CITY COUNCIL

Wednesday, December 16, 2020
1:30 PM

Henry Baker Hall, Main Floor, City Hall
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Agenda
City Council
Wednesday, December 16, 2020

Confirmation of Agenda
Adoption of Minutes

Minutes of the meeting held on December 2, 2020

BOARD OF POLICE COMMISSIONERS REPORT

CR20-108 Regina Police Service 2021 Operating and Capital Budget

Recommendation
That City Council:

1. Approve the 2021 Regina Police Service Operating Budget, which includes estimated gross operating expenditures of $99,562,700 and revenues of $10,317,600, resulting in a Net Operating Budget of $89,245,100.

2. Approve the 2021 Capital Budget of $3,952,200 with capital funding to be determined by Regina City Council and an additional $128,000 funded by SGI.

3. Table this report to be considered at the City Council budget meetings in March 2021.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR20-96 Executive Committee: REAL COVID-19 Cashflow

Recommendation
That City Council:
4. Authorize the Executive Director, Financial Strategy and Sustainability for the City to negotiate, approve and enter into all necessary agreements with The Regina Exhibition Association Limited (REAL) and HSBC Bank Canada on behalf of the City, and generally to do all things and to execute all documents and other papers in the name of the City in order to facilitate the change to REAL’s credit facilities as outlined in Appendix A to this report.

5. Instruct the City Solicitor to prepare amendments to Bylaw 2015-25, The Regina Exhibition Association Limited Borrowing and Guarantee Bylaw, 2015 to amend the credit facilities in that Bylaw based on the terms and conditions authorized by the Executive Director, Financial Strategy and Sustainability and Appendix A to this report.

6. Pursuant to clause 5.2(f) of the Unanimous Member’s Agreement for REAL, authorize REAL to amend the credit facilities outlined in REAL’s loan with HSBC Bank Canada based on Appendix A to this report.

7. Authorize the Executive Director, Financial Strategy and Sustainability, as the City’s proxy, to exercise the City’s voting rights in REAL to approve any organizational resolutions or documents that may be required of REAL in relation to the proposed changes to the credit facilities in Bylaw 2015-25 as outlined in this report.

8. Authorize the Executive Director, Financial Strategy and Sustainability to submit annual grant funding to REAL of $700,000 per year beginning in 2021 with the grant to be included in the 2021 General Operating Budget, on the following conditions:

   a. That the grant funding be used for the sole purpose of making principal and interest payments on the outstanding debt REAL has with HSBC Bank Canada.

DE20-130 James Archibald, Arch Transco Ltd.: 3405 & 3431 Saskatchewan Drive - Zoning Bylaw & Official Community Plan Amendment


Recommendation
That City Council:
1. Amend Section 6 of Part B.6 of Design Regina: The Official Community Plan Bylaw No. 2013-48 by establishing the authorization for the following properties to be rezoned to the MH – Mixed High-Rise Zone: 3405 and 3431 Saskatchewan Drive, legally described as Lots 42 & 43, Block 333, Plan No. 99RA05074 & Lot 6, Block 333, Plan OLD33.

2. Approve the application to rezone the properties located at 3405 and 3431 Saskatchewan Drive, legally described as Lots 42 & 43, Block 333, Plan No. 99RA05074 & Lot 6, Block 333, Plan OLD33, from IL – Light Industrial Zone to MH – Mixed High-Rise Zone.

3. Direct the City Solicitor to prepare the necessary bylaws to authorize the amendments to the respective bylaws.

2020-71 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2020 (No. 5)

2020-72 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 23)

2020-73 THE REGINA EXHIBITION ASSOCIATION LIMITED BORROWING AND GUARANTEE AMENDMENT BYLAW, 2020 (No.2)

2020-75 THE COMMITTEE AND PROCEDURE AMENDMENT BYLAW, 2020

PUBLIC NOTICE AND RELATED REPORTS

CR20-98 Executive Committee: Lease of City Property at 1700 Elphinstone Street

Recommendation
That City Council:

1. Approve the proposed 40-year lease agreement between the City of Regina and McDonald’s Restaurants of Canada Limited as outlined in the body of this report.

2. Authorize the City Manager, or his designate, to resolve and approve the final terms and conditions of the lease agreement as outlined in the report.

3. Authorize the City Clerk to execute the lease agreement documents after review by the City Solicitor.
DELEGATIONS AND RELATED REPORTS


CR20-99  1971 Albert Street - Property Tax Penalties

Recommendation
That City Council deny the request by Smith Street Lands Ltd. for a partial property tax reduction on 1971 Albert Street.

DE20-132  Steve McLellan, Mounted Police Heritage Centre: Community Non-Profit Tax Exemptions – 2021

CR20-103  Executive Committee: Community Non-Profit Tax Exemptions - 2021

Recommendation
That City Council:

1. Approve the property tax exemptions listed in Appendix B subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required.

2. Authorize the Executive Director, Financial Strategy & Sustainability or his delegate to apply for the approval of the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the property tax levies payable to the Government of Saskatchewan that is $25,000 or greater on an annual basis.

