



CITY COUNCIL

**Monday, November 26, 2018
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



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**Agenda
City Council
Monday, November 26, 2018**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the meeting held on October 29, 2018

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS, AND RELATED REPORTS

- DE18-85 Louis Browne, Willows Wellsch Orr & Brundige LLP: Council Remuneration
CR18-104 Executive Committee: Council Remuneration

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 14, 2018**

1. That Administration report back to Executive Committee in Q1 of 2019 outlining the process on how to establish a Salary Review Commission to address the City Council remuneration structure.
2. That the City Solicitor be directed to make the necessary amendments to *The City Council Remuneration Bylaw, Bylaw No. 2001-108* to maintain the net pay for City Council members beginning January 2019 when the federal taxation change takes effect.

- DE18-86 Jim Elliott: Council Committee Recommendations



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DE18-87 Wanda Schmöckel: Community Advisory Committees

CR18-105 Executive Committee: Council Committee Recommendations

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
NOVEMBER 14, 2018**

1. That the Emergency Measures Committee of Council be disbanded and that its responsibilities and any delegated authority be transferred to the Community & Protective Services Committee.
2. That a new committee, the Priorities & Planning Committee, be established to:
 - a. Review and provide advice to Council regarding strategic, operational and annual budgetary plans, other emerging issues and to develop advocacy positions;
 - b. Meet bi-monthly or as required.
3. That the main committees of City Council be confirmed as follows:
 - a. Community & Protective Services
 - b. Executive Committee
 - c. Finance & Administration
 - d. Mayor's Housing Commission
 - e. Regina Planning Commission
 - f. Priorities & Planning Committee
 - g. Public Works & Infrastructure
4. That the meeting schedule of City Council and the committees be set as follows:
 - a. City Council to meet once per month
 - b. Priorities & Planning Committee to meet bi-monthly
 - c. All other main committees to meet once per month except for the Mayor's Housing Commission
5. That, except for the Accessibility Advisory Committee, all Advisory Committees of Council be disbanded and that the City Clerk return with a report outlining recommendations for public engagement through the future redesign of regina.ca in Q1 2019.
6. That City Council and Committee meeting agendas be posted on



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Wednesday at 1:00 p.m. prior to the week of the meeting.

7. That the City Solicitor be directed to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004*; *The Committee Bylaw, Bylaw 2009-40*; and *The Administration Bylaw, Bylaw No. 2003-69* as outlined in this report and EX18-26 – Supplemental Report – Council Committee Recommendations; and
8. That the City Clerk be directed to report back with an option to add a Diversity, Equity and Inclusion Committee in 2019.

CR18-106 Regina Planning Commission: Zoning Bylaw Amendment Application
(18-Z-11) PS - Public Service Zone to MX - Mixed Residential Business Zone
1464 Broadway Avenue

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – NOVEMBER 7, 2018

1. That the application to rezone Lot F, Block 8, Plan FU1637; located at 1464 Broadway Avenue, within the Gladmer Park Neighbourhood from, PS - Public Service Zone to MX - Mixed Residential Business Zone, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

2018-55 THE REGINA CITY COUNCIL REMUNERATION AMENDMENT BYLAW,
2018

2018-58 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 23)

2018-60 THE COMMITTEE AMENDMENT BYLAW, 2018

2018-61 THE PROCEDURE AMENDMENT BYLAW, 2018

DELEGATION, RELATED REPORT AND BYLAW

DE18-88 Judith Veresuk, Regina Downtown Business Improvement District: Regina
Downtown BID Expansion

CR18-107 Finance and Administration Committee: Regina Downtown Business
Improvement District – Proposed Boundary Expansion



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Recommendation**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE
- NOVEMBER 6, 2018**

That the City Solicitor be instructed to amend *The Regina Downtown Business Improvement District Bylaw No. 2003-80* to expand the Regina Downtown Business Improvement District boundary as depicted in Appendix A to this report.

2018-59 THE REGINA DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
AMENDMENT BYLAW, 2018

DELEGATION AND RELATED MOTION

DE18-89 Dylan Morin: Sunday Transit Service

MN18-12 Councillor Andrew Stevens: Sunday Transit Improvements

CITY MANAGER REPORT

CM18-14 Agreement with the Regina Civic Middle Management Association (CMM)

Recommendation

That the tentative agreement between the City of Regina and Regina Civic Middle Management Association be approved.

COMMITTEE REPORTS**BOARD OF POLICE COMMISSIONERS**

CR18-108 Board of Police Commissioners: Regina Police Service 2019 Operating and Capital Budget (To be tabled to the December 10, 2018 City Council meeting)

Recommendation

1. That the 2019 Regina Police Operating and Capital budget, which includes estimated gross operating expenditures of \$92,490,100 and revenues of \$9,985,800, resulting in a Net Operating Budget of \$82,504,300, be approved.
2. That the 2019 Capital Budget of \$4,054,000 with funding to be determined by Regina City Council be approved.



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3. That this report be tabled to the special City Council budget meeting scheduled for December 10, 2018 for approval.

