



CITY COUNCIL

**Monday, July 31, 2017
7:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Monday, July 31, 2017**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

City Council - Public - Jun 26, 2017 7:30 PM

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE17-80 Sharon Natrass: Heritage Designation Application (17-H-02) - Broderick Residence - 3248 Albert Street

CR17-76 Heritage Designation Application (17-H-02) Broderick Residence - 3248 Albert Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JULY 6, 2017**

1. That the designation of Broderick Residence located at 3248 Albert Street being Lot 19, Block 664, Plan No.101179559, as Municipal Heritage Property be approved.
2. That the reference to the wall in front of the house be removed from the report as it is not part of the heritage significance of the property.
3. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the property as 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



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with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”

4. That the City Solicitor be instructed to prepare the necessary bylaw 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) be amended to remove the property listed as Item 2.10 (Broderick Residence) upon designation.

CR17-77 Closure Application (17-CL-02) Proposed Closure of Right-of-Way adjacent to 2524 Garnet Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- JULY 6, 2017**

1. That the application for the closure and sale of a portion of Unnamed Avenue as shown on the attached plan of proposed subdivision (Appendix A-3) prepared by M.M. Vanstone, dated March 21, 2017, and legally described as follows, be approved:

“Part of Unnamed Avenue - St/L 62 within NE. ¼ Section 13 TWP. 17 - RGE.20 - W.2M. Regina Saskatchewan.”

2. That the City Solicitor be directed to prepare the necessary bylaw.

CR17-78 Zoning Amendment (16-Z-02) Administrative and Housekeeping Amendments to Regina Zoning Bylaw No. 9250

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JULY 6, 2017**

1. That the proposed amendments to *Regina Zoning Bylaw No. 9250* as specified in Appendix A be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the amendments.

2017-23 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 4)



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- 2017-27 BYLAW TO DESIGNATE THE BRODERICK RESIDENCE AS MUNICIPAL HERITAGE PROPERTY
- 2017-29 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF RIGHT-OF-WAY ADJACENT TO 2524 GARNET STREET
- 2017-30 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2017 (No. 4)
- 2017-31 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 6)

DELEGATIONS, COMMUNICATIONS, BYLAWS AND RELATED REPORTS

- CP17-14 The Regina Exhibition Association Limited: Support to Host the 2018 Memorial Cup
- CP17-15 2018 Memorial Cup Bid Committee: Support to Host the 2018 Memorial Cup
- CR17-71 Support to Host the 2018 MasterCard Memorial Cup

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 14, 2016**

1. That the City of Regina (City) provide a total contribution of \$250,000, consisting of a cash grant of \$200,000 for event operations and the provision of City services valued up to \$50,000, in support of the community's bid to host the 2018 MasterCard Memorial Cup, subject to the following conditions:
 - a. The bid to host the 2018 MasterCard Memorial Cup in Regina is successful;
 - b. Demonstration of the ability of the 2018 MasterCard Memorial Cup host committee 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;
 - c. Recognition by the 2018 MasterCard Memorial Cup host committee that the City accepts no obligation for deficits, loans or guarantees incurred by the host committee.
2. That the Executive Director City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the



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City and the 2018 MasterCard Memorial Cup host committee 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.

CR17-79 2018 Memorial Cup – Brandt Centre Renovations

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JULY 5, 2017

1. That the City of Regina (City) provide a cash grant of \$1,310,700 to Regina Exhibition Association Limited (REAL) for renovations to the Brandt Centre in support of hosting the 2018 MasterCard Memorial Cup (Memorial Cup).
2. That the City's contribution is conditional upon REAL securing an additional \$2,725,000 in funding, comprised of \$1.5M from REAL and \$1.225M from the Local Memorial Cup organizing committee.
3. That the City's contribution be financed through a withdrawal from the Asset Revitalization Reserve.
4. That the Executive Director City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and REAL as outlined in this report.
5. That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City after review by the City Solicitor.

CM17-11 Supplemental Report – EX17-23 – 2018 Memorial Cup – Brandt Centre Renovations

Recommendation

1. That the City of Regina (City) provide a cash grant of \$1,012,200 to Regina Exhibition Association Limited (REAL) for renovations to the Brandt Centre in support of hosting the 2018 MasterCard Memorial Cup (Memorial Cup).
2. That the City's contribution is conditional upon REAL securing an additional \$2,623,000 in funding, comprised of \$1,623,000 from REAL and \$1,000,000 from the Local Memorial Cup organizing committee.
3. That the City's contribution be financed through a withdrawal from the Asset



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Revitalization Reserve.

4. That the Executive Director City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and REAL as outlined in this report.
5. That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City after review by the City Solicitor.

DE17-81 Akshay Padama and Kamajlit Gerewal: Taxi Bylaw Review

DE17-82 Mike Sharma: Taxi Bylaw Review

DE17-83 Del Van De Kamp - Van De Accessible Cabs: Taxi Bylaw Review

DE17-84 Glen Sali – Capital Cabs: Taxi Bylaw Review

DE17-85 Leslie McNabb: Taxi Bylaw Review

DE17-86 Sandy Archibald – Regina Cabs: Taxi Bylaw Review

CR17-80 Taxi Bylaw Review

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JULY 5, 2017

1. That City Council approve the following amendments to *The Taxi Bylaw, 1994*:
 - A. Lottery Allocation and Eligibility:
 - (i) That seasonal licences be issued with 60% being allocated directly to brokers and 40% issued through an open lottery, with the lottery issued licences renewable for up to three seasons.
 - (ii) That as a condition of holding all newly issued taxicab owners' licences, a licence holder who:
 - (a) the taxicab must be operated a minimum of 260 hours in any period of eight consecutive weeks;
 - (b) the taxicab owner must at all times hold a valid taxicab driver's



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license; and,

(c) the taxicab owner must be the primary driver of the vehicle which means that the taxicab owner must be the driver of the vehicle for at least 390 hours in any 3 month period, as evidenced through trip data recorded and submitted by the broker.

