



CITY COUNCIL

**Monday, January 30, 2017
5:30 PM**

Henry Baker Hall, Main Floor, City Hall

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**Agenda
City Council
Monday, January 30, 2017**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

City Council - Public - Dec 19, 2016 5:30 PM

DELEGATIONS AND RELATED REPORTS

- DE17-1 Chad Novak – Saskatchewan Taxpayers Advocacy Group: Western Potash Corp. – Payment Extension & Renegotiation of Agreement
- CP17-1 Greg Vogelsang - Milestone Potash Corp.: Western Potash Corp. – Payment Extension & Renegotiation of Agreement
- CR17-1 Western Potash Corp. – Payment Extension & Renegotiation of Agreement

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE TO COUNCIL - JANUARY 10, 2017

1. That the Executive Director, Transportation and Utilities, be delegated authority to negotiate and resolve the terms and conditions of an amendment to the existing Water Access Agreement between the City of Regina and Western Potash Corp. (WPC) dated November 15, 2012 (the “Agreement”) as outlined in this report, including the following:
 - a. Providing an extension for WPC to provide payment of the required \$200,000 “stand-by fee” on or before December 31, 2016 to permit the 2017 stand-by fee to be provided on or before June 30, 2017.
2. That the City Clerk be authorized to execute the amended Agreement after review by the City Solicitor.
3. That the Executive Director, Transportation and Utilities, be authorized to negotiate a mutually beneficial amendment to the Agreement to create an opportunity to work with other potential mining operations to optimize the possibility for effluent reuse from the City of Regina’s (City) wastewater facilities and to maximize the potential financial return to the City.

4. That the Administration bring forward a report to City Council regarding the outcome of the negotiations with WPC on the potential for a mutually beneficial amendment to the Agreement and seeking City Council approval of any further amendments to the Agreement.

MAYOR'S REPORTS

- MR17-1 Federation of Canadian Municipalities (FCM) Big City Mayors' Caucus (BCMC) Meeting – January 20, 2017

Recommendation

That this report be received and filed.

ADMINISTRATION'S REPORTS

- CM17-1 Southeast Baseball Park Dedication to Municipal Reserve - Further to CR16-14

Recommendation

That pursuant to Section 188 of *The Planning and Development Act, 2007*, City Council hereby resolves that the following legally described lands owned by the City of Regina be designated as Municipal Reserve:

- Surface Parcel #203248908 (Blk/Par J, Plan No 102222896 Extension 0)
- Surface Parcel #203255928 (Blk/Par K, Plan No 102223178, Extension 0)

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

- CR17-2 Buffalo Pound Water Treatment Corporation (Buffalo Pound) Election of Directors

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - JANUARY 18, 2017

That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in Buffalo Pound at the upcoming membership meeting to elect the following individuals to the Board of Directors:

- Ben Boots - 3 year term expiring 2020
Daryl Posehn - 3 year term expiring 2020

- CR17-3 Truth and Reconciliation Commission Calls to Action

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JANUARY 18, 2017

That the City Manager provide a progress report on Reconciliation Regina to the July 5, 2017 Executive Committee meeting.

CR17-4 Canada 150 Community Infrastructure Program Approved Projects

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JANUARY 18, 2017

1. That the following projects be approved for funding as part of the Canada 150 Community Infrastructure Program (the Program):
 - (1) Rehabilitation of Four Spray Parks;
 - (2) Upgraded Lighting in Four Indoor Ice Arenas;
 - (3) Upgraded Lighting at the Lawson Aquatic Centre and the Field House.
2. That City Council grant the City Manager or designate the authority to negotiate and approve the Contribution Agreements for projects submitted for funding through the Canada 150 Community Infrastructure Program.
3. That the City Clerk be authorized to sign the applicable funding agreements on behalf of the City once the agreements have been reviewed and approved by the City Solicitor.

CR17-5 Tentative Agreement with CUPE Local 21

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JANUARY 18, 2017

That the tentative agreement reached with CUPE Local 21 be approved.

INFORMATIONAL REPORTS

IR17-1 Homelessness Partnering Strategy - Update

Recommendation

RECOMMENDATION OF THE MAYORS HOUSING COMMISSION TO COUNCIL - DECEMBER 1, 2016

That this report be received and filed.

