



# **EXECUTIVE COMMITTEE**

**Wednesday, February 17, 2016  
11:45 AM**

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



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Office of the City Clerk

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**Public Agenda  
Executive Committee  
Wednesday, February 17, 2016**

**Approval of Public Agenda**

**Minutes of the meeting held on January 13, 2016.**

**City Clerk Reports**

EX16-4            2015 Review of Open Outstanding Items

**Recommendation**

That the following items be deleted from the list of outstanding items for City Council, Executive Committee and Emergency Measures Committee:

<b><u>Item</u></b>	<b><u>Committee</u></b>	<b><u>Subject</u></b>
BYLAW	City Council	Bylaw No. 2013-34
EX11-50	Executive Committee	Change in Budget Time Frame
EX14-10	Executive Committee	Committee Structure Review
EX14-28	Executive Committee	Option to Govern the Development of City-Owned Lands
CM14-16	Executive Committee	Tax-Supported General Operating and Capital Budgets
MN15-1	Executive Committee	Change in Budget Timeframe
CR15-73	Executive Committee	RROC – Transition to a Non-Profit Corporation Controlled by the City of Regina
EM14-1	Emergency Measures Committee	Regina Emergency Management & Business Continuity
EM15-2	Emergency Measures Committee	City of Regina State of Preparedness for Railway Incidents

**Resolution for Private Session**

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 13, 2016

AT A MEETING OF THE EXECUTIVE COMMITTEE  
HELD IN PUBLIC SESSION

AT 11:45 AM

**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: Councillor Barbara Young, in the Chair  
Mayor Michael Fougere  
Councillor Sharron Bryce  
Councillor Bryon Burnett  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
Councillor Bob Hawkins  
Councillor Wade Murray  
Councillor Mike O'Donnell

Regrets: Councillor Terry Hincks

Also in Attendance: A/City Clerk, Erna Hall  
A/City Manager & CAO, Ed Archer  
A/Chief Financial Officer, Ian Rea  
Executive Director, Legal & Risk, Byron Werry  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, City Services, Kim Onrait  
Executive Director, Human Resources, Pat Gartner  
Executive Director, Transportation & Utilities, Karen Gasmol  
Director, Communications, Chris Holden  
Business & Performance Support Strategist, Amber Ackerman  
Council Officer, Mavis Torres

APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 2, 2015 be adopted, as circulated.**

ADMINISTRATION REPORTS

EX16-1      Amendments to The Regina Civic Employees' Long Term Disability Plan

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**Recommendation**

1. That *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 (the "LTD Plan") be amended to add Möbius Benefit Administrators Inc. ("Möbius") to the definitions of "employer" so as to have Möbius as a participating employer in the LTD Plan.
2. That the City Solicitor be instructed to bring forward an amendment to *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 to add Möbius to the definition of "employer".
3. That this report be forwarded to the January 25, 2016 City Council meeting.

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CITY CLERK'S REPORTS

EX16-2      2016 Municipal Election

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**Recommendation**

1. That the use of mobile and special polls for serving voters at the institutions defined under section 29 of *The Local Government Election Act, 2015* (the "Act") be approved.
2. That the regular polling areas, polling places and special polls as outlined in Appendix 'A' be approved.
3. That the special, advance and mobile polls as outlined in the body of the report be approved and held during the operating hours established under Appendix 'B'.
4. That the rates of remuneration for election officials summarized in Appendix 'C' be approved.
5. That the voters be registered at the polls on Election Day or at the advance polls on the dates set for voting in advance of Election Day.
6. That the names of candidates on the Mayor and Councillor ballots be listed in alphabetical order by surname.
7. That the requirement for criminal record checks for candidates in municipal elections not be approved.

8. That this report be forwarded to the January 25, 2016 City Council meeting.

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

RESOLUTION FOR PRIVATE SESSION

**Councillor Sharon Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.**

RECESS

**Councillor Wade Murray moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.**

(The meeting recessed at 12:08 p.m.)

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Chairperson

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Secretary

February 17, 2016

To: Members,  
Executive Committee

Re: 2015 Review of Open Outstanding Items

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### RECOMMENDATION

That the following items be deleted from the list of outstanding items for City Council, Executive Committee and Emergency Measures Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
BYLAW	City Council	Bylaw No. 2013-34
EX11-50	Executive Committee	Change in Budget Time Frame
EX14-10	Executive Committee	Committee Structure Review
EX14-28	Executive Committee	Option to Govern the Development of City-Owned Lands
CM14-16	Executive Committee	Tax-Supported General Operating and Capital Budgets
MN15-1	Executive Committee	Change in Budget Timeframe
CR15-73	Executive Committee	RROC – Transition to a Non-Profit Corporation Controlled by the City of Regina
EM14-1	Emergency Measures Committee	Regina Emergency Management & Business Continuity
EM15-2	Emergency Measures Committee	City of Regina State of Preparedness for Railway Incidents

### CONCLUSION

This report reviews the status of outstanding items that have been referred to the Administration for reports to City Council or any of its committees. The Executive Committee should review the items and provide instructions on the need for any changes to priorities.

### BACKGROUND

Subsection 35(2) of City Council's Procedure Bylaw requires the City Clerk to provide a report to the Executive Committee annually which lists all items and the priority of the items that have been tabled or referred by City Council or one of its committees. The purpose of this report is to provide a list of the most recent outstanding items.

## DISCUSSION

Lists of Outstanding Items are maintained for City Council and its committees. Items on the list may originate from:

- a recommendation in a report which indicates that another report will be forthcoming;
- a motion adopted to refer an item back to the Administration or to request a report on a related matter;
- a motion adopted by City Council or another committee requesting the Administration to prepare a report.

The Office of the City Clerk is responsible for maintaining and updating the lists. Items remain on the list unless a report or the committee recommends their removal. The lists are updated with additions and deletions, as meetings are held and after review by the Executive Committee. The last review of outstanding items as at December 31, 2014, was considered on January 14, 2015.

The following steps were taken to facilitate the annual review of the outstanding items:

- the lists of outstanding items as at December 31, 2015 were circulated to departments for comments;
- the comments and lists were returned to the Office of the City Clerk for consolidation; and
- the updated lists with comments were forwarded to the City Manager for review.

In 2015, the outstanding items reports were first circulated to the affected Committees prior to Executive Committee consideration. This process allows committees to have more detailed discussions of each item with the Administration and among themselves to determine priorities for Council consideration.

Attached to this report, as Appendix "A", is a list of the outstanding public session items before City Council and each of its committees. To assist the Committee, the list has been updated by deleting any items which were removed by resolution of committees during the month of December 2015.

## RECOMMENDATION IMPLICATIONS

### Financial Implications

None with respect to this specific report.

### Environmental Implications

None with respect to this specific report.

### Strategic Implications

None with respect to this specific report.

Other Implications

None with respect to this specific report.

