



CITY COUNCIL

**Monday, November 25, 2019
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Revised Agenda
City Council
Monday, November 25, 2019**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the meeting held on October 28, 2019.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

- DE19-151 Stu Niebergall, Regina & Region Home Builders' Association: 2020 & 2021 Service Agreement Fees & Intensification Levy
- CR19-96 Finance and Administration Committee: City of Regina Greenfield Servicing Agreement Fee and Development Levy Annual Rate Review

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- NOVEMBER 5, 2019

1. That 2020 Greenfield Servicing Agreement Fee and Development Levy Rates be set at \$361,000 per hectare for residential and commercial development and \$120,330 per hectare for industrial-zoned development and approved effective January 1, 2020.
2. That 2020 Greenfield Servicing Agreement Fee and Development Levy Rates be maintained for 2021, with the recognition that new rates will only be brought forward for Council approval if the calculated required rates for 2021 vary more than 5% from the 2020 rates, if approved, in Recommendation #1.
3. That Intensification Levy Rates be reduced in alignment with Greenfield Servicing Agreement Fee and Development Levy Rates effective January 1, 2020.



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Table 1: Intensification Levy Rate by Land Use Type Chart

LAND USE TYPE	RATE
Residential Unit Types (rate charged per unit)	
Secondary Suite	\$4,200
Single-Detached Dwelling	\$8,700
Semi-Detached Dwelling or Duplex	\$8,400
More than Two Dwelling Units (e.g. townhouse, triplex, etc.)	\$8,100
Apartment (less than two bedrooms)	\$4,200
Apartment (two or more bedrooms)	\$6,100
Office/Commercial/Institutional (rate charged per m ²)	\$90
Industrial (rate charged per m ²)	\$40

4. That 2020 Intensification Levy Rates be maintained for 2021, with the recognition that new rates will only be brought forward for Council approval if the calculated required rates for 2021 vary more than 5% from the 2020 rates, if approved, in Recommendation #3.
5. That the City Solicitor be directed to prepare the necessary bylaw amendment to *The Development Levy Bylaw No. 2011-16*.

DE19-152 Brandi and Doug Muskaluk: Offer to purchase 23.5' x 125' of 2109 York Street and Zoning Bylaw Amendment Application for 2109 York Street

CR19-97 Regina Planning Commission: Zoning Bylaw Amendment Application (19-Z-09) - 2109 York Street

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

– NOVEMBER 6, 2019

1. That the application to rezone a portion of 2109 York Street, being Part of Lot 16, Block 40, Plan No. I5211 in CPR Annex subdivision, from PS – Public Service Zone to R1A – Residential Older Neighbourhood Detached Zone, be approved.
2. That the application to sell park lands, being a portion of Lot 16, Block 40, Plan I5211, be approved.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.



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CR19-98 Regina Planning Commission: Lane Closure Application (19-CL-01) Road Right-of-Way Adjacent to 2150 Alexandra Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– NOVEMBER 6, 2019**

1. That the application for the closure of Road Right-of-Way adjacent to 2150 Alexandra Street, as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin, dated June 26, 2019 and legally described as Lane in Block 40, Registered Plan No. I5211, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw.

2019-56 BYLAW TO PROVIDE FOR THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY ADJACENT TO 2150 ALEXANDRA STREET

2019-57 THE REGINA ZONING AMENDMENT BYLAW, 2019 (No. 18)

2019-58 THE DEVELOPMENT LEVY AMENDMENT BYLAW, 2019

DELEGATIONS AND RELATED REPORTS AND MOTIONS

DE19-153 Bob Hughes, Saskatchewan Coalition Against Racism: Increasing Civilian Members on the Board of Police Commissioners

DE19-154 Dr. Michelle Stewart: Increasing Civilian Members on the Board of Police Commissioners

MN19-20 Councillor Lori Bresciani and Councillor Andrew Stevens: Increasing Civilian Members on the Board of Police Commissioners

DE19-155 Ronni Nordal: Community Safety and Wellbeing

DE19-156 Lance Dudar, The Regina Intersectoral Partnership: Community Safety and Wellbeing

