

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 28, 2019
AND WEDNESDAY JANUARY 30, 2019

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 (Teleconference)
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray (Teleconference)
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
Chief Layne Jackson
Director, Facilities Management Services, Jill Hargrove
Director, Parks, Recreation & Cultural Services
Director, Roadways & Transportation, Norman Kyle
A/Director, Communications, Louise Folk
Legal Counsel, Chrystal Atchison
Manager, Licensing & Business Support, Dawn Schikowski
A/Manager, Current Planning, Autumn Dawson
Technologist II, Planning & Development Services, Ryan Kalenchuk

(The meeting commenced in the absence of Councillor Flegel.)

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the meeting recess no later 11:00 p.m.

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Council consider items CR19-1, CR19-2, CR19-3 and CR19-4, together with related Delegations, Communication and Bylaws, at today's meeting and that the meeting reconvene on Wednesday, January 30, 2019 at 5:30 p.m., in Henry Baker Hall, to consider any items on the Council agenda which have not been dealt with when the meeting recesses today.

CONFIRMATION OF AGENDA

Councillor Lori Bresciani moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and they be heard in the order they are call forward by Mayor Fougere.

MINUTES APPROVAL

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on December 17, 2018 adopted, as circulated.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS
AND RELATED REPORTS

DE19-1 Trevor Williamson, Dream Development - Zoning Bylaw Amendment
Application (18-Z-13) Eastbrook Phase 2

(Councillor Lori Bresciani declared a conflict of interest on items CR\$19-1 and CR19-2, citing a family member with a financial interest in a property, 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. Jason Carlston, representing Dream Development, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-1, a report from Regina Planning Commission respecting the same subject.

CR19-1 Regina Planning Commission: Zoning Bylaw Amendment Application (18-Z-13)
Eastbrook Phase 2 (2019-2)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 9, 2019**

1. That the application to rezone proposed parcels D1 and D2 within the Towns Concept Plan, which are part of Parcel D, Plan No. 102289945 as shown on the attached plan of proposed subdivision in Appendix A-3, be approved as follows:
 - a. Proposed Parcel D1 from R5 - Residential Medium Density Zone and DSC - Designated Shopping Centre to DSC - Designated Shopping Centre Zone.
 - b. Proposed Parcel D2 from R5 - Residential Medium Density Zone and DSC - Designated Shopping Centre Zone to R6 - Residential Multiple Housing Zone.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

Councillor Barbara Young 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.

CR19-2 Regina Planning Commission: Zoning Bylaw Amendment Application (18-Z-12)
Rosewood Park Phase 1, Stage 2 (2019-1)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 9, 2019**

1. That the application to rezone lands within the Rosewood Park Concept Plan, specifically Pt. LS 1 and LS 2 in SE-09-18-20-W2M, as shown in Appendix A-3, be approved as follows:
 - a. Proposed Lots 43 to 84 in Block 101, as well as, proposed Blocks 130, 131, and Parcel D, from UH - Urban Holding Zone to R5 - Medium Density Residential Zone.
 - b. Proposed portion of Block 103 east of the lane and portion of Block 104 west of the lane from UH - Urban Holding Zone to R5 - Medium Density Residential Zone.

- c. Proposed portion of Block 103 west of lane and portion of Block 104 east of lane from UH - Urban Holding Zone to R2 - Residential Semi-Detached Zone.
 - d. Proposed Block 102 from UH - Urban Holding Zone to R6 - Residential Multiple Housing.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

Councillor Barbara Young 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.

2019-1 THE REGINA ZONING AMENDMENT BYLAW, 2019

2019-2 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 2)

2019-3 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 3)

Councillor Barbara Young moved, seconded by Councillor Andrew Stevens AND IT WAS RESOLVED, that Bylaws No. 2019-1, 2019-2 and 2019-3 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. 2019-1, 2019-2 and 2019-3.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2019-1, 2019-2 and 2019-3 to indicate their desire.

No one indicated a desire to address Council.

Councillor Barbara Young moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2019-1, 2019-2 and 2019-3 be introduced and read a second time. Bylaws were read a second time.

