



# **CITY COUNCIL**

**Wednesday, June 23, 2021  
1:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Agenda  
City Council  
Wednesday, June 23, 2021**

**Confirmation of Agenda**

**Adoption of Minutes**

Minutes from the meeting held on June 9, 2021

**PUBLIC HEARING AND PUBLIC NOTICE BYLAWS**

2021-43 The Regina Zoning Amendment Bylaw, 2021 (No. 12)

2021-44 The Regina Zoning Amendment Bylaw, 2021 (No. 13)

**DELEGATIONS AND RELATED REPORTS**

DE21-190 Elizabeth Lockert: Varsity Park Recreation Upgrades Donation

CR21-102 Varsity Park Recreation Upgrades Donation

**Recommendation**

That City Council:

1. Approve acceptance of the donation of \$140,000 for the construction of a basketball court, winter water service, trees and site furnishings in Varsity Park.
2. Delegate authority to the Executive Director, City Planning & Community Development, or designate, to negotiate and approve a Donation Agreement(s) between the City of Regina and the Arcola East Community Association regarding the donation as further described in this report, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.



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**CITY MANAGER'S REPORT**

CM21-10 Requesting Designation Under the Provincial Disaster Assistance Program

**Recommendation**

That City Council:

1. Apply to the Ministry of Corrections, Policing and Public Safety to be designated an eligible assistance area under the Provincial Disaster Assistance Program as a result of a heavy rainfall event which occurred on June 11, 2021 and resulted in damaged properties across the city.
2. That the City Clerk be authorized to sign the Provincial Disaster Assistance Program Request for Designation on behalf of the City of Regina.

**COMMITTEE REPORTS****EXECUTIVE COMMITTEE**

CR21-99 Request to Amend Exemption Conditions - Regina Airport Authority

**Recommendation**

That City Council:

1. Amend the conditions of the five-year property tax exemption agreement for the Regina Airport Authority Inc. for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A to the following:
  - (a) the Regina Airport Authority obtain an airline to commit to daily year-round US hub service by the end December 31, 2022;
  - (b) the airline in (a) commences service by December 31, 2023.
2. Authorize the Executive Director, Financial Strategy & Sustainability or his delegate to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater.



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3. Instruct the City Solicitor to amend the necessary tax exemption agreement as outlined in this Report and bring forward the necessary authorizing bylaw for approval by Council.

CR21-100 Canada Centre Recreation Hub

**Recommendation**

That City Council:

- 1) Approve up to a \$2,000,000 capital contribution from the Recreation & Culture Capital Plan for Regina Exhibition Association Limited to develop the Canada Centre Building as outlined in this report.
- 2) Authorize the Regina Exhibition Association Limited to pursue a Material Alteration to the Canada Centre Building on the REAL Campus site for development of a multi-use recreation and sport-court facility; and delegate authority to the City Manager to sign any required planning permits on behalf of the City of Regina, as the land owner, to initiate any required planning applications related to the proposed development.
- 3) Delegate authority to the Executive Director, City Planning & Community Development, or designate, to negotiate and approve an Agreement(s) between the City of Regina and Regina Exhibition Association Limited. regarding the contribution of capital funds as outlined in this report. Including authority to make amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.

CR21-101 Appointment to Board of Police Commissioners

**Recommendation**

That City Council:

Approve the following appointment to the Board of Police Commissioners for a term of office indicated below, and that they continue to hold office for the term indicated or until their successor is appointed:

**Board of Police Commissioners**

Patricia Thompson

July 1, 2021 to December 31, 2021



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**OPERATIONS AND COMMUNITY SERVICES COMMITTEE**

CR21-103 Downtown Accessible Washroom Update

**Recommendation**

That City Council:

1. Direct Administration to include the capital funding for the planning and design of a permanent, stand-alone, accessible washroom in the downtown as part of the proposed 2022 capital budget.
2. Direct Administration to include the capital and operating funding for the construction of a downtown washroom facility as part of the proposed 2023 capital budget.

**NOTICE OF ENQUIRY**

EN21-1 Councillors Andrew Stevens, Shanon Zachidniak and Cheryl Stadnichuk:  
Asbestos Cement Pipes

**Adjournment**