

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 18, 2017

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 Barbara Young

Regrets: Councillor Andrew Stevens

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmu
Executive Director, Organization & People, John Paul Cullen
Director, Finance, June Schultz
Director, Roadways & Transportation, Norman Kyle
A/Director, Communications & Customer Experience, Maureen MacCuish
Director, Water Works, Pat Wilson
Manager, Current Planning, Fred Searle
Manager, Water & Sewer Engineering, Kurtis Doney

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins that the agenda for this meeting be approved, as submitted, including an adjustment to add a communication from Jim Elliott as CP17-34, and that the delegations be listed on the agenda be heard when called forward by the Mayor.

The motion was put and it was declared CARRIED UNANIMOUSLY.

MINUTES APPROVAL

Councillor John Findura moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the minutes for the meeting held on November 27, 2017 be adopted, as circulated.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR17-130 Zoning Bylaw Amendment (17-Z-11) Chuka Creek Business Park Phase 1

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- NOVEMBER 22, 2017**

1. That the application to rezone land within the Chuka Creek Business Park Concept Plan Area (Phase 1), as shown in Appendix A-1, be approved, as follows:
 - a) Parcel CC, Plan No. 102057195, Ext.1, being surface parcel 203117453, from UH - Urban Holding to IA - Light Industrial Zone.
 - b) Portions of NW Sec. 12-17-19-2 Ext 3, being surface parcel 203117408; and portions of SW 12-17-19-2 Ext. 2, being surface parcel 203117824, From UH-Urban Holding to IA-Light Industrial Zone.
 - c) Parcel I, Plan 102210523 Ext 0, being surface parcel 203210682 from UH-Urban Holding to IB-Medium Industrial.
 - d) The portions of the area along Chuka Creek in SW Sec 12, Twp 17, Rge 19, W2M identified as being in the floodway from UH - Urban Holding to FW - Floodway Zone.
 - e) The portions of the area along Chuka Creek in SW Sec 12, Twp 17, Rge 19, W2M identified as being in the floodway fringe be rezoned as FF - Floodway Fringe Overlay Zone.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

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

2017-52 THE DEVELOPMENT LEVY AMENDMENT BYLAW, 2017

2017-54 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 18)

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2017-52 and 2017-54 be introduced and read a first time. Bylaws were read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2017-52 and 2017-54.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2017-52 and 2017-54. to indicate their desire.

No one indicated a desire to address Council.

Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2017-52 and 2017-54. be read a second time. Bylaws were read a second time.

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray that City Council hereby consent to Bylaws No. 2017-52 and 2017-54. going to third and final reading at this meeting.

The motion was put and it was declared CARRIED UNANIMOUSLY.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2017-52 and 2017-54 be read a third time. Bylaws were read a third and final time.

DELEGATIONS, COMMUNICATIONS AND RELATED REPORTS

DE17-126 Garth Fredrickson – Bison Properties Limited: Discretionary Use Application
(17-DU-13) Repair Shop in MAC Zone 2410 E Victoria Avenue

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Garth Fredrickson, representing Bison Properties Ltd. 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 CR17-130, a report from Regina Planning Commission respecting the same subject.

CR17-131 Discretionary Use Application (17-DU-13) Repair Shop in MAC Zone 2410 E
Victoria Avenue

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– DECEMBER 6, 2017**

That the discretionary use application for a Repair Shop located at 2410 E Victoria Avenue, being Block A, Plan No. 80R21511, Mayfair Subdivision be approved and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1, prepared by Domco Engineering, and dated May, 1997, and; Appendix A-3.2, prepared by JMA Architecture and dated October 16, 2017.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*
- c) The applicant is required to develop a solid fence along the north property line to mitigate any visual impacts to the adjacent residential neighbourhood.

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

Councillor Jerry Flegel moved, in amendment, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that recommendation c) read as follows:

- c) The applicant is required to develop a solid fence up to 12 feet in height along the north property line to mitigate any visual impacts to the adjacent residential neighbourhood.**

The main motion, as amended, was put and it was declared CARRIED.

