

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 25, 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
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens

Regrets: 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
Executive Director, Transportation & Utilities, Karen Gasmol
A/Director, Communications, Maureen McCuish
Director, Community Services, Laurie Shalley
Director, Development Services, Louise Folk
Director, Solid Waste, Lisa Legault
Manager, Current Planning, Fred Searle
Manager, Development Engineering, Dustin McCall
Manager, Parking Services, Faisal Kalim

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding DE18-49, a brief from Evan Hunchak, Dream Development, regarding report CR18-69, Discretionary Use Application (18-DU-07) Detached Dwellings in R5 - Residential Medium Density Zone Eastbrook Subdivision 5100 Block Buckingham Drive, and that the items and delegations be heard in the order they are called forward by Mayor Fougere.

MINUTES APPROVAL

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meeting held on May 28, 2018 be adopted, as circulated.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS
AND RELATED REPORTS

CP18-3 Regina & Region Home Builders' Association: Policy Amendment to Charge for Intensification

Councillor John Findura moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that this communication be received and filed.

CR18-55 Executive Committee: Policy Amendment to Charge for Intensification

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JUNE 13, 2018

1. That the amendments to the City of Regina's *Administration and Calculation of Servicing Agreement Fees and Development Levies Policy* and *Administration of Servicing Agreement and Development Levy Agreement Policy*, as reflected in Appendix A and Appendix B respectively and which amendments establish applicable infill development rates and polices related to intensification as described in this report, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw amendment to *The Development Levy Bylaw No. 2011-16* to reflect the changes in Appendix A, *Administration and Calculation of Servicing Agreement Fees and Development Levies Policy* and Appendix B, *Administration of Servicing Agreement and Development Levy Agreement Policy* to this report.
3. That the 2019 and 2020 Servicing Agreement Fee and Development Levy rates related to intensification and set out in the following table be approved effective October 1, 2019:

Table 1: Intensification Levy Rate by Land Use Type Chart

LAND USE TYPE	RATE
Residential Unit Types (rate charged per unit)	
Secondary Suite	\$5,000
Single-Detached Dwelling	\$10,300
Semi-Detached Dwelling or Duplex	\$9,900
More than Two Dwelling Units (e.g. townhouse, triplex, etc.)	\$9,500
Apartment (less than two bedrooms)	\$5,000
Apartment (two or more bedrooms)	\$7,200
Office/Commercial/Institutional (rate charged per m ²)	\$110
Industrial (rate charged per m ²)	\$50

4. That City Administration be directed to consider the *Intensification Levy Policy* and its impact on affordable housing in its review of its *Housing Incentive Policy* planned for 2019.
5. That item CR16-94 be removed from the list of outstanding items for City Council.

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

DE18-41 Greg Popowich, Input Housing: Assisted Living Apartment - 4224 & 4232 Wakeling Street - Harbour Landing

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Greg Popowich, Dean Ast and Ron Warsaba, representing Input Housing, and Dylan Elliott, representing SEPW Architecture Inc., addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-56, a report from Regina Planning Commission respecting the same subject.

DE18-42 Elizabeth Popowich, Input Housing: Assisted Living Apartment - 4224 & 4232 Wakeling Street - Harbour Landing

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Elizabeth Popowich, representing Input Housing, 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 CR18-56, a report from Regina Planning Commission respecting the same subject.

CR18-56 Regina Planning Commission: Zoning Amendment Application (18-Z-03)
Assisted Living Apartment Definition Discretionary Use Application (18-DU-04)
Assisted Living Apartment - Low Rise 4224 & 4232 Wakeling Street – Harbour Landing

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –
JUNE 6, 2018**

1. That the proposed amendment to *Regina Zoning Bylaw No. 9250*, as specified in Appendix C of this report, be approved.
2. That the Discretionary Use Application for a proposed Assisted Living Apartment - Low Rise, located at 4224 and 4232 Wakeling Street, be approved, and that a Development Permit be issued subject to the following conditions:
 - a) The development is conditional on either a consolidation of lots or a parcel tie of the subject lots being registered on the titles prior to the issuance of a development permit.
 - b) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.6 inclusive, prepared by SEPW Architecture Inc. and dated January 16, 2018.
 - c) The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw No. 9250*.
3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective amendment in the *Regina Zoning Bylaw No. 9250*.

