



CITY COUNCIL

**Monday, December 18, 2017
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



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**Agenda
City Council
Monday, December 18, 2017**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

City Council - Public - Nov 27, 2017 5:30 PM

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR17-130 Zoning Bylaw Amendment (17-Z-11) Chuka Creek Business Park Phase 1

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- NOVEMBER 22, 2017**

1. That the application to rezone land within the Chuka Creek Business Park Concept Plan Area (Phase 1), as shown in Appendix A-1, be approved, as follows:
 - a) Parcel CC, Plan No. 102057195, Ext.1, being surface parcel 203117453, from UH - Urban Holding to IA - Light Industrial Zone.
 - b) Portions of NW Sec. 12-17-19-2 Ext 3, being surface parcel 203117408; and portions of SW 12-17-19-2 Ext. 2, being surface parcel 203117824, From UH-Urban Holding to IA-Light Industrial Zone.
 - c) Parcel I, Plan 102210523 Ext 0, being surface parcel 203210682 from UH-Urban Holding to IB-Medium Industrial.
 - d) The portions of the area along Chuka Creek in SW Sec 12, Twp 17, Rge 19, W2M identified as being in the floodway from UH - Urban Holding to FW - Floodway Zone.



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- e) The portions of the area along Chuka Creek in SW Sec 12, Twp 17, Rge 19, W2M identified as being in the floodway fringe be rezoned as FF - Floodway Fringe Overlay Zone.

- 2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

2017-52 THE DEVELOPMENT LEVY AMENDMENT BYLAW, 2017

2017-54 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 18)

DELEGATIONS, COMMUNICATIONS AND RELATED REPORTS

DE17-126 Garth Fredrickson – Bison Properties Limited: Discretionary Use Application (17-DU-13) Repair Shop in MAC Zone 2410 E Victoria Avenue

CR17-131 Discretionary Use Application (17-DU-13) Repair Shop in MAC Zone 2410 E Victoria Avenue

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – DECEMBER 6, 2017

That the discretionary use application for a Repair Shop located at 2410 E Victoria Avenue, being Block A, Plan No. 80R21511, Mayfair 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, prepared by Domco Engineering, and dated May, 1997, and; Appendix A-3.2, prepared by JMA Architecture and dated October 16, 2017.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*
- c) The applicant is required to develop a solid fence along the north property line to mitigate any visual impacts to the adjacent residential neighbourhood.

DE17-127 Stephen Onda – Sundog Developments Ltd.: Proposed Rosewood Park Concept Plan (City File No. 14CP05)



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- DE17-128 Jason Petrunia, Rich Threlfall and Renee Wasylyk: Proposed Rosewood Park Concept Plan (City File No. 14CP05)
- CP17-32 Rosewood Park Alliance Church Congregation: Proposed Rosewood Park Concept Plan (City File No. 14CP05)
- CP17-33 Proposed Revision to the Proposed Rosewood Park Concept Plan (City File No. 14CP05)
- CR17-132 Proposed Rosewood Park Concept Plan (City File No. 14CP05)

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION - NOVEMBER 22, 2017

That the proposed Rosewood Park Concept Plan, attached as Appendix E and Appendix F of this report, be approved, with the following proviso:

That the Rosewood Park Concept Plan - Land-Use Plan, included as Appendix E of this Report, be amended by changing the proposed “High Density Residential” area, located at the northwest corner of the Mapleford Boulevard and Courtney Street intersection, from “High Density Residential” to “Medium or Low Density Residential” designation.

MAYOR REPORTS

- MR17-3 Federation of Canadian Municipalities (FCM) Big City Mayors’ Caucus (BCMC) Cities and the Economy Summit – November 30, 2017

Recommendation

That this report be received and filed.

