



CITY COUNCIL

**Monday, September 25, 2017
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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Agenda City Council Monday, September 25, 2017

PRESENTATIONS: Henry Baker Scholarships

CONFIRMATION OF AGENDA

MINUTES APPROVAL

City Council - Public - Aug 28, 2017 5:30 PM

DELEGATIONS, PUBLIC HEARING, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

- DE17-107 David Mah: Proposed Chuka Creek Business Park Concept Plan (16-CP-01) Concept Plan (16-CP-01)
- DE17-108 Bob Linner and Murad Al-Katib: Proposed Chuka Creek Business Park Concept Plan (16-CP-01)
- CR17-84 Proposed Chuka Creek Business Park Concept Plan (16-CP-01)

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – SEPTEMBER 6, 2017

1. That the proposed Chuka Creek Business Park Concept Plan, attached as Appendix D and Appendix E of this report be approved.
2. That, as a prerequisite for rezoning lands within the Chuka Creek Business Park Concept Plan area identified as Prestige Industrial, a servicing strategy shall be prepared, in accordance with the City of Regina's requirements.
3. That the subdivision of land in the Chuka Creek Business Park Concept Plan area only be permitted where it can be demonstrated to the satisfaction of the City of Regina, that the potable water demands (not including water for fire



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suppression) associated with the proposed subdivision, will not result in additional nodes in the City of Regina water model falling below a level-of-service of 269.4 kilopascals during peak hour demand.

4. That, where it has been demonstrated that a proposed subdivision or development will result in nodes within the City of Regina's water model not meeting the minimum fire flow level-of-service established by the City of Regina's Development Standards Manual, the consent of the Fire & Protective Services Department shall be obtained as a prerequisite for approval.

DE17-109 Bob Linner and Murad Al-Katib: Zoning Bylaw Amendment (17-Z-06) UH – Urban Holding to RR – Railway Zone, Chuka Creek Business Park Phase 1

CR17-85 Zoning Bylaw Amendment (17-Z-06) UH – Urban Holding to RR – Railway Zone, Chuka Creek Business Park Phase 1

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – SEPTEMBER 6, 2017

1. That the applications to rezone land within the Chuka Creek Business Park Concept Plan Area (Phase 1), as shown in Appendix A-1, be approved, as follows:
 - a) Pt. NW and SW Sec 12, Twp 17, Rge 19, W2M being Surface Parcels 203320998 and 203117914 from UH - Urban Holding to RR - Railway Zone.
 - b) The portions of the area along Chuka Creek in SW Sec 12, Twp 17, Rge 19, W2M identified as being in the floodway from UH - Urban Holding to FW - Floodway Zone.
 - c) The portions of the area along Chuka Creek in SW Sec 12, Twp 17, Rge 19, W2M identified as being in the floodway fringe be identified as FF - Floodway Fringe Overlay Zone.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

DE17-110 Fiscial Khan and Munir Haque: Zoning Amendment Application (17-Z-09) Religious Institutions in Industrial Zones



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CR17-86 Zoning Amendment Application (17-Z-09) Religious Institutions in Industrial Zones

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 6, 2017**

1. That the application to amend *Regina Zoning Bylaw No. 9250*, be approved as specified in Appendix A-2.
2. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective amendment to *Regina Zoning Bylaw No. 9250*.

CR17-87 Zoning Amendment Application (17-Z-08) Rezoning from UH to PS - 2501 Anaquod Road (formerly Tower Road)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 6, 2017**

1. That the application to rezone Block J, Plan No. 102222896 and Block K, Plan No. 102223178 located at 2501 Tower Road from UH - Urban Holding to PS - Public Service, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

CR17-88 Contract Zone Application (17-CZ-02) Low-rise Apartment Building - 1716 Ottawa Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 6, 2017**

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone 1716 Ottawa Street, being Lots 36 and 37, Block 291, Plan No. Old 33 from MAC - Major Arterial Commercial Zone to C - Contract Zone 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:



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- a) The development shall conform to the attached plans labelled Appendix A-3.1 to A-3.3, prepared by R. Fuller, and dated May 2017.
 - b) Any zoning related detail not specifically addressed in the Contract Zone Agreement shall be subject to applicable provisions of the Zoning Bylaw.
 - c) 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 City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

CP17-24	Amendment to Bylaw No. 2016-32, Bylaw to Designate the Old No. 1 Fire Hall (Central Fire Hall) as Municipal Heritage Property
2017-34	THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 7)
2017-35	THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 8)
2017-37	THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 9)
2017-39	THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 10)
2017-40	BYLAW TO DESIGNATE THE OLD NO. 1 FIRE HALL (CENTRAL FIRE HALL) AS MUNICIPAL HERITAGE PROPERTY AMENDMENT BYLAW, 2017

DELEGATIONS, BYLAWS AND RELATED REPORTS

DE17-111	Dale Eisler – University of Regina: Congress of the Humanities and Social Sciences
CR17-89	2018 Congress of the Humanities and Social Sciences Transit Service

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - SEPTEMBER 14, 2017

1. That the City of Regina provide the Congress of the Humanities and Social Sciences (Congress) with in-kind Transit service in the amount of \$39,700.