Accessibility Implications

None with respect to this specific report.

COMMUNICATION PLAN

None with respect to this specific report.

DELEGATED AUTHORITY

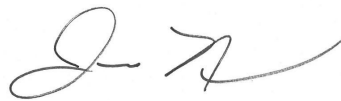
The Executive Committee has been delegated authority to give the City Manager instruction on any changes in priority on the lists of outstanding items for City Council or any of its committees.

Respectfully submitted,



Erna Hall, Deputy City Clerk  
Office of the City Clerk

Respectfully submitted,



Jim Nicol, Chief Legislative Office & City Clerk  
City Clerk & Governance

Report prepared by:  
Mavis Torres/Council Officer



# Appendix A.1

## CITY COUNCIL LIST OF OUTSTANDING ITEMS AS AT JANUARY 2016

REPORT #:	CR12-88
DATE TABLED/REFERRED:	June 11, 2012
SUBJECT:	Proposed Commercial Office Policy and Zoning Code
MOTION:	6. That there be an annual review of the progress of the policy for the next five years.
DIVISION:	City Planning & Development
COMMENT:	Return Date: Q2 2016

REPORT #:	BYLAW NO. 2013-34
DATE TABLED/REFERRED:	May 21, 2013
SUBJECT:	BYLAW NO. 2013-34
MOTION:	Bylaw 2013-34 was tabled to a future meeting of City Council - Department needs to amend this bylaw that accompanied report RPC13-23.
DIVISION:	City Solicitor/City Planning & Development
COMMENT:	Return Date: <b>Remove from list.</b>  <b>The proposed amendment 2013-34 was to the former Part D – Southeast Sector Plan which formed part of the Regina Development Plan and as you noted it was repealed when the new OCP Bylaw was adopted.</b>

REPORT #:	CR14-99
DATE TABLED/REFERRED:	August 25, 2014
SUBJECT:	Red Light Camera Program
MOTION:	That the Red Light Camera Program be reviewed in three years and a subsequent report be provided back to City Council.
DIVISION:	Regina Police Services
COMMENT:	Return Date: 2017

REPORT #:	MN14-4
DATE TABLED/REFERRED:	December 8, 2014
SUBJECT:	Outdoor Pools Facility Plan Update
MOTION:	That a report regarding the Recreation Facility Plan, which will include the outdoor pools, be provided to City Council in 2017.
DIVISION:	City Services
COMMENT:	Return Date: 2017

REPORT #:	CR15-9
DATE TABLED/REFERRED:	January 26, 2015
SUBJECT:	Regina Revitalization Initiative (RRI) Railyard Renewal Project (RRP), Land Disposition and Development Strategy
MOTION:	3. That future reports seeking approval of the final urban planning, land use and financial plans be brought to Council for its approval.
DIVISION:	Corporate Services
COMMENT:	Return Date: Q4 2016

REPORT #:	CM15-4
DATE TABLED/REFERRED:	March 23, 2015
SUBJECT:	Proposed Cost Sharing Agreement for Regina Bypass Project
MOTION:	1. That the City Manager bring forward a future informational report to City Council outlining the details of the Cost Sharing Agreement that is reached with the Government of Saskatchewan.
DIVISION:	City Planning & Development
COMMENT:	Return Date: TBD  City is still in negotiations with the Province.

REPORT #:	CR15-70
DATE TABLED/REFERRED:	June 22, 2015
SUBJECT:	Tartan Curling Club Cooperative and Highland Curling Club Request for Property Tax Exemption
MOTION:	That a report be provided to Council in February 2016 with respect to the Curling Clubs' business plans.
DIVISION:	City Planning & Development
COMMENT:	Return Date: Q2 2016

REPORT #:	CM15-10
DATE TABLED/REFERRED:	October 8, 2015
SUBJECT:	Eastgate Drive Access
MOTION:	2. That Administration bring back a report to City Council in the spring 2016 outlining recommendations for a permanent solution to the access concerns in the area.
DIVISION:	Transportation and Utilities
COMMENT:	Return Date: February 2016

REPORT #:	MN15-6
DATE TABLED/REFERRED:	December 21, 2015
SUBJECT:	RROC "Regina Advantage"
MOTION:	That Regina Regional Opportunities Commission report back in six months with respect to the progress of this project.
DIVISION:	RROC/City Services
COMMENT:	Return Date: June 2017

# Appendix A.2

## COMMUNITY AND PROTECTIVE SERVICES COMMITTEE LIST OF OUTSTANDING ITEMS AS AT JANUARY 2016 OPEN ITEMS

REPORT #:	CPS14-18
DATE TABLED/REFERRED:	November 5, 2014
SUBJECT:	Regina Cultural Plan and Cultural Heritage Management Strategy, 2014-2024
MOTION:	That this report be referred back to the Administration for further public comment on the Cultural Plan and the Cultural Heritage Management Plan, that the report be returned to the March 2015 meeting of Community & Protective Services Committee for consideration, and that informational documents be provided to City Council and Regina Planning Commission in advance of the regularly scheduled meetings.
DIVISION:	City Planning and Development
COMMENT:	Return Date: April 2016

REPORT #:	CR15-99
DATE TABLED/REFERRED:	September 28, 2015
SUBJECT:	Community and Protective Services Committee: Regina Plains Museum Support (also known as the Civic Museum of Regina)
MOTION:	4. That this proposed business plan be completed by December 31, 2015, at which time Administration will report back to Community & Protective Services with recommendations.
DIVISION:	City Services
COMMENT:	Return Date: February 2016

REPORT #:	CM15-13
DATE TABLED/REFERRED:	December 7, 2015
SUBJECT:	2016 Tax-Supported General and Utility Operating and Capital Budgets
MOTION:	That the Community Investment Grants increase be referred to the Administration to prepare a report in the first half of 2016 on: To CPS. <ol style="list-style-type: none"><li>1. The recommended level of funding allocation to the Community Investment Fund having regard to funding an appropriate number of applications.</li><li>2. Reviewing the process for granting those applications.</li></ol>
DIVISION:	City Services
COMMENT:	Return Date: Q2 2016

REPORT #:	CM15-13
DATE TABLED/REFERRED:	December 7, 2015
SUBJECT:	2016 Tax-Supported General and Utility Operating and Capital Budgets
MOTION:	That the Administration review the feasibility of expanding transit service tot Fairview West, Edgewater and Westhill for 2017.
DIVISION:	City Services
COMMENT:	Return Date: 2016