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, that City Council hereby consent to Bylaws No. 2019-1, 2019-2 and 2019-3 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaws No. 2019-1, 2019-2 and 2019-3 be read a third time. Bylaws were read a third and final time.

(Councillor Bresciani returned to the meeting.)

DELEGATIONS, RELATED REPORTS AND BYLAW

DE19-2 Ashley Nemeth, CNIB Saskatchewan - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Christall Beaudry and Ashley Nemeth, representing CNIB Saskatchewan addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

DE19-3 Carla Harris - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Carla Harris 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 CR19-3, a report from Executive Committee respecting the same subject.

DE19-4 Christopher Strain, Regina & District Labour Council - Vehicles for Hire
Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Christopher Strain, representing Regina & District Labour Council addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

DE19-5 Curtis Roettger - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Curtis Roettger addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

DE19-6 Tom Molema - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tom Molema addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

DE19-7 Michelle Okere, MADD Canada - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Michelle Okere, representing MADD Canada, 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 CR19-3, a report from Executive Committee respecting the same subject.

(Councillor Flegel arrived at the meeting via teleconference.)

DE19-8 Leslie McNabb: Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Patrick Veinot and Malik Umar, representing United Steelworkers, 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 CR19-3, a report from Executive Committee respecting the same subject.

DE19-9 Justin Reves - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Justin Reves 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 CR19-3, a report from Executive Committee respecting the same subject.

DE19-10 John Hopkins, Regina & District Chamber of Commerce: Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Hopkins, representing Regina & District Chamber of Commerce addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

DE19-11 Glen Sali, Capital Cabs - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ken Stromberg and Glen Sali, representing Capital Cabs, 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 CR19-3, a report from Executive Committee respecting the same subject.

(Councillor Murray temporarily left the meeting.)

DE19-12 Jon Neher - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jon Neher addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

(Councillor Murray returned to the meeting.)

DE19-13 Wendell Wilke, Co-op Taxi - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Wendell Wilke, representing Co-op Taxi, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

DE19-14 Wade Laurent, The Ultimate Deck Shop - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Wade Laurent, representing The Ultimate Deck Shop, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

(Councillor Murray temporarily left the meeting.)

DE19-15 Daljit Singh, Co-op Taxi - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Daljit Singh, representing Co-op Taxi, 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 CR19-3, a report from Executive Committee respecting the same subject.

(Councillor Murray returned to the meeting.)

DE19-16 Scott Pettigrew - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Scott Pettigrew addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

DE19-17 Tyler Willox - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tyler Willox addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

DE19-18 Sandy Archibald, Regina Cabs - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Sandy Archibald, representing Regina Cabs, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-3, a report from Executive Committee respecting the same subject.

DE19-19 Matt Patton, Lyft Canada - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Matt Patton, representing Lyft Canada, 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 CR19-3, a report from Executive Committee respecting the same subject.

DE19-20 Michael van Hemmen, Uber - Vehicles for Hire Regulatory Framework

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Michael van Hemmen, representing Uber, 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 CR19-3, a report from Executive Committee respecting the same subject.

CM19-1 Supplemental Report to the Vehicles for Hire Regulatory Framework

Recommendation

That this report be received and filed.

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

CR19-3 Executive Committee: Vehicles for Hire Regulatory Framework

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- JANUARY 16, 2019**

1. That City Council approve the policy direction outlined in Option 2, including the following, as further described in this Report:
 - (a) Licensing - establish a licensing scheme for Transportation Network Companies;

- (b) Fares – require pre-booking, require the cost of trip to be provided to customer prior to dispatch and prohibit the acceptance of street hails and cash;
 - (c) Drivers – adopt service requirements related to driver conduct, require TNC to provide driver identification information prior to dispatch and during the trip;
 - (d) Technology – require the use of computer-aided dispatch, GPS tracking and the submission of trip data to the City;
2. That the City Solicitor be instructed to prepare a Bylaw implementing Option 2 for the February 28, 2019 meeting of City Council.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, that the recommendations of Executive Committee contained in the report be concurred in.

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Andrew Stevens, that a vulnerable sector check be required of all ridesharing drivers in Regina.

