

AT REGINA, SASKATCHEWAN, MONDAY, MAY 27, 2019

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
Councillor Sharron Bryce
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

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
A/City Manager, Kim Onrait
City Solicitor, Byron Werry
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Citizen Experience, Jill Sveinson
Director, Financial Services, June Schultz
Director, Sustainable Infrastructure, Karen Gasmol
Manager, Public Accounting & Reporting, Lorrie Schmalenberg
Manager, Sport & Recreation, Jeff May

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED UNANIMOUSLY, that the agenda for this meeting be approved, as submitted, after adding CM19-6 a report from the City Manager regarding 1971 Albert Street - Capital Pointe Construction Site and DE19-64 a brief from Brenden Smith, Rogers Communications Inc., regarding Option to Lease City Property at 2102 Edward Street to Rogers Communications Inc. and that the delegations be heard when they are called forward by Mayor Fougere.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the minutes for the regular and special meetings held on April 29 and May 15, 2019 be adopted, as circulated.

URGENT BUSINESS

CM19-6 1971 Albert Street - Capital Pointe Construction Site

Recommendation

That this report be received and filed.

Councillor Andrew Stevens moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, 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

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Hopkins, representing the Regina & District Chamber of Commerce, 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 CR19-53, a report from Regina Planning Commission respecting the same subject.

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

The Mayor invited the delegation to come forward and be heard. Robert Byers, Rob Spelliscy, Brian Saunders and Phil Robertson, representing Namerind Housing Corporation, 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 CR19-53, a report from Regina Planning Commission respecting the same subject.

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.

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

Mayor Michael Fougere stepped down to enter debate.

Councillor Joel Murray assumed the Chair.

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

The motion was put and declared CARRIED.

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

The Mayor invited the delegation to come forward and be heard. Paul Gronick, representing Ironworkers, Local Union No.771, 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 CR19-54, a report from Regina Planning Commission respecting the same subject.

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:
 - 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.

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

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.

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

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

Councillor Joel Murray moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaws No. 2019-21, 2019-32 and 2019-34 be introduced and read a first time.

Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2019-21, 2019-32 and 2019-34 .

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2019-21, 2019-32 and 2019-34 to indicate their desire.

No one indicated a desire to address Council.

Councillor Joel Murray, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2019-21, 2019-32 and 2019-34 be introduced and read a second time. Bylaw was read a second time.

Councillor Joel Murray moved, seconded by Councillor Mike O'Donnell, that City Council hereby consent to Bylaws No. 2019-21, 2019-32 and 2019-34 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaws No. 2019-21, 2019-32 and 2019-34 be read a third time. Bylaw was read a third and final time.

PUBLIC NOTICE REPORT

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

The Mayor invited the delegation to come forward and be heard. Brenden Smith, representing Land Solutions, Rogers Communications Inc., 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 CR19-34, a report from Regina Planning Commission respecting the same subject.

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.

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

DELEGATIONS AND RELATED REPORTS

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

The Mayor invited the delegation to come forward and be heard. Lyndon Kozakewich, representing Regina Motocross Club, 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 CR19-55, a report from Regina Planning Commission respecting the same subject.

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.

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

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.

Councillor John Findura moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.

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.

Councillor John Findura moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.

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.
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.

Councillor John Findura moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.

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.

Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell, that the draft 2018 City of Regina Annual Report as outlined in the Revised Appendix A and the draft 2018 Public Accounts as outlined in Appendix B, be approved.

(Councillor Flegel temporarily left the meeting.)

The motion was put and declared CARRIED.

MOTIONS

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

(Councillor Flegel returned to the meeting.)

Councillor Bob Hawkins moved, seconded by Councillor Joel Murray that:

1. **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, food take-out containers and micro beads;

- 2. 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. The said report set out options for limiting the use of single-use plastics in the City, together with the City Administration's recommendations.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Joel Murray assumed the Chair.

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

The motion was put and declared CARRIED.

RECESS

Pursuant to the provisions of Section 33 (2.1) of City Council's Procedure Bylaw No. 9004, Mayor Fougere called for a 15 minute recess.