# Appendix A.3

## EMERGENCY MEASURES COMMITTEE LIST OF OUTSTANDING ITEMS AS AT NOVEMBER 2015 OPEN ITEMS

REPORT #:	EM14-1
DATE TABLED/REFERRED:	January 21, 2014
SUBJECT:	Regina Emergency Management & Business Continuity
MOTION:	<ol style="list-style-type: none"><li>1. That this item be referred back to the Administration for a report regarding how public information is prepared regarding Emergency Measures, Emergency Response and/or Emergency Preparedness and that the report be returned by the end of April 2014 to the Emergency Measures Committee for consideration.</li><li>2. That the Administration also provide a report to the Emergency Measures Committee on the impact of the participation in the National Exercise "Domino" by June of 2014</li><li>3. That the Administration provide a report to the Emergency Measures Committee of the procedures in place in the event of a train derailment disaster by June of 2014.</li></ol>
DIVISION:	Fire & Protective Services
COMMENT:	<b>Addressed at February 17, 2015 Meeting – REMOVE FROM LIST</b>

REPORT #:	EM15-1
DATE TABLED/REFERRED:	February 17, 2015
SUBJECT:	Emergency Mass Notification Systems for Regina Citizens
MOTION:	That the Emergency Measures Committee agree in principle for the Administration to bring back a report prior to implementation of the Emergency Mass Notification System.
DIVISION:	Fire & Protective Services
COMMENT:	Return Date: Q1 2016

REPORT #:	EM15-2
DATE TABLED/REFERRED:	February 17, 2015
SUBJECT:	City of Regina State of Preparedness for Railway Incidents
MOTION:	That the Administration provide a report to the Emergency Measures Committee of the procedures in place in the event of a train derailment disaster by June of 2014.
DIVISION:	Fire & Protective Services
COMMENT:	<b>Addressed at February 17, 2015 Meeting – REMOVE FROM LIST</b>

REPORT #:	EM15-3
DATE TABLED/REFERRED:	February 17, 2015
SUBJECT:	After Action Report on Exercise Domino
MOTION:	<ol style="list-style-type: none"><li>1. That the Emergency Measures Committee endorse a “mid-size table top exercise” in 2015 and a “full scale mock exercise”, when appropriate.</li><li>2. That a report be brought back to a future meeting of the Emergency Measures Committee once the Emergency Preparedness Plan is completed.</li></ol>
DIVISION:	Fire & Protective Services
COMMENT:	<b>Exercise will not be brought forward. RFPS took part in an exercise at the airport, in addition, actual activation of the EOC happened in 2015. In place, an EOC After Action Report will be brought to the February 2016 Emergency Measures Committee</b>

# Appendix A.4

## EXECUTIVE COMMITTEE LIST OF OUTSTANDING ITEMS AS AT JANUARY 2015 PUBLIC ITEMS

REPORT #:	EX11-50
DATE TABLED/REFERRED:	December 14, 2011
SUBJECT:	Change in Budget Time Frame
MOTION:	That the members support in principle the idea of multi-year budgeting and request the matter be placed on the agenda for an upcoming strategic planning session.
DIVISION:	Corporate Services
COMMENT:	Return Date: <b>Remove from list.</b>  <b>This item was covered under report EX15-20 – Multi-Year Budgeting.</b>

REPORT #:	EX14-10
DATE TABLED/REFERRED:	March 12, 2014
SUBJECT:	Committee Structure Review
MOTION:	3.That Administration undertake a review of items being submitted for committee consideration to ensure that the item is placed on the appropriate committee agenda and provide a report back to Executive Committee by March 31, 2015.  4.That notwithstanding recommendation (3), that the Administration prepare a report outlining leading practices, inter-jurisdictional comparisons and options respecting civic engagement practices that could enhance, complement or replace the existing committee structure and related practices and return to Executive Committee in Q3 2014.
DIVISION:	City Clerk
COMMENT:	Return Date: <b>Remove from list.</b>

REPORT #:	EX14-25
DATE TABLED/REFERRED:	July 9, 2014
SUBJECT:	Proposed Amendments to the Public Notice Bylaw No. 2003-8, Regina Zoning Bylaw No. 9250 and Subdivision Bylaw No. 7748
MOTION:	That this item be referred back to the Administration to the October 22, 2014 meeting of Executive Committee for a report outlining the implications of the policy concerns noted in the discussion by the Committee.
DIVISION:	City Planning & Development
COMMENT:	Return Date: Q3 2017



REPORT #:	EX14-28
DATE TABLED/REFERRED:	September 10, 2014
SUBJECT:	Option to Govern the Development of City-Owned Lands
MOTION:	That this report be referred back to the Administration to provide a further report outlining: <ul style="list-style-type: none"><li>- a model to govern city owned lands</li><li>- recommendations on whether a separate corporation to govern is required</li></ul>
DIVISION:	City Planning & Development
COMMENT:	Return Date: <b>Remove from list.</b>
<b>This item was brought back to private session August 12, 2015.</b>	

REPORT #:	CR14-134
DATE TABLED/REFERRED:	November 27, 2014
SUBJECT:	Status Update on the Enforcement of New Residential Homestay Regulations
MOTION:	That the Administration provide a report back in Q4 of 2015 outlining options for target licensing for R1, single family home zones, keeping in mind congregated living arrangements and having public engagement as part of the review of options
DIVISION:	City Planning & Development
COMMENT:	Return Date: March 2016

REPORT #:	CM14-16
DATE TABLED/REFERRED:	December 8, 2014
SUBJECT:	Tax-Supported General Operating and Capital Budgets
MOTION:	That the following priorities identified by Bike Regina be referred to the Administration to provide a report back to Executive Committee Q1 of 2015 on the anticipated costs to implement the suggestions and a separate report regarding the costs for the road-clearing on cycling routes or bikeways be provided as soon as possible: <ul style="list-style-type: none"><li>• Documented consideration of cycling infrastructure on planned road improvement projects for 2015, especially those roads designated by the OCP for future cycling infrastructure development;</li><li>• Establishment of an acceptable level of road-clearing maintenance through reclassification of all on-street cycling routes or bikeways as priority 1 or 2 clearing;</li><li>• Consideration of road diets and cycling infrastructure as traffic calming measures within the budgeted \$ 4,215,000 for Traffic Control &amp; Safety Programs and Projects, and specifically within the Quance street safety improvements intended to improve pedestrian and overall safety;</li></ul>

- Documented consideration of the 37 spot improvements proposed and submitted by Bike Regina to Administration during the 2013 OCP meetings;
- Human and financial resources allocated to ensure annual planning and promotion of Commuter Challenge Week, as supported by the Environmental Advisory Committee.

DIVISION: Transportation and Utilities

COMMENT: Return Date: **Remove from list.**

**Memo with final updates and information will be submitted.**

REPORT #: EX15-2

DATE TABLED/REFERRED: January 14, 2015

SUBJECT: New Building Canada Fund (NBCF)

MOTION: 3. That the City Manager report back to Executive Committee on the progress of discussions with the provincial government and the status of the application process.