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

The motion was put and declared LOST.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor John Findura, that cameras be mandatory and in line with requirements of *The Taxi Bylaw No. 9635*.

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

The motion was put and declared LOST.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor John Findura, that section 9 of *The Taxi Bylaw No. 9635, Conduct of Drivers*, apply to ridesharing drivers.

The motion was put and declared LOST.

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

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Administration return with a report, one year from the implementation date of ridesharing, that includes impacts of ridesharing and

options for distribution and allocation of money collected from the \$0.07 accessibility surcharge.

The main motion was put and declared CARRIED.

RECESS

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Council recess for 10 minutes.

Council recessed at 8:50 p.m.

(Councillor Flegel and Councillor Murray left the meeting.)

Council reconvened at 9:11 p.m. in the absence of Councillor Findura, Councillor Bryce and Councillor Mancinelli.

DE19-21 Marg Hryniuk, on behalf of Leigh G. Robinson - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Marg Hryniuk, representing Leigh G. Robinson, addressed Council.

(Councillor Findura, Councillor Bryce and Councillor Mancinelli returned to the meeting during Ms. Hryniuk's presentation.)

There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-4 a report from Regina Planning Commission respecting the same subject.

DE19-22 Meredyth L. McCreary - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Meredyth McCreary addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-4 a report from Regina Planning Commission respecting the same subject.

DE19-23 Dan Torrie, Nicor Group - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dan Torrie and Derek Tomilin, representing the Nicor Group, 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 CR19-4 a report from Regina Planning Commission respecting the same subject.

DE19-24 Lyn Goldman - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lyn Goldman addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-4 a report from Regina Planning Commission respecting the same subject.

DE19-25 Jackie Schmidt, Heritage Regina - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jackie Schmidt, representing Heritage Regina, 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 CR19-4 a report from Regina Planning Commission respecting the same subject.

DE19-26 Carmen Lien - Notice of Intention to Designate Property as Municipal Heritage Property 3160 Albert Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Carmen Lien 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 CR19-4 a report from Regina Planning Commission respecting the same subject.

CP19-1 Allison Luff - Cook Residence Designation

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

CR19-4 Regina Planning Commission: Notice of Intention to Designate Property as Municipal Heritage Property (18-H-03) 3160 Albert Street - Cook Residence

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 9, 2019**

1. That the City Solicitor be directed to issue and serve a notice of intention to designate the property located at 3160 Albert Street (Cook Residence) as Municipal Heritage Property.
2. That the City Solicitor be directed to prepare a new Municipal Heritage Property bylaw to:
 - a. Designate the subject property as a 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 directed 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 2.8 (Cook Residence), upon designation.

4. That Heritage Holding Bylaw and the new Municipal Heritage Property Designation Bylaw be brought forward at the City Council meeting on March 25, 2019, following service and advertising of the required notice of intention to pass a bylaw to designate the property as Municipal Heritage Property.

Councillor Barbara Young 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.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-11 Analysis of Reserve Establishment for Residential Road Renewal Program

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - JANUARY 16, 2019

1. That a reserve not be established for the Residential Road Renewal Program.
2. That the Residential Road Renewal Program Annual Report be enhanced to provide more clarity and comprehensive financial reporting, as outlined under Option 2 of this report.

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

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-12 Saskatchewan Drive Corridor Project – Award Contract for Consulting and Engineering Services

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – JANUARY 10, 2019

1. That the Executive Director of Citizen Services or delegate be authorized to issue a Request for Proposal and then to award and enter into a contract with the highest ranked proponent(s) from the public procurement

processes for engineering services for the Saskatchewan Drive Corridor Project.

2. That the City Clerk execute the contract with the highest ranked proponent for engineering services, upon review and approval from the City Solicitor.

Councillor Andrew Stevens moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

MOTION

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

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce 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 without a vote by Council or Committee; and**
- 2. 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.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Lori Bresciani assumed the Chair.

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

The motion was put and declared CARRIED.

