



CITY COUNCIL

**Monday, October 26, 2015
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



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**Agenda
City Council
Monday, October 26, 2015**

CONFIRMATION OF AGENDA

**MINUTES FROM THE MEETINGS HELD ON SEPTEMBER 28
AND OCTOBER 8, 2015**

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

- DE15-88 Doug Rogers – Regina Victory Church: Application for Concept Plan and Zoning Bylaw Amendment (15-Z-11/15-CP-02) - Lands South of Padwick Avenue – Harbour Landing Concept Plan
- CR15-112 Regina Planning Commission: Application for Concept Plan and Zoning Bylaw Amendment (15-Z-11/15-CP-02) - Lands South of Padwick Avenue – Harbour Landing Concept Plan

Recommendation

1. That the application to amend the Harbour Landing Concept Plan, as shown in Appendix A-4, be APPROVED.
2. That the application to rezone from the following lands from UH - Urban Holding Zone to the zones identified:
 - a) Proposed Lots 17-32 and W1 in Block 5, and Lots 35-53 in Block 3 be rezoned to DCD 12-Direct Control District 12 Suburban Narrow Lot Residential; and
 - b) Proposed Parcel A be rezoned to I (H) – Institutional Zone (Holding Overlay) which is Parcel F, Plan No. FH5173 and a portion of SE ¼ Sec. 17-20-W2M to I (H)- Institutional Zone (Holding Overlay);as shown on the attached plan of proposed subdivision (Appendix A-3.1), be APPROVED.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendments.



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CR15-113 Regina Planning Commission: Application for Partial Road Closure (15-CL-10) - Portion of 8th Avenue Adjacent to 1360 Broder Street

Recommendation

1. That the application for the closure and sale of an undeveloped portion of 8th Avenue right-of-way as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin S.L.S., dated May 11, 2015 and legally described as “a portion of Parcel 8th Avenue, Plan No. FA5033”, be APPROVED; and
2. That the City Solicitor be directed to prepare the necessary bylaw.

CR15-114 Regina Planning Commission: Application for Partial Road Closure (15-CL-11) - Portion of Riverside Avenue Adjacent to 2540 Garnet Street

Recommendation

1. That the application for the closure and sale of a portion of Riverside Avenue right-of-way as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin S.L.S., dated May 19, 2015, and legally described as “All that portion of Riverside Avenue, Reg'd Plan No. K4654, shown on the Proposed Plan of Subdivision prepared by Scott L. Colvin, SLS, dated May 19, 2015.” be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw.

CR15-115 Regina Planning Commission: Application for Road Lane Closure (15-CL-12) - Undeveloped Portion of Lane South of 2625 and 2635 Regina Avenue

Recommendation

1. That the application for the closure and sale of a portion of underdeveloped legal laneway south of 2625 and 2635 Regina Avenue as shown on the attached plan of proposed subdivision prepared by Barry Clark, S.L.S. of WSP, dated April 2, 2015 and legally described as “L/W Block 510, Registered Plan No. BC1132”, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw.

CR15-116 Regina Planning Commission: Application for Road Closure (15-CL-14) - Portion of 28th Avenue at Queen Street

Recommendation

1. That the application for the closure of a portion of the 28th Avenue right-of-way as shown on the attached Supplementary Plan (Appendix A-3.1) prepared by Scott Colvin SLS, dated June 24, 2015 and legally described as “part of 28th Avenue, Plan No. 89R48046 – SW ¼ Sec. 12, Twp. 17, Rge. 20, W2M”, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw.



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- 2015-69 A BYLAW TO PROVIDE FOR CLOSURE AND SALE OF A PORTION OF UNDEVELOPED LANEWAY SOUTH OF 2625 AND 2635 REGINA AVENUE
- 2015-70 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF RIVERSIDE AVENUE RIGHT-OF-WAY
- 2015-71 THE REGINA ZONING AMENDMENT BYLAW, 2015 (NO. 26)
- 2015-72 A BYLAW TO PROVIDE FOR THE CLOSURE OF A PORTION OF 28th AVENUE RIGHT-OF-WAY
- 2015-73 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF 8th AVENUE RIGHT-OF-WAY

DELEGATIONS AND RELATED REPORTS

- DE15-89 Chad Novak – Saskatchewan Taxpayers Advocate Group: Land Sale - City of Regina Property Portions of Broadway Avenue & 19th, 20th and 22nd Avenue
- CR15-117 Finance & Administration Committee: Land Sale - City of Regina Property - Portion of Broadway Avenue & 19th, 20th and 22nd Avenue

Recommendation

1. That the sale of the undeveloped road right of ways, being the portion of Broadway Avenue, 19th Avenue, 20th Avenue and 22nd Avenue as shown on the attached Appendix A to Long Lake Investments Inc.; be approved under the terms and conditions shown in the body of this report.
2. That the Administration be authorized to finalize the terms and conditions of the legal sale documents as outlined in this report.
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor.