(iii) That the list of alternates drawn from a lottery be valid for two years.

(iv) That taxicab brokers be required to collect and submit to the City data regarding driver hours.

B. Driver and Passenger Safety:

(i) That one of the lenses of the cameras currently required to be installed in the vehicle face outwards.

(ii) That the sound be enabled for all cameras.

(iii) That any object, including the driver's badge, be prohibited from being attached to the rear view mirror.

(iv) That safety shields may be installed in any taxicab at the vehicle owner's discretion.

(v) That any driver may refuse a trip due to safety reasons.

(vi) That brokers ensure the computer-aided dispatch system is capable of receiving a distress signal at the dispatch office when activated by the taxicab driver and that a formal process regarding the use of and response to the distress signal are documented.

C. Accessible Taxicabs:

(i) Each licensed taxicab broker must ensure that at least one accessible taxi is available for dispatch at all times.

(ii) A driver may not refuse a dispatched accessible taxicab fare.

(iii) That accessible taxicab licence owners must ensure priority is given to requests for accessible taxicab service by passengers who are non-ambulatory.



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D. Fees:

That the fee schedule be amended to permit an extra charge for cleaning and out-of- service costs of up to \$100 to any passenger who soils a taxicab with vomit or bodily fluids.

2. That the City Solicitor be instructed to prepare the required bylaw amendments.
3. That the Administration report back after one full year on the impact of the recommendations regarding the seasonal licences in Q3 of 2018.

2017-26 THE TAXI AMENDMENT BYLAW, 2017

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-81 Request for Proposal - Professional Consulting Services for Regina.ca Redesign Project

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- JULY 5, 2017

1. That the Executive Director of Organization & People be authorized to issue a request for proposal to initiate the process to engage professional consulting services to support and deliver the majority of the key initiatives of the Regina.ca Project.
2. That the authority to award and finalize terms for a consulting services contract, after review of proposals from professional consulting firms, be delegated to the Executive Director of Organization & People.
3. That the City Clerk be authorized to sign the applicable contract on behalf of the City once it has been reviewed and approved by the City Solicitor.

REGINA PLANNING COMMISSION

CR17-82 Park Naming

Recommendation



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**RECOMMENDATION OF THE REGINA PLANNING COMMISSION -
JULY 6, 2017:**

1. That Canterbury Park MR1 be named Tony Cote Park.
2. That Eastbrook MR1 be named Crosbie Park.
3. That Westerra MR1 be named Sharp Park.
4. That Greens on Gardiner MR4 be named Plains Minnow Park.
5. That Greens on Gardiner MR6 be named Yellow Rail Park.
6. That Kensington Greens MR1 be named Tansley Park.
7. That the use of flora and fauna names for parks be suspended until a review of the civic naming process can be completed in an effort to advance related actions in Regina's Cultural Plan as well as related Calls to Action from the Truth and Reconciliation Commission.

DELEGATIONS, COMMUNICATIONS AND MOTIONS

- DE17-87 Barb Dedi – Saskatchewan Association on Human Rights and Spring Free from Racism: Councillor Stevens – Access Without Fear City
- DE17-88 Albert Ngui – Unifor Local 1-S: Councillor Stevens – Access Without Fear City
- DE17-89 Juliet Bushi: Councillor Stevens – Access Without Fear City
- DE17-90 Levia Castellano – University of Regina: Councillor Stevens – Access Without Fear City
- DE17-91 Dr. Sally Mahood and Dr. Rejina Kamrul - Family Medicine Unit in Regina: Councillor Stevens – Access Without Fear City
- DE17-92 Mirtha Rivera: Councillor Stevens – Access Without Fear City
- DE17-93 Shobna Radons – Saskatchewan Federation of Labour: Councillor Stevens – Access Without Fear City
- DE17-94 Ted Jaleta: Councillor Stevens – Access Without Fear City
- DE17-95 Emily Eaton: Councillor Stevens – Access Without Fear City



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- DE17-96 Faycal Haggui: Councillor Stevens – Access Without Fear City
- DE17-97 Gord Barnes – Amnesty International Regina Group 91: Councillor Stevens – Access Without Fear City
- DE17-98 Haris Khan – External Affairs – Student Union, University of Regina: Councillor Stevens – Access Without Fear City
- DE17-99 Jas McConnell: Councillor Stevens – Access Without Fear City
- DE17-100 Victoria Ordu: Councillor Stevens – Access Without Fear City
- CP17-16 Barbara Dornan – St. James United Church: Councillor Stevens – Access Without Fear City
- CP17-17 Girma Sahlu – Ethiopian Refugees Support Organization: Councillor Stevens – Access Without Fear City
- CP17-18 Hugh Wagner Councillor Stevens – Access Without Fear City
- CP17-19 Ken Kubian – Regina & District Labour Council: Councillor Stevens – Access Without Fear City
- CP17-20 Dhon Mojica – Migrante Alberta: Councillor Stevens – Access Without Fear City
- CP17-21 Paul Guillet: Sask. Joint Board: Councillor Stevens – Access Without Fear City
- CP17-22 Regina Professional Fire Fighters Association: Councillor Stevens: Access Without Fear City
- CP17-23 Steve Torgerson: Councillor Stevens – Access Without Fear City
- MN17-10 Councillor Stevens: Access Without Fear City

NOTICE OF MOTIONS

- MN17-11 Mayor Fougere: The Plan to End Homelessness in Regina

ADJOURNMENT