DIVISION: Government Relations/City Manager

COMMENT: Return Date: **TBD**

**Application submitted for projects last January, 2015, under old federal government. At this point in time, Administration has no confirmed updates as to whether those commitments to the projects submitted will be fulfilled under new Liberal government.**

REPORT #: MN15-1

DATE TABLED/REFERRED: February 23, 2015

SUBJECT: Change in Budget Timeframe

MOTION: That the Administration prepare a report no later than the third quarter of 2015 describing the features, benefits and potential work plan associated with producing a multi-year budget for the City of Regina beginning in 2017 and return to Executive Committee for Council to consider.

DIVISION: Corporate Services

COMMENT: Return Date: **Remove from list.**

**This item was covered under report EX15-20 – Multi-Year Budgeting.**

REPORT #:	CR15-73
DATE TABLED/REFERRED:	June 22, 2015
SUBJECT:	RROC – Transition to a Non-Profit Corporation Controlled by the City of Regina
MOTION:	That the Administration bring a subsequent report to the Executive Committee with recommendations relating to a revised governance structure for RROC in last quarter of 2015.
DIVISION:	Solicitor/City Manager
COMMENT:	Return Date: <b>Remove from list.</b>

REPORT #:	CR15-81
DATE TABLED/REFERRED:	July 27, 2015
SUBJECT:	Northwest School Site
MOTION:	That a report be brought back from the Administration by January 2016 to the Executive Committee outlining the implications from this decision regarding education and the City's responsibilities.
DIVISION:	City Planning and Development
COMMENT:	Return Date: February 2016

REPORT #:	CM15-13
DATE TABLED/REFERRED:	December 7, 2015
SUBJECT:	2016 Tax-Supported General and Utility Operating and Capital Budgets
MOTION:	That the Administration prepare a report in Q3 of 2016 that reviews future utility rates to ensure Regina has a sustainable affordable utility in the future.
DIVISION:	Transportation and Utilities
COMMENT:	Return Date: Q3 2016

REPORT #:	MN16-1
DATE TABLED/REFERRED:	January 25, 2016
SUBJECT:	Councillor Fraser: The Right to a Healthy Environment
MOTION:	That this item be referred to the Administration for a report back to Executive Committee on all the financial, legal, environmental and other relevant implications of the motion for the City of Regina.
DIVISION:	City Planning and Development
COMMENT:	Return Date: <b>Update required</b>

# Appendix A.5

## PUBLIC WORKS COMMITTEE LIST OF OUTSTANDING ITEMS AS AT DECEMBER 31, 2015

### OPEN ITEMS

REPORT #:	MN11-1
DATE TABLED/REFERRED:	February 28, 2011
SUBJECT:	Wastewater Treatment Facilities
MOTION:	<ol style="list-style-type: none"><li>1. That the Administration undertake a review of the technologies available that treat waste as a valuable commodity and reuse water in productive fashion; and</li><li>2. That the Administration report back to the Public Works Committee and City Council by the first quarter of 2012 and advise on any application suitable for our community.</li></ol>
DIVISION:	City Operations – Environmental Engineering
COMMENT:	Return Date: Deferred until the Plant is functioning (2017)

REPORT #:	PW12-6
DATE TABLED/REFERRED:	March 20, 2012
SUBJECT:	Measuring the City of Regina’s Sustainability
MOTION:	<ol style="list-style-type: none"><li>2. That the review of options and recommendations related to external sustainability monitoring programs be provided to Public Works Committee after the review in the fourth quarter of 2013.</li></ol>
DIVISION:	Community & Planning Development – Planning & Sustainability
COMMENT:	Return Date: 1 <sup>st</sup> Quarter 2016

REPORT #:	PWI15-2
DATE TABLED/REFERRED:	February 12, 2015
SUBJECT:	Update - Waste Plan Regina
MOTION:	That this item be referred to the Administration for a comprehensive report to the Public Works and Infrastructure Committee regarding an update on the status and progress of the programs surrounding Waste Plan Regina in the first quarter of 2016.
DIVISION:	Transportation & Utilities – Solid Waste
COMMENT:	Return Date: 2 <sup>nd</sup> quarter 2016

REPORT #:	PW14-25 (PW14-21)
DATE TABLED/REFERRED:	November 13, 2014 (October 2, 2014)
SUBJECT:	Snow Routes Options Report/Snow Routes
MOTION:	<p>Nov. 1. That the Administration be directed to bring back a report on snow route options in quarter 2 of 2015.</p> <p>Oct. 2. (That the Administration evaluate the effectiveness of enhanced education and communication over the 2014/15 winter season, and by the end of quarter three of 2015 provide City Council with a summary of findings and potential new recommendations, if necessary, to address challenges with on-street parking during snow plow operations.)</p>
DIVISION:	Transportation & Utilities; Roadways & Transportation
COMMENT:	Return Date: Deferred to 1 <sup>st</sup> Quarter 2016

REPORT #:	PW14-28
DATE TABLED/REFERRED:	December 4, 2014
SUBJECT:	Septage Receiving Station (SRS)
MOTION:	2. That the Administration return to Council in 2016 to recommend a permit system and septage user rates based on actual construction costs and amendments to both <i>The Sewer Service Bylaw, No. 5601</i> (the "Bylaw") and the City's Extra Municipal Servicing Policy.
DIVISION:	Transportation & Utilities – Water Works
COMMENT:	Return Date: 2016

REPORT #:	CR15-38
DATE TABLED/REFERRED:	April 27, 2015
SUBJECT:	Amendments to <i>The Regina Traffic Bylaw, 1997 No. 9900</i>
MOTION:	That the Administration bring back a report to the Public Works and Infrastructure Committee before Q2 of 2016 with an update regarding the impact of removing bus lanes on 11 <sup>th</sup> and 12 <sup>th</sup> Avenue.
DIVISION:	Transportation and Utilities
COMMENT:	Return Date: Q2 2016

REPORT #:	CR15-43
DATE TABLED/REFERRED:	April 27, 2015
SUBJECT:	Edward Street Sewer and Drainage Update
MOTION:	That the Administration bring back a report to the Public Works and Infrastructure Committee in 2017 with a status update regarding the implementations of this project respecting the affected area.
DIVISION:	Transportation and Utilities
COMMENT:	Return Date: 2017

REPORT #:	PWI15-13
DATE TABLED/REFERRED:	June 11, 2015
SUBJECT:	Proposed Transportation Master Plan (Proposed TMP)
MOTION:	Report was received & filed by Committee on Nov. 12/15 to return with further report in 2016. June Motion - Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this item be tabled to the October 8, 2015 meeting of the Public Works & Infrastructure Committee to allow for further examination of the plan and in order that it may be brought forward during budget deliberations.
DIVISION:	City Planning & Development
COMMENT:	Return Date: 2016 once discussions have taken place with CC [October 8, 2015 (November 12, 2015)]

REPORT #:	CR15-107
DATE TABLED/REFERRED:	October 8, 2015
SUBJECT:	Charging Stations for Electric Vehicles
MOTION:	That Administration provide additional information on the cost and location of installing three electric vehicle charging stations within Evraz Place and report back to Public Works and Infrastructure Committee in Q1 of 2016.
DIVISION:	Corporate Services/Facilities Management Services
COMMENT:	Return Date: Q1 of 2016

# Appendix A.6

## REGINA PLANNING COMMISSION LIST OF OUTSTANDING ITEMS AS AT JANUARY 6, 2016 OPEN ITEMS

REPORT #:	RPC04-16
DATE TABLED/REFERRED:	March 24, 2004
SUBJECT:	Regina's Old Warehouse Business Improvement District: Warehouse District Planning Study
MOTION:	This communication be referred to the Administration for review and analysis with reports to the various standing committees within six months on the implications of implementing the various components of the Warehouse District Planning Study.
DIVISION:	City Planning and Development (Comprehensive Planning)
COMMENT:	Return Date: On hold pending Regina Revitalization Initiative.

