storage and underground sanitary mains to accommodate wastewater flows during wet weather events (Sanitary Sewer Option 3); &
- c) Upgrades to the overland flow storm system to allow stormwater to enter the Wascana Creek (Storm Sewer Option 1).

DE15-38 Judith Veresuk – Regina Downtown BID - Regina Downtown Business Improvement District - 2015 Budget



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CR15-48 Regina Downtown Business Improvement District - 2015 Budget

Recommendation

1. That City Council approve the 2015 Regina Downtown Business Improvement District budget as detailed in Appendix A.
2. That City Council approve the proposed 2015 levy for Regina Downtown Business Improvement District of 0.7388 mills to be applied to current commercial property within the Regina Downtown Business Improvement District.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR15-44 Regina Exhibition Association Limited – (REAL – Evraz Place) – Updated Lease Agreement

Recommendation

1. That a four year lease agreement between the City of Regina and the Regina Exhibition Association Limited (REAL – Evraz Place) be approved.
2. That the City Manager be authorized to resolve the final terms and conditions of the lease agreement as outlined in the report.
3. That the City Clerk be authorized to execute the lease agreement documents after review by the City Solicitor.

CR15-45 Regina Exhibition Association Limited (REAL – Evraz Place) – Annual General Meeting

Recommendation

That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in REAL at the Annual General Meeting taking place on April 30, 2015 as follows:

- (a) The following Directors be appointed to the REAL Board of Directors:

Michael Fix – May 1, 2015 to April 30, 2016
Rory Griffith – May 1, 2015 to April 30, 2016
Karen Gibbons – May 1, 2015 to April 30, 2018
Jeff MacPherson – May 1, 2015 to April 30, 2018
Sandra Masters – May 1, 2015 to April 30, 2018
Glenys Sylvestre – May 1, 2015 to April 30, 2018



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(b) Receive and approve the audited financial statements for the 2014 operating year;

(c) Approve the passage of the revised corporate bylaws appended as Schedule “A” to this report; and

(d) Appoint Virtus Group LLP as auditor of REAL pursuant to section 149 of *The Non-Profit Corporations Act, 1995* (Saskatchewan).

CR15-46 Appointment of Voting Delegate for the Saskatchewan Assessment Management Agency (SAMA)

Recommendation

1. That Councillor Wade Murray be appointed as the City of Regina’s voting delegate at Saskatchewan Assessment Management Agency’s meetings.
2. That the term of the appointment be effectively immediately and expire on December 31, 2015.
3. That the Office of the City Clerk notify SAMA of this appointment.

CR15-47 2015 Appointments – School Boards/City Council Liaison Committee

Recommendation

1. That Mrs. Katherine Gagne and Mr. Dale West be appointed to the School Boards/City Council Liaison Committee for a three year term of office effective January 1, 2015 to December 31, 2017.
2. That Mr. Ernie Cychmistruk and Ms. Debra Burnett will be the Board’s administrative representatives on the Liaison Committee.

FINANCE AND ADMINISTRATION COMMITTEE

CR15-49 Request for Proposals for Risk Management and Insurance Brokerage Services

Recommendation

1. That City Council authorize the Chief Financial Officer to award and finalize the terms of an agreement to provide risk management and insurance brokerage services for a term of five (5) years with the successful proponent chosen from the Request for Proposals process.
2. That the City Clerk be authorized to execute the contract awarded to the successful proponent identified by the RFP after review and approval by the City Solicitor.



PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR15-50 Wastewater Trunk Relief Initiative – Issue and Award RFP

Recommendation

1. That City Council authorize initiating the process to engage consulting and professional engineering services for the Wastewater Trunk Relief Initiative, pursuant to delegated authority contained in *The Regina Administration Bylaw No. 2003-69* with respect to awarding contracts and funding as approved in the Water and Sewer Utility 2015 to 2019 Capital Budget.
2. That City Council authorize the Executive Director of Transportation and Utilities to negotiate, award and enter into the contract with the highest ranked proponent from the Request for Proposal (RFP) process and, to award subsequent phases of work to the successful proponent based on the satisfactory performance on the previous phase of work.
3. That the City Clerk be authorized to execute the contract with the highest ranked proponent upon approval of the Executive Director of Transportation and Utilities.

CR15-51 Wastewater Master Plan – Issue and Award RFP

Recommendation

1. That City Council authorize initiating the process to engage consulting and professional engineering services for the Wastewater Master Plan, pursuant to delegated authority contained in *The Regina Administration Bylaw No. 2003-69*, with respect to awarding contracts, and funding as approved in the Water and Sewer Utility 2015 to 2019 Capital Budget.
2. That City Council authorize the Executive Director of Transportation and Utilities to negotiate, award and enter into the contract with the highest ranked proponent from the Request for Proposal (RFP) process for the Wastewater Master Plan.
3. That the City Clerk be authorized to execute the contract with the highest ranked proponent upon approval of the Executive Director of Transportation and Utilities.



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CR15-52 Water Master Plan – Award RFP

Recommendation

1. That City Council approve the transfer of \$150,000 from the General Utility Reserve to Capital Account U4023 to bring the budget for the Water Master Plan from \$500,000 to \$650,000.
2. That City Council approve the award of a Request for Proposals (RFP) for professional engineering services to the highest ranked proponent, AECOM, for the Water Master Plan at a cost of \$615,255.

REGINA PLANNING COMMISSION

CR15-53 Discretionary Use Application (14-DU-24) Planned Group of Apartment Buildings - 5501 & 5601 Parliament Avenue – Harbour Landing Subdivision

Recommendation

1. That the Discretionary Use Application for a planned group of two, four storey Apartment Buildings, located at 5501 and 5601 Parliament Avenue, being Lot DD, Plan 101926436, Harbour Landing 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-3.3 inclusive, prepared by Northern Property REIT, Calgary, Alberta and dated January 27, 2015; and
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

ADMINISTRATION REPORTS

CM15-5 Supplemental Report: Victoria Avenue East Pedestrian Crossing Options

Recommendation

That City Council authorize Administration to proceed with *Option 1 – Enhanced at-grade crossing*.



INFORMATIONAL REPORTS

IR15-7 Public Works and Infrastructure Committee: Victoria Avenue East between Prince of Wales Drive and Coleman Crescent – Bridge Replacements and Roadway Widening and Improvements

Recommendation

That this report be received and filed.

IR15-8 Public Works and Infrastructure Committee: Increase in Engineering Services for the Design and Construction of Master Plan Drainage Area 2B (Albert Park)

Recommendation

That this report be received and filed.

IR15-9 Mayor's Housing Commission: Comprehensive Housing Strategy – 2014 Annual Update

Recommendation

That this report be received and filed.

BYLAWS

2015-24 THE HOUSING INCENTIVE PROGRAM TAX EXEMPTION AMENDMENT BYLAW, 2015

ADJOURNMENT