



CITY COUNCIL

**Monday, December 15, 2014
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

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**Revised Agenda
City Council
Monday, December 15, 2014**

Open With Prayer

CONFIRMATION OF AGENDA

MINUTES FROM THE MEETINGS HELD ON NOV. 27 AND DEC. 8, 2014.

DELEGATIONS, PUBLIC NOTICES, BYLAWS AND RELATED REPORTS

- DE14-106 Brian Saunders and Robert Byers - Namerind Housing Corporation: Sale of 2301 11th Avenue
- DE14-107 John Hopkins - Regina & District Chamber of Commerce: Sale of 2301 11th Avenue
- CR14-141 Finance & Administration Committee: Sale of 2301 11th Avenue

Recommendation

1. That the sale of the subject property to Namerind Housing Corporation be approved under the terms and conditions shown in the body of this report;
2. That the City Manager or his designate be authorized to finalize the terms and conditions of the legal sale documents;
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor.

- CR14-142 Community & Protective Services Committee: Appointment of Pest Control Officers

Recommendation

1. That the City Solicitor be instructed to amend Bylaw 2009-71 being *The Appointment and Authorization of City Officials Bylaw, 2009* to:
 - (a) Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2015 until December 31, 2015, unless the officer's employment with the City of Regina is terminated sooner:



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<u>Name</u>	<u>Position</u>
Russell Eirich	A/Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Management
Corey Doka	Pest Control Officer

2. That within 14 days of City Council passing the amendments to Bylaw 2009-71, that the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by *The Pest Control Act*.

CR14-143 Public Works & Infrastructure Committee: 2015 Alley Maintenance Strategy and Special Tax Levy Funding Options

Recommendation

1. That the City Solicitor be instructed to prepare the appropriate bylaw for alley maintenance for 2015, which includes the following levies, proposed revenues, and estimated costs;

Paved Alleys	\$3.85 per assessable foot
Gravel Alleys	\$2.71 per assessable foot

The proposed revenues and estimated costs for maintenance of alleys in 2015 are:	
Paved Alleys	\$3,228,710
Gravel Alleys	<u>\$1,669,520</u>
TOTAL	\$4,898,230

2. That the City Solicitor include a definition of flankage in the bylaw for alley maintenance; and
3. That the City Solicitor amends the bylaw for alley maintenance by eliminating the provision for exempting any “property frontage that flanks an alley”. Any property abutting a laneway either on its rear or flank will be charged an alley maintenance fee based on its assessable frontage as determined by the Director of Assessment and Property Taxation.
4. That this report be referred to the 2015 budget process.

2014-72 THE 2014 ALLEY MAINTENANCE SPECIAL TAX BYLAW

2014-86 THE APPOINTMENT AND AUTHORIZATION OF CITY OFFICIALS AMENDMENT BYLAW, 2014



COMMITTEE REPORTS

Executive Committee

CR14-144 2015 Elected Official Committee Appointments

Recommendation

1. That City Council approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2015 with terms of office to December 31, 2015 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.

CR14-145 2015 Appointments to Regina's Warehouse Business Improvement District Board

Recommendation

1. Mr. Craik Wotherspoon, Mr. JP Ellson, Mr. John Fettes and Mr. Derek Yan be appointed as citizen members of the Regina Warehouse Business Improvement District Board for the term January 1, 2015 to December 31, 2016.
2. Ms. Carmen Dybwad, Ms. Sarah McRaven and Mr. Thomas Williams be appointed as citizen members of the Regina Warehouse Business Improvement District Board for the term January 1, 2015 to December 31, 2017.
3. Members continue to hold office for the term indicated or until successors are appointed.

CR14-146 2015 Council and Committee Meeting Schedule

Recommendation

That the 2015 meeting calendar for City Council and the following main committees as outlined in Appendix A be approved:

- a. City Council
- b. Community and Protective Services
- c. Executive Committee
- d. Finance and Administration
- e. Mayor's Housing Commission
- f. Public Works and Infrastructure
- g. Regina Appeal Board
- h. Regina Planning Commission



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CR14-149 2015 Appointments to the Board of Directors for Regina Downtown BID

Recommendation

1. Mr. Dave Morhart, Mr. Doug Kosloski and Ms. Charlene Gavel as persons who are electors of the City or are employed in the District for terms effective January 1, 2015 and expiring December 31, 2017.
2. Mr. Aaron Murray as a person who is an elector of the City or are employed in the District for terms effective January 1, 2015 and expiring December 31, 2016.
3. Members continue to hold office for the term indicated or until successors are appointed.