REPORT #:	RPC10-5
DATE TABLED/REFERRED:	February 24, 2010
SUBJECT:	Cell Phone Towers
MOTION:	This communication be referred to the Administration for a report on guidelines and/or principles for cell phone towers on City of Regina property.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Will be reviewed through Zoning Bylaw review

REPORT #:	MN11-10
DATE TABLED/REFERRED:	September 19, 2011
SUBJECT:	Zoning Bylaw – Contractor Yards in Residential Areas
MOTION:	<ol style="list-style-type: none"><li>1. That City Council instruct the Administration to review the Zoning Bylaw in relation to Contractor Yards, including parking, with a view to clarifying or establishing wording in the Bylaw that clearly identifies what is permitted in residential areas including equipment storage.</li><li>2. That the Administration be instructed to review the Land Use Development Regulations Chart to ensure it clearly identifies for the public what is and is not permissible in each zoned area.</li></ol>
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Will be reviewed through Zoning Bylaw review

REPORT #:	MN12-1
DATE TABLED/REFERRED:	January 23, 2012
SUBJECT:	Sustainable Commercial and Industrial Buildings Incentive Program
MOTION:	That City Council instruct the Administration to prepare a report, as part of the Design Regina process, which: <ol style="list-style-type: none"><li>1. considers emerging best practices</li><li>2. Incorporates any relevant legal considerations</li><li>3. Includes stakeholder input; and</li></ol> provides recommendations for how the city could incent or encourage the development community to incorporate green, sustainable best practices in future commercial and industrial construction projects.
DIVISION:	City Planning and Development
COMMENT:	Return Date: Part of the Comprehensive Zoning Bylaw Review process

REPORT #:	RPC12-71
DATE TABLED/REFERRED:	September 13, 2012
SUBJECT:	Rezoning and Discretionary use Application (12-Z-20/12-DU-24) - Proposed Fourplex -4000 3rd Avenue, Windsor Place Subdivision
MOTION:	5. That Administration work with the Legal Department to explore options for architectural controls and provide a report to the Regina Planning Commission in the first quarter of 2013.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Q2 2016

REPORT #:	MN14-2
DATE TABLED/REFERRED:	January 27, 2014
SUBJECT:	Off Leash Dog Park
MOTION:	That the Administration prepare a report for City Council through the Regina Planning Commission that outlines the City's ability to require an off leash dog park in each new development that has a population of 5,000.
DIVISION:	Community Services
COMMENT:	Return Date: March 2016



REPORT #:	CR14-137
DATE TABLED/REFERRED:	November 27, 2014
SUBJECT:	Lease of Road Right-of-Way
MOTION:	That the Administration report back to Regina Planning Commission in Q2 of 2015 on the criteria on permanent signs as it relates to aesthetics, revenue and statistics on the number of signs within the city limits.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Q1 2016

REPORT #:	MN14-6
DATE TABLED/REFERRED:	December 15, 2014
SUBJECT:	Councillor O'Donnell: Provincial and Municipal Day Care Centre Regulations
MOTION:	<ol style="list-style-type: none"><li>1. The Administration undertake discussion with the Ministry of Education on the provincial licensing requirements for the regulation of day care centres with a focus on opportunities and recommendations to strengthen the alignment between the regulation of these facilities under <i>Regina Zoning Bylaw No. 9250</i> and the licensing provisions for day care centres under Provincial legislation.</li><li>2. A report regarding the recommended course of action with respect to aligning the regulations be provided to Executive Committee in the first quarter of 2015.</li></ol>
DIVISION:	City Planning and Development
COMMENT:	Return Date: February 2016

REPORT #:	RPC15-31
DATE TABLED/REFERRED:	June 3, 2015
SUBJECT:	Application for Sale of Dedicated Lands (15-SD-01) Portion of Qu'Appelle Park - 1301 Parker Avenue
MOTION:	That Administration conduct a review of the policy related to the sale of parcels of City land for the installation of cell towers, including the size of the parcel and related setbacks, as well as any related Bylaw changes that may be required.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Part of the Comprehensive Zoning Bylaw Review process

REPORT #:	RPC15-69
DATE TABLED/REFERRED:	November 10, 2015
SUBJECT:	Application for Road Closure (15-CL-15) Portion of 4 <sup>th</sup> Avenue Adjacent to 1000 Broder Street
MOTION:	This item be referred to the Administration to refer the applicant to the zoning appeal process for consideration, prior to coming back to Regina Planning Commission for the closure and subdivision.
DIVISION:	City Planning & Development (Current Planning)
COMMENT:	Return Date: March 2016 – dependent on whether DAB decision is appealed to SMB

# Appendix A.2

## COMMUNITY AND PROTECTIVE SERVICES COMMITTEE LIST OF OUTSTANDING ITEMS AS AT JANUARY 2016 OPEN ITEMS

REPORT #:	CPS14-18
DATE TABLED/REFERRED:	November 5, 2014
SUBJECT:	Regina Cultural Plan and Cultural Heritage Management Strategy, 2014-2024
MOTION:	That this report be referred back to the Administration for further public comment on the Cultural Plan and the Cultural Heritage Management Plan, that the report be returned to the March 2015 meeting of Community & Protective Services Committee for consideration, and that informational documents be provided to City Council and Regina Planning Commission in advance of the regularly scheduled meetings.
DIVISION:	City Planning and Development
COMMENT:	Return Date: April 2016

REPORT #:	CR15-99
DATE TABLED/REFERRED:	September 28, 2015
SUBJECT:	Community and Protective Services Committee: Regina Plains Museum Support (also known as the Civic Museum of Regina)
MOTION:	4. That this proposed business plan be completed by December 31, 2015, at which time Administration will report back to Community & Protective Services with recommendations.
DIVISION:	City Services
COMMENT:	Return Date: February 2016

