



# **CITY COUNCIL**

**Monday, January 25, 2016  
5:30 PM**

**Henry Baker Hall, Main Floor, City Hall**



**This meeting is being broadcast live by Access Communications for airing on Access Channel 7. By remaining in the room, you are giving your permission to be televised.**

**Agenda  
City Council  
Monday, January 25, 2016**

**Confirmation of Agenda**

**Minutes of the meeting held on December 21, 2015**

**PUBLIC NOTICE BYLAWS AND RELATED REPORTS**

CR16-1 Regina Planning Commission: Application for Road Closure (15-CL-17) - Portion of Road Adjacent to 2210 Courtney Street

**Recommendation**

1. That the application for the closure of a portion of Courtney Street as shown on the attached plan of proposed subdivision prepared by Scott Colvin, SLS, dated September 25, 2015 and legally described as Plan 102146385 & 102011904 SE 1/4 21-17-20 W2M be APPROVED; and the resulting land parcel be designated as a "Municipal Utility" parcel.
2. That the City Solicitor be directed to prepare the necessary bylaw.

2016-1 A BYLAW TO PROVIDE FOR THE CLOSURE OF PORTION OF COURTNEY STREET RIGHT-OF-WAY ADJACENT TO 2210 COURTNEY STREET

**DELEGATIONS, RELATED REPORTS AND MOTION**

DE16-1 Lisa Koch - Regina Humane Society: Renewal of Animal Spay and Neuter Program Services Contract

CR16-2 Community and Protective Services Committee: Renewal of Animal Spay and Neuter Program Services Contract

**Recommendation**

1. That the Deputy City Manager be authorized to resolve the final terms and conditions upon which the Animal Services Agreement between the Regina Humane Society and the City of Regina will be amended to include the Low Income Spay/Neuter Program items as outlined in this report.
2. That the City Clerk be authorized to execute any definitive legal agreements after review by the City Solicitor.



---

Office of the City Clerk

---

DE16-2 Len Antonini: Regina Minor Football – Leibel Field Facility Donation Agreement

CR16-3 Community and Protective Services Committee: Regina Minor Football – Leibel Field Facility Donation Agreement

**Recommendation**

1. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a construction agreement between Regina Minor Football Association and the City of Regina for the construction of a change room, storage, classroom and meeting facility at Leibel Field.
2. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a donation and operation and maintenance agreement between Regina Minor Football Association and the City of Regina for the donation and long term operation and maintenance of the Leibel Field Facility by the Regina Minor Football Association.
3. That the City Clerk be authorized to execute the agreement on behalf of the City after review by the City Solicitor.

MN16-1 Councillor Fraser: The Right to a Healthy Environment

DE16-3 Josh Campbell: The Right to a Healthy Environment

DE16-4 Yvette Crane: The Right to a Healthy Environment

DE16-5 Julian Wotherspoon: The Right to a Healthy Environment

DE16-6 Kelly Husack: The Right to a Healthy Environment

DE16-7 Brian Burnskill: The Right to a Healthy Environment

**COMMITTEE REPORTS**

**EXECUTIVE COMMITTEE**

CR16-4 2016 Municipal Election

**Recommendation**

1. That the use of mobile and special polls for serving voters at the institutions defined under section 29 of *The Local Government Election Act, 2015* (the “Act”) be approved.
2. That the regular polling areas, polling places and special polls as outlined in Appendix ‘A’ be approved.



---

Office of the City Clerk

---

3. That the special, advance and mobile polls as outlined in the body of the report be approved and held during the operating hours established under Appendix 'B'.
4. That the rates of remuneration for election officials summarized in Appendix 'C' be approved.
5. That the voters be registered at the polls on Election Day or at the advance polls on the dates set for voting in advance of Election Day.
6. That the names of candidates on the Mayor and Councillor ballots be listed in alphabetical order by surname.
7. That the requirement for criminal record checks for candidates in municipal elections not be approved.

CR16-5 Out-of-Scope 2016 General Wage Increase

**Recommendation**

That Out-of-Scope employees receive a 2.00% General Wage Increase (GWI) effective January 1, 2016.

**REGINA PLANNING COMMISSION**

CR16-6 Laneway and Garden Suites Guidelines and Pilot Project

**Recommendation**

1. That the Laneway and Garden Suites Pilot Project, as described within this report, be approved.
2. That the Laneway and Garden Suites Pilot Guidelines, attached as Appendix A, be approved.

CR16-7 Application for Discretionary Use (15-DU-19) Proposed Restaurant 860 Winnipeg Street

**Recommendation**

That the discretionary use application for a proposed restaurant located at 860 Winnipeg Street, being Lot 4, Block 3, Plan No. 102076792 Industrial Park Subdivision be APPROVED, and that a development permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1, A-3.1a, A-3.2 and A-3.3 prepared by Alton Tangedal Architect Ltd. and dated October 21, 2015; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.



## BYLAWS AND RELATED REPORTS

CR16-8 Executive Committee: Amendments to The Regina Civic Employees' Long Term Disability Plan

### **Recommendation**

1. That *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 (the "LTD Plan") be amended to add Möbius Benefit Administrators Inc. ("Möbius") to the definitions of "employer" so as to have Möbius as a participating employer in the LTD Plan.
2. That the City Solicitor be instructed to bring forward an amendment to *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 to add Möbius to the definition of "employer".

CR16-9 Executive Committee: Appointments to Fiduciary Boards

### **Recommendation**

1. That clause 3(h) of Table 4 of Schedule "A" of Bylaw 2009-40, *The Committee Bylaw*, be amended to remove the delegated authority for the Finance and Administration Committee to appoint one of its members to the Civic Employees' Long Term Disability Plan Administrative Board and the Civic Employees' Superannuation and Benefit Plan Administrative Board.
2. That Barbara March-Burwell and Tanya Lestage be approached to see if they would sit on the Regina Civic Employees' Long Term Disability Plan Administrative Board and if so, that both of these people be appointed to this Administrative Board.

2016-3 THE REGINA CIVIC EMPLOYEES' LONG TERM DISABILITY PLAN AMENDMENT BYLAW, 2016

2016-4 THE COMMITTEE AMENDMENT BYLAW, 2016

## ADJOURNMENT