



CITY COUNCIL

**Monday, July 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, July 27, 2015**

CONFIRMATION OF AGENDA

MINUTES FROM THE JUNE 22, 2015 MEETING

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR15-78 Regina Planning Commission: Applications for Zoning Bylaw Amendment (15-Z-09) and Discretionary Use (15-DU-05) - Proposed Low-Rise Apartment Building - 1431 15th Avenue

Recommendation

1. That the application to rezone Lots 1 and 2, Block 467, Plan No. Old 33 Ext 0, located at 1431 15th Avenue from R4-Residential Older Neighbourhood Zone to R4A-Residential Infill Housing Zone, be APPROVED.
2. That the Discretionary Use application for a proposed low-rise apartment building located at 1431 15th Avenue, being Lots 1 and 2, Block 467, Plan Old 33 Ext 0, be APPROVED subject to the following conditions:
 - a. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*; and
 - b. The development shall be consistent with the plans prepared by Alton Tangedal Architect Ltd. and attached to this report as Appendices A-3.1 to A-3.5.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.



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CR15-79 Regina Planning Commission: Application for Road Closure (15-CL-06) - 4th Avenue North Adjacent to 155 & 207 Quebec Street

Recommendation

1. That the application for the closure and sale of an undeveloped portion of 4th Avenue North right-of-way as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin, S.L.S., dated January 16, 2015 and legally described as follows, be APPROVED:

Part of Fourth Avenue North, Plan No. AY5450 SE ¼ Sec 31, TWP 17, RGE 19, W2M

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

2015-49 THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 19)

2015-51 A BYLAW TO PROVIDE FOR THE SALE AND CLOSURE OF UNDEVELOPED PORTION OF 4TH AVENUE N. RIGHT-OF-WAY

DELEGATIONS AND RELATED REPORTS

DE15-51 Andy Livingston – Saskatchewan Human Rights Commission: 2015 Accessible Taxicab Lottery

DE15-52 Delno Van de Kamp – Van de's Accessible Transit Inc: 2015 Accessible Taxicab Lottery

DE15-53 Co-op Taxi: 2015 Accessible Taxicab Lottery

DE15-54 Sandy Archibald – Regina Cabs: 2015 Accessible Taxicab Lottery

CR15-80 Community and Protective Services Committee: 2015 Accessible Taxicab Lottery

Recommendation

1. That eight (8) accessible taxicab owner's licences be allocated through the lottery system prescribed by *The Taxi Bylaw, 1994* in 2015.
2. That CR14-15 be removed from the outstanding list for Community & Protective Services Committee.



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DE15-55 Mark Allan, Marty Seymour, John Lee and Tracy Fahlman: International Trade Centre at Evraz Place

CM15-7 International Trade Centre at Evraz Place

Recommendation

1. That the City of Regina (City) contribute up to \$11 million for the construction of a \$38.4 million International Trade Centre situated at Evraz Place on the following terms:
 - a. The maximum amount of funding provided will not exceed \$11 million;
 - b. Funding will be provided by the General Fund Reserve (GFR) according to the project's cash flow requirements, which are generally anticipated to be:
 - i. 2015 - \$0.4 million
 - ii. 2016 - \$6.8 million
 - iii. 2017 - \$3.8 million
 - c. The City's contribution is contingent on confirmation of funding for the remaining \$27.4 million from the Government of Canada, and the Province of Saskatchewan. It is expected that other private sector stakeholders will fund the remaining \$5.4 million project cost;
 - d. Regina Exhibition Association Limited (REAL) will manage construction of the project on the City's behalf, with regular performance reports provided to the City containing details prescribed by the City Manager or his delegate.
2. That the City Manager or his delegate is authorized to:
 - a. Negotiate funding agreements with the Government of Canada, the Province of Saskatchewan, and REAL with respect to the International Trade Centre at Evraz Place;
 - b. Negotiate a project management agreement with REAL with respect to the construction of an International Trade Centre at Evraz Place.
3. That the City Clerk be authorised to sign the applicable funding agreements and the related project management agreement on behalf of the City once the agreements have been reviewed and approved by the City Solicitor.