EXECUTIVE COMMITTEE

CR18-109 Agreement for Funding of Grade Crossing Improvements under the Rail Safety Improvement Program – Northwest Link Multi-use Pathway

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
NOVEMBER 14, 2018**

1. That the Executive Director, City Planning and Development be delegated the authority to approve of and enter into an agreement with Transport Canada for the funding of the at-grade pedestrian crossing of the Canadian National Railway Company (CN) at Mile 0.88 of the Central Butte Subdivision (150 metres west of Dorothy Street).
2. That the City Clerk be authorized to execute the agreement upon review and approval by the City Solicitor.

CR18-110 2019 Elected Official Committee Appointments

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
NOVEMBER 14, 2018**

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, 2019 with terms of office to December 31, 2019 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.

CR18-111 2019 Citizen & Organization Appointments to Committees

Recommendation



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**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 14, 2018**

1. That the following individuals be appointed to the Board of Police Commissioners for terms of office indicated below:

| | |
|------------------|--------------------------------------|
| Mr. Vic Pankratz | January 1, 2019 to December 31, 2019 |
| Mr. Jada Yee | January 1, 2019 to December 31, 2019 |

2. That the following individuals be appointed to the Board of Revision for a term of office as indicated below:

| | |
|------------------|--------------------------------------|
| Mr. Patrick Hopf | January 1, 2019 to December 31, 2020 |
| Ms. Linda Paidel | January 1, 2019 to December 31, 2020 |

3. That the following individuals be appointed to the Development Appeals Board for a term of office as indicated below:

| | |
|---------------------|--------------------------------------|
| Mr. Daniel Hebert | January 1, 2019 to December 31, 2019 |
| Ms. Susan Hollinger | January 1, 2019 to December 31, 2020 |
| Ms. Lauren Mougeot | January 1, 2019 to December 31, 2021 |

4. That the following individuals be appointed to the Regina Planning Commission for a term of office as indicated below:

| | |
|---------------------------|--------------------------------------|
| Mr. Biplob Das | January 1, 2019 to December 31, 2020 |
| Mr. Tyrell Jacob Sinclair | January 1, 2019 to December 31, 2021 |

5. That the following individuals be appointed to the Regina Public Library Board for a term of office indicated below:

| | |
|----------------------|--------------------------------------|
| Ms. Cindy Kobayashi | January 1, 2019 to December 31, 2020 |
| Ms. Phyllis Lerat | January 1, 2019 to December 31, 2020 |
| Mr. Sean Quinlan | January 1, 2019 to December 31, 2020 |
| Ms. Starla Grebinski | January 1, 2019 to December 31, 2020 |

6. That Robert Byers be appointed to the Mayor's Housing Commission for a three year term of office effective January 1, 2019 to December 31, 2021

7. That the following Regina Catholic School Board Representatives be appointed to the School Board/City Council Liaison Committee for a one year



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term of office as indicated below:

| | |
|--------------------|--------------------------------------|
| Mr. Bob Kowalchuk | January 1, 2019 to December 31, 2019 |
| Ms. Donna Ziegler | January 1, 2019 to December 31, 2019 |
| Mr. Dom Scuglia | January 1, 2019 to December 31, 2019 |
| Mr. Curt Van Parys | January 1, 2019 to December 31, 2019 |

8. That the following two Board representatives and two Administrative representatives on behalf of the Regina Public School Board be appointed to the School Boards/City Council Liaison Committee for a one year term of office as indicated below:

| | |
|---------------------|--------------------------------------|
| Mr. Adam Hicks | January 1, 2019 to December 31, 2019 |
| Ms. Katherine Gagne | January 1, 2019 to December 31, 2019 |
| Mr. Greg Enion | January 1, 2019 to December 31, 2019 |
| Ms. Debra Burnett | January 1, 2019 to December 31, 2019 |

9. 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.
10. That an advertisement be placed to fill the additional vacant positions on the Board of Revision and the Regina Public Library Board at a later date and that the recommended appointments be proposed to City Council for approval.

CR18-112 2019 Appointments to the Board of Directors for Regina Downtown BID

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- NOVEMBER 14, 2018

1. On behalf of the Nominating Committee, it is recommended that the following appointments be approved to the Board of Directors for Regina Downtown:
- Ms. Susan Flett January 1, 2019 to December 31, 2021
 - Ms. Alexandra Hussey January 1, 2019 to December 31, 2021
 - Mr. Bob Kasian January 1, 2019 to December 31, 2021



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- Mr. Michael MacNaughton January 1, 2019 to December 31, 2021
- Mr. Mitch Molnar January 1, 2019 to December 31, 2021

2. Members continue to hold office for the term indicated or until successors are appointed.

FINANCE AND ADMINISTRATION COMMITTEE

CR18-113 Heritage Building Rehabilitation Program (18-HBRP-03) 3225 13th Avenue – Sacred Heart Academy

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- NOVEMBER 6, 2018

1. That a Tax Exemption for the property located at 3225 13th Avenue, being Units 1 - 30 in Condo Plan 91R09011, be approved in an amount equal to the lesser of:
 - a) Fifty per cent of eligible costs for the work completed as described in the Conservation Plan in Appendix B; or
 - b) An amount equal to the total property taxes payable on the subject property for 10 years.