- DE15-90 Munir Haque – Harvard Developments Inc.: CR15-84 – Regina Planning Commission: Zoning Bylaw and Concept Plan Amendment Applications (15-Z-07/15-CP-01) Westerra Subdivision – Phase 1



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CM15-11 CR15-84 – Regina Planning Commission: Zoning Bylaw and Concept Plan Amendment Applications (15-Z-07/15-CP-01) Westerra Subdivision – Phase 1

Recommendation

1. That the names Westerra, Westpark, Westland, Westside, Main and Red Serge be DENIED as they do not qualify under Guideline 4 of the Street, Subdivision and Park Naming Guidelines.
2. That the name Jack Sharp be DENIED for health and safety reasons because the City of Regina already has a Sharp Street.
3. That the guideline change for “Terms derived from astronomical phenomena or its observation, in keeping with Saskatchewan as the ‘Land of Living Skies’” be DENIED, because it has been denied in 2007 by City Council and again in 2015 by the Civic Naming Committee, and because there are currently approximately 400 approved names on the street, subdivision and park naming list available for use under the current guidelines.
4. That the names Dusk, Eventide, Moonlight, Nightfall, Starburst, Stargaze, Solstice and Twilight be DENIED as they do not qualify under the current Street, Subdivision and Park Naming Guidelines.

MAYOR'S REPORTS

MR15-3 Appointment of Interim Deputy City Manager

Recommendation

That City Council appoint Ed Archer as Interim City Manager effective November 1, 2015 and until such time as a new City Manager has been appointed



BYLAWS AND RELATED REPORTS

CR15-118 Community & Protective Services Committee: Discounted Bus Pass Program

Recommendation

1. That City Council approve the City's continued participation in the Saskatchewan Discounted Bus Pass Program.
2. That City Council delegate authority to the Executive Director, City Services to negotiate and approve a Letter of Understanding agreement regarding the Discounted Bus Pass Program as outlined in this report.
3. That the City Solicitor be instructed to amend *The Regina Administration Bylaw*, No. 2003-69 be amended to delegate authority to the Chief Operating Officer (or designate) to negotiate and approve grant agreements for receipt of provincial funding for the Discounted Bus Pass Program for individuals participating in Government of Saskatchewan Social Services programs.

IR15-17 Supplemental Report: Regina Civic Employees' Superannuation & Benefit Plan

Recommendation

That this report be received and filed.

CR15-119 Executive Committee: Regina Civic Employees' Superannuation & Benefit Plan

Recommendation

1. That the following agreements substantially in the form attached hereto as Schedule D to this report be approved in principle and entered into on behalf of the City subject to any amendments being made that are necessary in the opinion of the City Solicitor:
 - (a) the Sponsorship Agreement (including the list of participating employers, the Plan text, the Funding Policy, the Trust Agreement and the Employer Participation Agreement);
 - (b) the Trust Agreement; and
 - (c) the Participating Employers' Agreement;



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2. That the City Clerk be authorized to sign the Sponsorship Agreement, Trust Agreement, and Participating Employers' Agreement on behalf of the City once the amendments to *The Pension Benefits Regulations, 1993* set out in recommendation 3(a) are enacted;
3. That Bylaw 3125, *A Bylaw of the City of Regina Concerning a Superannuation and Benefit Plan*, be repealed effective January 1, 2016 on the following conditions:
 - (a) That amendments to *The Pension Benefits Regulations, 1993* are made that include the following:
 - (i) an amendment that provides that no solvency payments are required to be paid with respect to the Plan;
 - (ii) an amendment that allows for a 20 year amortization period from January 1, 2016, for any unfunded liabilities established as of December 31, 2014.
 - (b) That the Civic Pension and Benefits Committee execute the Sponsorship Agreement and the Trust Agreement and the participating employers in the Plan execute the Employer Participation Agreement.
4. That the City Manager be delegated the authority to do the following:
 - (a) appoint the members of the Sponsor Board and Administrative Board who are named by the other participating employers in the Plan in accordance with the Participating Employers' Agreement; and
 - (b) appoint the City's representatives on the Sponsor Board and the Administrative Board.

2015-74 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2015

2015-77 THE REGINA CIVIC EMPLOYEES' SUPERANNUATION AND BENEFIT PLAN REPEAL BYLAW, 2015



COMMITTEE REPORTS

BOARD OF POLICE COMMISSIONERS

CR15-120 Regina Police Service 2016 Operating and Capital Budget

Recommendation

1. That the 2016 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$80,837,800 and revenues of \$9,156,100, resulting in a Net Operating Budget of \$71,681,700 be approved.
2. That the 2016 Capital Budget of \$2,747,000 with capital funding to be determined by Regina City Council be approved.