DE17-127 Stephen Onda – Sundog Developments Ltd.: Proposed Rosewood Park Concept Plan (City File No. 14CP05)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stephen Onda, representing Sundog Developments Ltd. 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 CR17-132, a report from the Regina Planning Commission respecting the same subject.

DE17-128 Jason Petrunia, Rich Threlfall and Renee Wasylyk: Proposed Rosewood Park
Concept Plan (City File No. 14CP05)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jason Petrunia, Rich Threlfall and Renee Wasylyk, representing Rosewood Park Alliance Church and Troika Management Corp. 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 report CR17-132.

CP17-32 Rosewood Park Alliance Church Congregation: Proposed Rosewood Park
Concept Plan (City File No. 14CP05)

(A copy of the petition is on the file of the City Clerk.)

CP17-33 Proposed Revision to the Proposed Rosewood Park Concept Plan (City File No. 14CP05)

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that communications CP17-32 and CP17-33 be received and filed.

CR17-132 Proposed Rosewood Park Concept Plan (City File No. 14CP05)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- NOVEMBER 22, 2017**

That the proposed Rosewood Park Concept Plan, attached as Appendix E and Appendix F of this report, be approved, with the following proviso:

That the Rosewood Park Concept Plan - Land-Use Plan, included as Appendix E of this Report, be amended by changing the proposed "High Density Residential" area, located at the northwest corner of the Mapleford Boulevard and Courtney Street intersection, from "High Density Residential" to "Medium or Low Density Residential" designation.

Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli that the recommendations contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Sharron Bryce assumed the Chair.

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

The motion was put and it was declared CARRIED.

MAYOR REPORTS

MR17-3 Federation of Canadian Municipalities (FCM) Big City Mayors' Caucus
(BCMC) Cities and the Economy Summit – November 30, 2017

Recommendation

That this report be received and filed.

Mayor Michael Fougere stepped down to enter debate.
Councillor Sharron Bryce assumed the Chair.

Mayor Michael Fougere moved, seconded by Councillor John Findura that this report be received and filed.

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

The motion was put and declared CARRIED.

ADMINISTRATION REPORTS

CP17-34 Jim Elliott: 2018 Utility Operating and 2018-2022 Capital Budget

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this communication be received and filed.

CM17-13 2018 Utility Operating and 2018-2022 Capital Budget

Recommendation

1. That the 2018 fee-supported Utility Operating Budget, with total revenues of \$132,820,000 and total gross expenditures of \$76,119,300, a transfer to reserve of \$49,222,111 and debt repayments of \$7,478,589 be approved.
2. That the 2018-2022 Utility Capital Budget with total gross expenditures of \$56,288,000 in 2018, as summarized in the City of Regina 2018 Utility Budget, attached as Appendix A, be approved.
3. That the Utility Capital Budget for multi-year tax supported capital projects underway in 2018 with gross expenditures of \$15,600,000, be approved as follows:
 - a) 2018 - \$7,500,000
 - b) 2019 - \$8,100,000
4. That the 2018 water, wastewater, and storm drainage rates, reflecting an overall 2% rate increase effective January 1, 2018, as described in the City of Regina 2018 Utility Budget, attached as Appendix A, be approved.
5. That the City Solicitor be authorized to prepare all necessary bylaws to implement the above recommendations.

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

Mayor Michael Fougere stepped down to enter debate.
Councillor Sharron Bryce assumed the Chair.
Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and it was declared CARRIED.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-133 Buffalo Pound Transfer of Assets

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 13, 2017**

1. That the Executive Director, Financial & Corporate Services be delegated authority to:
 - a. negotiate, finalize and approve an Agreement to Transfer Assets between the City of Regina, the City of Moose Jaw and Buffalo Pound Water Treatment Corporation (BPWTC), as well as any ancillary agreements, assignments or documents needed to complete the transfer of all assets, including lands, leasehold interests and permits;
 - b. obtain the consent, approvals, authorizations or orders of any Government authorities required for the assignment of the lease and for the transfer of the assets to permit BPWTC to continue operation of the plant.
2. That the City Clerk be authorized to execute the Agreement as well as any ancillary agreements or documents prepared by the City Solicitor to complete the transfer of the assets.

Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell that the recommendations contained in the report be concurred in.

