

AT REGINA, SASKATCHEWAN, MONDAY, MARCH 26, 2018

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Mayor Michael Fougere, in the Chair
Councillor Lori Bresciani (Teleconference)
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Communications & Customer Experience, Alan Clay
Director, Development Services, Louise Folk
A/Director, Transit, Nathan Luhning
Manager, Paratransit & Accessibility, Lynette Griffin
Manager, Water & Sewer Engineering, Kurtis Doney

CONFIRMATION OF AGENDA

Councillor Barbara Young moved, seconded by Councillor Andrew Stevens, that the agenda for this meeting be approved, after the addition of report CM18-6 regarding Reconciliation Regina Grant Funding Agreement, as URGENT BUSINESS, and that the delegations listed on the agenda be heard when called forward by the Mayor.

The motion was put and declared CARRIED UNANIMOUSLY.

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meetings held on February 26 and February 27, 2018 be adopted, as circulated.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE18-20 Morgan Campbell, Nicor Group - John Paul II Centre Rezoning

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Morgan Campbell, representing Nicor Group, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-14, a report from Regina Planning Commission respecting the same subject.

CR18-14 Zoning Bylaw Amendment and Discretionary Use Applications (17-Z-19/ 17-DU-16) – Rezoning from I - Institutional to MX - Mixed Business Residential Zone 2200 25th Avenue

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
–MARCH 7, 2018**

1. That the application to rezone Parcel BB, Plan No. 102164992 located at 2200 25th Avenue from I - Institutional Zone to MX - Mixed Business Residential Zone, be approved.
2. Upon the approval of the amendment to *Regina Zoning Bylaw No. 9250*, the Discretionary Use application for proposed Dwelling Units in the MX - Mixed Business Residential Zone 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 Alton Tangedal Architect Ltd., dated August 31, 2017.
 - b. The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw No. 9250*.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

DE18-21 Chad Jedlic, Harvard Developments Inc. and Blair Forster, Forster Projects Inc. – Proposed Amendments to Westerra Neighbourhood Plan (File No. 13-OCP-10), Westerra Phase I Concept Plan (File No. 15-CP-01) and Regina Zoning Bylaw No. 9250 (File No. 17-Z-26)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Chad Jedlic, representing Harvard Developments, and Blair Forster, representing Forster Projects, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-15, a report from Regina Planning Commission respecting the same subject.

CR18-15 Proposed Amendments to Westerra Neighbourhood Plan (File No. 13-OCP-10), Westerra Phase I Concept Plan (File No. 15-CP-01) and Regina Zoning Bylaw No. 9250 (File No. 17-Z-26)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
–MARCH 7, 2018**

1. That *Design Regina: The Official Community Plan Bylaw No. 2013-48* be amended by replacing Part B.14 (existing Westerra Neighbourhood Plan), in its entirety, with Appendix J (revised Westerra Neighbourhood Plan) of this report.
2. That the proposed Westerra Phase I Concept Plan, attached as Appendix F and Appendix G to this report, be approved.
3. That the application to amend the *Regina Zoning Bylaw No. 9250* be approved, specifically as follows:
 - a) That Part NE-21-17-20-W2M Ext. 3, being Stage 1, Phase 2A of the Westerra Neighbourhood, be rezoned from Urban Holding Zone to the zones presented in Appendix H, being the plan of proposed zoning.
 - b) That the 25 Noise Exposure Forecast contours of the Airport Noise Attenuation Overlay Zone and the Clear Zone of the Obstacle Limitation Surface Overlay Zone be added to the subject lands within the Westerra Phase I Concept Plan as shown in Appendix I.

- c) That such amendments come into force and effect upon Ministerial approval of the amendments to *Design Regina: The Official Community Plan Bylaw No. 2013-48*, as described in recommendation one of this report.
- 4. That the City Solicitor be directed to prepare the necessary bylaws to amend *Design Regina: The Official Community Plan Bylaw No. 2013-48* and *Regina Zoning Bylaw No. 9250*.

Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR18-16 Amendment to Contract Zone Application (15-CZ-04) Former Weston Bakery Building – Mixed Use Marker (1377 Hamilton Street) and Off-Site Caveated Parking Lot (1350 Hamilton Street)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
–MARCH 7, 2018**

- 1. That the proposal to amend the *Regina Zoning Bylaw No. 9250* for the C - Contract Zone at 1377 Hamilton Street, being Lots 11-20, Block 182, Plan Old 33, and 1350 Hamilton Street, being Lots 28-30 and 41, Block 181, Plan Old 33 to include all permitted uses in the underlying IA1 - Light Industrial Zone be approved and that the contract zone agreement between the City of Regina and the owners of the subject properties be amended accordingly.
- 2. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2018-9 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 5)

2018-10 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 6)

2018-11 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 7)

2018-12 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW, 2018 (No. 2)

Councillor Jason Mancinelli moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2018-9, 2018-10, 2018-11 and 2018-12 be introduced and read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2018-9, 2018-10, 2018-11 and 2018-12.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2018-9, 2018-10, 2018-11 and 2018-12 to indicate their desire.

Brian Lunde indicated his wish to address City Council regarding Bylaws 2018-10 and 2018-12. The Mayor invited the delegation to come forward and be heard. Mr. Lunde addressed Council and answered a number of questions.

Bylaws were read a first time.

Councillor Jason Mancinelli moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2018-9, 2018-10, 2018-11 and 2018-12 be introduced and read a second time. Bylaws were read a second time.

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, that City Council hereby consent to Bylaws No. 2018-9, 2018-10, 2018-11 and 2018-12 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jason Mancinelli moved, seconded by Councillor Barbara Young , AND IT WAS RESOLVED, that Bylaws No. 2018-9, 2018-10, 2018-11 and 2018-12 be read a third time. Bylaws were read a third and final time.

DELEGATIONS AND RELATED REPORTS

CM18-6 Reconciliation Regina Grant Funding Agreement

Recommendation

1. That the City Manager be delegated authority to approve of and enter into an amending agreement to revise the current funding (grant) agreement between the City of Regina (City) and the Department of Indigenous Services Canada (Government of Canada) for Reconciliation Regina.
2. That the City Clerk be authorized to execute the amending agreement after review by the City Solicitor.

Councillor Bob Hawkins moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

DE18-22 Jamie McKenzie - Reduction in Denied Paratransit Trips

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jamie McKenzie addressed Council. There were no questions of Mr. McKenzie.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of IR18-2, a report from Community and Protective Services Committee respecting the same subject.

IR18-2 Reduction in Denied Paratransit Trips

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - MARCH 15, 2018

1. That this report be received and filed.
2. That item CM17-2 be removed from the list of outstanding items for City Council.

Councillor Andrew Stevens moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

DE18-23 Jamie McKenzie - Paratransit Customer Engagement

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jamie McKenzie addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of IR18-3, a report from Community and Protective Services Committee respecting the same subject.

IR18-3 Paratransit Customer Engagement

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - MARCH 15, 2018

1. That this report be received and filed.

2. That item CM17-2 be removed from the list of outstanding items for City Council.

Councillor John Findura moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

DE18-24 Judith Veresuk, Regina Downtown Business Improvement District: 2018 Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Judith Veresuk, representing Regina Downtown Business Improvement District, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CM18-3, a report from Administration, respecting the same subject.

CM18-3 Regina Downtown Business Improvement District - 2018 Budget

Recommendation

1. That City Council approve the 2018 Regina Downtown Business Improvement District budget as detailed in Appendix A.
2. That City Council approve the proposed 2018 levy for Regina Downtown Business Improvement District of 0.5822 mills to be applied to current commercial property within the Regina Downtown Business Improvement District.

Councillor Andrew Stevens moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

DE18-25 Leasa Gibbons, Warehouse: 2018 Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Leasa Gibbons representing the Regina's Warehouse Business Improvement District, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CM18-4, a report from Administration respecting the same subject.