CR14-150 Citizen Appointments to Committees for 2015

Recommendation

1. That the following individuals be appointed to the Regina Public Library Board:
 - a. Darryl Lucke be appointed for a term of office effective January 1, 2015 to December 31, 2016.
 - b. That the following individuals be appointed for a term of office effective January 1, 2015 to December 31, 2017 and that members continue to hold office for the term indicated until their successor is appointed:
 - i. Elmer Brenner
 - ii. Cindy Kobayashi
 - iii. Barbara March-Borwell
 - iv. Jerven Weekes
2. That Noel Geremia be appointed to the Development Appeals Board for a term effective January 1, 2015 to December 31, 2017.
3. That the following individuals be appointed to the Board of Police Commissioners for a term of office effective January 1, 2015 to December 31, 2015:
 - Vic Pankratz
 - Gordon Selinger
4. That Fred Clipsham be appointed to the Wascana Creek Watershed Advisory Committee for a term of office effective January 1, 2015 to December 31, 2015.



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5. That the following individuals be appointed to the Regina Planning Commission for a term of office as indicated below:
 - Mr. Ron Okumura, Mr. Daryl Posehn and Ms. Kathleen Spatt be appointed for a 2 year term effective January 1, 2015 to December 31, 2016
 - Ms. Pam Dmytriw, Mr. Phil Evans and Ms. Adrienne Hagen Lyster be appointed for a 3 year term effective January 1, 2015 to December 31, 2017
6. That the following individuals be appointed to the Board of Revision for a term of office as indicated below:
 - Ms. Anjana Kaushal be appointed for a 1 year term effective January 1, 2015 to December 31, 2015
 - Mr. Walter Antonio, Ms. Linda Paidel and Mr. Cyril Kesten be appointed for a 2 year term effective January 1, 2015 to December 31, 2016
 - Ms. Joanne Moser and Mr. George Peters be appointed for a 3 year term effective January 1, 2015 to December 31, 2017
7. That the members appointed to each board, committee and commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.

Finance and Administration Committee

CR14-147 Newspaper Advertising Agreement

Recommendation

1. That the Chief Legislative Officer & City Clerk or his designate be authorized to negotiate and approve the terms of a new advertising agreement with the Regina Leader-Post beginning in 2015 and expiring on December 31, 2015, such agreement to include the printing and distribution of the City's Leisure Guides for 2015 and the option for the City to renew and extend the agreement for consecutive one year terms for 2016 and 2017.
2. That the Chief Legislative Officer & City Clerk or his designate be authorized to negotiate and approve the terms of any renewals of the advertising agreement with the Regina Leader-Post for 2016 and 2017.
3. That the Chief Legislative Officer & City Clerk be authorized to execute the agreement and any renewals thereof after review and approval by the City Solicitor.



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Public Works and Infrastructure Committee

CR14-148 Septage Receiving Station (SRS)

Recommendation

1. That the Administration proceed with the design and construction of a new septage receiving station (SRS) that is capable of meeting existing customer service levels and that can be expanded based on future growth needs as outlined in Option 3. The current estimated cost of this facility is \$10.0 million and the annual operating cost is estimated at \$258,000, including costs for permit management related to the facility.
2. That the Administration return to Council in 2016 to recommend a permit system and septage user rates based on actual construction costs and amendments to both *The Sewer Service Bylaw, No. 5601* (the “Bylaw”) and the City’s Extra Municipal Servicing Policy.

Motions

MN14-5 Councillor Flegel: Bylaw No. 2014-85 The Regina Civic Employee's Long Term Disability Plan Amendment Bylaw, 2014

MN14-6 Councillor O’Donnell: Provincial and Municipal Day Care Centre Regulations

Enquiries

EN14-1 Councillor O'Donnell: Regulations Regarding Transporting Dogs in Truck Beds

ADJOURNMENT