

AT REGINA, SASKATCHEWAN, MONDAY, NOVEMBER 26, 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 John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

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, Transit, Brad Bells
Manager, Business Development - Transit, Nathan Luhnig
Manager, Current Planning, Fred Searle
Manager, Property Taxation & Admin, Tanya Mills
Historical Information & Preservation Supervisor, Dana Turgeon

(The meeting commenced in the absence of Councillor Jason Mancinelli.)

CONFIRMATION OF AGENDA

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after tabling Bylaw 2018-61, The Procedure Amendment Bylaw, 2018 to the December 17 City Council meeting and report CR18-113 respecting Heritage Building Rehabilitation Program (18-HBRP-03) 3225 13th Avenue - Sacred Heart Academy to a future City

Council meeting, and that the items and delegations be heard in the order they are called forward by Mayor Fougere.

MINUTES APPROVAL

Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on October 29, 2018 be adopted, as circulated.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS,
AND RELATED REPORTS

DE18-85 Louis Browne, Willows Wellsch Orr & Brundige LLP: Council Remuneration

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Louis Browne addressed Council. There were no questions of Mr. Browne.

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 CR18-104, a report from Executive Committee respecting the same subject.

(Councillor Mancinelli arrived at the meeting.)

CR18-104 Executive Committee: Council Remuneration

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 14, 2018**

1. That Administration report back to Executive Committee in Q1 of 2019 outlining the process on how to establish a Salary Review Commission to address the City Council remuneration structure.
2. That the City Solicitor be directed to make the necessary amendments to *The City Council Remuneration Bylaw, Bylaw No. 2001-108* to maintain the net pay for City Council members beginning January 2019 when the federal taxation change takes effect.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins:

- 1. That Administration report back to Executive Committee in Q1 of 2019 outlining the process on how to establish a Salary Review Commission to address the City Council remuneration structure.**

2. **That the City Solicitor be directed to make the necessary amendments to *The City Council Remuneration Bylaw, Bylaw No. 2001-108* to maintain the net pay for City Council members beginning January 2019 when the federal taxation change takes effect.**
3. **That item E18-21 be removed from the List of Outstanding Items for Executive Committee.**

Councillor Jason Mancinelli moved, in amendment, seconded by Councillor Andrew Stevens, that the Mayor's salary be considered separate from the Councillors' salary.

The motion was put and declared LOST.

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

(Councillor Jason Mancinelli requested that Recommendation #1 be voted separately from Recommendations #2 and #3.)

Recommendation #1 was put and declared CARRIED.

Recommendations #2 and #3 were put and declared CARRIED.

DE18-86 Jim Elliott: Council Committee Recommendations

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jim Elliott 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 CR18-105, a report from Executive Committee respecting the same subject.

DE18-87 Wanda Schmöckel: Community Advisory Committees

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Wanda Schmöckel addressed Council. There were no questions of Ms. Schmöckel.

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 CR18-105, a report from Executive Committee respecting the same subject.

CR18-105 Executive Committee: Council Committee Recommendations

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
NOVEMBER 14, 2018**

1. That the Emergency Measures Committee of Council be disbanded and that its responsibilities and any delegated authority be transferred to the Community & Protective Services Committee.
2. That a new committee, the Priorities & Planning Committee, be established to:
 - a. Review and provide advice to Council regarding strategic, operational and annual budgetary plans, other emerging issues and to develop advocacy positions;
 - b. Meet bi-monthly or as required.
3. That the main committees of City Council be confirmed as follows:
 - a. Community & Protective Services
 - b. Executive Committee
 - c. Finance & Administration
 - d. Mayor's Housing Commission
 - e. Regina Planning Commission
 - f. Priorities & Planning Committee
 - g. Public Works & Infrastructure
4. That the meeting schedule of City Council and the committees be set as follows:
 - a. City Council to meet once per month
 - b. Priorities & Planning Committee to meet bi-monthly
 - c. All other main committees to meet once per month except for the Mayor's Housing Commission
5. That, except for the Accessibility Advisory Committee, all Advisory Committees of Council be disbanded and that the City Clerk return with a report outlining recommendations for public engagement through the future redesign of regina.ca in Q1 2019.
6. That City Council and Committee meeting agendas be posted on Wednesday at 1:00 p.m. prior to the week of the meeting.
7. That the City Solicitor be directed to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004*; *The Committee Bylaw, Bylaw 2009-40*; and *The Administration Bylaw, Bylaw No. 2003-69* as outlined

in this report and EX18-26 – Supplemental Report – Council Committee Recommendations; and

8. That the City Clerk be directed to report back with an option to add a Diversity, Equity and Inclusion Committee in 2019.