CM18-4 Regina's Warehouse Business Improvement District - 2018 Budget

Recommendation

1. That City Council approve Regina's Warehouse Business Improvement District's (RWBID) 2018 budget as detailed in Appendix A.
2. That City Council approve the proposed 2018 levy for Regina Warehouse Business Improvement District of 0.48928 mills to be applied to current commercial property within the Regina Downtown Business Improvement District.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR18-17 Out-of-Scope 2018 General Wage Increase

Recommendation

That Out-of-Scope employees receive a 1.00% General Wage Increase for 2018 retroactive to January 1, 2018.

Councillor Jason Mancinelli moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the recommendations of the Executive Committee, contained in the report, be concurred in.

CR18-18 Delegation of Authority for Tax Agreement

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MARCH 14, 2018**

1. That City Council delegate authority to the Executive Director of City Planning and Development or their delegate to finalize and approve a five-year agreement with the Government of Saskatchewan for collection and distribution of education property taxes as further described in this report.
2. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to extend the initial five-year agreement on similar terms for a further five years should the terms continue to be satisfactory to the City of Regina.

3. That the City Clerk be authorized to execute the agreement with the Government of Saskatchewan in a form approved by the City Solicitor.

CR18-19 Delegation of Authority for Tax Agreement – Regina Roman Catholic Separate School Division No. 81

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MARCH 14, 2018**

1. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to finalize and approve a five-year agreement with the Regina Roman Catholic Separate School Division No.81 for collection and distribution of separate school education property taxes as further described in this report.
2. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to extend the initial five-year agreement on similar terms for a further five years should the terms continue to be satisfactory to the City of Regina.
3. That the City Clerk be authorized to execute the agreement with the Regina Roman Catholic Separate School Division in a form approved by the City Solicitor.

Councillor Jason Mancinelli moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in reports CR18-18 and CR18-19 be concurred in.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR18-20 Areas 1 & 17 Drainage Improvement Project – Issue and Award Request for Proposal

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE - March 8, 2018**

1. That City Council delegate authority to the Executive Director of Transportation & Utilities to initiate the process to engage consulting and professional engineering services for all phases of the Areas 1 & 17 Drainage Improvement Project.
2. That City Council delegate authority to the Executive Director of Transportation & Utilities to negotiate, award, and enter into contract with the highest ranked proponent from each public procurement process.

3. That City Council authorize the City Clerk to execute the contract with the highest ranked proponent(s) upon approval of the Executive Director of Transportation and Utilities or designate.

Councillor Barbara Young moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

REGINA PLANNING COMMISSION

CR18-21 Discretionary Use Application (17-DU-17) Off-Site Caveated Parking Lot - 1573 McDonald Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
-MARCH 7, 2018**

That the Discretionary Use application for an Off-Site Caveated Parking Lot located at 1573 McDonald Street, being Lots 22, 23, and 24, Block 43, Plan No. AS1601 be approved, and that a Development Permit be issued subject to the following conditions:

- a. The development is conditional on a parcel tie of the subject lots being registered on the titles prior to the issuance of a discretionary use development permit.
- b. The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.1a inclusive, prepared by Brad Dayton Drafting & Design and dated October 19, 2017.
- c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

INFORMATIONAL REPORT

IR18-4 Class Trip Program on Transit

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - MARCH 15, 2018

1. That this report be received and filed.

2. That item MN17-7 be removed from the list of outstanding items for the Community and Protective Services Committee.

Councillor Barbara Young moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that this item be referred to Administration to bring back a report on program design to the Community and Protective Services Committee by June 2018 and to City Council in July 2018.

MOTION

MN18-3 Mayor Michael Fougere: Public Safety and Traffic Delay – Ring Road – Grade Rail Crossings

Mayor Michael Fougere stepped down to introduce the motion.