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2. That, in addition to the in-kind service funding, a grant of \$36,000 be funded from the General Fund Reserve be provided to the Congress.

DE17-112 Mae Boa – St. Matthew’s Anglican Church: Heritage Building Rehabilitation Program (17-HBRP-01) St. Matthew’s Anglican Church

CR17-90 Heritage Building Rehabilitation Program (17-HBRP-01) St. Mathew's Anglican Church

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 5, 2017

1. That a cash grant for the property known as St. Matthew’s Anglican Church, located at 2165 Winnipeg Street, be approved in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix C; or
 - b) \$30,000.
2. That the provision of the cash grant be subject to a grant agreement with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) That the property owner submit detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work as described in Appendix C.
 - c) That work completed and invoices submitted by December 15, 2017, would be eligible for the cash grant for up to 50 per cent of the cost of approved work to a maximum of \$30,000.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the cash grant as detailed in this report.



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DE17-113 Danyta Kennedy - YMCA of Regina: YMCA of Regina Funding - The Plan to End Homelessness in Regina

CM17-12 YMCA of Regina Funding - The Plan to End Homelessness in Regina

Recommendation

That \$60,000 from the 2017 General Operating Surplus be allotted to the YMCA of Regina, acting as the community entity for the federal Homelessness Partnering Strategy, to fund The Plan to End Homelessness in Regina.

DE17-114 Chris Lane – Canadian Western Agribition

CR17-92 Canadian Western Agribition Transit Service

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - SEPTEMBER 14, 2017

That the City provide Canadian Western Agribition (CWA) in-kind Transit service funding for the amount of \$24,000.

CR17-91 The Waste Management Bylaw No. 2012-63: Amendment to Implement Biweekly Curbside Garbage Collection

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE - SEPTEMBER 7, 2017

1. That the City Manager, or their delegate, be authorized to amend the frequency of waste collection.
2. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to *The Waste Management Bylaw No. 2012-63* (the “Bylaw”) to permit the City Manager, or his or her delegate, to amend the frequency of waste collection as identified in this report below.

2017-32 THE WASTE MANAGEMENT AMENDMENT BYLAW, 2017

2017-38 ST. MATHEW’S ANGLICAN CHURCH GRANT AGREEMENT EXECUTION BYLAW, 2017

COMMITTEE REPORTS



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EXECUTIVE COMMITTEE

CR17-93 Reconciliation Regina Update

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - SEPTEMBER 13, 2017

That the City Manager provide the Executive Committee with a further progress report on Reconciliation Regina during the first quarter of 2018.

FINANCE AND ADMINISTRATION COMMITTEE

CR17-94 Request for Tax Exemptions on Subject Land within the Commercial Corridor

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 5, 2017

That the request by Industrial Properties Regina Limited for a change to the tax mitigation for seven properties be denied and the tax mitigation program outlined in reports CR14-57 Boundary Alteration - 2014 Property Tax Exemptions and CM17-4 Boundary Alteration - 2017 Property Tax Exemptions remain in place.

CR17-95 Donation of Memorabilia from Stadium at Taylor Field to Saskatchewan Sports Hall of Fame

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - September 5, 2017

1. That the Chief Financial Officer (CFO) be delegated the authority to approve the donation of Memorabilia from the Stadium at Taylor Field to Saskatchewan Sports Hall of Fame (SSHF).

REGINA PLANNING COMMISSION

CR17-96 Park Naming

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION - SEPTEMBER 6, 2017



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That Westerra MR2 be named Sereda Park.

CR17-97 Closure Application (17-CL-03) Portions of Road and Lane adjacent to 625, 715 and 815 Dewdney Avenue

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – SEPTEMBER 6, 2017

1. That the application for the closure and sale of a portion of Broder Street, Atkinson Street and Lane as shown on the attached plan of proposed subdivision (Appendix A-3) prepared by M.M. Vanstone, dated March 28, 2017, and legally described as follows, be approved:

“ST/L.13 - Plan AG4178, ST/L.2 - Plan AG4178 & ST/L.14 - Plan AG4178 within NW.1/4 Section 20 TWP.17 - RGE.19 - W.2M. Regina Saskatchewan.”

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

CR17-98 Discretionary Use Application (17-DU-05) Planned Group of Dwellings in R5 Zone 3121 Green Bank Road - The Towns Subdivision

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – SEPTEMBER 6, 2017

That the Discretionary Use Application for a proposed Planned Group of Dwellings located at proposed Parcel H, Plan No.102241707 Ext. 0, The Towns 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-3.4 inclusive, prepared by North Ridge Development Corporation and dated February 21, 2017.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

INFORMATIONAL REPORTS

IR17-11 The Regina Civic Employees' Long Term Disability Plan 2016 Annual Report



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Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE - September 5, 2017**

That this report be received and filed.

IR17-12 Annual Debt Report

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE - SEPTEMBER 5, 2017**

That this report be received and filed.

IR17-13 2017 Mid-Year Financial Report

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE - SEPTEMBER 5, 2017**

That this report be received and filed.

IR17-14 Casual Employees' Superannuation and Elected Officials' Money Purchase
2016 Annual Report

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE - SEPTEMBER 5, 2017**

That this report be received and filed.

ADJOURNMENT