

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 30, 2018

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

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

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

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
A/Executive Director, Transportation & Utilities, Norman Kyle
Director, Assessment & Taxation, Deborah Bryden
Director, Communications & Customer Experience, Alan Clay
Director, Development Services, Louise Folk
Director, Planning, Shauna Bzdel
Director, Transit, Brad Bells
Manager, Current Planning, Fred Searle
Manager, Infrastructure Planning, Geoff Brown
Manager, Water & Sewer Engineering, Kurtis Doney

RECOGNITION

Mayor Fougere acknowledged the excellent work done on the “Buzz on Bugs” campaign for which the City of Regina will be receiving the Canadian Public Relations Society “Campaign of the Year” award. The campaign helped the Parks & Open Space department better manage media interest in pests, forestry and horticulture during the summer and streamlined internal processes to deal with an area of significant media interest. He highlighted the

release of 300,000 ladybugs in Victoria Park to deal with a growing aphid problem, which drew 600 people to the park to learn more about natural pest control. He also congratulated Ray Morgan, Director of Parks & Open Space, Alan Clay, Director of Communications & Customer Experience, Russell Eirich, Manager of Forestry, Horticulture & Pest Control and Karen Zypchyn, Senior Communications Strategist, who worked so hard to make “Buzz on Bugs” a success.

CONFIRMATION OF AGENDA

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations listed on the agenda be heard when called forward by the Mayor, and that the meeting adjourn no later than 11:00 p.m.

MINUTES APPROVAL

Councillor Lori Bresciani moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the minutes for the meeting held on March 26, 2018 be adopted, as circulated.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS
AND RELATED REPORTS

DE18-26 Jesse MacDonald and Jesse Exner, BlackSmith Art Studio: Tattoo Parlour
Regulations 1817 Halifax Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jesse MacDonald and Jesse Exner, representing BlackSmith Art Studio, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-23 report from Regina Planning Commission respecting the same subject.

CR18-23 Regina Planning Commission: Zoning Bylaw Amendment and Discretionary Use Application (17-Z-04/ 17-DU-09) Changes to Tattoo Parlour Regulations and Proposed Personal Service Establishment (tattoo studio) in MX- Mixed Residential Business Zone 1817 Halifax Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –
APRIL 4, 2018**

1. That the application to amend *Regina Zoning Bylaw No. 9250*, be approved as follows:

- a. Repeal the definition of Tattoo Parlour from Chapter 2.
 - b. Amend the definition of Personal Service Establishment in Chapter 2 by adding 'tattoo studio' as (f).
 - c. Repeal the land use of Tattoo Parlour from Table 5.2 and 5.3.
 - d. Repeal the land use of Tattoo Parlour from DCD-9 and DCD-13 in Chapter 9.
 - e. Amend 6D.3.14 (1) (a) in Chapter 6 as follows:
Personal services including barbershops, estheticians, hair stylists, physiotherapy, complementary and alternative health care, electrolysis, massage therapy, and tattoo application.
 - f. Repeal 6D.3.14 (2) (j)
 - g. Remove Tattoo Parlour from Appendix E: Uses Specifically Mentioned or Defined.
2. That the discretionary use application for a proposed Personal Service Establishment (tattoo studio) be approved, and that a Development Permit be issued subject to the following conditions:
 - a. The development shall generally be consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 inclusive, prepared by Brad Dayton Drafting & Design, dated March 3, 2017, April 10, 2017.
 - b. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
 3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective amendment to *Regina Zoning Bylaw No. 9250*.

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

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Andrew Stevens, that clause 1 be removed. The motion was put and declared LOST.

The motion was put and declared CARRIED.

2018-18 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 8)

Councillor Jason Mancinelli moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2018-18 be introduced and read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2018-18.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2018-18 to indicate their desire.

No one indicated a desire to address Council.

Bylaw was read a first time.

Councillor Jason Mancinelli moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2018-18 be introduced and read a second time. Bylaw was read a second time.

