

AT REGINA, SASKATCHEWAN, MONDAY, SEPTEMBER 24, 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
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
Director, Fire and Protective Services, Layne Jackson
Director, Solid Waste, Lisa Legault
Director, Transit, Brad Bells
A/Director, Development Services, Fred Searle
Manager, Marketing & Major Projects, Nathan Morrison
Manager, Parking Services, Faisal Kalim
Manager, Payroll, Analytics & EE Admin, Christine Heroux
Manager, Sweeping & Alleys, Tyler Bien
Waste Minimization Specialist, Ben Brodie

PRESENTATION OF HENRY BAKER SCHOLARSHIPS

Mayor Michael Fougere and Councillor Mike O'Donnell presented the 2018 Henry Baker Scholarship Awards to successful candidates.

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

MINUTES APPROVAL

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meeting held on August 27, 2018 be adopted, as circulated.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS
AND RELATED REPORTS

CR18-85 Finance and Administration Committee: 2019 Alley Maintenance Program and Special Tax Levy Funding Options

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE
- SEPTEMBER 4, 2018**

That the City Solicitor be instructed to prepare the 2019 *Alley Maintenance Special Tax Bylaw* (Bylaw), which includes the following levies, proposed revenues and estimated costs.

Paved Alleys:

Levy	\$3.98 per assessable foot
Proposed Revenue	\$3,334,679
Estimated Cost	\$3,334,679

Gravel Alleys:

Levy	\$2.80 per assessable foot
Proposed Revenue	\$1,725,500
Estimated Cost	\$1,725,500

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.

DE18-67 D'Arcy Shenk, Austrian Club: Sale of Austrian Club to Regina Victory Church

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. D'Arcy Shenk representing

the Austrian Club, addressed Council. There were no questions of Mr. Shenk.

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 CR18-86, a report from Regina Planning Commission respecting the same subject.

DE18-68 Terry Murphy, Regina Victory Church: Contract Zone Application - 320 Maxwell Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Terry Murphy, representing the Regina Victory Church, addressed Council. There were no questions of Mr. Murphy.

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 CR18-86, a report from Regina Planning Commission respecting the same subject.

CR18-86 Regina Planning Commission: Contract Zone Application (18-CZ-02) Proposed Religious Institution 320 Maxwell Crescent

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

– SEPTEMBER 5, 2018

1. That the application to amend *Regina Zoning Bylaw No. 9250*, to rezone 320 Maxwell Crescent, being Lot 1, Block 23, Plan R56670, from IA - Light Industrial Zone to C - Contract Zone, be approved.
2. 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 Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR18-87 Regina Planning Commission: Applications for Zoning Bylaw Amendment and Sale of Dedicated Land (18-Z-07/18-SD-01) - 580 Quebec Street

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

– SEPTEMBER 5, 2018

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone Block MB3, Plan No. 101909404 located at 580 Quebec Street from PS - Public Service to IA1 - Light Industrial Zone, be approved.

2. The application to sell dedicated land MB3, Plan No. 101909404 be approved.
3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective *Regina Zoning Bylaw No. 9250* amendment and sale of dedicated land.

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

2018-47 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 20)

2018-48 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 21)

2018-51 THE 2019 ALLEY MAINTENANCE SPECIAL TAX BYLAW, 2018

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaws No. 2018-47, 2018-48 and 2018-51 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. 2018-47, 2018-48 and 2018-51.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2018-47, 2018-48 and 2018-51 to indicate their desire.

No one indicated a desire to address Council.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2018-47, 2018-48 and 2018-51 be introduced and read a second time. Bylaws were read a second time.

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, that City Council hereby consent to Bylaws No. 2018-47, 2018-48 and 2018-51 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2018-47, 2018-48 and 2018-51 be read a third time. Bylaws were read a third and final time.

DELEGATIONS AND RELATED REPORTS

DE18-69 Tracy Fahlman, Regina Hotel Association: Short Term Rentals

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tracy Fahlman, representing Regina Hotel Association, 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 CR18-88, a report from Regina Planning Commission respecting the same subject.

CR18-88 Regina Planning Commission: Discretionary Use Application (17-DU-25) – Residential Homestay at 3300 Albert Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 5, 2018**

That the discretionary use application for a proposed Residential Homestay located at 3300 Albert Street, being Lot 33, Block 694, Plan No. 10117829, in the Lakeview Subdivision 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 by Midwest Surveys Inc. and dated January 9, 2018.
- b) That one on-site parking space be provided inside the attached garage accessed from 22nd Avenue and that two on-site hard surfaced parking spaces be provided at the rear of the property accessed from the lane.
- c) That a maximum of three guest rooms be available for short term accommodation at any one time.
- d) The guest rooms shall not contain cooking facilities and that all cooking facilities are exclusively in the kitchen area.
- e) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

Councillor Jerry Flegel moved, in amendment, seconded by Councillor Jason Mancinelli, that Administration consult with interested parties to explore regulating the residential homestay industry and report back by Q4 of 2019.

Mayor Michael Fougere stepped down to enter debate.

Councillor Bob Hawkins assumed the Chair.