IR17-2 2016 Semi-Annual Review of Closed Executive Committee Items

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JANUARY 18, 2017

That this report be received and filed.

NOTICE OF MOTIONS

MN17-1 Councillor O'Donnell: City of Regina Property Tax Billing

MN17-2 Councillor O'Donnell: City of Regina Property Tax Billing

BYLAWS AND RELATED REPORTS

CR17-6 Implementation of Code of Ethics Bylaw

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JANUARY 18, 2017

1. That the City Solicitor be instructed to prepare a code of ethics bylaw, respecting Council members, that meets the following requirements:
 - a) includes the mandatory code of ethics required pursuant to *The Cities Regulations*;
 - b) sets out a process for dealing with violations of the code of ethics bylaw as well as sanctions for violations of the bylaw as outlined in this report;
 - c) creates the independent position of an integrity commissioner to do the following:
 - (i) provide an advisory function to members on questions of compliance with the code of ethics bylaw;
 - (ii) assess, investigate and conduct inquiries as to whether a member has contravened the code of ethics bylaw;
 - (iii) determine and report to Council as to whether a member has violated the code of ethics bylaw;
 - (iv) make recommendations on appropriate sanctions where there is a violation;
2. That the Administration be authorized to manage the 2017 costs of the integrity commissioner from existing resources and that a budget request of \$50,000 be made through the 2018 budget process for the purposes of funding the services of an integrity commissioner.

3. That the City Solicitor, subject to the concurrence of the City Clerk, be authorized to negotiate and engage the services of an integrity commissioner or commissioners, as outlined in this report, for a period of up to four years on either a retainer basis, on an *ad hoc* interim basis or jointly with other municipalities.
4. That the City Clerk be authorized to execute any necessary agreement with the integrity commissioner or commissioners in a form approved by the City Solicitor.

CR17-7 Snow Routes Pilot Program

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – JANUARY 12, 2017**

1. That City Council authorizes the implementation of a Snow Routes Pilot Program (the “Pilot Program”) on a 5km section on the following Category 1 and 2 streets, beginning in the fall of 2017 and through the 2017/2018 winter season:
 - i. Victoria Avenue (Broad Street to Winnipeg Street);
 - ii. Winnipeg Street (Victoria Avenue to College Avenue); and
 - iii. College Avenue (Winnipeg Street to Abbott Road).
2. That City Council approve the enforcement of a parking ban when declared on streets selected for the Pilot Program, as Snow Routes.
3. That City Council directs Administration to bring back a report in 2018 that evaluates the effectiveness of the Pilot Program, with future recommendations.
4. That City Council instructs the City Solicitor’s office to prepare amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (the “Bylaw”) to incorporate the requirements for the Pilot Program as detailed in Appendix C to this report.
5. That City Council authorizes \$85,000 of the 2016 Winter Road Maintenance operating budget be used to fund the capital and operating expenses associated with the implementation of the Pilot Program.

CR17-8 Snow Storage Site Fee Bylaw Amendment

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE - JANUARY 12, 2017**

That the City Solicitor’s office be instructed to prepare amendments to Schedules

“L” and “J” of The Clean Property Bylaw, No. 9881 (Bylaw) to incorporate the modifications in the description of four truck categories, corresponding to the snow site user fees as indicated in the report.

CR17-9 Amendments to the Regina Traffic Bylaw, 1997, No. 9900

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – JANUARY 12, 2017**

1. That City Council approve the following amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (Traffic Bylaw);
 - a. Replace Schedule B of the Traffic Bylaw with the proposed Figure 2 (Appendix A).
 - b. Revise the table for maximum allowable weights on bridges in Section 73 (Appendix B).
 - c. Reduce speed limits in Section 10 from 100 km/hr to 70 km/hr on Albert Street from 200 meters south of the north city limits (Appendix C).

2. That the City Solicitor be instructed to amend the Traffic Bylaw to reflect the changes proposed in this report.

Bylaw No. 2017-1 - THE CLEAN PROPERTY AMENDMENT BYLAW, 2017

Bylaw No. 2017-2 - THE REGINA TRAFFIC AMENDMENT BYLAW, 2017

Bylaw No. 2017-3 - THE REGINA TRAFFIC AMENDMENT BYLAW, 2017 (No. 2)

Bylaw No. 2017-4 - THE CODE OF ETHICS BYLAW, 2017

ADJOURNMENT