Councillor Barbara Young moved, seconded by Councillor Andrew Stevens:

1. **That the Emergency Measures Committee of Council be disbanded and that its responsibilities and any delegated authority be transferred to the Community & Protective Services Committee.**
2. **That a new committee, the Priorities & Planning Committee, be established to:**
 - a. **Review and provide advice to Council regarding strategic, operational and annual budgetary plans, other emerging issues and to develop advocacy positions;**
 - b. **Meet bi-monthly or as required.**
3. **That the main committees of City Council be confirmed as follows:**
 - a. **Community & Protective Services**
 - b. **Executive Committee**
 - c. **Finance & Administration**
 - d. **Mayor’s Housing Commission**
 - e. **Regina Planning Commission**
 - f. **Priorities & Planning Committee**
 - g. **Public Works & Infrastructure**
4. **That the meeting schedule of City Council and the committees be set as follows:**
 - a. **City Council to meet once per month**
 - b. **Priorities & Planning Committee to meet bi-monthly**
 - c. **All other main committees to meet once per month except for the Mayor’s Housing Commission**
5. a. **That, except for the Accessibility Advisory Committee, all Advisory Committees of Council be disbanded and that the City Clerk return with a report outlining recommendations for public engagement through the future redesign of regina.ca in Q1 2019.**
6. **That City Council and Committee meeting agendas be posted on Wednesday at 1:00 p.m. prior to the week of the meeting.**
7. **That the City Solicitor be directed to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004; The Committee Bylaw, Bylaw 2009-40; and The Administration Bylaw, Bylaw No. 2003-69* as outlined in this report and EX18-26 - Supplemental Report - Council Committee Recommendations; and**

8. That the City Clerk be directed to report back with an option to add a Diversity, Equity and Inclusion Advisory Committee in Q2 of 2019.
9. That item E18-33 be removed from the List of Outstanding Items for Executive Committee.

Councillor Barbara Young moved, in amendment, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that a Recommendation #5 b. be added to include that Administration report back in Q2 of 2019 on the establishment of ad hoc advisory committees, as required, and examples of other ways the City can significantly enable the public in an advisory capacity.

(Councillor Andrew Stevens requested that Recommendation #5 a. be voted separately from the remainder of the recommendations.)

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

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Jason Mancinelli, that the Environment Advisory Committee be retained.

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

The motion was put and declared LOST.

Recommendations #1 through #4 and #6 through #9 were put and declared CARRIED.

Recommendation #5 a. was put and declared CARRIED.

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

CR18-106 Regina Planning Commission: Zoning Bylaw Amendment Application (18-Z-11)
PS - Public Service Zone to MX - Mixed Residential Business Zone 1464
Broadway Avenue

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– NOVEMBER 7, 2018**

1. That the application to rezone Lot F, Block 8, Plan FU1637; located at 1464 Broadway Avenue, within the Gladmer Park Neighbourhood from, PS - Public Service Zone to MX - Mixed Residential Business 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 Barbara Young, AND IT WAS RESOLVED, that the recommendations of Regina Planning Commission contained in the report be concurred in.

2018-55 THE REGINA CITY COUNCIL REMUNERATION AMENDMENT BYLAW, 2018

2018-58 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 23)

2018-60 THE COMMITTEE AMENDMENT BYLAW, 2018

Councillor Barbara Young moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2018-55, 2018-58 and 2018-60 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. 2018-55, 2018-58 and 2018-60

RetireR

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2018-55, 2018-58 and 2018-60 to indicate their desire.

No one indicated a desire to address Council.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2018-55, 2018-58 and 2018-60 be introduced and read a second time. Bylaws were read a second time.

Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, that City Council hereby consent to Bylaws No. 2018-55, 2018-58 and 2018-60 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2018-55, 2018-58 and 2018-60 be read a third time. Bylaws were read a third and final time.

