

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 17, 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
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development,
Diana Hawryluk
Fire Chief, Fire and Protective Services, Layne Jackson
Director, Assessment & Taxation, Deborah Bryden
Director, Land & Real Estate, Shauna Bzdel
Director, Roadways & Transportation, Norman Kyle
Manager, Community & Cultural Development, Emmaline Hill
Manager, Property Taxation & Admin, Tanya Mills
Manager, Real Estate, Keith Krawczyk
Marketing & Major Projects Manager, Nathan Morrison

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, with the addition of the minutes of the December 10, 2018 meeting of City Council.

MINUTES APPROVAL

Councillor John Findura moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the minutes for the meetings held on November 26 and December 10, 2018 be adopted, as circulated.

TABLED REPORTS AND RELATED BYLAW

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 Lori Bresciani, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

CR18-120 Residential Road Renewal Program Alternative Treatment Options

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE - NOVEMBER 28, 2018**

1. That City Council endorse the pilot implementation of Alternative Treatment Options as described in this report for 2019.
2. That City Council direct Administration to return to Public Works and Infrastructure Committee by Q3 of 2019 with a full plan based on the pilot methodology for 2020 and beyond outlining the following:
 - a. Estimates of rate of progress and redefinition of the target
 - b. Assessment of impact of using the proposed approach on service to residents as well as resident response
 - c. Financial implications

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

2018-50 THE CONSERVATION OF HERITAGE PROPERTIES TAX EXEMPTION
FOR HENDERSON TERRACE LOCATED AT 3038-3060 18TH AVENUE
BYLAW, 2018

Councillor Barbara Young moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2018-50 be introduced and read a first time. Bylaw was read a first time.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2018-50 be introduced and read a second time. Bylaw was read a second time.

Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, that City Council hereby consent to Bylaw No. 2018-50 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 Bylaw No. 2018-50 be read a third time. Bylaw was read a third and final time.

PUBLIC NOTICE BYLAW

CM18-16 2019 Meeting Schedule

Recommendation

That City Council approve one of the following options respecting the 2019 meeting schedule for City Council and Council Committee meetings:

- Option #1 (Appendix A), with the majority of meetings falling on Wednesdays, with some exceptions;
- Option #2 (Appendix B), with the majority of meetings falling on Wednesdays, with some exceptions;
- Option #3 (Appendix C), largely status quo with meetings scheduled throughout the month, including the addition of bi-monthly meetings of the new Priorities and Planning Committee.

Councillor Joel Murray moved, seconded by Councillor Jason Mancinelli, that City Council approve Option #2 (Appendix B), with the majority of meetings falling on Wednesdays, with some exceptions.

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.

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that City Council approve Option #3 (Appendix C), largely status quo with meetings scheduled throughout the month, including the addition of bi-monthly meetings of the new Priorities and Planning Committee.

2018-61 THE PROCEDURE AMENDMENT BYLAW, 2018

Councillor Barbara Young moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2018-61 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. 2018-61 be introduced and read a second time. Bylaw was read a second time.

Councillor Barbara Young moved, seconded by Councillor Joel Murray, that City Council hereby consent to Bylaw No. 2018-61 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2018-61 be read a third time. Bylaw was read a third and final time.

DELEGATION AND RELATED PUBLIC NOTICE REPORT

DE18-119 Ayman Aboguddah, Regina Huda School: Sale of City Property - Regina Huda School

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ayman Aboguddah, representing Regina Huda School, 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 CR18-121 from the Finance and Administration Committee respecting the same subject.

CR18-121 Finance and Administration Committee: Sale of City Property – 20 Sheppard Street - Regina Huda School

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- DECEMBER 3, 2018

1. That the sale of the City of Regina (City) owned subject property to the Regina Huda School at market value be approved, subject to the approval to sell dedicated lands.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the sale documents.
3. That the City Clerk be authorized to execute the Sales Agreement documents as prepared by the City Solicitor.

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

DELEGATIONS, BYLAW AND RELATED REPORTS

DE18-120 Philip Rossignol, Nexon Solar - Pathway Lighting

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Philip Rossignol, representing Nexon Solar, 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 IR18-18, a report from Community and Protective Services Committee, respecting the same subject.