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

CR18-57 Regina Planning Commission: Heritage Designation Application (18-H-01) Louis Residence (1431 Victoria Avenue)

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – JUNE 6, 2018

1. That the designation of the Louis Residence located at 1431 Victoria Avenue, being Lot 3, Block 360, Plan No. Old 33, Ext 0 & Lot 44, Block 360, Plan No. 101189998, Extension 5, as Municipal Heritage Property be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the subject property as Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
3. That the City Solicitor be instructed to prepare the necessary bylaw to amend Schedule A of the *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* (commonly known as the Heritage Holding Bylaw) to remove the property listed as Item 6.26 (Louis Residence), upon designation.

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

CR18-58 Regina Planning Commission: Concept Plan Amendment Application (18-CP-01) Hawkstone Concept Plan Zoning Bylaw Amendment Application (18-Z-04) – 2723 Narcisse Drive

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – JUNE 6, 2018

1. That the application to amend the Hawkstone Concept Plan, as shown in Appendix A-4, be approved.

2. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone lands within the Hawkstone Concept Plan, depicted in Appendix A-1, be approved as follows:
 - a) That Parcel R1, Plan 102257030 be rezoned from R5 - Medium Density Residential Zone to R6 - Residential Multiple Housing Zone.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

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

2018-27 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 10)

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that this Bylaw be received and filed.

DE18-43 Leasa Gibbons, Regina's Warehouse Business Improvement District: Retail Cannabis Stores Zoning

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Leasa Gibbons, representing Regina's Warehouse Business Improvement District, 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 Bylaw No. 2018-37, The Regina Zoning Amendment Bylaw, 2018 (No. 15) respecting the same subject

DE18-44 Judith Veresuk, Regina Downtown: Cannabis Retail Stores Zoning

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Judith Veresuk, representing Regina Downtown, 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 Bylaw No. 2018-37, The Regina Zoning Amendment Bylaw, 2018 (No. 15) respecting the same subject.

2018-37 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 15)

Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2018-37 be introduced and read a first time.

Bylaw was read a first time.

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce that Bylaw No. 2018-37, be introduced and read a second time.

Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Jason Mancinelli, that proposed Bylaw 2018-37 be altered to permit Cannabis Retail Stores as a permitted use for any lands within the boundaries of Regina's Old Warehouse Business Improvement District (as defined by Bylaw No. 2003-15 *Regina's Old Warehouse Business Improvement District Bylaw*) zoned: Dewdney Avenue Warehouse - WH, Light Industrial - IA or Light Industrial - IA1.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Mike O'Donnell, that proposed Bylaw 2018-37 be altered to permit Cannabis Retail Stores as a permitted use in the D - Downtown Zone.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Jerry Flegel, that the separation distance referred to in section 6.2(1) be reduced to 91.44 metres.

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

The motion was put and declared LOST.

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

Councillor Flegel moved, seconded by Councillor Hawkins, that this Bylaw be tabled to the July 30, 2018 meeting of City Council to allow for advertising of the required public notice for the proposed changes to the Bylaw.

- 2018-24 THE DEVELOPMENT LEVY AMENDMENT BYLAW, 2018 (No. 2)
- 2018-25 BYLAW TO DESIGNATE THE LOUIS RESIDENCE AT 1431 VICTORIA AVENUE AS MUNICIPAL HERITAGE PROPERTY
- 2018-31 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 13)
- 2018-32 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 14)
-

Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaws No. 2018-24, 2018-25, 2018-31 and 2018-32 be introduced and read a first time.

Bylaws were read a first time.

