



CITY COUNCIL

**Wednesday, July 29, 2020
1:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Revised Agenda
City Council
Wednesday, July 29, 2020**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the regular and special meetings held on June 24 and June 30, 2020.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS AND RELATED REPORTS

- DE20-59 Christopher Strain: PL201900075 - Discretionary Use - 1700 Elphinstone Street
- DE20-69 Tim Reid, Regina Exhibition Association Limited: 1700 Elphinstone Street – Discretionary Use
- DE20-60 Ryan Babey, Colliers International, Wesley Gentle, McDonald's and Kyle Mazzone, McDonald's: Discretionary Use Application (PL201900075) – 1700 Elphinstone Street
- CR20-66 Regina Planning Commission: 1700 Elphinstone Street - Discretionary Use - PL201900075

Recommendation

That City Council:

1. Approve the discretionary use application for Restaurant, Food and Beverage located at 1700 Elphinstone Street, being Block FF, Plan No. 84R29489 Ext 1, in Evraz Place.
2. Direct the Development Officer to issue a development permit subject to the following conditions:



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- a. The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 inclusive, prepared by IBI Group and dated September 12, 2019 (A-3.1) and Reprise Architecture (A-3.2; A-3.3).
 - b. The Applicant shall enter into a Development Levy Agreement.
 - c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw 2019-19*.
3. Approve amendments to the *Regina Zoning Bylaw No. 2019-19*, in relation to signage, such that signs within Evraz Place shall comply with the sign regulations applicable to the MLM – Mixed Large Market Zone.
 4. Direct the City Solicitor to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

DE20-61 Jill Anderson, Tweed: Cannabis Retailers - Zoning Amendments

CP20-25 Lori Uhersky, Wiid Boutique Inc.: Cannabis Retailers – Zoning Amendments

CR20-67 Regina Planning Commission: Cannabis Retailers - Zoning Amendments

Recommendation

That City Council:

1. Approve the amendments to *The Regina Zoning Bylaw, 2019 (No. 2019-19)* as specified in Appendix A.
2. Direct the City Solicitor to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.
3. That the cannabis report that is due in 2021 include an economic impact of legalization of cannabis.

2020-28 THE PUBLIC NOTICE POLICY BYLAW, 2020

2020-45 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 13)

2020-46 REGINA ZONING AMENDMENT BYLAW, 2020 (No. 14)



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- 2020-47 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 15)
- 2020-48 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2020 (No. 4)
- 2020-50 THE PROCEDURE AMENDMENT BYLAW, 2020 (No. 2)

DELEGATIONS, RELATED REPORTS AND BYLAW

DE20-62 John Hopkins, Regina & District Chamber of Commerce: COVID-19 Response - Property Tax Relief

CM20-20 COVID-19 Response - Supplemental Report

Recommendation

That City Council receive and file this report.

CR20-68 Executive Committee: COVID-19 Response - Property Tax Relief

Recommendation

That City Council:

1. Approve up to \$2 million to fund a business relief program as outlined in Option 3 of this report, with the funds coming from the General Fund Reserve (GFR).
2. That the said program be administered by the City of Regina:
 - a) in administering the program, the City seek advice and input from representative business organizations and other interested parties; and
 - b) the City of Regina put together a final adjudication committee in adjudicating applications made up of individuals with knowledge of the business sector but who have no conflict of interest in allocating funds.
3. Delegate authority to the Executive Director, Financial Strategy and Sustainability to approve the finalized ERGP, and enter into any agreements, develop any processes or application forms and establish any evaluation committees required to administer the program to applicants.



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4. That Administration report back to Council with results and impacts of the grant program.

DE20-63 John Lee, Economic Development Regina; Tracy Fahlman, Regina Hotel Association; Tim Reid, Regina Exhibition Association Limited: Enhancing Regina's Ability to Attract Events, Conventions and Tradeshows

CR20-69 Planning and Priorities Committee: Events Conventions and Tradeshows

Recommendation

That City Council:

1. Approve the Events Conventions and Tradeshows policy outlined in Appendix A and its Event Evaluation framework also outlined in Appendix A.
2. Delegate authority to the City Manager or designate to approve changes to the Events Conventions and Tradeshows policy as may be required from time to time.
3. Delegate authority to the City Manager to approve contributions to major events and to negotiate and approve contribution agreements to host major events in accordance with the Events Conventions and Tradeshows Policy and within the budget approved by Council.
4. Approve in principle an annual investment of \$325,000 to support the attraction of Events Conventions and Tradeshows to Regina. Final approval of the investment referred to above to be confirmed once it has been considered within the context of City Council's 2021 General Operating Budget deliberations, the date of which has yet to be determined.
5. Make the changes to the terms of reference for the Community Investment Grants Reserve as outlined in Appendix C.
6. Instruct the City Solicitor to prepare the necessary bylaw amendments to delegate authority to the City Manager as described in recommendation 3 and amend the Community Investment Grants Reserve as described in recommendation 5; and



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7. Include Option 1 - Partial Delegation of Authority and amend the wording in paragraph two to read, "An alternative would be to delegate authority to the City Manager or designate up to a threshold of up to \$50,000 per event investment opportunity."

- DE20-64 Terri Sleeva: Transit Master Plan
- DE20-65 Florence Stratton: Transit Master Plan
- DE20-66 MacKenzie Kotylak: Transit Master Plan
- DE20-67 Dan Innes: Transit Master Plan
- DE20-68 Patricia Nichol, ATU588: Transit Master Plan
- CR20-70 Priorities and Planning Committee: Transit Master Plan

Recommendation

The Priorities and Planning Committee recommends that City Council:

1. Approve funding of \$440,000 for the development of a Transit Master Plan as follows:
 - a) \$100,000 from the approved 2020 Operating Budget; and
 - b) \$340,000 from the 2021 Operating Budget; and
2. Direct Administration to ensure that a "sustainability, accessibility and age friendly lens" be applied to the review and consideration of the goals of the Transit Master Plan.