(Councillor Flegel temporarily left the meeting.)

The motion was put and it was declared CARRIED.

CR17-134 Global Transportation Hub Authority – Municipal Servicing Agreement for Ongoing Operating Services

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- DECEMBER 13, 2017

1. That the Executive Director of City Planning & Development be authorized to finalize and approve the terms of a Municipal Servicing Agreement for ongoing operating services between the City of Regina and the Global Transportation Hub Authority.
2. That the City Clerk be authorized to execute the Municipal Servicing Agreement after review and approval by the City Solicitor.

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

CR17-135 Regina Wastewater Treatment Plant Upgrade Project – Project Update

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- DECEMBER 13, 2017

That City Council authorize the City Manager or designate to negotiate and enter into an amendment to the Agreement to Design, Build, Finance, Operate and Maintain (the “Project Agreement”) for the Wastewater Treatment Plant (WWTP) upgrade project between the City of Regina (the “City”) and EPCOR Water Prairies Inc. (“EPCOR”) and any ancillary documents, to extend the period of time to achieve the 30-Day Performance Test and Final Completion. Such negotiation and amendment to the Project Agreement must require the following items:

- a. EPCOR must achieve the performance standards for the 30-Day Performance Test as currently set out in the Project Agreement with only additional time being amended to meet this test;
- b. EPCOR must achieve Final Completion within the time period of the extension for the 30-Day Performance Test;
- c. the risk allocation within the Project Agreement is maintained and the City does not assume any additional risks because of the extension; and
- d. EPCOR shall fully compensate the City for the City’s additional costs arising out of the extension period.

Councillor Sharron Bryce moved, seconded by Councillor John Findura that the recommendations contained in the report be concurred in.

(Councillor Flegel returned to the meeting.)

Mayor Michael Fougere stepped down to enter debate.
Councillor Sharron Bryce assumed the Chair.
Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and it was declared CARRIED.

CR17-136 2018 Citizen & Organization Appointments to Committees

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 13, 2017**

1. That the following individuals be appointed to the Board of Police Commissioners for a term of office:
 - Mr. Vic Pankratz January 1, 2018 to December 31, 2018
 - Mr. Gordon Selinger January 1, 2018 to December 31, 2018

2. That the following individuals be appointed to the Board of Revision for a term of office as indicated below:
 - Ms. Debralee Glaser January 1, 2018 to December 31, 2018
 - Mr. Terrance Chinn January 1, 2018 to December 31, 2019
 - Ms. Pamela Snider January 1, 2018 to December 31, 2019
 - Ms. Joanne Moser January 1, 2018 to December 31, 2020
 - Ms. Stella Dechaine January 1, 2018 to December 31, 2020

3. That the following individuals be appointed to the Regina Planning Commission for a term of office as indicated below:
 - Mr. Patrick Dennie January 1, 2018 to December 31, 2018
 - Mr. Robert Porter January 1, 2018 to December 31, 2018
 - Ms. Adrienne Hagen Lyster January 1, 2018 to December 31, 2020
 - Mr. Frank Bojkovsky January 1, 2018 to December 31, 2020

4. That the following individuals be appointed to the Regina Public Library Board for a term of office as indicated below:
 - Ms. Elaine Kivisto January 1, 2018 to December 31, 2018
 - Ms. Phyllis Lerat January 1, 2018 to December 31, 2018
 - Ms. Barbara March-Burwell January 1, 2018 to December 31, 2019
 - Ms. Marj Gavigan January 1, 2018 to December 31, 2019

5. That the following individual be appointed to the Development Appeals Board for a term of office as indicated below:
 - Ms. Susan Hollinger January 1, 2018 to December 31, 2018

6. That the following organization representatives nominated by Regina & Region Home Builders' Association be appointed to the Mayor's Housing Commission for a term of office as indicated below:
 - Mr. Jason Carlston representing Homes by Dream be appointed from January 1, 2018 to December 31, 2020; and
 - Mr. Patrick Mah representing North Ridge Development Corporation be appointed from January 1, 2018 to December 31, 2020.

