

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 (Teleconference)
Councillor John Findura
Councillor Jerry Flegel
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, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Citizen Experience, Jill Sveinson
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Manager, Real Estate, Keith Krawczyk
Senior City Planner, Chris Sale

CONFIRMATION OF AGENDA

(The meeting commenced in the absence of Councillor Bryce and Councillor Murray.)

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding a communication from Jim Elliott, Al Ritchie Community Association, as item CP19-178, and tabling item CR19-100 Regina Police Service 2020 Operating and Capital Budget to the December 9, 2019 City Council budget meeting, and that the delegations be heard in the order they are called forward by Mayor Fougere.

MINUTES APPROVAL

(Councillor Bryce and Joel Murray joined the meeting via teleconference.)

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw 2019-7, a Bylaw to Designate the Cook Residence at 3160 Albert Street as Municipal Heritage Property, be amended to correct an Administrative error and that point #5 be deleted from the Bylaw.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meeting held on October 28, 2019 be adopted, as circulated.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE19-151 Stu Niebergall, Regina & Region Home Builders' Association: 2020 & 2021 Service Agreement Fees & Intensification Levy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stu Niebergall, representing Regina & Region Home Builders' 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 CR19-96, a report from Finance and Administration Committee respecting the same subject.

CR19-96 Finance and Administration Committee: City of Regina Greenfield Servicing Agreement Fee and Development Levy Annual Rate Review

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- NOVEMBER 5, 2019

1. That 2020 Greenfield Servicing Agreement Fee and Development Levy Rates be set at \$361,000 per hectare for residential and commercial development and \$120,330 per hectare for industrial-zoned development and approved effective January 1, 2020.
2. That 2020 Greenfield Servicing Agreement Fee and Development Levy Rates be maintained for 2021, with the recognition that new rates will only be brought forward for Council approval if the calculated required rates for 2021

vary more than 5% from the 2020 rates, if approved, in Recommendation #1.

3. That Intensification Levy Rates be reduced in alignment with Greenfield Servicing Agreement Fee and Development Levy Rates effective January 1, 2020.

Table 1: Intensification Levy Rate by Land Use Type Chart

LAND USE TYPE	RATE
Residential Unit Types (rate charged per unit)	
Secondary Suite	\$4,200
Single-Detached Dwelling	\$8,700
Semi-Detached Dwelling or Duplex	\$8,400
More than Two Dwelling Units (e.g. townhouse, triplex, etc.)	\$8,100
Apartment (less than two bedrooms)	\$4,200
Apartment (two or more bedrooms)	\$6,100
Office/Commercial/Institutional (rate charged per m ²)	\$90
Industrial (rate charged per m ²)	\$40

4. That 2020 Intensification Levy Rates be maintained for 2021, with the recognition that new rates will only be brought forward for Council approval if the calculated required rates for 2021 vary more than 5% from the 2020 rates, if approved, in Recommendation #3.
5. That the City Solicitor be directed to prepare the necessary bylaw amendment to *The Development Levy Bylaw No. 2011-16*.

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 Jerry Flegel assumed the Chair.

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

The motion was put and declared CARRIED.

DE19-152 Brandi and Doug Muskaluk: Offer to purchase 23.5' x 125' of 2109 York Street and Zoning Bylaw Amendment Application for 2109 York Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brandi and Doug Muskaluk 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 CR19-97, a report from Regina Planning Commission respecting the same subject.

CR19-97 Regina Planning Commission: Zoning Bylaw Amendment Application (19-Z-09)
- 2109 York Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– NOVEMBER 6, 2019**

1. That the application to rezone a portion of 2109 York Street, being Part of Lot 16, Block 40, Plan No. I5211 in CPR Annex subdivision, from PS – Public Service Zone to R1A – Residential Older Neighbourhood Detached Zone, be approved.
2. That the application to sell park lands, being a portion of Lot 16, Block 40, Plan I5211, be approved.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

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

CR19-98 Regina Planning Commission: Lane Closure Application (19-CL-01) Road Right-of-Way Adjacent to 2150 Alexandra Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– NOVEMBER 6, 2019**

1. That the application for the closure of Road Right-of-Way adjacent to 2150 Alexandra Street, as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin, dated June 26, 2019 and legally described as Lane in Block 40, Registered Plan No. I5211, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw.

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

2019-56 BYLAW TO PROVIDE FOR THE CLOSURE OF A PORTION OF THE
RIGHT-OF-WAY ADJACENT TO 2150 ALEXANDRA STREET

2019-57 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 18)

2019-58 THE DEVELOPMENT LEVY AMENDMENT BYLAW, 2019

Councillor Jerry Flegel moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2019-56, 2019-57 and 2019-58 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. 2019-56, 2019-57 and 2019-58 .

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2019-56, 2019-57 and 2019-58 to indicate their desire.

No one indicated a desire to address Council.

Councillor Jerry Flegel moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaws No. 2019-56, 2019-57 and 2019-58 be introduced and read a second time. Bylaws were read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli, that City Council hereby consent to Bylaws No. 2019-56, 2019-57 and 2019-58 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2019-56, 2019-57 and 2019-58 be read a third time. Bylaws were read a third and final time.

DELEGATIONS AND RELATED REPORTS AND MOTIONS

DE19-153 Bob Hughes, Saskatchewan Coalition Against Racism: Increasing Civilian Members on the Board of Police Commissioners

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bob Hughes, representing Saskatchewan Coalition Against Racism, 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 MN19-20, a motion made by Councillor Lori Bresciani, respecting the same subject.