DELEGATION, RELATED REPORT AND BYLAW

DE18-88 Judith Veresuk, Regina Downtown Business Improvement District: Regina
Downtown BID Expansion

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Judith Veresuk, representing Regina Downtown 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 CR18-107, a report from Finance and Administration Committee respecting the same subject.

CR18-107 Finance and Administration Committee: Regina Downtown Business
Improvement District – Proposed Boundary Expansion

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE
- NOVEMBER 6, 2018**

That the City Solicitor be instructed to amend *The Regina Downtown Business Improvement District Bylaw No. 2003-80* to expand the Regina Downtown Business Improvement District boundary as depicted in Appendix A to this report.

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

2018-59 THE REGINA DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
AMENDMENT BYLAW, 2018

Councillor Barbara Young moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2018-59 be introduced and read a first time. Bylaw was read a first time.

Councillor Barbara Young moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaw No. 2018-59 be introduced and read a second time. Bylaw was read a second time.

Councillor Barbara Young moved, seconded by Councillor Joel Murray, Council hereby consent to Bylaw No. 2018-59 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barabara Young moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2018-59 be read a third time. Bylaws were read a third and final time.

DELEGATION AND RELATED MOTION

DE18-89 Dylan Morin: Sunday Transit Service

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dylan Morin 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 MN18-12 a motion by Councillor Andrew Stevens respecting the same subject.

MN18-12 Councillor Andrew Stevens: Sunday Transit Improvements

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Administration prepare a report for the Community and Protective Services Committee for Q1 of 2019 that:

- 1. Identifies the costs and ridership statistics related to improving Sunday bus frequency during the day and evenings for both regular transit and para-transit services; and**
- 2. Identifies regular transit routes that merit improved Sunday service based on potential ridership.**

RECESS

Councillor Jerry Flegel moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Council recess for 10 minutes.

Council recessed at 7:55 p.m.

Council reconvened at 8:13 p.m.

CITY MANAGER REPORT

CM18-14 Agreement with the Regina Civic Middle Management Association (CMM)

(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

That the tentative agreement between the City of Regina and Regina Civic Middle Management Association be approved.

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

COMMITTEE REPORTS

BOARD OF POLICE COMMISSIONERS

CR18-108 Board of Police Commissioners: Regina Police Service 2019 Operating and Capital Budget (To be tabled to the December 10, 2018 City Council meeting)

Recommendation

**RECOMMENDATION OF THE BOARD OF POLICE COMMISSIONERS
– NOVEMBER 7, 2018**

1. That the 2019 Regina Police Operating and Capital budget, which includes estimated gross operating expenditures of \$92,490,100 and revenues of \$9,985,800, resulting in a Net Operating Budget of \$82,504,300, be approved.
2. That the 2019 Capital Budget of \$4,054,000 with funding to be determined by Regina City Council be approved.
3. That this report be tabled to the special City Council budget meeting scheduled for December 10, 2018 for approval.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this report be tabled to the December 10 City Council meeting.

(Councillor Mancinelli returned to the meeting.)

EXECUTIVE COMMITTEE

CR18-109 Agreement for Funding of Grade Crossing Improvements under the Rail Safety Improvement Program – Northwest Link Multi-use Pathway

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
NOVEMBER 14, 2018**

1. That the Executive Director, City Planning and Development be delegated the authority to approve of and enter into an agreement with Transport Canada for the funding of the at-grade pedestrian crossing of the Canadian National Railway Company (CN) at Mile 0.88 of the Central Butte Subdivision (150 metres west of Dorothy Street).
2. That the City Clerk be authorized to execute the agreement upon review and approval by the City Solicitor.

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

CR18-110 2019 Elected Official Committee Appointments

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
NOVEMBER 14, 2018**

1. That City Council appoint and approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2019 with terms of office to December 31, 2019 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.

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

Mayor Michael Fougere stepped down to enter debate.
Councillor Barbara Young assumed the Chair.

Mayor Michael Fougere moved, in amendment, seconded by Councillor John Findura, AND IT WAS RESOLVED, that City Council approve Councillor Mike O'Donnell to the

Executive Member position on the SUMA Executive Board, continuing regular rotation of the seat between Regina and Saskatoon Council members.