Councillor Jason Mancinelli moved, seconded by Councillor Mike O'Donnell, that City Council hereby consent to Bylaw No. 2018-18 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2018-18 be read a third time. Bylaw was read a third and final time.

DELEGATIONS AND RELATED REPORTS

DE18-27 Sandra Masters and Tim Reid, The Regina Exhibition Association Limited: 2017 Annual Report

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Sandra Masters, Tim Reid and Nolton Knippel, representing The Regina Exhibition Association Limited, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-24 report from Executive Committee respecting the same subject.

CR18-24 Executive Committee: The Regina Exhibition Association Limited (REAL) 2017 Annual Report

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 18, 2018

That the Executive Director Financial & Corporate Services, as the City's proxy, be authorized to exercise the City of Regina's voting rights in REAL at the Annual General meeting taking place on May 1, 2018 as follows:

- a) Receive the Annual Report and Audited Financial Statements for the 2017 operating year (Appendix A);

- b) The following Directors be appointed to the REAL Board of Directors:
 - Blain Kezama – May 1, 2018 to April 30, 2019
 - David Sinclair – May 1, 2018 to April 30, 2019
 - Kathy McCrum– May 1, 2018 to April 30, 2021
 - Tiffany Stephenson – May 1, 2018 to April 30, 2021
 - Grant Wasnik– May 1, 2018 to April 30, 2021

- c) Appoint auditor selected by the City of Regina through the Request for Proposal process as auditor of REAL for 2018, pursuant to section 149 of *The Non-profit Corporations Act, 1995* (Saskatchewan).

Councillor Jason Mancinelli moved, seconded by Councillor Jerry Flegel, that the recommendations of the Executive Committee contained in the report be concurred in.

(Councillor Barbara Young arrived at the meeting.)

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

The motion was put and declared CARRIED.

DE18-28 Amber Richards: Proposed Yoga Studio Pasqua Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Amber Richards and Rachel Suttill, representing Oxygen Yoga and Fitness Regina South, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-25 report from Regina Planning Commission respecting the same subject.

CR18-25 Regina Planning Commission: Discretionary Use Application (18-DU-03)
Recreational Service Facility (Yoga Studio) #102 – 3775 Pasqua Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –
APRIL 4, 2018**

That the discretionary use application for a proposed Recreational Service Facility located at #102-3775 Pasqua Street, being Lot 1, Block E, Plan 101879860 in Lakeview South be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall generally be consistent with the plans attached to this report as Appendix A-3.1, prepared May 19, 2006;
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

DE18-29 Gordon Scraper, Cornerstone Holdings Ltd. and Kaitlyn Brown, PDSS: Capital Crossing Proposed Shopping Centre

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Gordon Scraper, representing Cornerstone Holdings Ltd., and Kaitlyn Brown, representing PDSS/Property Development Support Services, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-26 report from Regina Planning Commission respecting the same subject.

CR18-26 Regina Planning Commission: Discretionary Use Application (17-DU-24) Proposed Shopping Centre – Capital Crossing 3701 & 3801 Rochdale Boulevard

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – APRIL 4, 2018

That the Discretionary Use application for a proposed Shopping Centre located at 3701 and 3801 Rochdale Boulevard, being Block 6, Plan 102079661 in the Capital Crossing area of the Hawkstone Neighbourhood be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.2, prepared by Property Development Support Services Inc. and dated November 2017.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

DE18-30 Sylvie Gaudreault and Jenny Cote, Centre Éducatif Gard'Amis: Proposed Day Care

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jenny Côté and Amanda Jacek-Flaman, representing the Centre Éducatif Gard'Amis, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-27 report from Regina Planning Commission respecting the same subject.