REPORT #:	CM15-13
DATE TABLED/REFERRED:	December 7, 2015
SUBJECT:	2016 Tax-Supported General and Utility Operating and Capital Budgets
MOTION:	That the Community Investment Grants increase be referred to the Administration to prepare a report in the first half of 2016 on: To CPS. <ol style="list-style-type: none"><li>1. The recommended level of funding allocation to the Community Investment Fund having regard to funding an appropriate number of applications.</li><li>2. Reviewing the process for granting those applications.</li></ol>
DIVISION:	City Services
COMMENT:	Return Date: Q2 2016

REPORT #:	CM15-13
DATE TABLED/REFERRED:	December 7, 2015
SUBJECT:	2016 Tax-Supported General and Utility Operating and Capital Budgets
MOTION:	That the Administration review the feasibility of expanding transit service tot Fairview West, Edgewater and Westhill for 2017.
DIVISION:	City Services
COMMENT:	Return Date: 2016

# Appendix A.3

## EMERGENCY MEASURES COMMITTEE LIST OF OUTSTANDING ITEMS AS AT NOVEMBER 2015 OPEN ITEMS

REPORT #:	EM14-1
DATE TABLED/REFERRED:	January 21, 2014
SUBJECT:	Regina Emergency Management & Business Continuity
MOTION:	<ol style="list-style-type: none"><li>1. That this item be referred back to the Administration for a report regarding how public information is prepared regarding Emergency Measures, Emergency Response and/or Emergency Preparedness and that the report be returned by the end of April 2014 to the Emergency Measures Committee for consideration.</li><li>2. That the Administration also provide a report to the Emergency Measures Committee on the impact of the participation in the National Exercise "Domino" by June of 2014</li><li>3. That the Administration provide a report to the Emergency Measures Committee of the procedures in place in the event of a train derailment disaster by June of 2014.</li></ol>
DIVISION:	Fire & Protective Services
COMMENT:	<b>Addressed at February 17, 2015 Meeting – REMOVE FROM LIST</b>

REPORT #:	EM15-1
DATE TABLED/REFERRED:	February 17, 2015
SUBJECT:	Emergency Mass Notification Systems for Regina Citizens
MOTION:	That the Emergency Measures Committee agree in principle for the Administration to bring back a report prior to implementation of the Emergency Mass Notification System.
DIVISION:	Fire & Protective Services
COMMENT:	Return Date: Q1 2016

REPORT #:	EM15-2
DATE TABLED/REFERRED:	February 17, 2015
SUBJECT:	City of Regina State of Preparedness for Railway Incidents
MOTION:	That the Administration provide a report to the Emergency Measures Committee of the procedures in place in the event of a train derailment disaster by June of 2014.
DIVISION:	Fire & Protective Services
COMMENT:	<b>Addressed at February 17, 2015 Meeting – REMOVE FROM LIST</b>

REPORT #:	EM15-3
DATE TABLED/REFERRED:	February 17, 2015
SUBJECT:	After Action Report on Exercise Domino
MOTION:	<ol style="list-style-type: none"><li>1. That the Emergency Measures Committee endorse a “mid-size table top exercise” in 2015 and a “full scale mock exercise”, when appropriate.</li><li>2. That a report be brought back to a future meeting of the Emergency Measures Committee once the Emergency Preparedness Plan is completed.</li></ol>
DIVISION:	Fire & Protective Services
COMMENT:	<b>Exercise will not be brought forward. RFPS took part in an exercise at the airport, in addition, actual activation of the EOC happened in 2015. In place, an EOC After Action Report will be brought to the February 2016 Emergency Measures Committee</b>

**EXECUTIVE COMMITTEE  
LIST OF OUTSTANDING ITEMS  
AS AT JANUARY 2016  
PUBLIC ITEMS**

REPORT #:	EX11-50
DATE TABLED/REFERRED:	December 14, 2011
SUBJECT:	Change in Budget Time Frame
MOTION:	That the members support in principle the idea of multi-year budgeting and request the matter be placed on the agenda for an upcoming strategic planning session.
DIVISION:	Corporate Services
COMMENT:	Return Date: <b>Remove from list.</b>  <b>This item was covered under report EX15-20 – Multi-Year Budgeting.</b>

REPORT #:	EX14-10
DATE TABLED/REFERRED:	March 12, 2014
SUBJECT:	Committee Structure Review
MOTION:	3.That Administration undertake a review of items being submitted for committee consideration to ensure that the item is placed on the appropriate committee agenda and provide a report back to Executive Committee by March 31, 2015.  4.That notwithstanding recommendation (3), that the Administration prepare a report outlining leading practices, inter-jurisdictional comparisons and options respecting civic engagement practices that could enhance, complement or replace the existing committee structure and related practices and return to Executive Committee in Q3 2014.
DIVISION:	City Clerk
COMMENT:	Return Date: <b>Remove from list.</b>

REPORT #:	EX14-25
DATE TABLED/REFERRED:	July 9, 2014
SUBJECT:	Proposed Amendments to the Public Notice Bylaw No. 2003-8, Regina Zoning Bylaw No. 9250 and Subdivision Bylaw No. 7748
MOTION:	That this item be referred back to the Administration to the October 22, 2014 meeting of Executive Committee for a report outlining the implications of the policy concerns noted in the discussion by the Committee.
DIVISION:	City Planning & Development
COMMENT:	Return Date: Q3 2017

REPORT #:	EX14-28
DATE TABLED/REFERRED:	September 10, 2014
SUBJECT:	Option to Govern the Development of City-Owned Lands
MOTION:	That this report be referred back to the Administration to provide a further report outlining: <ul style="list-style-type: none"><li>- a model to govern city owned lands</li><li>- recommendations on whether a separate corporation to govern is required</li></ul>
DIVISION:	City Planning & Development
COMMENT:	Return Date: <b>Remove from list.</b>
<b>This item was brought back to private session August 12, 2015.</b>	

REPORT #:	CR14-134
DATE TABLED/REFERRED:	November 27, 2014
SUBJECT:	Status Update on the Enforcement of New Residential Homestay Regulations
MOTION:	That the Administration provide a report back in Q4 of 2015 outlining options for target licensing for R1, single family home zones, keeping in mind congregated living arrangements and having public engagement as part of the review of options
DIVISION:	City Planning & Development
COMMENT:	Return Date: March 2016

REPORT #:	CM14-16
DATE TABLED/REFERRED:	December 8, 2014
SUBJECT:	Tax-Supported General Operating and Capital Budgets
MOTION:	That the following priorities identified by Bike Regina be referred to the Administration to provide a report back to Executive Committee Q1 of 2015 on the anticipated costs to implement the suggestions and a separate report regarding the costs for the road-clearing on cycling routes or bikeways be provided as soon as possible: <ul style="list-style-type: none"><li>• Documented consideration of cycling infrastructure on planned road improvement projects for 2015, especially those roads designated by the OCP for future cycling infrastructure development;</li><li>• Establishment of an acceptable level of road-clearing maintenance through reclassification of all on-street cycling routes or bikeways as priority 1 or 2 clearing;</li><li>• Consideration of road diets and cycling infrastructure as traffic calming measures within the budgeted \$ 4,215,000 for Traffic Control &amp; Safety Programs and Projects, and specifically within the Quance street safety improvements intended to improve pedestrian and overall safety;</li></ul>



- Documented consideration of the 37 spot improvements proposed and submitted by Bike Regina to Administration during the 2013 OCP meetings;
- Human and financial resources allocated to ensure annual planning and promotion of Commuter Challenge Week, as supported by the Environmental Advisory Committee.