IR18-18 Community and Protective Services Committee: Pathway Lighting

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – DECEMBER 12, 2018

1. That this report be received and filed.
2. That this report be forwarded to the December 17, 2018 meeting of City Council for information.

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli that this report be received and filed.

Councillor Lori Bresciani withdrew her motion of receive and file.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, that Administration report back to the Community and Protective Services Committee in Q2 of 2019 with a proposed pilot project to test solar lighting on a portion of pathway that is consistent with the current Open Space Lighting Policy, along with proposed costs and financing, for consideration through the 2020 budget process.

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 CARRIED.

DE18-121 Sandy Baumgartner, Saskatchewan Science Centre - Community Non-Profit Tax Exemption Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Sandy Baumgartner, representing the Saskatchewan Science Centre, 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 CR18-122, a report from Executive Committee respecting the same subject.

DE18-122 Dan Toppings, Royal Canadian Mounted Police Heritage Centre: Community Non-Profit Tax Exemption Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dan Toppings and Steve McLellan, representing the Royal Canadian Mounted Police Heritage Centre, 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 CR18-122, a report from Executive Committee respecting the same subject.

DE18-123 Anthony Kiendl, MacKenzie Art Gallery - Community Non-Profit Tax Exemption Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Anthony Kiendl, Anne Brochu Lambert, Janine Windolph and Joananna Salloum, representing the MacKenzie Art Gallery, 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 CR18-122, a report from Executive Committee respecting the same subject.

DE18-124 Ron Hitchcock, Royal Canadian Legion - Community Non-Profit Tax Exemption Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ron Hitchcock and Chad Wagner, representing the Royal Canadian Legion, 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 CR18-122, a report from Executive Committee respecting the same subject.

CR18-122 Revised - Community Non-Profit Tax Exemption Policy

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 27, 2018**

That the revised *Community Non-Profit Tax Exemption Policy* as described in this report and attached as Appendix A, be approved.

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce that the recommendations of Executive Committee contained in the report be concurred in.

Councillor Barbara Young moved, in amendment, seconded by Councillor Jerry Flegel, that the current policy for exemptions remain in place until the Administration can report back to City Council by Q4 of 2019, in preparation for the 2020 proposed budget, on the following:

- **Develop clear descriptions of indicators for evaluating the criteria for exemption requests.**
- **Use of words such as inclusion, diversity and strengthening social cohesion, be considered as examples of language that supports a definition of the quality of life in the policy as outlined in the Regina Cultural Plan.**
- **Other ways of bringing exemptions in line with city budgets, financial conditions for consideration and under what condition the cap is reviewed.**
- **Administration convene a meeting of the culture and arts organizations with EDR to discuss the economic value of arts and culture in Regina and consider inclusion of arts and culture in EDR's long term goals for tourism and bringing jobs and industry in Regina.**

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 amending motion was put and declared LOST.

The main motion was put and declared CARRIED.

RECESS

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

Council recessed at 9:00 p.m.

Council reconvened at 9:20 p.m.

DE18-125 Stu Niebergall, Regina & Region Homebuilders Association - Landscape Regulations

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stu Niebergall, representing Regina & Region Homebuilders' 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 CR18-123, a report from Regina Planning Commission respecting the same subject.

CR18-123 Regina Planning Commission: Landscape Regulations (MN18-9)

Recommendation

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

1. That Option 2 – Moderate Landscape Requirements and Enforcement Option 3 – Intensive Bylaw and Process Changes as outlined in this report be approved.
2. That Administration be directed to prepare a report on creating a program that supports tree planting, identifies potential sources of funding and minimizes long-term risk to Regina's urban forest.
3. That the City Solicitor be directed to prepare the necessary bylaw amendments to the *Regina Zoning Bylaw No. 9250* as outlined in the table entitled Landscape Option 2 – Moderate Landscape Requirements, under the heading Bylaw and Process Changes.
4. That the City Solicitor be directed to prepare the necessary bylaw amendments to *The Regina Community Standards Bylaw No. 2016-2* as outlined in the table entitled Enforcement Option 3 – Intensive Bylaw and Process Changes, under the heading Bylaw Changes.

5. That item MN18-9 be removed from the list of outstanding items for City Council.

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.