7. That the following organization representatives to be appointed by the School Boards/City Council Liaison Committee for a terms of office as indicated below:

• Mr. Rob Bresciani	January 1, 2018 to December 31, 2018
• Mr. Bob Kowalchuk	January 1, 2018 to December 31, 2018
• Mr. Dom Scuglia	January 1, 2018 to December 31, 2018
• Mr. Curt Van Parys	January 1, 2018 to December 31, 2018

8. 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.

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that recommendations #1, #2, #3, #4, #5, #6, and #8 contained in the report be concurred in.

(Councillor Lori Bresciani declared a conflict prior to consideration of recommendation #7 on this report, citing her husband is a nominated member for the School Board City Council Liaison Committee, abstained from discussion and voting and temporarily left the meeting.)

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESLOVED, that recommendation #7 contained in the report be concurred in.

(Councillor Bresciani returned to the meeting.)

CR17-137 2018 Elected Official Committee Appointments

Recommendation
RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 13, 2017

1. That City Council appoint and approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2018 with terms of office to December 31, 2018 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani that the recommendations contained in the report be concurred in.

Councillor Jason Mancinelli moved, in amendment, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, Councillor Andrew Stevens name be removed from the list of appointments for the Finance and Administration Committee in Appendix A.

The main motion, as amended, was put and it was declared CARRIED.

FINANCE & ADMINISTRATION COMMITTEE

CR17-138 Advance Approval for Capital Projects, Community Investments Allocation and Housing Incentives

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - DECEMBER 5, 2017

That advance approval be provided for the following items:

1. \$46 million be provided for the 2018 General Fund Capital Projects identified in Appendix A to provide sufficient time within each project to meet deadlines and completion dates.
2. \$4.2 million be provided for the 2018 Community Investments grants allocation to the allow community investments to be provided to funded agencies without delay.
3. Transfer of \$2 million from the Winter Maintenance Reserve to the Social Development Reserve to fund the 2018 funding commitments for the Housing Incentives Program.

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after revising the advance approval amount in recommendation #1 from \$46 million to \$43,326,111 million.

CR17-139 Lease of City Property at part of the NW 8-18-19 W2M to the Rural Municipality of Sherwood

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - DECEMBER 5, 2017

1. That the lease of a portion of City owned property located within the NW 8-18-19 W2M to Rural Municipality of Sherwood be approved consistent with the terms and conditions stated in the body of this report.

2. That the 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 Lease Agreement documents as prepared by the City Solicitor.

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

INFORMATIONAL REPORTS

IR17-17 RFP #2970 - Value Increase for Engineering Services for Residential Road Renewal Program

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – DECEMBER 7, 2017**

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this report be received and filed.

NOTICE OF MOTIONS

MN17-14 Councillor Mike O'Donnell: Autonomous Vehicles - Connected Vehicles - Electric Vehicles

Pursuant to due notice, Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the following be lodged to be considered at the January 29, 2018 meeting of City Council:

1. The City of Regina monitor the research and trials that are currently underway and will shortly be undertaken with regards to autonomous and connected vehicles.
2. The Administration report back to Regina City Council in the second quarter of 2019 with analysis as to the impacts or potential impacts upon the City of Regina of these type of vehicles and to take into account any impact of a large number of vehicles powered by batteries and the need for charging stations.
3. The Administration give consideration to any advantage the City of Regina may have with being one of the leading edge communities with regards to testing of autonomous vehicles given our varied climate.

BYLAWS AND RELATED REPORTS

CR17-140 Regina Administration Bylaw Changes

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- DECEMBER 13, 2017

1. That the amendments to Schedule B of Bylaw No. 2003-69, *The Regina Administration Bylaw*, as contained in this report and Appendix A, be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw amendments as recommended in this report and Appendix A.

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after revising the figures listed in Appendix B, table 2: Assessment Fees and Charges be changed from 35 to 20.

2017-55 THE 2018 HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW, 2017

2017-56 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2017 (No. 2)

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaws No. 2017-55 and 2017-56 be introduced and read a first time. Bylaws were read a first time.

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2017-55 and 2017-56 be read a second time. Bylaws were read a second time.

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaws No. 2017-55 and 2017-56 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2017-55 and 2017-56 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

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

The meeting adjourned at 7:56 p.m.

Chairperson

Secretary