3. Direct the City Solicitor to prepare the necessary bylaw to authorize the property tax exemptions for 2021 for those properties that are receiving one-year tax exemptions as listed in Appendix B.

4. That the Girl Guides of Canada be added to Appendix B - 2021 Community Non-Profit Exemption Policy Applicants Recommended for Exemption.

DE20-133  Ann Perry, Circle Project, and Dave Edwards, de Lint + Edwards Architects: 3433 5th Avenue - Discretionary Use Application
CR20-100  Regina Planning Commission: 3433 5th Avenue - Discretionary Use Application (PL202000192)

**Recommendation**
That City Council:

1. Approve the discretionary use application to allow a proposed “Institution, Humanitarian Support” greater than 300 square metres but less than 1,000 square metres located at 3433 5th Avenue, being Lots A, B, & C, Block: 107, Plan No. EV4588 as shown in Appendix A-3.1.

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-3.4 inclusive, prepared by de Lint + Edwards Architects and dated August 2020.

   b. The applicant shall enter into a Development Levy Agreement.

   c. The applicant shall demonstrate the adequacy of existing water and sewer servicing for the proposed development.

   d. The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019-19*.

**CITY MANAGER'S REPORT AND BYLAW**

CM20-35  Truck Route on 9th Avenue North

**Recommendation**
That City Council:

1. Approve the amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (Traffic Bylaw) relating to changes to the Heavy or Long Haul Combination Routes & Areas map on 9th Avenue North as identified in this report.

2. Direct the City Solicitor to prepare the necessary bylaw to amend Schedule “B” to *The Regina Traffic Bylaw, 1997, No. 9900* to reflect removing the portion of 9th Avenue North from Pasqua Street to Pinkie
Road from the Heavy or Long Haul Combination Routes & Areas effective January 1, 2021.

2020-76 THE REGINA TRAFFIC AMENDMENT BYLAW, 2020 (No. 4)

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR20-101 Advance Approval for Capital Projects and Community Investments

Recommendation
That City Council:

1. Approve $52,560,500 to be provided for the 2021 General Fund Capital projects identified in Appendix A to provide sufficient time for each project to meet deadlines and completion dates.

2. Approve $5,000,000 to be provided for the 2021 Utility Fund Capital projects identified in Appendix B to provide sufficient time for each project to meet deadlines and completion dates.

3. Approve $4,245,000 to be provided for the 2021 Community Investments allocation to allow community investments to be provided to funded agencies without delay.

CR20-102 Daycare Centre Tax Exemptions

Recommendation
That City Council:

1. Approve a two-year tax exemption for the years 2021 and 2022 equal to 40 per cent of the taxes levied with respect to all properties in the city that are owned and operated by licensed non-profit childcare centres on the following conditions:

   1. The tax exemption shall only apply to the portion of the property that is occupied and used for or in conjunction with the childcare centre; and
   2. The tax exemption only applies to the property while it is being operated as a licensed childcare centre as defined by The Child Care Act, 2014;
2. Direct the City Solicitor to prepare the necessary tax exemption agreements and authorizing bylaw to provide the tax exemption to be brought forward at a future City Council date once all the exemption agreements have been signed; and

3. Authorize the City Manager or designate to apply to the Government of Saskatchewan on behalf of the property owners for any exemption of the education portion of the property taxes that is $25,000 or greater in any year during the term of exemption.

4. Direct Administration bring an information report to City Council in Q4 of 2021 that provides more information on the current state of the federal government’s work towards a national childcare program and any known impacts such a program will have on City policy.

CR20-104 2021 Outstanding Official Committee Appointment

**Recommendation**
That City Council:

a. Appoint Councillors Jason Mancinelli, Dan Leblanc and Shanon Zachidniak as members of the Regina Appeal Board for the period January 1, 2021 to April 30, 2021, pending consideration of a report in Q1 respecting citizen membership on the Board.

b. Approve the rotation schedule and appointment of the Deputy Mayor for 2021-2024 remain as status quo, that being appointed for two month terms except for one month appointments from March 2024 – December 2024.

3. Appoint Mayor Sandra Masters as the City of Regina’s non-voting member of Economic Development Regina’s Board of Directors.

4. Appoint Councillor Jason Mancinelli as City Council’s representative on the to the Regina Casual Employees’ Superannuation Plan Elected Officials’ Money Purchase Plan, Administrative Board.