DIVISION: Transportation and Utilities

COMMENT: Return Date: **Remove from list.**

**Memo with final updates and information will be submitted.**

REPORT #: EX15-2

DATE TABLED/REFERRED: January 14, 2015

SUBJECT: New Building Canada Fund (NBCF)

MOTION: 3. That the City Manager report back to Executive Committee on the progress of discussions with the provincial government and the status of the application process.

DIVISION: Government Relations/City Manager

COMMENT: Return Date: **TBD**

**Application submitted for projects last January, 2015, under old federal government. At this point in time, Administration has no confirmed updates as to whether those commitments to the projects submitted will be fulfilled under new Liberal government.**

REPORT #: MN15-1

DATE TABLED/REFERRED: February 23, 2015

SUBJECT: Change in Budget Timeframe

MOTION: That the Administration prepare a report no later than the third quarter of 2015 describing the features, benefits and potential work plan associated with producing a multi-year budget for the City of Regina beginning in 2017 and return to Executive Committee for Council to consider.

DIVISION: Corporate Services

COMMENT: Return Date: **Remove from list.**

**This item was covered under report EX15-20 – Multi-Year Budgeting.**

REPORT #:	CR15-73
DATE TABLED/REFERRED:	June 22, 2015
SUBJECT:	RROC – Transition to a Non-Profit Corporation Controlled by the City of Regina
MOTION:	That the Administration bring a subsequent report to the Executive Committee with recommendations relating to a revised governance structure for RROC in last quarter of 2015.
DIVISION:	Solicitor/City Manager
COMMENT:	Return Date: <b>Remove from list.</b>

REPORT #:	CR15-81
DATE TABLED/REFERRED:	July 27, 2015
SUBJECT:	Northwest School Site
MOTION:	That a report be brought back from the Administration by January 2016 to the Executive Committee outlining the implications from this decision regarding education and the City's responsibilities.
DIVISION:	City Planning and Development
COMMENT:	Return Date: February 2016

REPORT #:	CM15-13
DATE TABLED/REFERRED:	December 7, 2015
SUBJECT:	2016 Tax-Supported General and Utility Operating and Capital Budgets
MOTION:	That the Administration prepare a report in Q3 of 2016 that reviews future utility rates to ensure Regina has a sustainable affordable utility in the future.
DIVISION:	Transportation and Utilities
COMMENT:	Return Date: Q3 2016

REPORT #:	MN16-1
DATE TABLED/REFERRED:	January 25, 2016
SUBJECT:	Councillor Fraser: The Right to a Healthy Environment
MOTION:	That this item be referred to the Administration for a report back to Executive Committee on all the financial, legal, environmental and other relevant implications of the motion for the City of Regina.
DIVISION:	City Manager
COMMENT:	Return Date: <b>Update required</b>

# Appendix A.5

## PUBLIC WORKS COMMITTEE LIST OF OUTSTANDING ITEMS AS AT DECEMBER 31, 2015

### OPEN ITEMS

REPORT #:	MN11-1
DATE TABLED/REFERRED:	February 28, 2011
SUBJECT:	Wastewater Treatment Facilities
MOTION:	<ol style="list-style-type: none"><li>1. That the Administration undertake a review of the technologies available that treat waste as a valuable commodity and reuse water in productive fashion; and</li><li>2. That the Administration report back to the Public Works Committee and City Council by the first quarter of 2012 and advise on any application suitable for our community.</li></ol>
DIVISION:	City Operations – Environmental Engineering
COMMENT:	Return Date: Deferred until the Plant is functioning (2017)

REPORT #:	PW12-6
DATE TABLED/REFERRED:	March 20, 2012
SUBJECT:	Measuring the City of Regina’s Sustainability
MOTION:	<ol style="list-style-type: none"><li>2. That the review of options and recommendations related to external sustainability monitoring programs be provided to Public Works Committee after the review in the fourth quarter of 2013.</li></ol>
DIVISION:	Community & Planning Development – Planning & Sustainability
COMMENT:	Return Date: 1 <sup>st</sup> Quarter 2016

REPORT #:	PWI15-2
DATE TABLED/REFERRED:	February 12, 2015
SUBJECT:	Update - Waste Plan Regina
MOTION:	That this item be referred to the Administration for a comprehensive report to the Public Works and Infrastructure Committee regarding an update on the status and progress of the programs surrounding Waste Plan Regina in the first quarter of 2016.
DIVISION:	Transportation & Utilities – Solid Waste
COMMENT:	Return Date: 2 <sup>nd</sup> quarter 2016

REPORT #:	PW14-25 (PW14-21)
DATE TABLED/REFERRED:	November 13, 2014 (October 2, 2014)
SUBJECT:	Snow Routes Options Report/Snow Routes
MOTION:	<p>Nov. 1. That the Administration be directed to bring back a report on snow route options in quarter 2 of 2015.</p> <p>Oct. 2. (That the Administration evaluate the effectiveness of enhanced education and communication over the 2014/15 winter season, and by the end of quarter three of 2015 provide City Council with a summary of findings and potential new recommendations, if necessary, to address challenges with on-street parking during snow plow operations.)</p>
DIVISION:	Transportation & Utilities; Roadways & Transportation
COMMENT:	Return Date: Deferred to 1 <sup>st</sup> Quarter 2016

REPORT #:	PW14-28
DATE TABLED/REFERRED:	December 4, 2014
SUBJECT:	Septage Receiving Station (SRS)
MOTION:	2. That the Administration return to Council in 2016 to recommend a permit system and septage user rates based on actual construction costs and amendments to both <i>The Sewer Service Bylaw, No. 5601</i> (the "Bylaw") and the City's Extra Municipal Servicing Policy.
DIVISION:	Transportation & Utilities – Water Works
COMMENT:	Return Date: 2016

REPORT #:	CR15-38
DATE TABLED/REFERRED:	April 27, 2015
SUBJECT:	Amendments to <i>The Regina Traffic Bylaw, 1997 No. 9900</i>
MOTION:	That the Administration bring back a report to the Public Works and Infrastructure Committee before Q2 of 2016 with an update regarding the impact of removing bus lanes on 11 <sup>th</sup> and 12 <sup>th</sup> Avenue.
DIVISION:	Transportation and Utilities
COMMENT:	Return Date: Q2 2016