Council recessed at 7:42 p.m.

Council reconvened at 8:02 p.m.

NOTICE OF MOTION

MN19-7 Councillor Jason Mancinelli: Request to Reconsider School Zone Safety Motion

Councillor Jason Mancinelli moved, seconded by Councillor Jerry Flegel, that the requirement to give notice of motion from one meeting to the next, in order to reconsider a previous motion, be waived and that the recommendations from item CR29-38 on April 29, 2019 be reconsidered.

Councillor Mancinelli requested that a recorded vote be taken.

Councillor Lori Bresciani	YES
Councillor Jerry Flegel	YES
Councillor Mike O'Donnell	YES
Councillor Bob Hawkins	YES
Councillor Barbara Young	YES
Councillor Andrew Stevens	YES
Councillor John Findura	YES
Councillor Sharron Bryce	NO
Councillor Joel Murray	YES

Councillor Jason Mancinelli **YES**
Mayor Michael Fougere **YES**

The motion of reconsideration at this meeting was LOST.

Councillor Mancinelli withdrew Notice of Motion MN19-7.

MN19-8 Councillor Andrew Stevens: Safe Sidewalks

Councillor Andrew Stevens gave written notice that at the June 24, 2019 meeting of City Council, he intends to make the following recommendation that Administration prepare a report for Public Works and Infrastructure for Q3 of 2019 that:

- 1. Identifies a strategy of improving public communications and engagement (i.e., signage) about the street cleaning schedule;**
- 2. Identifies the costs and cost recovery options related to towing vehicles in all areas of the City when scheduled street sweeping is underway;**
- 3. Identifies additional deterrents and incentives that could result in residents moving their vehicles during scheduled street sweeping;**
- 4. Identifies the costs of adding an additional street sweeping during the year.**

MN19-9 Councillor Andrew Stevens: Safe Sidewalks

Councillor Andrew Stevens gave written notice that at the June 24, 2019 meeting of City Council, he intends to make the following recommendation that Administration prepare a report for Public Works and Infrastructure for Q3 of 2019 that:

- 1. Identifies the costs and implications of guaranteeing sidewalk replacement within one month of the completion of work related to the sidewalk's initial excavation;**
- 2. Identifies the costs of short-term mitigation efforts guaranteeing walkability (i.e., asphalt capping) to be completed immediately after sidewalk demolition when underground work is not being conducted, and in advance of a full replacement.**

BYLAW

2019-33 THE REGINA TRAFFIC AMENDMENT BYLAW, 2019 (No.2)

Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2019-33 be introduced and read a first time. Bylaw was read a first time.

Councillor Joel Murray, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that that Bylaw No. 2019-33 be introduced and read a second time. Bylaw was read a second time.

Councillor Joel Murray moved, seconded by Councillor Andrew Stevens, that City Council hereby consent to Bylaw No. 2019-33 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Joel Murray moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2019-33 be read a third time. Bylaw was read a third and final time.

ENQUIRIES

EN19-1 Councillor Bob Hawkins: Make Regina a Renewable City

Councillor Bob Hawkins, pursuant to Section 31 of City Council's Procedure Bylaw No. 9004, lodged the following enquiries respecting the above-noted subject:

Further to item MN18-11 Make Regina a Renewable City that City Council passed on October 29, 2018, please advise:

1. If the report due in Q4 2019 could be made available at an earlier date and, if so, when?
2. If the four possible actions for improving the environmental sustainability of the City have been identified and, if so, what are they?

This enquiry is hereby lodged.

EN19-2 Councillor Joel Murray: Railroad Crossing to Eastview

Councillor Joel Murray, pursuant to Section 31 of City Council's Procedure Bylaw No. 9004, lodged the following enquiries respecting the above-noted subject:

That Administration provide a response on the cost and implications of installing three crossing arms at the railway crossings located in the Eastview Subdivision, to allow the Neighbourhood to become a “quiet zone”.

This enquiry is hereby lodged.

ADJOURNMENT

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

The meeting adjourned at 8:08 p.m.

Chairperson

Secretary