CR18-27 Regina Planning Commission: Discretionary Use Application (18-DU-02) Proposed Day Care Centre in R1-Residential Detached Zone 2 Turgeon Crescent

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – APRIL 4, 2018

That the discretionary use application for a proposed Child Day Care Centre located at 2 Turgeon Crescent, being Lot 41, Block 33, Plan No GE 191, in the Hillsdale Subdivision be approved, and that a Development Permit be issued subject to the following conditions:

- a) The applicant is allowed to develop a maximum of 30 day care spaces within the Child Day Care Centre at the subject property.
- b) The applicant is required to develop a solid fence which is 1.83 metres in height along the west property line and on the south side adjacent to the play area (as shown in the site plan) to provide visual screening for the adjacent residential property.
- c) The development shall be consistent with the plans attached to this report as Appendix A-3.1 prepared by PSW Architecture and Interior Design Ltd. and dated February 2018.
- d) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

DELEGATIONS, COMMUNICATION AND MOTION

DE18-31 Catherine Gibson: Solar Panels

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Elaine Grass, on behalf of Catherine Gibson, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN18-4 a Motion made by Councillor Mike O'Donnell respecting the same subject.

DE18-32 Kelly Husack, Regina Blue Dot Movement: Solar Panels

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kelly Husack, representing the Regina Blue Dot Movement , addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN18-4 a Motion made by Councillor Mike O'Donnell respecting the same subject.

DE18-33 Josh Campbell and Susan Birley, Wascana Solar Co-operative: Solar Panels

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Susan Birley, representing the Wascana Solar Co-operative, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN18-4 a Motion made by Councillor Mike O'Donnell respecting the same subject.

MN18-4 Councillor Mike O'Donnell: Solar Panels

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, that:

- 1. The Administration investigate the potential of installing solar panels on various City of Regina facilities and analyze the cost benefit of removing select city facilities from the power grid to be self-sustaining, and determine if there is a financial benefit in selling the power that would be generated;**

2. **The Administration investigate the possibility of installing a large number of solar panels on city owned land with the expressed desire to generate revenue for the City of Regina;**
3. **The Administration also determine if there are partnerships available regarding the installation of solar panels resulting in revenue generation for the City of Regina, with, but not limited to, SaskPower;**
4. **The Administration report back to Regina City Council no later than December 2019.**

Councillor Joel Murray moved, in amendment, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the following clause be added after clause 3:

That fleet electrification using solar panels for charging, where viable, be included in the report.

Mayor Michael Fougere stepped down to enter debate.

Councillor Jason Mancinelli assumed the Chair.

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

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

ADMINISTRATION REPORT

CM18-7 Public Safety and Traffic Delay – Grade Rail Crossings on Ring Road between Winnipeg Street and McDonald Street

Recommendation

- 1) That \$500,000 be allocated from the General Fund Reserve to fund the engagement of an engineering consultant and associated expenses to conduct a feasibility study to be provided to City Council in Q2 of 2019.
- 2) That a Request for Proposal to initiate the engagement of professional engineering services to conduct a feasibility study be approved.
- 3) That the Executive Director, City Planning & Development be authorized to negotiate, award and enter a contract, provided the fee for engineering services is equal or less than the project budget, including contingency of \$500,000.
- 4) That the City Clerk be authorized to execute a contractual engagement through a Consulting Services Agreement after review and approval of the City Solicitor.

- 5) That City Administration be authorized to explore and secure grant funding if available.

Mayor Michael Fougere stepped down to introduce the report.
Councillor Jason Mancinelli assumed the Chair.

Mayor Michael Fougere moved, seconded by Councillor Bob Hawkins, that the recommendations in the report be concurred in.

Mayor Michael Fougere moved, in amendment, seconded by Councillor Flegel, AND IT WAS RESOLVED, that clause 1 be amended to read:

1. **That \$300,000 be allocated from the General Fund Reserve, with an additional \$200,000 at the discretion of the City Manager, should it be required, to fund the engagement of an engineering consultant and associated expenses to conduct a feasibility study to be provided to City Council in Q2 of 2019.**

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

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

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

CR18-28 Saskatchewan Roughriders Transit Service Agreement Amendment

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - APRIL 19, 2018

1. That the Saskatchewan Roughriders Transit Service Agreement amendment as described in this report be approved.
2. That City Council authorize the Executive Director, City Services, to amend the Service Agreement with the Saskatchewan Roughriders Football Club (SRFC) on the following terms:
 - a. increase the maximum number of billable service hours for the charter service from 155 hours per game to 350 hours per game.
3. That the City Clerk be authorized to execute the necessary Service Agreement amendment on behalf of the City with the SRFC, upon review and approval by the City Solicitor.