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

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

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION COMMITTEE

CR18-89 Employee Group Benefits – Request for Proposal

(Councillor Jason Mancinelli declared a conflict of interest, citing his spouse's employment with the City of Regina, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- SEPTEMBER 4, 2018

1. That the Executive Director, Financial & Corporate Services be delegated the authority to issue a Request for Proposal for a benefits carrier(s) to administer the City of Regina's comprehensive employee benefits package for a term of up to ten years.
2. That the Employee Benefits Committee be delegated authority to review the existing employee benefits package and make amendments to employee benefits, subject to the collective bargaining and budget processes.
3. That the Executive Director, Financial & Corporate Services be delegated authority to negotiate, award and enter into and amend contracts with the highest ranked proponent from the public procurement process for a period of up to ten years with an employee group benefits provider.
4. That the City Clerk be authorized to execute the necessary agreements after review and approval by 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.

(Councillor Jason Mancinelli returned to the meeting.)

CR18-90 Authorization to Extend The Toronto-Dominion Bank Business Banking and Auxiliary Services Agreement

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- SEPTEMBER 4, 2018

1. That the Executive Director, Financial and Corporate Services be authorized to negotiate and approve a one-year extension to:
 - i. the existing five-year Business Banking and Auxiliary Services Agreement with The Toronto-Dominion Bank for business banking; and
 - ii. such additional auxiliary banking services agreements, that relate to the Business Banking and Auxiliary Services Agreement, and which are identified in the report below; as prepared by the City Solicitor;
2. That the City Clerk be authorized to execute the contract.

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

CR18-91 Heritage Building Rehabilitation Program (18-HBRP-04) 3038 - 3060 18th Avenue – Henderson Terrace

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- SEPTEMBER 4, 2018

1. That a tax exemption for the property located at 3038 - 3060 18th Avenue, being Units 1-8, inclusive, in Condo Plan 78R58518, be approved in an amount equal to the lesser of:
 - a) Fifty per cent of eligible costs for the work completed as described in the Conservation Plan in Appendix B; or
 - b) An amount equal to the total property taxes payable on the subject property 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 Municipal Heritage Property in accordance with *The Heritage Property Act*.

- b) The 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 30th 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 Executive Director of City Planning & 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).
 4. 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 Barbara Young, AND IT WAS RESOLVED, that this report be tabled to a future City Council meeting.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR18-92 Organic Waste Service Recommendation

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS & INFRASTRUCTURE COMMITTEE - SEPTEMBER 6, 2018

1. That City Council approve a residential year-round curbside food and yard waste collection and processing service, described as Service Option 4 in this report.
2. That City Council approve Service Option 4's preliminary implementation plan, recognizing that:
 - a. The total cost of the preliminary implementation plan as presented is \$3.5 million in capital funding from the Solid Waste Reserve to be considered in the 2019 budget process.
 - b. A competitive procurement process will begin in 2019 to facilitate final plan development and the construction and operation of an organic processing facility.

- c. A pilot will be conducted in 2020 to test, evaluate and adjust any service details prior to city-wide implementation.
 - d. Administration will return to City Council with the final implementation plan in Q2 of 2021.
 - e. City-wide implementation as presented will be complete by 2023.
 - f. Funding the annual operating expenditures of Service Option 4 from general revenue or a user fee, will be determined by City Council's decision regarding a solid waste curbside collection services funding policy, to be considered through a subsequent report that will be brought forward in October 2018.
3. That City Council approve Service Option 2, a full growing season yard waste depot for implementation in 2019, establishing a permanent depot site as well as a lead into Service Option

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, that the recommendations of the Public Works & Infrastructure Committee be concurred in, after amending item 2.f. to read:

- 2. f. Funding the annual operating expenditures of Service Option 4 from general revenue or a user fee, will be determined by City Council's decision regarding a solid waste curbside collection services funding policy, to be considered through a subsequent report.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Bob Hawkins assumed the Chair.

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

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

INFORMATIONAL REPORTS

IR18-11 Executive Committee: Regina Revitalization Initiative Stadium Project Stadium Project

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - SEPTEMBER 12, 2018

That this report be received and filed.

IR18-12 Finance and Administration Committee: Regina Civic Employees' Long Term Disability Plan 2017 Annual Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- SEPTEMBER 4, 2018

That this report be received and filed.

IR18-13 Finance and Administration Committee: Casual Employees' Superannuation and Elected Officials' Money Purchase Pension Plan 2017 Annual Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- SEPTEMBER 4, 2018

That this report be received and filed.

IR18-14 Finance and Administration Committee: Annual Debt Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- SEPTEMBER 4, 2018

That this report be received and filed.

IR18-15 Finance and Administration Committee: 2018 Mid-Year Financial Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- SEPTEMBER 4, 2018

That this report be received and filed.

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Informational Reports IR18-11, IR18-12, IR18-13, IR18-14 and IR18-15 be received and filed.

RECESS

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Council recess for 10 minutes.

Council recessed at 8:12 p.m.

Council reconvened at 8:31 p.m.