NOTICE OF MOTIONS

MN19-1 Councillor Andrew Stevens: Airport Transit

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

That Administration prepare a report for Community and Protective Services for Q2 of 2019 that:

- 1. Identifies the costs, benefits, and ridership statistics related to a dedicated airport route;**
- 2. Identifies the costs, benefits, and ridership statistics related to an airport stop using an existing route(s);**
- 3. In consultation with the Regina Airport Authority, identifies the challenges and potential solutions to servicing the needs of travellers and employees who work at or around the Regina International Airport and airport lands; and**
- 4. Identifies potential third party capital and operational funding support for an airport transit service.**

MN19-2 Councillor Andrew Stevens: Parking Investments

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

- 1. That Administration report back to the Community and Protective Services Committee in Q2 of 2019 with a strategy and financial implications of committing a portion of parking meter revenue to the Downtown and other areas where metered fares are collected; and**
- 2. That Administration consider the Downtown Deferred Revenue Account (DDRA) as a potential destination for parking revenue.**

RECESS

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Council recess to Wednesday, January 30, 2019 at 5:30 p.m.

Council recessed at 10:54 p.m.

Council reconvened at 5:30 p.m. on Wednesday, January 30, 2019

(Councillor Joel Murray attended the meeting in person.)

URGENT BUSINESS

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Councillor Barbara Young be appointed to the Finance and Administration Committee for a term expiring December 31, 2019.

DELEGATIONS, RELATED REPORTS AND BYLAW

DE19-27 Dana Folkersen, REACH - Sale of 1915 and 1955 Retallack Street – YWCA

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Desiree Gibson, representing Regina Education and Action on Child Hunger, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-5 a report from the Finance and Administration Committee respecting the same subject.

DE19-28 Jan Thorson, Mobile Crisis Services Inc. - Sale of 1915 and 1955 Retallack Street – YWCA

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jan Thorson, representing Mobile Crisis Services, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-5 a report from the Finance and Administration Committee respecting the same subject.

DE19-29 Darwin Ironstand, All Nations Hope Network - YWCA

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Darwin Ironstand, representing All Nations Hope Network, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-5 a report from the Finance and Administration Committee respecting the same subject.

(Councillor Flegel arrived at the meeting via teleconference.)

DE19-30 Lisa Miller, Regina Sexual Assault Centre - YWCA

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lisa Miller, representing the Regina Sexual Assault Centre addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-5 a report from the Finance and Administration Committee respecting the same subject.

DE19-31 Melissa Coomber-Bendtsen, YWCA Regina - Sale of 1915 and 1955 Retallack Street – YWCA

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Melissa Coomber-Bendtsen, representing the YWCA Regina, and LeeAnn Croft, representing 1080 Architecture, 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 CR19-5 a report from the Finance and Administration Committee respecting the same subject.

CR19-5 Finance and Administration Committee: Sale of City Property – Young Women's Christian Association – 1915 and 1955 Retallack Street

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - JANUARY 8, 2019

1. That the sale of the City of Regina owned subject property, 1915 and 1955 Retallack Street be gifted at no charge, to the Young Women's Christian Association Regina be approved, as per Option 2 in this report, consistent with the terms and conditions stated in the body of this report.
2. That the Director of Land and Real Estate Management be authorized to negotiate and approve any other commercially relevant terms and conditions of the agreement.
3. That the City Clerk be authorized to execute the agreement as prepared by the City Solicitor.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Lori Bresciani assumed the Chair.

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

The motion was put and declared CARRIED.

(Councillor Flegel left the meeting.)

DE19-32 Kai Kriekle - Recreation Master Plan

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kai Kriekle 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 CR19-6 a report from the Community and Protective Services Committee respecting the same subject.

DE19-33 Nannette Choboter and Rob Nelson, Regina Aquatic Foundation - Recreation Master Plan

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Nannette Choboter and Rob Nelson, representing Regina Aquatic Foundation, 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 CR19-6 a report from the Community and Protective Services Committee respecting the same subject.

DE19-34 Suzanne Gorman, Regina Speed Skating Club - Recreation Master Plan

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Suzanne Gorman, representing Regina Speed Skating Club, 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 CR19-6 a report from the Community and Protective Services Committee respecting the same subject.

CP19-2 Jim Elliott - Response to City of Regina Recreation Master Plan

Councillor Barbara Young moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that this communication be received and filed.