- 2020-53 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2020 (No. 2)

CITY MANAGER REPORT AND BYLAW

- CM20-21 Checkout Bag Ban Bylaw

Recommendation

The Administration recommends that City Council:

1. Approve the Checkout Bag Ban Bylaw (the "Bylaw"), to ban plastic checkout bags in the manner outlined in the Discussion Section of this report and specifically that the Bylaw shall not come into effect until August 1, 2021



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2. Direct the City Solicitor to prepare a bylaw consistent with the requirements as outlined in Discussion Section of this report

2020-49 THE PLASTIC CHECKOUT BAG BAN BYLAW, 2020

COMMITTEE REPORTS**REGINA PLANNING COMMISSION**

CR20-71 1378 Hamilton Street - Discretionary Use - PL202000049

Recommendation

That City Council:

1. Approve the discretionary use application for the following proposed uses located at 1378 Hamilton Street, being Lots 21-24, Block 181, Plan No. OLD33, in Warehouse District: Food and Beverage, Restaurant; Retail, Trade; Institution, Training; Wholesale Trade, Indoor; Food & Beverage, Lounge; Service Trade, Clinic; Service Trade, Light; Service Trade, Personal.
2. Direct the Development Officer to issue a development permit subject to the following conditions:
 - a. The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.2 inclusive, prepared by Alton Tangedal Architect Ltd., dated January 27, 2017.
 - b. Future development must comply with City of Regina's Design Standards Manual and Standard for Drainage from Building Site and Parking Lot Development in order to obtain a building permit."
 - c. Installation or removal of any concrete and/or asphalt works on City of Regina rights of way required for the development may only be undertaken pursuant to a 3-Way Surface Works Agreement to be entered into between the owner/developer and the City.
 - d. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw 2019-19*.



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NOTICE OF MOTION

- MN20-11 Councillor Bob Hawkins, Councillor Barbara Young, Councillor Andrew Stevens, Councillor Lori Bresciani, Councillor John Findura, Councillor Joel Murray: Enforcement Plan – Noxious Weed Control
- MN20-12 Councillor Andrew Stevens: A Review of “Unwanted Guests
- MN20-13 Councillor Barbara Young: Sidewalks
- MN20-14 Councillor Jerry Flegel: Temporary Parking Lot Policy
- MN20-15 Councillor Lori Bresciani: Drainage and Lot Grading Regulation
- MN20-16 Councillor Andrew Stevens and Councillor Bob Hawkins: Public Disclosure of Toxic Spills and Leaks
- MN20-17 Councillor Lori Bresciani and Councillor Andrew Stevens: Stunting, Racing and Excessive Vehicular Noise within City Limits
- MN20-18 Mayor Michael Fougere, Councillor Barbara Young, Councillor Bob Hawkins, Councillor Lori Bresciani, Councillor John Findura, Councillor Joel Murray, Councillor Sharron Bryce, Councillor Mike O'Donnell and Councillor Jerry Flegel: Renaming of the City Square Plaza on 12th Avenue – Pat Fiacco Plaza

BYLAWS AND RELATED REPORTS

- CR20-72 Executive Committee: Election Report - Covid-19 Contingency Planning

Recommendation

That City Council:

1. Approve amendments to *The Mail-In Ballot Bylaw, Bylaw No. 2012-42* as follows:
 - (a) to allow for voters to apply for a mail-in ballot by mail, fax or other means of electronic transmission where the following conditions are met:
 - i. the voter's signature on the Declaration of Person Requesting Mail-in Ballot and Voter's Registration forms is witnessed by a person that falls within the list of prescribed persons outlined in Appendix A;



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- ii. the voter provides proof of their identity to the witness in the form of Government issued identification that includes the voter's photograph, name, address and signature as outlined in Appendix A so that the witness can be satisfied that the voter's identity has been established;
 - iii. the voter provides copies of their Government issued identification that includes the voter's photograph, name, address and signature as outlined in Appendix A to the deputy returning officer or other designated election official as part of their mail-in ballot application;
- (b) to allow anyone who is unable to attend at an established polling place to apply for a mail-in ballot and to expand the ability of election officials to attend at a voter's residence to accept their mail-in ballot application where the voter is not able to apply in person because of an illness, a compromised immune system or has increased risk factors that could lead to illness if exposed to a communicable disease
- (c) to update outdated legislative references;
2. Approve both *The Mail-In Ballot Bylaw*, Bylaw 2012-42 and *The Automated Vote Counting Bylaw*, Bylaw 101097, that would allow the mail-in ballots to be inserted into a voting machine the next business day after the close of the advance poll dates if 100 or more mail-in ballots are received prior to the advance poll dates;
 3. Approve COVID-19 contingency plans and associated costs for the 2020 Municipal/School Board Election as outlined in Appendix A;
 4. Approve the revised polling location numbering as outlined in Appendix C;
 5. Direct the City Solicitor to prepare the necessary bylaw to amend *The Mail-In Ballot Bylaw, Bylaw No. 2012-42 and The Automated Vote Counting Bylaw, Bylaw No. 10197; and*

2020-51 THE TAXI AMENDMENT BYLAW, 2020

2020-52 THE ELECTION AMENDMENT BYLAW, 2020

ADJOURNMENT