Councillor Jerry Flegel moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2018-24, 2018-25, 2018-31 and 2018-32 be introduced and read a second time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2018-24, 2018-25, 2018-31 and 2018-32.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2018-24, 2018-25, 2018-31 and 2018-32 to indicate their desire.

No one indicated a desire to address Council.

Bylaws were read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Mike O'Donnell, that City Council hereby consent to Bylaws No. 2018-24, 2018-25, 2018-31 and 2018-32 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2018-24, 2018-25, 2018-31 and 2018-32 be read a third time. Bylaws were read a third and final time.

DELEGATION AND PUBLIC NOTICE REPORTS

DE18-45 David Zacher, LandSolutions LP., on behalf of Rogers Communications Inc:
Proposed Locations of Tower Sites

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. David Zacher, LandSolutions LP., on behalf of Rogers Communications Inc., and Brenden Smith, representing Rogers, 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 reports CR18-59, CR18-60, CR18-61 and CR18-62 respecting the same subject.

The following four Finance and Administration Committee reports, CR18-59, CR18-60, CR18-61 and CR18-62 were considered concurrently:

CR18-59 Finance and Administration Committee: Lease of City Property at 1601 North Pasqua Street to Rogers Communications Inc.

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - JUNE 13, 2018

1. That the lease of the City of Regina (City) owned property located at 1601 North Pasqua Street (Appendix A) to Rogers Communications Inc. be approved.
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 Telecommunications Site Agreement documents upon review and approval by the City Solicitor.

CR18-60 Finance and Administration Committee: Lease of City Property at 2950 Harding Street to Rogers Communications Inc.

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - JUNE 13, 2018

1. That the lease of the City of Regina (City) owned property located at 2950 Harding Street (Appendix A) to Rogers Communications Inc. be approved.
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 Telecommunications Site Agreement documents upon review and approval by the City Solicitor.

CR18-61 Finance and Administration Committee: Lease of City Property at 3310 Lakeview Avenue to Rogers Communications Inc.

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - JUNE 13, 2018

1. That the lease of the City of Regina (City) owned property located at 3310 Lakeview Avenue (Appendix A) to Rogers Communications Inc. be approved.

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 Telecommunications Site Agreement documents upon review and approval by the City Solicitor.

CR18-62 Finance and Administration Committee: Lease of City Property at 4335 4th Avenue to Rogers Communications Inc.

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - JUNE 13, 2018

1. That the lease of the City of Regina (City) owned property located at 4335 4th Avenue (Appendix A) to Rogers Communications Inc. be approved.
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 Telecommunications Site Agreement documents upon review and approval by the City Solicitor.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in reports CR18-59, CR18-60, CR18-61 and CR18-62 be concurred in.

RECESS

Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that City Council recess for 10 minutes.

**City Council recessed at 7:30 p.m.
City Council reconvened at 7:46 p.m.**

DELEGATIONS, COMMUNICATION, BYLAW AND RELATED REPORTS

DE18-46 Mike Mepham: Arcola Avenue Corridor from College Avenue to Prince of Wales Drive

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Mike Mepham 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 IR8-8, a report from the Public Works and Infrastructure Committee respecting the same subject.

DE18-47 Asfaw Debia: Arcola Avenue Corridor

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Asfaw Debia 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 IR8-8, a report from the Public Works and Infrastructure Committee respecting the same subject.

CP18-4 Oswaldo Montanini, Canadian Prairie Imaging: Arcola Avenue Corridor

Councillor Lori Bresciani moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that this communication be received and filed.

IR18-8 Public Works and Infrastructure Committee: Arcola Avenue Corridor from College Avenue to Prince of Wales Drive

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE - JUNE 7, 2018**

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor John Findura, that this report be received and filed.

Councillor Sharron Bryce withdrew her motion of receive and file.

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Findura, that the Arcola Avenue Corridor Study be advanced to start in 2021 with the return to City Council in 2022.

Mayor Michael Fougere stepped down to enter debate.

Councillor Jerry Flegel assumed the Chair.