EXECUTIVE COMMITTEE

CR15-121 Pacer Park Project – Procurement Authority

Recommendation

1. That the City Manager or delegate be authorized to prepare, negotiate, review, amend and approve any required agreements with the Province of Saskatchewan for compensation as a result of the site relocation works for Pacer Park.
2. That the City Manager or delegate be authorized to prepare, negotiate, review, amend and approve any agreements necessary with Pacers Baseball Inc. to facilitate the site relocation works for Pacer Park.
3. That the City Manager or delegate be authorized to issue a request for proposals (RFP) for Engineering Services for project management, design, tender preparation and construction supervision of site relocation works for the Pacer Park Project.
4. That the City Manager or his or her delegate be authorized to award and finalize the terms of an agreement with the successful proponent chosen from the Engineering Services request for proposals.
5. That the City Clerk be authorized to execute the following agreements after review and approval by the City Solicitor:
 - a. any required agreements with the Province of Saskatchewan;
 - b. the contract awarded to the successful proponent as a result of the Engineering Services request for proposals; and
 - c. any agreements necessary with Pacers Baseball Inc. to facilitate the site relocation works for Pacer Park.



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CR15-122 SaskMusic Proposal for 2016 Breakout West Awards and Festival

Recommendation

That the City of Regina indicates support in the amount of a \$50,000 cash grant from the Community Investment Grants Reserve for the Executive Committee, for the 2016 Breakout West Awards and Festival, subject to the following conditions:

- a) That the City of Regina's funding is conditional upon the 2016 Breakout West Awards and Festival receiving the proposed level of \$100,000 in provincial funding;
- b) Completion of a multi-party agreement outlining relationships, accountabilities, responsibilities and roles of funders and organizers;
- c) Recognition that the City of Regina accepts no obligations for deficits, loans or guarantees for the 2016 Breakout West Awards and Festival;
- d) Demonstration of the ability of the 2016 Breakout West host committee to plan and host the event through a strategy which outlines the proposed organizational structure, human resource plan, operations and financial plan, evaluation plan and risk management plan;
- e) A commitment by the 2016 Breakout West host committee to provide a follow up report that identifies how the City of Regina's funding was utilized in the hosting of the event.

FINANCE AND ADMINISTRATION COMMITTEE

CR15-123 2014 Reserve Balances

Recommendation

1. That \$2.5 million be transferred from the General Fund Reserve to the Social Development Reserve.
2. That \$2.5 million be approved from the Social Development Reserve to fund the 2016 Capital grant incentive program provided through the Housing Incentive Policy.
3. That \$195,000 be transferred from the Community Investment Grants Reserve for Finance and Administration Committee to the General Fund Reserve.



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CR15-124 Tax Enforcement – Application for Title 2015 Liens

Recommendation

That the Manager of Property Taxation be authorized to serve six month notices on all parcels of land included in the list of lands marked as Appendix A.

MAYOR'S HOUSING COMMISSION

IR15-18 Supplemental Report: Housing Incentive Policy – Comprehensive Update & Revision

Recommendation

That this report be received and filed.

CR15-125 Housing Incentive Policy – Comprehensive Update & Revision

Recommendation

That the revisions to the City of Regina *Housing Incentives Policy*, attached as Appendix A, be approved.

REGINA PLANNING COMMISSION

CR15-126 Application for Discretionary Use – (15-DU-16) Planned Group of Apartment Buildings - 5300 Parliament Avenue – Harbour Landing Subdivision

Recommendation

That the Discretionary Use Application for a proposed planned group of apartment buildings located at 5300 Parliament Avenue, being Parcel B, Plan No. 102151796, 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-3.4 inclusive, prepared by Porchlight Developments and dated July 2015;
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*;
- c) A Shared Access Agreement shall be entered into with the adjacent property to the east Parcel B1, Plan No. 102184512.



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CR15-127 Application for Discretionary Use (15-DU-08) Planned Group of Apartment Buildings Parcel B – Greens on Gardiner – Primrose Green Drive and Chuka Boulevard

Recommendation

That the Discretionary Use Application for a proposed Planned Group of four apartment buildings located at Primrose Green Drive and Chuka Boulevard, being Parcel B, Plan No. 102162484 Greens on Gardiner 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-3.6 inclusive, prepared by Northern Property Real Estate Investment Trust and dated March 18, April 23, and April 28, 2015; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

INFORMATIONAL REPORTS

IR15-19 Community & Protective Services Committee: New Statutory Holiday Service Review

Recommendation

That this report be received and filed.

IR15-20 Finance & Administration Committee: Annual Status Report on City Debt

Recommendation

That this report be received and filed.

ADJOURNMENT