ADMINISTRATION REPORTS

- CM17-13 2018 Utility Operating and 2018-2022 Capital Budget

Recommendation

1. That the 2018 fee-supported Utility Operating Budget, with total revenues of \$132,820,000 and total gross expenditures of \$76,119,300, a transfer to reserve of \$49,222,111 and debt repayments of \$7,478,589 be approved.
2. That the 2018-2022 Utility Capital Budget with total gross expenditures of \$56,288,000 in 2018, as summarized in the City of Regina 2018 Utility



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Budget, attached as Appendix A, be approved.

3. That the Utility Capital Budget for multi-year tax supported capital projects underway in 2018 with gross expenditures of \$15,600,000, be approved as follows:
 - i) 2018 - \$7,500,000
 - j) 2019 - \$8,100,000
4. That the 2018 water, wastewater, and storm drainage rates, reflecting an overall 2% rate increase effective January 1, 2018, as described in the City of Regina 2018 Utility Budget, attached as Appendix A, be approved.
5. That the City Solicitor be authorized to prepare all necessary bylaws to implement the above recommendations.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-133 Buffalo Pound Transfer of Assets

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - DECEMBER 13, 2017

1. That the Executive Director, Financial & Corporate Services be delegated authority to:
 - a. negotiate, finalize and approve an Agreement to Transfer Assets between the City of Regina, the City of Moose Jaw and Buffalo Pound Water Treatment Corporation (BPWTC), as well as any ancillary agreements, assignments or documents needed to complete the transfer of all assets, including lands, leasehold interests and permits;
 - b. obtain the consent, approvals, authorizations or orders of any Government authorities required for the assignment of the lease and for the transfer of the assets to permit BPWTC to continue operation of the plant.
2. That the City Clerk be authorized to execute the Agreement as well as any ancillary agreements or documents prepared by the City Solicitor to complete the transfer of the assets.



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CR17-134 Global Transportation Hub Authority – Municipal Servicing Agreement for Ongoing Operating Services

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- DECEMBER 13, 2017

1. That the Executive Director of City Planning & Development be authorized to finalize and approve the terms of a Municipal Servicing Agreement for ongoing operating services between the City of Regina and the Global Transportation Hub Authority.
2. That the City Clerk be authorized to execute the Municipal Servicing Agreement after review and approval by the City Solicitor.

CR17-135 Regina Wastewater Treatment Plant Upgrade Project – Project Update

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- DECEMBER 13, 2017

That City Council authorize the City Manager or designate to negotiate and enter into an amendment to the Agreement to Design, Build, Finance, Operate and Maintain (the “Project Agreement”) for the Wastewater Treatment Plant (WWTP) upgrade project between the City of Regina (the “City”) and EPCOR Water Prairies Inc. (“EPCOR”) and any ancillary documents, to extend the period of time to achieve the 30-Day Performance Test and Final Completion. Such negotiation and amendment to the Project Agreement must require the following items:

- a. EPCOR must achieve the performance standards for the 30-Day Performance Test as currently set out in the Project Agreement with only additional time being amended to meet this test;
- b. EPCOR must achieve Final Completion within the time period of the extension for the 30-Day Performance Test;
- c. the risk allocation within the Project Agreement is maintained and the City does not assume any additional risks because of the extension; and
- d. EPCOR shall fully compensate the City for the City’s additional costs arising out of the extension period.