Councillor Jason Mancinelli assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

Mayor Michael Fougere moved, seconded by Councillor Jerry Flegel, that City Council direct Administration to bring back a report outlining the implications and costs of a feasibility study on potential solutions (e.g. over/underpass or rail relocation) to remove the Canadian Pacific (CP) and Canadian National (CN) at grade rail crossings on Ring Road located between McDonald Street and Winnipeg Street, to the April 30, 2018 Council meeting.

NOTICE OF MOTION

MN18-4 Councillor Mike O'Donnell: Solar Panels

Councillor Mike O'Donnell gave written notice that at the April 30, 2018 meeting of City Council, he intends to make the following recommendation:

1. **The Administration investigate the potential of installing solar panels on various City of Regina facilities and analyze the cost benefit of removing select city facilities from the power grid to be self-sustaining, and determine if there is a financial benefit in selling the power that would be generated;**
2. **The Administration investigate the possibility of installing a large number of solar panels on city owned land with the expressed desire to generate revenue for the City of Regina;**
3. **The Administration also determine if there are partnerships available regarding the installation of solar panels resulting in revenue generation for the City of Regina, with, but not limited to, SaskPower; and**

4. The Administration report back to Regina City Council no later than December 2019.

MN18-5 Councillor Andrew Stevens and Councillor Lori Bresciani: Snow Angel Program

Councillor Andrew Stevens and Councillor Lori Bresciani gave written notice that at the April 30, 2018 meeting of City Council, they intend to make the following recommendation:

That the Administration:

- 1) Research “Snow Angel” or similar programs in other municipalities, and propose a program in consultation with community serving organizations, in which organizations own and drive the delivery of a program in the community to support Regina becoming a more accessible winter city;**
- 2) Research and consider options to incent community organizations to participate;**
- 3) Develop options to support community organizations to educate and promote any such program;**
- 4) Prepare a report for consideration by City Council as part of the 2019 Budget development process.**

BYLAWS AND RELATED REPORTS

CM18-5 Appointment of Building Officials

Recommendation

1. That the following individuals be appointed as City Building Officials under *The Uniform Building and Accessibility Standards Act* and authorized to exercise the City of Regina’s functions as authority having jurisdiction for the purposes of *The Building Bylaw* and the *National Building Code of Canada* while under contract with the City of Regina:
 - a. Douglas Mulhall (Building Official Licence 0001)
 - b. Norman Kindred (Building Official Licence 0098)
2. That the City Solicitor be instructed to amend Bylaw 2003-7 being *A Bylaw of the City of Regina Pursuant to the Provisions of the Uniform Building and Accessibility Standards Act and The Cities Act (The Building Bylaw)* to authorize the City Manager to appoint licenced building officials as City Building Officials in accordance with section 5(4) of *The Uniform Building and Accessibility Standards Act* and to authorize persons to exercise the City’s

functions as authority having jurisdiction for the purposes of *The Building Bylaw* and the *National Building Code of Canada*.

3. That the City Clerk notify the Ministry of Government Relations of the amendments to Bylaw 2003-7 and the appointments of the City Building Officials, as required by *The Uniform Building and Accessibility Standards Act*.

Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR18-22 Stadium Permit Zone Strategic Review and Phase Out Plan

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE - March 8, 2018

1. That City Council approve changes to *The Traffic Bylaw No. 9900* recommended in this report as detailed in Appendix A which would give the Administration flexibility in managing the Stadium Permit Zone.
2. That the City Solicitor be instructed to make the required amendments to *The Traffic Bylaw No. 9900* to give effect to the change in management of the zone, as detailed in Appendix A.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

2018-15 THE REGINA TRAFFIC AMENDMENT BYLAW, 2018

2018-16 THE BUILDING AMENDMENT BYLAW, 2018

Councillor Jason Mancinelli moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaws No. 2018-15 and 2018-16 be introduced and read a first time. Bylaws were read a first time.

Councillor Jason Mancinelli moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2018-15 and 2018-16 be introduced and read a second time. Bylaws were read a second time.

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that City Council hereby consent to Bylaws No. 2018-15 and 2018-16 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jason Mancinelli moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2018-15 and 2018-16 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:07 p.m.

Chairperson

Secretary