NOTICE OF MOTION

MN18-11 Councillor Andrew Stevens, Councillor John Findura and Councillor Joel Murray:
Make Regina a Renewable City

Councillor Andrew Stevens, Councillor John Findura and Councillor Joel Murray gave written notice that at the October 29, 2018 meeting of City Council, they intend to make the following recommendation that Administration:

- 1. Return to Council by Q4 of 2019 with a proposed framework and implications for the City of Regina to join the growing number of municipalities from around the world and commit to being a 100% renewable city by 2050; and**
- 2. Seek external funding sources, such as grants made available through the Federation of Canadian Municipalities, to finance the report and any future costs incurred from this commitment.**

BYLAWS AND RELATED REPORTS

CR18-93 Community and Protective Services Committee: 2019 Pest Control Officer Appointments (Bylaw 2018-44)

Recommendation**RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - SEPTEMBER 13, 2018**

1. That the City Solicitor be instructed to amend Bylaw 2009-71 being *The Appointment and Authorization of City Officials Bylaw, 2009* to:
 - (a) Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2019 until December 31, 2019, unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Control

Corey Doka	Pest Control Officer
Burton Gerspacher	Entomology Research Analyst

2. That within 14 days of City Council passing the amendments to *Bylaw 2009-71*, that the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by *The Pest Control Act*.

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

CR18-94 Community and Protective Services Committee: Transit Fare Incentives (Bylaw 2018-52)

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - SEPTEMBER 13, 2018

1. That the fares outlined in Appendix B be approved.
2. That the following new pass types be approved effective January 14, 2019:
 - a. Monthly Senior Passes
 - b. Semi-Annual Adult Passes
 - c. Semi-Annual Youth Passes
 - d. Affordable Adult Pass
 - e. Affordable Youth Pass
3. That the following charter rates be implemented effective January 14, 2019.
 - a. That the base rate (BR) formula would change from $BR = \text{Adult Cash Fare} \times 40$ to $BR = \text{Adult Cash Fare} \times 37$; and
 - b. That any charters exceeding 300 hours of service would be charged an hourly rate equal to the base rate.
4. 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* identified in this report.

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.

CR18-95 Community and Protective Services Committee: Electronic On-Street Parking Payment Bylaw Change (Bylaw 2018-53)

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - SEPTEMBER 13, 2018

1. That City Council approve changes to *The Traffic Bylaw No. 9900* recommended in this report as detailed in Appendix A which would give the Administration the ability to implement an electronic payment process for customers to pay for on-street parking.
2. That the City Solicitor be instructed to make the required amendments to *The Traffic Bylaw No. 9900* to address the ability for the customer to pay for on-street parking, as detailed 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.

CR18-96 Community and Protective Services Committee: Regina Fire Bylaw (Bylaw 2018-49)

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - SEPTEMBER 13, 2018

That the City Solicitor be directed to prepare the necessary bylaws to authorize the following:

- a. repeal *The Regina Fire Bylaw 2005-18*.
- b. bring forward the new Regina Fire Bylaw as outlined in Appendix A to this report.

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.

2018-44 THE APPOINTMENT AND AUTHORIZATION OF CITY OFFICIALS AMENDMENT BYLAW, 2018

2018-49 THE REGINA FIRE BYLAW, 2018

2018-52 THE REGINA TRANSIT FARE AMENDMENT BYLAW, 2018, No. 2

2018-53 THE REGINA TRAFFIC AMENDMENT BYLAW, 2018 (No. 3)

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaws No. 2018-44, 2018-49, 2018-52 and 2018-53 be introduced and read a first time.

Bylaws were read a first time.

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2018-44, 2018-49, 2018-52 and 2018-53 be introduced and read a second time. Bylaws were read a second time.

Councillor Bob Hawkins moved, seconded by Councillor John Findura, that City Council hereby consent to Bylaws No. 2018-44, 2018-49, 2018-52 and 2018-53 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2018-44, 2018-49, 2018-52 and 2018-53 be read a third time.

Bylaws were read a third and final time.

NOTICE OF ENQUIRY

EN18-1 Councillor Andrew Stevens: Plans for Broad Street

Councillor Andrew Stevens, pursuant to Section 31 of City Council's Procedure Bylaw No. 9004, lodged the following enquiries respecting the above-noted subject:

- 1. What steps are Administration taking to protect the commercial, residential, heritage, and historical significance of section of Broad Street between 15th Avenue and Saskatchewan Drive?**
- 2. What policies and incentives are in place to prevent the further deterioration of Broad Street and to promote the revitalization of this area?**
- 3. What obstacles face developers, residential, and commercial property owners in terms of their capacity to invest in and revitalize this section of Broad Street?**
- 4. What additional powers, policies, and incentives are required to promote the revitalization of Broad Street in accordance with the OCP, Core Sustainability Plan, and Downtown Plan?**
- 5. How, if at all, will Regina Revitalization Initiative (RRI) and its various phases, rejuvenate this area of the Downtown?**

This enquiry is hereby lodged.

ADJOURNMENT

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

The meeting adjourned at 8:54 p.m.

Chairperson

Secretary