Mayor Michael Fougere returned to the Chair.

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

CR18-111 2019 Citizen & Organization Appointments to Committees

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- NOVEMBER 14, 2018

1. That the following individuals be appointed to the Board of Police Commissioners for terms of office indicated below:

Mr. Vic Pankratz	January 1, 2019 to December 31, 2019
Mr. Jada Yee	January 1, 2019 to December 31, 2019

2. That the following individuals be appointed to the Board of Revision for a term of office as indicated below:

Mr. Patrick Hopf	January 1, 2019 to December 31, 2020
Ms. Linda Paidel	January 1, 2019 to December 31, 2020

3. That the following individuals be appointed to the Development Appeals Board for a term of office as indicated below:

Mr. Daniel Hebert	January 1, 2019 to December 31, 2019
Ms. Susan Hollinger	January 1, 2019 to December 31, 2020
Ms. Lauren Mougeot	January 1, 2019 to December 31, 2021

4. That the following individuals be appointed to the Regina Planning Commission for a term of office as indicated below:

Mr. Biplob Das	January 1, 2019 to December 31, 2020
Mr. Tyrell Jacob Sinclair	January 1, 2019 to December 31, 2021

5. That the following individuals be appointed to the Regina Public Library Board for a term of office indicated below:

Ms. Cindy Kobayashi	January 1, 2019 to December 31, 2020
Ms. Phyllis Lerat	January 1, 2019 to December 31, 2020
Mr. Sean Quinlan	January 1, 2019 to December 31, 2020
Ms. Starla Grebinski	January 1, 2019 to December 31, 2020

6. That Robert Byers be appointed to the Mayor's Housing Commission for a three year term of office effective January 1, 2019 to December 31, 2021
7. That the following Regina Catholic School Board Representatives be appointed to the School Board/City Council Liaison Committee for a one year term of office as indicated below:

Mr. Bob Kowalchuk	January 1, 2019 to December 31, 2019
Ms. Donna Ziegler	January 1, 2019 to December 31, 2019
Mr. Dom Scuglia	January 1, 2019 to December 31, 2019
Mr. Curt Van Parys	January 1, 2019 to December 31, 2019

8. That the following two Board representatives and two Administrative representatives on behalf of the Regina Public School Board be appointed to the School Boards/City Council Liaison Committee for a one year term of office as indicated below:

Mr. Adam Hicks	January 1, 2019 to December 31, 2019
Ms. Katherine Gagne	January 1, 2019 to December 31, 2019
Mr. Greg Enion	January 1, 2019 to December 31, 2019
Ms. Debra Burnett	January 1, 2019 to December 31, 2019

9. That the members appointed to each board, committee and commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.
10. That an advertisement be placed to fill the additional vacant positions on the Board of Revision and the Regina Public Library Board at a later date and that the recommended appointments be proposed to City Council for approval.

(Councillor Lori Bresciani requested that Recommendation #7 be voted separately from the remainder of the recommendations.)

Councillor Barbara Young moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the Recommendations 1 through 6 and 8, 9 and 10 be concurred in.

(Councillor Lori Bresciani declared a conflict of interest, citing her sister is on the Regina Catholic School Board and nominated for appointment to the School Board/City Council Liaison Committee, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation #7 was put and declared CARRIED.

(Councillor Bresciani returned to the meeting.)

 CR18-112 2019 Appointments to the Board of Directors for Regina Downtown BID

Recommendation
**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 14, 2018**

1. On behalf of the Nominating Committee, it is recommended that the following appointments be approved to the Board of Directors for Regina Downtown:
 - Ms. Susan Flett January 1, 2019 to December 31, 2021
 - Ms. Alexandra Hussey January 1, 2019 to December 31, 2021
 - Mr. Bob Kasian January 1, 2019 to December 31, 2021
 - Mr. Michael MacNaughton January 1, 2019 to December 31, 2021
 - Mr. Mitch Molnar January 1, 2019 to December 31, 2021
2. Members continue to hold office for the term indicated or until successors are appointed.