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

Councillor Mancinelli moved, seconded by Councillor Murray, AND IT WAS RESOLVED, that this be referred to the Administration to bring forward a report that would include impacts to staffing capacity and budget requirements, as part of the 2019 budget process.

DE18-49 Evan Hunchak, Dream Development: Discretionary Use Application - 5100 Block Buckingham Drive, Eastbrook Subdivision

(Councillor Lori Bresciani declared a conflict of interest on this and the following item, citing a familial connection to a potential purchase of property in the Towns, abstained from discussion and voting, and temporarily left the meeting.)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Evan Hunchak, representing Dream Development, 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 CR18-69, a report from Regina Planning Commission respecting the same subject.

CR18-69 Regina Planning Commission: Discretionary Use Application (18-DU-07) Detached Dwellings in R5 - Residential Medium Density Zone Eastbrook Subdivision 5100 Block Buckingham Drive

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – JUNE 6, 2018

That the Discretionary Use Application for Detached Dwellings on the following properties:

- a) Proposed Lots 109, 110, 111, 114, 115, 118, 119, 122, 123, 126, 127, Block 1, Plan 102275041, Eastbrook Subdivision.
- b) Proposed Lots 45, 46, 49, 50, 53, 54, 57, 58, 61, 62, 63, Block 23, Plan 102251382, Eastbrook Subdivision.

be approved, and that a Development Permit be issued subject to the following conditions:

- a) Development of each Detached Dwelling will be required to conform to all standards of the R5 - Residential Medium Density Zone.
- b) The development shall be subject to approval of the subdivision application being approved separately through the subdivision approval process.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

(Councillor Lori Bresciani returned to the meeting.)

DE18-48 Lee Forsberg, 102017320 Saskatchewan Inc.: Heritage Building Rehabilitation Program (18-HBRP-02) 10-1651 Anson Road – St. Chad's Chapel and College

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lee Forsberg, Derek Wu, Trevor Anderson and Keenan George, representing 102017320 Saskatchewan 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 report CR18-63, a report from Finance and Administration Committee respecting the same subject.

CR18-63 Finance and Administration Committee: Heritage Building Rehabilitation Program (18-HBRP-02) 10-1651 Anson Road – St. Chad's Chapel and College

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - JUNE 5, 2018

1. That a Tax Exemption for Unit 10, Condo Plan No, 102015762, addressed at 10-1651 Anson Road be approved in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work completed on Unit 10 and the common property of Unit 10 as described in the conservation plan in Appendix B; or
 - b) An amount equal to the total property taxes payable on Unit 10 for 10 years.

2. That the provision of the property tax exemption be subject to the following conditions:
 - a) Eligibility for the property tax exemption includes the requirement that the property possesses and retains its formal designation as a Provincial Heritage Property in accordance with *The Heritage Property Act*.
 - b) The Unit 10 property owner shall submit detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work as described in Appendix B. In the event the actual costs exceed corresponding estimates by more than 10 per cent the property owner shall provide full particulars as to the reason(s) for any cost overrun or portion

thereof, if considered not to be reasonably or necessarily incurred for eligible work.

- c) The work that is completed and invoices submitted by September 30 each year would be eligible for an exemption the following year for up to 50 per cent of the cost of approved work.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the restoration covenant and property tax exemption as detailed in this report.
4. That the Executive Director of City Planning and Development or designate be authorized under the tax exemption agreement to make all determinations regarding reimbursements of the costs incurred for work done to the property based on the City's Heritage Building Rehabilitation Program and the Conservation Plan for the property (Appendix B to this report).
5. That the Executive Director of City Planning and Development or designate be authorized to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of exemption.

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

2018-35 THE PRESERVATION OF HERITAGE PROPERTIES TAX EXEMPTION FOR ST. CHAD'S CHAPEL AND COLLEGE LOCATED AT 10-1651 ANSON ROAD BYLAW, 2018

Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2018-35 be introduced and read a first time.

Bylaw was read a first time.

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2018-35 be introduced and read a second time.