2018-66 THE REGINA COMMUNITY STANDARDS AMENDMENT BYLAW, 2018

Councillor Barbara Young moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2018-66 be introduced and read a first time. Bylaw was read a first time.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2018-66 be introduced and read a second time. Bylaw was read a second time.

Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, that City Council hereby consent to Bylaw No. 2018-66 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 Bylaw No. 2018-66 be read a third time. Bylaw was read a third and final time.

CITY COUNCIL REPORT

CR18-124 Daycares Options

Recommendation

RECOMMENDATION OF CITY COUNCIL – DECEMBER 10, 2018

That Administration be instructed to consult with stakeholders to determine daycare policy purpose and objectives and to prepare a report on a daycare policy before Q2 of 2020.

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

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

CR18-125 University of Regina Parking Ticket Administration & Revenue Agreement

(Councillor Bob Hawkins and Councillor Andrew Stevens declared a conflict of interest, citing their employment with the University of Regina, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – DECEMBER 12, 2018

1. That the Executive Director, City Services, be delegated the authority to negotiate and approve an up to one-year agreement with the University of Regina (University) for the administration, collection and prosecution of parking tickets issued at the University.
2. That the City Clerk be authorized to execute the agreement on behalf of the City after review by the City Solicitor.

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

Councillor Mike O'Donnell moved in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that recommendation #1 be amended by replacing “the Executive Director, City Services”, with “the Manager, Parking Services”.

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

(Councillor Bob Hawkins and Councillor Andrew Stevens returned to the meeting.)

EXECUTIVE COMMITTEE

CP18-16 Paul Moroz, Daytona Homes - Underutilized Land

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

CR18-126 Underutilized Land Study

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 5, 2018**

1. That the Underutilized Land Study, completed by V3 Companies of Canada Ltd., in association with Praxis Consulting & Trace Associates, contained in Appendix A be endorsed.
2. That Administration be directed to develop an Underutilized Land Improvement Strategy based on the Underutilized Land Study's recommendations as outlined in Appendix A.
3. That Administration submit the Underutilized Land Improvement Strategy to City Council for approval by Q4 of 2019.

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

REGINA PLANNING COMMISSION

CR18-127 Discretionary Use Application (18-DU-14) Religious Institution Addition – 2110 King Street

Recommendation

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

That the discretionary use application for an addition to an existing Religious Institution located at 2110 King Street, being Lots 35 - 40, Block 389, Plan DV4420, in the Cathedral Neighbourhood, 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 and A-3.5 submitted by Lane Arthur Architecture Ltd dated July 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 of Regina Planning Commission contained in the report be concurred in.

INFORMATIONAL REPORT

IR18-19 Executive Committee: Buffalo Pound Water Treatment Corporation - 2018 Semi-Annual Report

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 5, 2018**

That this report be received and filed.

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

IR18-20 Executive Committee: The Towns (South East Lands) Development Project – Status Update

(Councillor Lori Bresciani declared a conflict of interest, citing a family member with a financial interest in a property in the Towns, abstained from discussion and voting, and temporarily left the meeting.)

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 5, 2018**

That the Towns (South East Lands) Development Project – Status Update report be approved.

Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli that this report be received and filed.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Jason Mancinelli, that Administration return to Executive Committee with the framework for a City land and real estate development strategy in Q3 of 2019 that balances revenue generation with the short and long-term policy objectives outlined in the OCP and City policies.

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.

The original motion was put and declared CARRIED.

(Councillor Lori Bresciani returned to the meeting.)

NOTICE OF MOTION

MN18-14 Councillor Bob Hawkins: City Council and Council Committee Meetings

Councillor Bob Hawkins gave written notice that at the January 28, 2019 meeting of City Council, he intends to make the following recommendation that:

- 1. All City Council and Council Committee meetings be deemed to be adjourned four hours and thirty minutes after such meetings have been “Called to Order” with no further business being conducted beyond that point (i.e., a “hard stop” after four hours and thirty minutes); and**
- 2. That a mandatory fifteen minute health break be called by the Chair of all Council and Council Committee meetings near the two hour and fifteen minute point of such meetings; and**
- 3. City Council instruct the City Solicitor to prepare the necessary amendments to *The Procedure Bylaw* (Bylaw No. 9004) for approval.**

ADJOURNMENT

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

The meeting adjourned at 10:28 p.m.

Chairperson

Secretary