



CITY COUNCIL

**Monday, May 27, 2019
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Revised Agenda
City Council
Monday, May 27, 2019**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the regular and special meetings held on April 29 and May 15, 2019.

URGENT BUSINESS

CM19-6 1971 Albert Street - Capital Pointe Construction Site

Recommendation

That this report be received and filed.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE19-60 John Hopkins, Chamber of Commerce: Contract Zone Amendment Application (19-CZ-01) Proposed Extension of Temporary Parking Lot Term – 1840 Lorne Street

DE19-61 Robert Byers, Phil Robertson, Rob Spelliscy, and Brian Saunders, Namerind Housing Corporation: Contract Zone Amendment Application (19-CZ-01) Proposed Extension of Temporary Parking Lot Term – 1840 Lorne Street



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CR19-53 Regina Planning Commission: Contract Zone Amendment Application
(19-CZ-01) Proposed Extension of Temporary Parking Lot Term - 1840 Lorne
Street

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

– MAY 8, 2019

1. That the application to amend *Regina Zoning Bylaw No. 9250* and the existing contract zone at 1840 Lorne Street, being Lot 42, Block 309, Plan No. 0012RA12095, be approved and that an amended contract zone agreement between the City of Regina and the owner of the subject property be executed, which allows for the extension of the permitted use of the property as a temporary surface parking lot until December 31, 2020.
2. That the City Solicitor be directed to prepare the necessary bylaws and contract zone agreement to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

DE19-62 Paul Gronick, Iron Workers, Local Union No. 771: Contract Zoning Amendment
- Paved Parking Lot - 1124 E. Dewdney Avenue

CR19-54 Regina Planning Commission: Contract Zoning Amendment Application (19-CZ-
02) Proposed Paved Parking Lot - 1124 E Dewdney Avenue

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION –

MAY 8, 2019

1. That the application to amend *Regina Zoning Bylaw No. 9250* and rezone 1124 E Dewdney Avenue, being Lots 22 & 28, Block 5, Plan No. BE636 & 101149118 from R2 - Residential Semi-Detached Zone to C - Contract Zone be approved.
2. That the application to amend *Regina Zoning Bylaw No. 9250* and the existing contract at 1138 E Dewdney Avenue, being Lots 23 to 25, Block 5, Plan No. BE636, be approved and the existing contract zone agreement between the City of Regina and the applicant/landowner be amended to include 1124 E Dewdney Avenue and the following conditions:



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- a. The development is conditional on a parcel tie of the subject lots being registered on the titles.
 - b. A development permit must be applied for and obtained prior to the commencement of any development.
 - c. None of the land or buildings comprising the Property shall be developed or used except in accordance with the Contract Agreement.
 - d. Landscape of the site must be upgraded to current standards, including but not limited to addition of a landscaped area in the front yard.
3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

CM19-5 General Capital Debt Refinancing

Recommendation

1. That That *Bylaw No. 2019-34 The General Capital Debenture Bylaw, 2019* be approved.
2. That item CR19-18 be removed from the outstanding items list.

2019-21 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 5)

2019-32 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 8)

2019-34 THE GENERAL CAPITAL DEBENTURE BYLAW, 2019

PUBLIC NOTICE REPORT

DE19-64 Brenden Smith, Rogers Communications Inc.: Option to Lease 2102 Edward Street



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CR19-34 Finance and Administration Committee: Option to Lease City Property at 2102 Edward Street to Rogers Communications Inc.

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - APRIL 9, 2019

1. That the Option to Lease City of Regina (City) owned property located at 2102 Edward Street (Appendix A) to Rogers Communications Inc. (Rogers) be approved.
2. That Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Option to Lease and Telecommunications Site Agreement documents upon review and approval by the City Solicitor.

DELEGATIONS AND RELATED REPORTS

DE19-63 Lyndon Kozakewich, Regina Motocross Club: Kings Park Area Lease Amendment

CR19-55 Finance and Administration Committee: Lease Amendment Kings Park Area – Overnight Camping - Regina Auto Racing Club, South Saskatchewan Kart Club and Regina and Area Motocross

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE
- MAY 14, 2019**

1. That approval be granted to amend the leases of the Regina Auto Racing Club, South Saskatchewan Kart Club and Regina and Area Motocross Club to allow for overnight camping during events at each of the lessee's locations.
2. That Administration be authorized to finalize the terms and conditions of the lease addendum documents.
3. That the City Clerk be authorized to execute the Lease Addendum Agreement as prepared by the City Solicitor.



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COMMITTEE REPORTS
EXECUTIVE COMMITTEE

CR19-56 Heritage Neighbourhood Summer Programming

Recommendation
**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MAY 15, 2019**

That the transit route changes outlined in Appendix B be approved and implemented effective June 10, 2019.

CR19-57 City of Regina – Host Municipality for the Federation of Canadian Municipalities (FCM) 2022 Annual Conference and Trade Show and the 2022 Canadian Association of Municipal Administrators (CAMA) Annual Conference

Recommendation
**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MAY 15, 2019**

1. That the City Manager be authorized to negotiate and enter into an agreement with the Federation of Canadian Municipalities (FCM) to host the 2022 Annual Conference and Trade Show occurring June 2 to 5, 2022.
2. That the City Manager be authorized to negotiate and enter into a Memorandum of Understanding (MOU) to host the 2022 Canadian Association of Municipal Administrators (CAMA) Conference and Annual General Meeting occurring May 30 to June 1, 2022.
3. That the City Clerk be authorized to execute the agreements with the Federation of Canadian Municipalities and the Canadian Association of Municipal Administrators, upon review and approval of the City Solicitor.

CR19-58 City of Regina – City of Fujioka, Japan – Friendship City Agreement

Recommendation
**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MAY 15, 2019**

1. That the Mayor be approved to enter into a Friendship City Agreement between the City of Regina and the City of Fujioka, Gunma, Japan, as outlined in Appendix A.



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2. That the Administration be directed to develop guidelines for assessment criteria involved in determining future Sister City Agreements and Friendship City Agreements by Q4 of 2019.

FINANCE AND ADMINISTRATION COMMITTEE

CR19-59 2018 City of Regina Annual Report and Public Accounts

Recommendation**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE**

- MAY 14, 2019

That the draft 2018 City of Regina Annual Report as outlined in Appendix A and the draft 2018 Public Accounts as outlined in Appendix B be approved.

MOTION

MN19-6 Councillor Bob Hawkins: Report on Restricting the Use of Single-Use Plastics

Recommendation

1. That City Administration bring to Council, by the end of the first quarter of 2020, a report outlining the environmental impact for Regina of the use of single-use plastics and, without limiting the generality of the foregoing, of the use of plastic check-out bags, plastic straws and polystyrene drinking cups and food take-out containers;
2. That in the preparation of the said report, City Administration consider measures being taken by other jurisdictions and consult with Regina residents and interested stakeholder with respect to this issue; and
3. That the said report set out options for limiting the use of single-use plastics in the City, together with the City Administration's recommendations

NOTICE OF MOTION



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- MN19-7 Councillor Jason Mancinelli: Request to Reconsider School Zone Safety Motion
- MN19-8 Councillor Andrew Stevens: Safe Sidewalks
- MN19-9 Councillor Andrew Stevens: Safe Sidewalks

BYLAW

THE REGINA TRAFFIC AMENDMENT BYLAW, 2019 (No.2)

ENQUIRIES

- EN19-1 Councillor Bob Hawkins: Make Regina a Renewable City
- EN19-2 Councillor Joel Murray: Railroad Crossing to Eastview

ADJOURNMENT