Bylaw was read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Andrew Stevens, that City Council hereby consent to Bylaw No. 2018-35 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2018-35 be read a third time. Bylaw was read a third and final time.

CITY MANAGER'S REPORT

CM18-9 Mobile Food Vending Permit Fees

Recommendation

1. That no change be made to the Temporary Street Use Permit fees for Mobile Food Vending for 2018; and
2. That the Administration reassess the Temporary Street Use Permit fees for Mobile Food Vending with recommendations for change to be brought forward as part of the proposed 2019 Budget.

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

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

CR18-64 Strategic Parking Improvements and Modernization

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - JUNE 14, 2018

1. That transferring \$50,000 from the Downtown Deferred Revenue Account (DDRA) to develop a detailed design to upgrade paid parking infrastructure in the downtown core with consideration of design, phasing and funding options be included in the development of the 2019 proposed budget.
2. That the procurement process for a pay by phone parking system be initiated in 2018 with convenience fees charged to the customer; and that the Administration prepare a report to be brought forward at the September 13th, 2018 Community and Protective Services Committee to address any necessary bylaw amendments respecting this matter.

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

EXECUTIVE COMMITTEE

CR18-65 Buffalo Pound Water Treatment Plan Corporation - 2017 Annual Report

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JUNE 13, 2018

1. That the Buffalo Pound Water Treatment Corporation Annual Report attached as Appendix A and 2018 Capital & Operating Budgets as Appendix B be forwarded to Council for information.
2. That the Executive Director, Financial and Corporate Services, be delegated authority to negotiate, finalize and approve an amendment to the December 29, 2017 Asset Transfer Agreement between the City of Regina, the City of Moose Jaw and Buffalo Pound Water Treatment Corporation as well as any ancillary agreements or documents needed to transfer the following additional parcels of land to Buffalo Pound Water Treatment Corporation:

Surface parcel # 105634346
 Blk B Plan CX1058 Ext. 2
 As described on Certificate of title 60MJ02148

Surface parcel # 105634357
 Blk C, Plan CX1058 Ext. 3
 As described on Certificate of title 60MJ02148

3. That the City Clerk be authorized to execute the amendment to the Asset Transfer Agreement as well as any ancillary agreements or other documents to complete the transfer of the two parcels outlined in recommendation #2 above, upon review and approval of the City Solicitor.

Ryan Johnson, General Manager, Buffalo Pound Water Treatment Plant, was present and called forward to answer questions.

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

(Councillor Mike O'Donnell temporarily left the meeting.)

CR18-66 Citizen Appointment to the Regina Planning Commission

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JUNE 13, 2018

1. That Celeste York be appointed to the Regina Planning Commission for a term effective July 1, 2018 to December 31, 2020 or until a successor is appointed.

2. That the member appointed to the Commission continue to hold office for the term indicated or until their successor is appointed.

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

(Councillor Mike O'Donnell returned to the meeting.)

MAYOR'S HOUSING COMMISSION

CR18-67 City of Regina's Role in Homelessness

Recommendation

**RECOMMENDATION OF THE MAYOR'S HOUSING COMMISSION –
JUNE 18, 2018**

That the City of Regina continue providing in-kind and financial support towards confronting homelessness as discussed in this report.

Mayor Michael Fougere stepped down to introduce the report.
Councillor Jerry Flegel assumed the Chair.

Mayor Michael Fougere moved, seconded by Councillor Lori Bresciani that the recommendations of the Mayor's Housing Commission contained in the report be concurred in.

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

The motion was put and declared CARRIED.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR18-68 Biweekly Curbside Garbage Collection - Pilot Project Results

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE - JUNE 7, 2018**

1. That City Council approve an annual biweekly curbside garbage collection schedule from the start of November through to the end of March, with a return to a weekly schedule for a three-week period extending from the end of December to the beginning of January.