Councillor Jerry Flegel moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

CR18-29 Renewal of Atoskata Alley Litter Collection Agreement

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - APRIL 19, 2018

1. That the Executive Director, City Services or designate be authorized to negotiate and enter into a two-year agreement for alley litter collection with Regina Treaty/Status Indian Services Inc. commencing January 1, 2018 and terminating on December 31, 2019.
2. That the City Clerk be authorized to execute the necessary agreement on behalf of the City, upon review and approval by the City Solicitor.

Councillor Jerry Flegel moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

EXECUTIVE COMMITTEE

CR18-30 Civic Addressing Service to RM of Sherwood

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - APRIL 18, 2018

- 1) That City Council authorize the City Manager, or his or her designate to approve and enter into an agreement to provide civic addressing services to the Rural Municipality of Sherwood No. 159.
- 2) That the City Clerk be authorized to execute the agreement with the Rural Municipality of Sherwood No. 159 after review and approval by the City Solicitor.

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

CR18-31 Buffalo Pound Water Treatment Corporation (BPWTC) – BCF (Building Canada Fund), National Regional Projects (NRP), Provincial-Territorial Infrastructure Component (PTIC) – Proposed Project

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 18, 2018

That the Executive Director, Financial and Corporate Services or his designate be authorized to provide approval to the Buffalo Pound Water Treatment Corporation (BPWTC) to submit an application under the Building Canada Fund (BCF), National Regional Projects (NRP), Provincial-Territorial Infrastructure Component (PTIC), for the Lake Pump Station Electrical and Pump Upgrade Project (Project).

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

CR18-32 Citizen Appointment to the Development Appeals Board

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 18, 2018

1. That Amber Smale be appointed to the Development Appeals Board for a term effective May 1, 2018 to December 31, 2020 or until a successor is appointed.
2. That the member appointed to the board continue to hold office for the term indicated or until their successor is appointed.

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

CR18-33 Regina Airport Authority Inc. Board of Directors – 2018 Appointments

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 18, 2018

1. That Sean McEachern be nominated to the Regina Airport Authority Inc. Board of Directors (RAA Board) for a term of office effective May 1, 2018 to May 31, 2020.
2. That the member appointed to the Regina Airport Authority Inc. Board of Directors continue to hold office for the term indicated or until their successor

is appointed.

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that:

- 1. That Sean McEachern be nominated to the Regina Airport Authority Inc. Board of Directors (RAA Board) for a term of office effective May 1, 2018 to April 30, 2021.**
- 2. That the member appointed to the Regina Airport Authority Inc. Board of Directors continue to hold office for the term indicated or until their successor is appointed.**

CR18-34 Economic Development Regina (EDR) - 2017 Annual Report

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- APRIL 18, 2018**

That the Executive Director, Financial and Corporate Services, as the City's proxy, be authorized to exercise the City's voting rights in Economic Development Regina (EDR) and approve the following at the annual general meeting on May 1, 2018:

- a) Receive the audited financial statements for the 2017 operating year (Appendix A);
- b) Receive the 2017 Annual Report (Appendix A);
- c) Receive the 2018 Business Plan (Appendix A);
- d) Receive the 2018 Operating Budget (Appendix A);
- e) Appoint auditor selected by the City of Regina through the Request for Proposal process as auditor of EDR for 2018, pursuant to section 149 of The Non-profit Corporations Act, 1995 (Saskatchewan).
- f) The following Directors be appointed to the EDR Board of Directors:
 - Mr. Ryan Urzada – May 2018 to April 2019;
 - Mr. Eric Dillon – May 2018 to April 2020;
 - Ms. Tina Svedahl – May 2018 to April 2020;

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

FINANCE AND ADMINISTRATION COMMITTEE

CR18-35 Microsoft Office 365 Subscription Extension

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE**

- APRIL 10, 2018

1. That the Director of IT Services be delegated the authority to negotiate, finalize and approve the City entering into a new agreement or amending the existing agreement with Microsoft Corporation for the Office 365 Subscription Service for up to five years.
2. That the City Clerk be authorized to execute the necessary agreements on behalf of the City, upon review and approval of the City Solicitor.