CR19-6 Community and Protective Services Committee: Recreation Master Plan

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - JANUARY 17, 2019

1. That the attached Recreation Master Plan be approved, authorizing the use of the document to guide recreation program and service delivery decisions.
2. That Administration be directed to provide an annual progress report regarding the implementation of the Recreation Master Plan.

Councillor Andrew Stevens moved, seconded by Councillor Barbara Young that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Lori Bresciani assumed the Chair.

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

Mayor Michael Fougere moved, in amendment, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the Mayor write to Federal Minister Goodale, Federal Minister Champagne and Provincial Minister Kaeding to begin discussion on recreation infrastructure funding.

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

RECESS

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

Council recessed at 8:20 p.m.

Council reconvened at 8:37 p.m.

DE19-35 Glenys Eberle, Friends of Wascana Pool - Maple Leaf and Wascana Pools

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Glenys Eberle, representing Friends of Wascana Pool, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-7 a report from the Community and Protective Services Committee respecting the same subject.

CR19-7 Community and Protective Services Committee: Maple Leaf and Wascana Pools

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - JANUARY 17, 2019

1. That the Executive Director, City Planning & Community Development or designate be authorized to award and enter into a contract with the highest ranked proponent(s) from a public procurement process to engage consulting and professional services over \$750,000 to support the design of Maple Leaf and Wascana Pools.
2. That Administration, through the 2020 budget process, bring forward a financing plan for the construction of Maple Leaf and Wascana Pools.
3. That the City Clerk be authorized to execute the contract with the highest ranked proponent for consulting and professional services to support the design of Maple Leaf and Wascana pools, upon review and approval from the City Solicitor.

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED:

- 1. That the Executive Director, City Planning & Community Development or designate be authorized to award and enter into a contract with the highest ranked proponent(s) from a public procurement process to engage consulting and professional services over \$750,000 to support the design of Maple Leaf and Wascana Pools.**
- 2. That Administration, through the 2020 budget process, bring forward a financing plan for the construction of Maple Leaf and Wascana Pools.**

3. **That the City Clerk be authorized to execute the contract with the highest ranked proponent for consulting and professional services to support the design of Maple Leaf and Wascana pools, upon review and approval from the City Solicitor.**
4. **That Administration bring back a report in Q3 of 2019 on the condition of outdoor pools and financial implications as part of the 2020 budget process.**
5. **That Maple Leaf and Wascana Pools concept plans and design explore renewable technology features such as, but not limited to, solar heating and solar power generation.**

DE19-36 Brian Black, Hillsdale and Whitmore Park Community Associations - Front Yard Parking

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brian Black, representing the Hillsdale and Whitmore Park Community Associations, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-8 a report from the Community and Protective Services Committee respecting the same subject.

CR19-8 Community and Protective Services Committee: Front Yard Parking - Amendment to the Regina Community Standards Bylaw (2019-6)

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - JANUARY 17, 2019

1. That an amendment to *The Regina Community Standards Bylaw* No. 2016-2 to establish an offence for parking on any area of the front yard that is not a driveway, as further detailed in this report be approved.
2. That a housekeeping amendment to *The Regina Community Standards Bylaw* No. 2016-2 respecting the definitions in clauses 3(d) and (g) to correct a drafting inconsistency be approved.
3. That the City Solicitor be directed to prepare the necessary bylaw amendment.

Councillor Andrew Stevens 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.

DE19-37 Allison Tholl and Kandace Monastyrski, Sandcastles Childcare Inc. - Child Day Care Centre - 3615 Kings Road

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Allison Tholl and Kandace Manastyrski, representing Sandcastles Childcare 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 CR19-9 a report from Regina Planning Commission respecting the same subject.

CR19-9 Regina Planning Commission: Discretionary Use Application (18-DU-15)
Proposed Child Day Care Centre - 3615 Kings Road

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 9, 2019**

That the discretionary use application for a proposed Child Day Care Centre located at 3615 Kings Road, being Lot A, Block 68, Plan No. 78R15074, in the Lakeview Centre subdivision, as shown in Appendix A-1 and A-2, 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 A-3.3 inclusive, prepared by Oko Haus Design Inc. and dated September 15, 2018.
- b) The development shall be subject to Ministry of Education approval.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

DE19-38 Tim Reid, Regina Exhibition Association Limited - Support to Host
2019 NHL Game

Pursuant to due notice the delegation was present.