2. That City Council approve amending *The Waste Management Bylaw, 2012*, No. 2012-63 to allow property owners to apply to the City of Regina (City) for additional garbage services as identified in this report and generally as follows:
 - a. Primary customers or co-applicants of designated properties who require an additional garbage cart may request one from the City and pay an annual fee for the additional cart which will be billed on their utility bill. The annual fee will be either: \$156.95 per year (\$0.43 per day) for a 360-litre cart or \$116.80 per year (\$0.32 per day) for a 240-litre cart.
3. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to *The Waste Management Bylaw, 2012*, No. 2012-63.

(Councillor John Findura requested that each Recommendation be voted separately.)

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

Recommendation #1 was put and declared CARRIED.

Recommendation #2 was put and declared CARRIED.

Recommendation #3 was put and declared CARRIED.

INFORMATIONAL REPORT

IR18-9 Public Works and Infrastructure Committee: Waste Plan Regina – 2017 Update

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE - JUNE 7, 2018

That this report be received and filed.

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

MOTION

MN18-7 Councillor Andrew Stevens: Community Investment Grants Program Inflation Indexing

Recommendation

The Community Investment Grants Program budget be increased to meet growing demand and subsequently indexed to inflation and that this be considered in the

2019 budget development process.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that this be referred to the 2019 budget development process.

NOTICE OF MOTION

MN18-8 Councillor Andrew Stevens: Support a National Cycling Strategy

Councillor Andrew Stevens gave written notice that at the July 30, 2018 meeting of City Council, he intends to make the following recommendation:

That City Council write to Gord Johns, Member of Parliament, the Honourable Marc Garneau, Minister of Transportation, the Honourable Catherine McKenna, Minister of Environment, and the Honorable Ralph Goodale, Minister of Public Safety, to encourage the passage and implementation of *Bill C-312, the National Cycling Strategy Act*.

BYLAWS AND RELATED REPORTS

CR18-70 2018 - 2019 Community Services Fees and Charges

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - JUNE 14, 2018

1. That the fees and charges as outlined in Appendix A, Schedules A-H be approved.
2. That the City Solicitor be instructed to prepare an amendment to schedule A-H of *The Community Services Fees Bylaw, 2011* to update the fees and charges as outlined in Appendix A of this report.

Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that:

1. **That the fees and charges as outlined in Appendix A, Schedules A-H be approved.**
2. **That the following fees and charges as outlined in Appendix A, Schedule C be amended as follows:**

Fee Category	Sep-01 2018	Sep-01 2019
North West Leisure Centre: Gymnasiums (Per Hour): Social (Non-Profit/Private) (125% of Private Activity Room Charge)	\$66.25	\$67.56
Indoor Pool Rentals (Per Hour): Lawson: Competitive Meets – Pool Rental Rates for High Performance Clubs: Daily Pool Rate (5 Hours @ Whole Building Fee)	\$1,474.05	

3. That the City Solicitor be instructed to prepare an amendment to schedule A-H of *The Community Services Fees Bylaw, 2011* to update the fees and charges as outlined in Appendix A of this report.

CR18-71 Class Trip Program Implementation

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - JUNE 14, 2018

1. That a Class Trip Program for Regina Transit be implemented starting September 10, 2018.
2. That the City Solicitor be instructed to prepare an amending bylaw to enable the implementation of all changes to *Bylaw No. 2009-22*, being *The Regina Transit Fare Bylaw, 2009* as outlined in Appendix A.

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

2018-33 THE COMMUNITY SERVICES FEES AMENDMENT BYLAW, 2018

2018-34 THE REGINA TRANSIT FARE AMENDMENT BYLAW, 2018

Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaws No. 2018-33 and 2018-34 be introduced and read a first time.

Bylaws were read a first time.

Councillor Jerry Flegel moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2018-33 and 2018-34 be introduced and read a second time.

Bylaws were read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Mike O'Donnell, that City Council hereby consent to Bylaws No. 2018-33 and 2018-34 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2018-33 and 2018-34 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

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

The meeting adjourned at 10:51 p.m.

Chairperson

Secretary