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR18-36 Placemaking: Street Painting Project Update

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE - APRIL 12, 2018

1. That City Council approve the expansion of the Street Painting Pilot Project to up to a maximum of three additional locations in 2018. These locations will include Harbour Landing, the Downtown Business Improvement District and the Warehouse Business Improvement District, subject to the locations meeting the criteria of the Pilot Project.
2. That City Council direct Administration to bring back a report in 2019 with the Pilot Project findings and any recommendations for a future program.

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

CR18-37 Lead Service Connection Management Program Update

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE - APRIL 12, 2018

That Administration be directed to provide a report to Public Works & Infrastructure (PWI) Committee annually, which details the progress of the Lead Service Connection Management Program (LSCMP).

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

(Councillor Jason Mancinelli temporarily left the meeting.)

The motion was put and declared CARRIED.

REGINA PLANNING COMMISSION

CR18-38 Discretionary Use Application (17-DU-18) Petroleum Storage Facility 550 East 9th Avenue North

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –
APRIL 4, 2018**

That the Discretionary Use application for a proposed petroleum storage and terminal located at 550 East 9th Avenue North, being Part of NW 4-18-19-W2M, Industrial Ross 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 and Appendix A-3.2 inclusive, prepared by Worley Parsons Resources and Energy and dated August 31, 2017.
- b) The applicant shall submit a Building Permit application for approval by the Development Officer, the review of which will focus on the site development to ensure compliance with all applicable City standards including:
 - i. Modifying the site conditions for proposed new tankage and storage areas such that these areas are made equivalent to at least the Moderate Aquifer Sensitivity Overlay Zone prior to construction of the new tanks.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*, including but not limited to the Performance Regulations for Moderate Sensitivity Aquifer Protection Overlay Zone in Table 10.2.
- d) Prior to the issuance of the Building Permit (as per condition 1b), the applicant shall provide documentation/letter from the Saskatchewan Ministry of Environment and/or federal regulatory authority for approval to construct, alter, expand, operate, and decommission a hazardous substance and/or waste dangerous goods facility.

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

(Councillor Jason Mancinelli returned to the meeting.)

The motion was put and declared CARRIED.

CR18-39 Discretionary Use Application (18-DU-01) Planned Group of Dwellings
(Townhouses) – Westerra Subdivision 1701 Barley Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –
APRIL 4, 2018**

That the discretionary use application for a proposed Planned Group of Dwellings - Townhouses located at Parcel F, Plan No. 102224393, in the Westerra subdivision as shown in Appendix A-1 be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall generally be consistent with the plans attached to this report as Appendix A-3.1 to A-3.9 inclusive, prepared by North Prairie Developments Ltd. and dated January 3, 2018.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

INFORMATIONAL REPORTS

IR18-5 Mayor's Housing Commission: Comprehensive Housing Strategy – 2017 Annual Update

Recommendation

**RECOMMENDATION OF THE MAYOR'S HOUSING COMMISSION
- APRIL 11, 2018**

That this report be received and filed.

IR18-6 Public Works and Infrastructure Committee: Residential Road Renewal Program
2017 Annual Report

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE - APRIL 12, 2018**

That this report be received, filed and remain permanently closed.

**Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, AND IT WAS
RESOLVED, that informational reports IR18-5 and IR18-6 be received and filed.**

MOTION

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

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani that:

The Administration:

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

Mayor Michael Fougere stepped down to enter debate.

Councillor Jason Mancinelli assumed the Chair.

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

The motion was put and declared CARRIED.