DE19-154 Dr. Michelle Stewart: Increasing Civilian Members on the Board of Police Commissioners

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dr. Michelle Stewart 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 MN19-20, a motion made by Councillor Lori Bresciani, respecting the same subject.

MN19-20 Councillor Lori Bresciani and Councillor Andrew Stevens: Increasing Civilian Members on the Board of Police Commissioners

Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens, that Administration prepare a report for Executive Committee in Q2 of 2020 on the following:

- 1. The process for expanding the membership on the Board of Police Commissioners;**
- 2. A comparison with other major Western Canadian cities respecting:**
 - a. the ratio of citizen members to elected members on Boards of Police Commissioners;**
 - b. of criteria that aligns with City Council's Policy Statement respecting Strengthening Eligibility and Diversity Requirements which represents our community;**
 - c. how are members appointed and by whom; and**
 - d. the number of consecutive terms a member can serve on the board.**
- 3. That the Board of Police Commissioners be consulted as part of this review.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Jerry Flegel assumed the Chair.

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

The motion was put and declared CARRIED.

DE19-155 Ronni Nordal: Community Safety and Wellbeing

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ronni Nordal 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 MN19-21, a motion made by Councillors: Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel, respecting the same subject.

DE19-156 Lance Dudar, The Regina Intersectoral Partnership: Community Safety and Wellbeing

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lance Dudar, representing The Regina Intersectoral Partnership, addressed Council and answered a number of questions.

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that pursuant to the provisions of Section 33 (2.1) of City Council's Procedure Bylaw No. 9004, the mandatory recess be deferred until after Pierre Hawkins, representing the John Howard Society, has been heard.

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 MN19-21, a motion made by Councillors: Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel, respecting the same subject.

DE19-157 Pierre Hawkins, John Howard Society of Saskatchewan: Community Safety and Wellbeing

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Pierre Hawkins, representing the John Howard Society of Saskatchewan, 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 MN19-21, a motion made by Councillors: Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel, respecting the same subject.

RECESS

Pursuant to the provisions of Section 33 (2.1) of City Council's Procedure Bylaw No. 9004, Mayor Fougere called for a 15 minute recess.

Council recessed at 8:09 p.m.

Council reconvened at 8:30 p.m.

CP19-178 Jim Elliott, Al Ritchie Community Association: Community Safety and Wellbeing

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

MN19-21 Councillors Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel: Community Safety and Wellbeing

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Administration return to the Priorities and Planning Committee in Q4 of 2020 with a Community Safety and Wellbeing Report, which:

- 1. Identifies the roles and responsibilities of all three levels of government;**
- 2. Identifies ways in which the City of Regina can take a leadership role in making communities safer;**
- 3. Identifies the role of harm reduction, anti-gang, anti-poverty, employment and other strategies in addressing the underlying causes of crime in our communities;**
- 4. Explores opportunities to partner with policing, crime, and harm reduction experts, community-based organizations, and community associations;**
- 5. Identifies the value of, and potential terms of reference for a Community Safety and Wellbeing Advisory Committee;**
- 6. Includes a framework for information sharing and collaboration between community groups and associations, the Regina Police Service, and the City of Regina; and**
- 7. Identifies potential short and long-term action items.**

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that through 2020 budget deliberations, \$50,000 be considered to acquire the services of a third party consultant to draft the strategy and equip City staff with the expertise to advance the Community Safety and Wellbeing Report.

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

Mayor Michael Fougere moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED that this matter be referred to Administration to come back with a scoping document roadmap in Q1 of 2020.

Mayor Michael Fougere returned to the Chair.

DE19-158 Lynda Schofield: Off-Leash Dog Park Coordination and Implementation

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lynda Schofield 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 CR19-99, a report from the Community and Protective Services Committee respecting the same subject.

DE19-159 Connie Buchan, OLDPUG: Off-Leash Dog Park Coordination and Implementation

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Connie Buchan, representing Off-Leash Dog Park User Group (OLD PUG), 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 CR19-99, a report from the Community and Protective Services Committee respecting the same subject.

DE19-160 Garth Tomlinson: Off-Leash Dog Park Coordination and Implementation

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Garth Tomlinson 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 CR19-99, a report from the Community and Protective Services Committee respecting the same subject.

CR19-99 Community and Protective Services Committee: Off-Leash Dog Park
Consultation and Implementation

Recommendation

**RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE – NOVEMBER 7, 2019**

1. That Council consider funding the construction of one municipal off-leash site and up to two unfenced neighbourhood off-leash sites through the 2020 budget process.
2. That CR19-35 be removed from the Community and Protective Services List of Outstanding Items.

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.

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Harding Park be added for consideration during 2020 budget deliberations.

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, that the meeting adjourn at 10:08 p.m.

The motion was put and declared LOST.

Councillor Jason Mancinelli moved, in amendment, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the two unfenced, off-leash dog parks referenced in the report be removed.

Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that through the budget process, consideration be given to adding a \$10 fee to licensing and that the dog community be engaged on the importance of the fee to develop further fenced off-leash dog parks.

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

COMMITTEE REPORTSEXECUTIVE COMMITTEE

CR19-101 2020 Council and Committee Meeting Schedule

Recommendation

This document was truncated here because it was created using Aspose.Words in Evaluation Mode.