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

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR19-10 a report from the Community and Protective Services Committee respecting the same subject.

CR19-10 Support to Host a 2019 NHL Regular Season Game at Mosaic Stadium

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JANUARY 16, 2019

- 1) The City of Regina (City) provide a total contribution of \$150,000, consisting of \$100,000 cash and City services valued up to \$50,000, in support of the Regina Exhibition Association Limited's (operating as Evraz Place) bid to host a 2019 regular season National Hockey League (NHL) game at Mosaic Stadium, subject to the following conditions:
 - a. That the bid to host a 2019 regular season NHL game at Mosaic Stadium is successful;
 - b. That Evraz Place is successful in securing financial support from the Province of Saskatchewan in the amount of \$500,000 and additional financial support from the community of \$200,000;
 - c. Demonstration of the ability of Evraz Place to plan and execute the event through, but not limited to, a plan which outlines the proposed organizational structure, a human resource plan, an operations and financial plan, and a risk management plan;
 - d. Recognition by Evraz Place that the City accepts no obligation for deficits, loans or guarantees incurred by Evraz Place in hosting the 2019 NHL regular season game.
- 2) That the Executive Director City Planning and Community Development be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and Regina Exhibition Association Limited as outlined in this report.

- 3) That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City after review by the City Solicitor.
- 4) That the \$150,000 contribution be funded as a withdrawal from the General Fund Reserve (GFR).

Councillor Lori Bresciani moved, seconded by Councillor Mike O'Donnell that the recommendations of Executive Committee contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Jason Mancinelli, that Administration return to Council in Q1 of 2020 with an economic impact assessment of the NHL Regular Season Game at Mosaic Stadium, excluding any proprietary information from the report.

Mayor Michael Fougere stepped down to enter debate.

Councillor Lori Bresciani assumed the Chair.

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

The motion was put and declared LOST.

The main motion was put and declared CARRIED.

2019-6 THE REGINA COMMUNITY STANDARDS AMENDMENT BYLAW, 2019

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2019-6 be introduced and read a first time. Bylaw was read a first time.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2019-6 be introduced and read a second time. Bylaw was read a second time.

Councillor Lori Bresciani moved, seconded by Councillor Mike O'Donnell, that City Council hereby consent to Bylaw No. 2019-6 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Lori Bresciani moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2019-6 be read a third time. Bylaw was read a third and final time.

BYLAWS AND RELATED REPORT

CR18-113 Finance and Administration Committee: Heritage Building Rehabilitation
Program (18-HBRP-03) 3225 13th Avenue – Sacred Heart Academy (2019-5)

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE**

- NOVEMBER 6, 2018

1. That a Tax Exemption for the property located at 3225 13th Avenue, being Units 1 - 30 in Condo Plan 91R09011, 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 City Solicitor be instructed to prepare the necessary tax exemption agreement and authorizing bylaw to provide the tax exemption as detailed in this report.

4. 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 of Regina'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 & 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 Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

2019-4 THE 2019 HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW, 2019

Councillor Joel Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this Bylaw be tabled to the February 25, 2019 City Council meeting.

2019-5 THE CONSERVATION OF HERITAGE PROPERTIES TAX EXEMPTION FOR CATHEDRAL COURTS, FORMERLY KNOWN AS SACRED HEART ACADEMY LOCATED AT 3225 13TH AVENUE BYLAW, 2019

Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaw No. 2019-5 be introduced and read a first time. Bylaw was read a first time.

Councillor Lori Bresciani moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2019-5 be introduced and read a second time. Bylaw was read a second time.

Councillor Lori Bresciani moved, seconded by Councillor Sharron Bryce, that City Council hereby consent to Bylaw No. 2019-5 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2019-5 be read a third time. Bylaw was read a third and final time.

ADJOURNMENT

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

The meeting adjourned at 9:48 p.m.

Chairperson

Secretary