NOTICE OF MOTION

MN18-6 Councillor Jerry Flegel: Condominium Waste Rebate

Councillor Jerry Flegel gave written notice that at the May 28, 2018 meeting of City Council, he intends to make the following recommendation:

That Administration be directed to bring forward a report in Q3 of 2018 to the Public Works and Infrastructure Committee that provides the following information:

- 1. Cost and implications of reinstating the Condominium Waste Rebate program; and**
- 2. Options that would enable all condominiums to utilize the City of Regina's waste removal services.**

BYLAWS AND RELATED REPORTS

CR18-40 Endeavour to Assist Amendment to Servicing Agreement and Development Levy Agreement Policy

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 18, 2018

1. That Appendix A, the *Administration of Servicing Agreement and Development Levy Agreement Policy*, be effective immediately upon approval by City Council.
2. That the City Solicitor be directed to prepare the necessary bylaw to amend *The Development Levy Bylaw No. 2011-16* to reflect the changes in Part D of Schedule D, in the manner set out in this report and Appendix A to this report, entitled *Administration of Servicing Agreement and Development Levy Agreement Policy*.

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

CR18-41 Executive Committee: Records Retention and Disposal Schedules Bylaw 2012-18

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 18, 2018

1. That *Bylaw No. 2012-18 The Records Retention & Disposal Bylaw, 2012* be amended as follows:
 - a. Schedule A: City of Regina Administrative Records Retention Schedule attached to this report replace Appendix A of Bylaw 2012-18;

- b. Schedule B: City of Regina Operational Records Retention Schedule attached to this report replace Appendix B of Bylaw 2012-18.
2. That the City Solicitor be instructed to prepare the required bylaw amendments.

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

CR18-42 Finance and Administration Committee: The Regina Property Tax Bylaw - 2018 and The Education Property Tax Bylaw - 2018

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE
- APRIL 10, 2018**

That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors, and the business improvement districts' mill rates as outlined in Appendix A.

Councillor Bob Hawkins moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

CR18-43 Finance and Administration Committee: Annual Property Tax Exemption - 2018

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE
- APRIL 10, 2018**

1. That the property tax exemptions as listed in Appendix A be approved subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the taxes for amounts that are \$25,000 or greater.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.
3. That the Executive Director, City Planning and Development or her delegate be authorized to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes that is \$25,000 or greater for property tax exemptions listed in Appendix A.

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

CR18-44 Finance and Administration Committee: Boundary Alteration - 2018 Property Tax Exemptions

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- APRIL 10, 2018

1. That the property tax exemptions as listed in Appendix A and B be approved subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the taxes for amounts that are \$25,000 or greater.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A and B.
3. That the Executive Director, City Planning and Development or her delegate be authorized to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes that is \$25,000 or greater as outlined in Appendices A and B.

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

2008-13 THE REGINA PROPERTY TAX BYLAW, 2018

2018-14 THE EDUCATION PROPERTY TAX BYLAW, 2018

2018-17 THE DEVELOPMENT LEVY AMENDMENT BYLAW, 2018

2018-20 THE PROPERTIES EXEMPT FROM TAXATION BYLAW, 2018

2018-21 THE PROPERTIES EXEMPT FROM TAXATION AS A RESULT OF THE 2013 MUNICIPAL BOUNDARY ALTERATION BYLAW, 2018

2018-22 THE RECORDS RETENTION AND DISPOSAL SCHEDULES AMENDMENT BYLAW, 2018

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2008-13, 2018-14, 2018-17, 2018-20, 2018-21 and 2018-22 be introduced and read a first time. Bylaws were read a first time.

Councillor Jason Mancinelli moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2008-13, 2018-14, 2018-17, 2018-20, 2018-21 and 2018-22 be introduced and read a second time. Bylaws were read a second time.

Councillor Jason Mancinelli moved, seconded by Councillor Andrew Stevens, that City Council hereby consent to Bylaws No. 2008-13, 2018-14, 2018-17, 2018-20, 2018-21 and 2018-22 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jason Mancinelli moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2008-13, 2018-14, 2018-17, 2018-20, 2018-21 and 2018-22 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

Councillor Jerry Flegel moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 8:36 p.m.

Chairperson

Secretary