REPORT #:	CR15-43
DATE TABLED/REFERRED:	April 27, 2015
SUBJECT:	Edward Street Sewer and Drainage Update
MOTION:	That the Administration bring back a report to the Public Works and Infrastructure Committee in 2017 with a status update regarding the implementations of this project respecting the affected area.
DIVISION:	Transportation and Utilities
COMMENT:	Return Date: 2017

REPORT #:	PWI15-13
DATE TABLED/REFERRED:	June 11, 2015
SUBJECT:	Proposed Transportation Master Plan (Proposed TMP)
MOTION:	Report was received & filed by Committee on Nov. 12/15 to return with further report in 2016. June Motion - Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this item be tabled to the October 8, 2015 meeting of the Public Works & Infrastructure Committee to allow for further examination of the plan and in order that it may be brought forward during budget deliberations.
DIVISION:	City Planning & Development
COMMENT:	Return Date: 2016 once discussions have taken place with CC [October 8, 2015 (November 12, 2015)]

REPORT #:	CR15-107
DATE TABLED/REFERRED:	October 8, 2015
SUBJECT:	Charging Stations for Electric Vehicles
MOTION:	That Administration provide additional information on the cost and location of installing three electric vehicle charging stations within Evraz Place and report back to Public Works and Infrastructure Committee in Q1 of 2016.
DIVISION:	Corporate Services/Facilities Management Services
COMMENT:	Return Date: Q1 of 2016

# Appendix A.6

## REGINA PLANNING COMMISSION LIST OF OUTSTANDING ITEMS AS AT JANUARY 6, 2016 OPEN ITEMS

REPORT #:	RPC04-16
DATE TABLED/REFERRED:	March 24, 2004
SUBJECT:	Regina's Old Warehouse Business Improvement District: Warehouse District Planning Study
MOTION:	This communication be referred to the Administration for review and analysis with reports to the various standing committees within six months on the implications of implementing the various components of the Warehouse District Planning Study.
DIVISION:	City Planning and Development (Comprehensive Planning)
COMMENT:	Return Date: On hold pending Regina Revitalization Initiative.

REPORT #:	RPC10-5
DATE TABLED/REFERRED:	February 24, 2010
SUBJECT:	Cell Phone Towers
MOTION:	This communication be referred to the Administration for a report on guidelines and/or principles for cell phone towers on City of Regina property.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Will be reviewed through Zoning Bylaw review

REPORT #:	MN11-10
DATE TABLED/REFERRED:	September 19, 2011
SUBJECT:	Zoning Bylaw – Contractor Yards in Residential Areas
MOTION:	<ol style="list-style-type: none"><li>1. That City Council instruct the Administration to review the Zoning Bylaw in relation to Contractor Yards, including parking, with a view to clarifying or establishing wording in the Bylaw that clearly identifies what is permitted in residential areas including equipment storage.</li><li>2. That the Administration be instructed to review the Land Use Development Regulations Chart to ensure it clearly identifies for the public what is and is not permissible in each zoned area.</li></ol>
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Will be reviewed through Zoning Bylaw review

REPORT #:	MN12-1
DATE TABLED/REFERRED:	January 23, 2012
SUBJECT:	Sustainable Commercial and Industrial Buildings Incentive Program
MOTION:	That City Council instruct the Administration to prepare a report, as part of the Design Regina process, which: <ol style="list-style-type: none"><li>1. considers emerging best practices</li><li>2. Incorporates any relevant legal considerations</li><li>3. Includes stakeholder input; and</li></ol> provides recommendations for how the city could incent or encourage the development community to incorporate green, sustainable best practices in future commercial and industrial construction projects.
DIVISION:	City Planning and Development
COMMENT:	Return Date: Part of the Comprehensive Zoning Bylaw Review process

REPORT #:	RPC12-71
DATE TABLED/REFERRED:	September 13, 2012
SUBJECT:	Rezoning and Discretionary use Application (12-Z-20/12-DU-24) - Proposed Fourplex -4000 3rd Avenue, Windsor Place Subdivision
MOTION:	5. That Administration work with the Legal Department to explore options for architectural controls and provide a report to the Regina Planning Commission in the first quarter of 2013.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Q2 2016

REPORT #:	MN14-2
DATE TABLED/REFERRED:	January 27, 2014
SUBJECT:	Off Leash Dog Park
MOTION:	That the Administration prepare a report for City Council through the Regina Planning Commission that outlines the City's ability to require an off leash dog park in each new development that has a population of 5,000.
DIVISION:	Community Services
COMMENT:	Return Date: March 2016

REPORT #:	CR14-137
DATE TABLED/REFERRED:	November 27, 2014
SUBJECT:	Lease of Road Right-of-Way
MOTION:	That the Administration report back to Regina Planning Commission in Q2 of 2015 on the criteria on permanent signs as it relates to aesthetics, revenue and statistics on the number of signs within the city limits.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Q1 2016

REPORT #:	MN14-6
DATE TABLED/REFERRED:	December 15, 2014
SUBJECT:	Councillor O'Donnell: Provincial and Municipal Day Care Centre Regulations
MOTION:	<ol style="list-style-type: none"><li>1. The Administration undertake discussion with the Ministry of Education on the provincial licensing requirements for the regulation of day care centres with a focus on opportunities and recommendations to strengthen the alignment between the regulation of these facilities under <i>Regina Zoning Bylaw No. 9250</i> and the licensing provisions for day care centres under Provincial legislation.</li><li>2. A report regarding the recommended course of action with respect to aligning the regulations be provided to Executive Committee in the first quarter of 2015.</li></ol>
DIVISION:	City Planning and Development
COMMENT:	Return Date: February 2016

REPORT #:	RPC15-31
DATE TABLED/REFERRED:	June 3, 2015
SUBJECT:	Application for Sale of Dedicated Lands (15-SD-01) Portion of Qu'Appelle Park - 1301 Parker Avenue
MOTION:	That Administration conduct a review of the policy related to the sale of parcels of City land for the installation of cell towers, including the size of the parcel and related setbacks, as well as any related Bylaw changes that may be required.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: Part of the Comprehensive Zoning Bylaw Review process



REPORT #:	RPC15-69
DATE TABLED/REFERRED:	November 10, 2015
SUBJECT:	Application for Road Closure (15-CL-15) Portion of 4 <sup>th</sup> Avenue Adjacent to 1000 Broder Street
MOTION:	This item be referred to the Administration to refer the applicant to the zoning appeal process for consideration, prior to coming back to Regina Planning Commission for the closure and subdivision.
DIVISION:	City Planning & Development (Current Planning)
COMMENT:	Return Date: March 2016 – dependent on whether DAB decision is appealed to SMB