CR17-136 2018 Citizen & Organization Appointments to Committees

Recommendation



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RECOMMENDATION OF THE EXECUTIVE COMMITTEE - DECEMBER 13, 2017

1. That the following individuals be appointed to the Board of Police Commissioners for a term of office:
 - Mr. Vic Pankratz January 1, 2018 to December 31, 2018
 - Mr. Gordon Selinger January 1, 2018 to December 31, 2018
2. That the following individuals be appointed to the Board of Revision for a term of office as indicated below:
 - Ms. Debralee Glaser January 1, 2018 to December 31, 2018
 - Mr. Terrance Chinn January 1, 2018 to December 31, 2019
 - Ms. Pamela Snider January 1, 2018 to December 31, 2019
 - Ms. Joanne Moser January 1, 2018 to December 31, 2020
 - Ms. Stella Dechaine January 1, 2018 to December 31, 2020
3. That the following individuals be appointed to the Regina Planning Commission for a term of office as indicated below:
 - Mr. Patrick Dennie January 1, 2018 to December 31, 2018
 - Mr. Robert Porter January 1, 2018 to December 31, 2018
 - Ms. Adrienne Hagen Lyster January 1, 2018 to December 31, 2020
 - Mr. Frank Bojkovsky January 1, 2018 to December 31, 2020
4. That the following individuals be appointed to the Regina Public Library Board for a term of office as indicated below:
 - Ms. Elaine Kivisto January 1, 2018 to December 31, 2018
 - Ms. Phyllis Lerat January 1, 2018 to December 31, 2018
 - Ms. Barbara March-Burwell January 1, 2018 to December 31, 2019
 - Ms. Marj Gavigan January 1, 2018 to December 31, 2019
5. That the following individual be appointed to the Development Appeals Board for a term of office as indicated below:



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- Ms. Susan Hollinger January 1, 2018 to December 31, 2018
6. That the following organization representatives nominated by Regina & Region Home Builders' Association be appointed to the Mayor's Housing Commission for a term of office as indicated below:
- Mr. Jason Carlston representing Homes by Dream be appointed from January 1, 2018 to December 31, 2020; and
 - Mr. Patrick Mah representing North Ridge Development Corporation be appointed from January 1, 2018 to December 31, 2020.
7. That the following organization representatives to be appointed by the School Boards/City Council Liaison Committee for a terms of office as indicated below:
- Mr. Rob Bresciani January 1, 2018 to December 31, 2018
 - Mr. Bob Kowalchuk January 1, 2018 to December 31, 2018
 - Mr. Dom Scuglia January 1, 2018 to December 31, 2018
 - Mr. Curt Van Parys January 1, 2018 to December 31, 2018
8. 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.

CR17-137 2018 Elected Official Committee Appointments

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - DECEMBER 13, 2017

1. That City Council appoint and approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2018 with terms of office to December 31, 2018 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.



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FINANCE & ADMINISTRATION COMMITTEE

CR17-138 Advance Approval for Capital Projects, Community Investments Allocation and Housing Incentives

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - DECEMBER 5, 2017

That advance approval be provided for the following items:

1. \$46 million be provided for the 2018 General Fund Capital Projects identified in Appendix A to provide sufficient time within each project to meet deadlines and completion dates.
2. \$4.2 million be provided for the 2018 Community Investments grants allocation to the allow community investments to be provided to funded agencies without delay.
3. Transfer of \$2 million from the Winter Maintenance Reserve to the Social Development Reserve to fund the 2018 funding commitments for the Housing Incentives Program.

CR17-139 Lease of City Property at part of the NW 8-18-19 W2M to the Rural Municipality of Sherwood

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - DECEMBER 5, 2017

1. That the lease of a portion of City owned property located within the NW 8-18-19 W2M to Rural Municipality of Sherwood be approved consistent with the terms and conditions stated in the body of this report.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.

INFORMATIONAL REPORTS



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IR17-17 RFP #2970 - Value Increase for Engineering Services for Residential Road
Renewal Program

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – DECEMBER 7, 2017**

That this report be received and filed.

NOTICE OF MOTIONS

MN17-14 Councillor Mike O'Donnell: Autonomous Vehicles - Connected Vehicles -
Electric Vehicles

BYLAWS AND RELATED REPORTS

CR17-140 Regina Administration Bylaw Changes

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 13, 2017**

1. That the amendments to Schedule B of Bylaw No. 2003-69, *The Regina Administration Bylaw*, as contained in this report and Appendix A, be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw amendments as recommended in this report and Appendix A.

2017-55 THE 2018 HOUSING INCENTIVE PROGRAM TAX EXEMPTION
BYLAW, 2017

2017-56 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2017 (No. 2)

ADJOURNMENT