2. That the provision of the property tax exemption be subject to the following conditions:
 - a) Eligibility for the property tax exemption includes the requirement that the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) The property owner shall submit detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work as described in Appendix B. In the event the actual costs exceed corresponding estimates by more than 10 per cent the property owner shall provide full particulars as to the reason(s) for any cost overrun or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.
 - c) The work that is completed and invoices submitted by September 30th



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each year would be eligible for an exemption the following year for up to 50 per cent of the cost of approved work.

3. That the City Solicitor be instructed to prepare the necessary tax exemption agreement and authorizing bylaw to provide the tax exemption as detailed in this report.
4. That the Executive Director of City Planning & Development or designate be authorized under the tax exemption agreement to make all determinations regarding reimbursements of the costs incurred for work done to the property based on the City of Regina's Heritage Building Rehabilitation Program and the Conservation Plan for the property (Appendix B to this report).
5. That the Executive Director of City Planning & Development or designate be authorized to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of exemption.

CR18-114 Setting 2019 Greenfield Servicing Agreement Fee and Development Levy Rates

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE
- NOVEMBER 6, 2018**

That the 2019 greenfield Servicing Agreement Fee and Development Levy rates be set at \$442,000 per hectare for residential and commercial development and \$147,333 per hectare for industrial-zoned development, itemized as follows and

| Greenfield Development | Transportation | Water | Wastewater | Drainage | Parks/Rec | Admin |
|-------------------------------|-----------------------|--------------|-------------------|-----------------|------------------|--------------|
| Residential & Commercial | \$223,000 | \$107,200 | \$45,000 | \$0 | \$21,600 | \$45,200 |
| Industrial-Zoned | \$74,333 | \$35,733 | \$15,000 | \$0 | \$7,200 | \$15,067 |

approved effective January 1, 2019:

CR18-115 Application for Title - 2018 Liens



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Recommendation**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE****- NOVEMBER 6, 2018**

1. That the Manager, Property Taxation & Admin be authorized to serve six-month notices on all parcels of land included in the list of lands marked as Appendix A.
2. That the Manager, Property Taxation & Admin be authorized to proceed with the next steps in tax enforcement on the expiry of the six-month notices.

REGINA PLANNING COMMISSION

CP18-13 Regina & Region Home Builders' Association: Civic Naming Committee Guidelines Review

CR18-116 Civic Naming Committee Guideline Review

Recommendation**RECOMMENDATION OF THE REGINA PLANNING COMMISSION****- NOVEMBER 7, 2018**

1. That the new Civic Naming Committee Guideline as in Appendix A be approved, as amended.
2. That the Terms of Reference for the Civic Naming Committee be amended as in Appendix B to include a representative from Roadways and Transportation to address matters pertaining to signage, road planning and construction.
3. That the City Clerk be granted delegated authority to approve a street or park name change if:
 - a. The name poses a threat to health and safety and/or wayfinding; or
 - b. The commemorative name honouring a person has been misspelled.
4. That City Council be informed of street and park name changes approved by the City Clerk under delegated authority once per year via the Civic Naming Committee annual report.



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5. With respect to 5.1.6 of Appendix A of the Civic Naming Committee Guideline Review which reads “Developers will be allowed to name all *local roads* within a concept plan in accordance with these guidelines”, that the words, “Developers” be replaced with the words, “The Civic Naming Committee”.
6. That Developers collaborate with the Civic Naming Committee to work toward achieving a target of 25% of street and 50% of park names within a concept plan bearing a name with an Indigenous connection.
7. That the Civic Naming Committee bring forward expanded ways of honouring individuals whose names are on the civic naming list as of November 26, 2018 in addition to names that come forward under the existing criteria.
8. That Administration review the criteria for eligibility for names to be included on the civic naming list and report back to Regina Planning Commission in Q2 of 2019.
9. That the Administration prepare a report on criteria to apply when writing a report addressing the historical legacy of the namesake by December 31, 2018 and submit the report for consideration to City Council.

CR18-117 Discretionary Use Application (18-DU-12) - Medical Clinic in MX - Mixed Residential Business Zone - 2020 Halifax Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- NOVEMBER 7, 2018**

That the discretionary use application for a proposed Medical Clinic located at 2020 Halifax Street, being Lots 11-18, Block 362, Plan No. Old 33 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 to A-3.2 inclusive, prepared by Neher & Associates and dated July 26, 2018; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.



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CR18-118 Discretionary Use Application (18-DU-13) Retail Use (Art Gallery) - 3424 13th Avenue

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– NOVEMBER 7, 2018**

That the discretionary use application for a proposed Retail Use (Art Gallery) located at 3424 13th Avenue, being Lot 48, Block 380, Plan No. 99RA05074, be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to Appendix A-3.4 inclusive, prepared by Alton Tangedal Architecture Ltd. and dated August 1, 2018.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

MOTION

MN18-13 Councillor Jason Mancinelli: Temporary Pathway System

ADJOURNMENT