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

FINANCE AND ADMINISTRATION COMMITTEE

 CR18-114 Setting 2019 Greenfield Servicing Agreement Fee and Development Levy Rates

Recommendation
**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE
- NOVEMBER 6, 2018**

That the 2019 greenfield Servicing Agreement Fee and Development Levy rates be set at \$442,000 per hectare for residential and commercial development and \$147,333 per hectare for industrial-zoned development, itemized as follows and approved effective January 1, 2019:

Greenfield Development	Transportation	Water	Wastewater	Drainage	Parks/Rec	Admin
Residential & Commercial	\$223,000	\$107,200	\$45,000	\$0	\$21,600	\$45,200
Industrial-Zoned	\$74,333	\$35,733	\$15,000	\$0	\$7,200	\$15,067

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

CR18-115 Application for Title - 2018 Liens

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- NOVEMBER 6, 2018

1. That the Manager, Property Taxation & Admin be authorized to serve six-month notices on all parcels of land included in the list of lands marked as Appendix A.
2. That the Manager, Property Taxation & Admin be authorized to proceed with the next steps in tax enforcement on the expiry of the six-month notices.

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

REGINA PLANNING COMMISSION

CP18-13 Regina & Region Home Builders' Association: Civic Naming Committee Guidelines Review

Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that this communication be received and filed.

CR18-116 Civic Naming Committee Guideline Review

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

- NOVEMBER 7, 2018

1. That the new Civic Naming Committee Guideline as in Appendix A be approved, as amended.
2. That the Terms of Reference for the Civic Naming Committee be amended as in Appendix B to include a representative from Roadways and Transportation to address matters pertaining to signage, road planning and construction.
3. That the City Clerk be granted delegated authority to approve a street or park name change if:

- a. The name poses a threat to health and safety and/or wayfinding; or
 - b. The commemorative name honouring a person has been misspelled.
4. That City Council be informed of street and park name changes approved by the City Clerk under delegated authority once per year via the Civic Naming Committee annual report.
 5. With respect to 5.1.6 of Appendix A of the Civic Naming Committee Guideline Review which reads “Developers will be allowed to name all *local roads* within a concept plan in accordance with these guidelines”, that the words, “Developers” be replaced with the words, “The Civic Naming Committee”.
 6. That Developers collaborate with the Civic Naming Committee to work toward achieving a target of 25% of street and 50% of park names within a concept plan bearing a name with an Indigenous connection.
 7. That the Civic Naming Committee bring forward expanded ways of honouring individuals whose names are on the civic naming list as of November 26, 2018 in addition to names that come forward under the existing criteria.
 8. That Administration review the criteria for eligibility for names to be included on the civic naming list and report back to Regina Planning Commission in Q2 of 2019.
 9. That the Administration prepare a report on criteria to apply when writing a report addressing the historical legacy of the namesake by December 31, 2018 and submit the report for consideration to City Council.

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

Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Findura, AND IT IS RESOLVED, that item #9 be amended by replacing December 31, 2018 with Q2 of 2019.

Councillor Barbara Young moved, in amendment, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that item #5 be removed.

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

CR18-117 Discretionary Use Application (18-DU-12) - Medical Clinic in MX - Mixed Residential Business Zone - 2020 Halifax Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- NOVEMBER 7, 2018**

That the discretionary use application for a proposed Medical Clinic located at 2020 Halifax Street, being Lots 11-18, Block 362, Plan No. Old 33 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 inclusive, prepared by Neher & Associates and dated July 26, 2018; and
- 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 Joel Murray, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR18-118 Discretionary Use Application (18-DU-13) Retail Use (Art Gallery) - 3424 13th Avenue

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- NOVEMBER 7, 2018**

That the discretionary use application for a proposed Retail Use (Art Gallery) located at 3424 13th Avenue, being Lot 48, Block 380, Plan No. 99RA05074, be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to Appendix A-3.4 inclusive, prepared by Alton Tangedal Architecture Ltd. and dated August 1, 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 Bob Hawkins, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

MOTION

MN18-13 Councillor Jason Mancinelli: Temporary Pathway System

Councillor Jason Mancinelli moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that funding for planning a temporary pathway system running parallel to Courtney Street on the east side, connecting Rink Avenue to Whelan Street, be provided in the upcoming 2019 budget and Administration bring a report outlining its implementation to the Public Works and Infrastructure Committee in Q2 of 2019.

ADJOURNMENT

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

The meeting adjourned at 9:52 p.m.

Chairperson

Secretary