5. Appoint City Manager Chris Holden as the City of Regina’s non- voting member of the Regina Exhibition Association Limited’s Board of Directors.
CR20-105  2021 Citizen & Organization Appointments to Committee

**Recommendation**

That City Council approve:

1. The following appointments to the Accessibility Advisory Committee for a term of office indicated below:

   Jonathan Hayward  January 1, 2021 to December 31, 2022
   Chris Mbah  January 1, 2021 to December 31, 2022
   Shirley Rehm  January 1, 2021 to December 31, 2022

2. The following appointments to the Board of Police Commissioners for a term of office indicated below:

   Yashu Bither  January 1, 2021 to December 31, 2021
   Juliet Obianuju Bushi  January 1, 2021 to December 31, 2021
   Jada Yee  January 1, 2021 to December 31, 2021
   Colina Paul  January 1, 2021 to December 31, 2021

3. The following appointments to the Board of Revision for a term of office as indicated below:

   David Flett  January 1, 2021 to December 31, 2023
   Joel MacDonald  January 1, 2021 to December 31, 2022
   Erica Pederson  January 1, 2021 to December 31, 2022
   Joanne Moser  January 1, 2021 to December 31, 2021
   Debbie Sagel  January 1, 2021 to December 31, 2021
   Bhandari, Archan  January 1, 2021 to December 31, 2021

4. The following appointments to the Development Appeals Board for a term of office as indicated below:

   Brandon Hicks  January 1, 2021 to December 31, 2023
   Amber Smale  January 1, 2021 to December 31, 2023

5. The following appointments to the Regina Planning Commission for a term of office as indicated below:

   Adrienne Hagen Lyster  January 1, 2021 to December 31, 2023
   Celeste York  January 1, 2021 to December 31, 2023
   Biplob Das  January 1, 2021 to December 31, 2023
   Frank Bojkovsky  January 1, 2021 to December 31, 2023
6. The following appointments to the Regina Public Library Board for a term of office indicated below:

Cheryl Zankl  
January 1, 2021 to December 31, 2021
Cindy Kobayshi  
January 1, 2021 to December 31, 2021
Sean Quinlan  
January 1, 2021 to December 31, 2022
Starla Grebinski  
January 1, 2021 to December 31, 2022
Olajumoke Oni  
January 1, 2021 to December 31, 2022
Phyllis Lerat  
January 1, 2021 to December 31, 2022

7. The following Regina Catholic School Board Representatives appointments to the School Board/City Council Liaison Committee for a one-year term of office as indicated below:

Rob Bresciani  
January 1, 2021 to December 31, 2021
Vicky Bonnell  
January 1, 2021 to December 31, 2021
Dom Scuglia  
January 1, 2021 to December 31, 2021
Ray Arscott  
January 1, 2021 to December 31, 2021

8. The following Regina Public School Board Representatives appointments to the School Boards/City Council Liaison Committee for a one-year term of office as indicated below:

Adam Hicks  
January 1, 2021 to December 31, 2021
Tara Molson  
January 1, 2021 to December 31, 2021
Greg Enion  
January 1, 2021 to December 31, 2021
Naomi Mellor  
January 1, 2021 to December 31, 2021

9. The following appointments to the Board of Directors for the Regina Downtown Business Improvement District for a three-year term of office as indicated below:

Doug Kosoloski  
January 1, 2021 to December 31, 2023
Anna Gardikiotis  
January 1, 2021 to December 31, 2023
Lisa McIntyre  
January 1, 2021 to December 31, 2023
Steve Tunison  
January 1, 2021 to December 31, 2023
Doug Bailey  
January 1, 2021 to December 31, 2021
Terri Klyne  
January 1, 2021 to December 31, 2021

10. The following appointments to the Regina’s Warehouse Business Improvement District Board for a term of office as indicated below:
11. That the members appointed to each board, committee and commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.

REGINA PLANNING COMMISSION

CP20-97 Heritage Regina: Darke Block – Municipal Heritage Designation

CP20-98 Regina Downtown Business Improvement District: Application for Heritage Designation – 2125 11th Avenue

CR20-106 Heritage Designation - 2125 11th Avenue

Recommendation
That City Council:

1. Approve the application for designation of the Darke Block located at 2125 11th Avenue (as shown in Appendix A-1 and A-2), being Lot 56, Block 307, Plan 00RA12095, as a Municipal Heritage Property.

2. Instruct the City Solicitor to issue and serve notice of Council’s intention to consider a bylaw to designate the Darke Block as Municipal Heritage Property in accordance with The Heritage Property Act.

3. Instruct the City Solicitor to prepare the necessary Municipal Heritage Property bylaw to be considered by Council at its first meeting following the statutory notice period to:
   a. designate the subject property as Municipal Heritage Property;
   b. identify the reasons for designation and character-defining elements as stated in Appendix B, attached to this report;
   c. provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”

4. Upon adoption of a bylaw designating the subject property as Municipal Heritage Property, remove the property from the Heritage Inventory and
add it to the register of designated property in Regina.

**BYLAW AND RELATED REPORT**

CR20-107 Executive Committee: Financial Update

**Recommendation**

That City Council:

1. Approve the use of up to $2,000,000 of the federal Safe Re-Start Program funding to fund the cost of the City of Regina's previously approved Regina Economic Recovery Grant Program.


3. Approve a transfer $14,289,000 of the federal Safe Re-Start Program funding received in 2020 to the COVID-19 Recovery Reserve.

4. Instruct the City Solicitor to amend Schedule A of *The Regina Administration Bylaw, No. 2003-69* to establish the new COVID-19 Recovery Reserve.

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**Adjournment**