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DE15-56	Evan Hunchak – Dream Development: Northwest School Site
CP15-10	Mark Geiger – Skywood Developments: Northwest School Site
CR15-81	Executive Committee: Northwest School Site

Recommendation

1. That City Council delegate authority to the City Manager & Chief Administrative Officer to allocate \$6,045,000 funding to be provided by the Government of Saskatchewan for the acquisition of joint use school sites that was previously approved by report CR14-131 to facilitate the development of a school site in Regina, located off of proposed Rosewood Park Boulevard and the proposed extension of Mapleford Gate.
2. That the following amendments to the Interim Phasing and Financing Policy be approved:
 - a. Contrary to the Interim Phasing and Financing Policy the City of Regina may provide funding for a portion of the infrastructure internal for the development of Rosewood Park Neighbourhood with the assistance of the \$6,045,000 from the Government of Saskatchewan.
 - b. Contrary to the Interim Phasing and Financing Policy the City of Regina may provide funding for a portion of the water, wastewater and storm water projects in Rosewood Park Neighbourhood with the assistance of the \$6,045,000 from the Government of Saskatchewan.
3. That the City of Regina will assume no further financial risks with respect to this development.



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ADMINISTRATION'S REPORTS

CM15-8 Canada 150 Community Infrastructure Program

Recommendation

1. That the following projects be approved for consideration as part of the Canada 150 Community Infrastructure Program (the Program):
 - (1) Confederation Park Upgrade;
 - (2) Northwest Leisure Centre (NWLC) Accessible Playground and Site Redevelopment;
 - (3) Northwest Leisure Centre Indoor Swimming Pool Improvements.
2. That the City Manager or his designate be authorized to negotiate funding through the Canada 150 Community Infrastructure Program for the projects identified in recommendation one, in accordance with the terms and conditions of the Program.
3. That the City Clerk be authorized to sign the applicable funding agreement(s) on behalf of the City once the agreement has been reviewed and approved by the City Solicitor.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION COMMITTEE

CR15-82 2013 Boundary Alteration Implementation

Recommendation

That City Council delegate to Administration the authority to request crown utility service providers to charge and remit to the City of Regina a surcharge on lands absorbed in the 2009 and 2013 Boundary Alterations and all subsequent boundary alterations.

REGINA PLANNING COMMISSION

CR15-83 Application for Discretionary Use (15-DU-06) Proposed House-Form Commercial Office - 2154 McIntyre Street

Recommendation

That the discretionary use application for a proposed House-Form Commercial Office located at 2154 McIntyre Street, being Lot 38, Block 404, Plan No. 98RA28309, Centre Square neighbourhood be APPROVED, and that a Development Permit be issued subject to the following conditions:



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- a) The development shall be consistent with the plans attached to this report as Appendix A-3, prepared by Jason Gilchuk, Gilchuk Design and Drafting and dated March 25, 2015; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

INFORMATIONAL REPORTS

IR15-12 Finance and Administration Committee: 2014 Civic Annual Report

Recommendation

That the 2014 Civic Annual Report be received and filed.

IR15-13 Finance and Administration Committee: 2014 LTD Annual Report

Recommendation

That the 2014 LTD Annual Report be received and filed.

IR15-14 Finance and Administration Committee: 2014 Casual Annual Report

Recommendation

That the 2014 Casual Annual Report be received and filed.

BYLAWS

2015-47 THE TARTAN CURLING CLUB CO-OPERATIVE TAX EXEMPTION BYLAW, 2015

2015-48 THE HIGHLAND CURLING CLUB CO-OPERATIVE LIMITED TAX EXEMPTION BYLAW, 2015

ADJOURNMENT