DE19-157 Pierre Hawkins, John Howard Society of Saskatchewan: Community Safety and Wellbeing



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- CP19-178 Jim Elliott, Al Ritchie Community Association: Community Safety and Wellbeing
- MN19-21 Councillors Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel: Community Safety and Wellbeing
- DE19-158 Lynda Schofield: Off-Leash Dog Park Coordination and Implementation
- DE19-159 Connie Buchan, OLDPUG: Off-Leash Dog Park Coordination and Implementation
- DE19-160 Garth Tomlinson: Off-Leash Dog Park Coordination and Implementation
- CR19-99 Community and Protective Services Committee: Off-Leash Dog Park Consultation and Implementation

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – NOVEMBER 7, 2019

1. That Council consider funding the construction of one municipal off-leash site and up to two unfenced neighbourhood off-leash sites through the 2020 budget process.
2. That CR19-35 be removed from the Community and Protective Services List of Outstanding Items.

COMMITTEE REPORTS

BOARD OF POLICE COMMISSIONERS

- CR19-100 Regina Police Service 2020 Operating and Capital Budget
(**This will be tabled to the budget meeting scheduled for December 9, 2019**)

Recommendation

RECOMMENDATION OF THE BOARD OF POLICE COMMISSIONERS – OCTOBER 15, 2019

1. That the 2020 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$96,028,900 and revenues of \$10,399,600, resulting in a Net Operating Budget of \$85,629,300, be approved.



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2. That the 2020 Capital Budget of \$3,998,700 with capital funding to be determined by Regina City Council, be approved.
3. That this report be tabled to the December 9, 2019 City Council budget meeting, for approval.

EXECUTIVE COMMITTEE

CR19-101 2020 Council and Committee Meeting Schedule

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 13, 2019**

1. That Wednesday meetings as outlined in Appendix D be approved.
2. That Council meetings commence at a specified time in the afternoon, with the understanding that delegations be heard at 5:30 p.m.
3. Where a Committee of Council has a majority of citizen members, that we consult with that committee as to a meeting start time.
4. That the City Solicitor be instructed to amend *The Procedure Bylaw, Bylaw No, 9004*.

CR19-102 2020 Elected Official Committee Appointments

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 13, 2019**

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, 2020 with terms of office to December 31, 2020 unless otherwise noted.



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CR19-103 2020 Citizen & Organization Appointments to Committee

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 13, 2019**

1. That the following individuals be appointed to the Accessibility Advisory Committee for terms of office indicated below:

Amy Alsop	January 1, 2020 to December 31, 2020
Bernadine Flaman	January 1, 2020 to December 31, 2020
Shae Sackman	January 1, 2020 to December 31, 2020
Allard Thomas	January 1, 2020 to December 31, 2021
Ashley Nemeth	January 1, 2020 to December 31, 2022
Dylan Morin	January 1, 2020 to December 31, 2022
Jennifer Cohen	January 1, 2020 to December 31, 2022

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

Vic Pankratz	January 1, 2020 to December 31, 2020
Jada Yee	January 1, 2020 to December 31, 2020

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

Regan Kizlyk	January 1, 2020 to December 31, 2020
Madlin Lucyk	January 1, 2020 to December 31, 2021
Erica Pederson	January 1, 2020 to December 31, 2020
Randy Schellenberg	January 1, 2020 to December 31, 2022
Daniel Falayi	January 1, 2020 to December 31, 2021

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

Daniel Hebert	January 1, 2020 to December 31, 2022
Evan Markewich	January 1, 2020 to December 31, 2022

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



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Cheri Moreau	January 1, 2020 to December 31, 2022
Tak Pham	January 1, 2020 to December 31, 2022
Steve Tunison	January 1, 2020 to December 31, 2022

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

Barbara March-Burwell	January 1, 2020 to December 31, 2020
Marj Gavigan	January 1, 2020 to December 31, 2020

7. That Patrick Mah be appointed to the Mayor's Housing Commission for a three-year term of office effective January 1, 2020 to December 31, 2022
8. That Melissa Coomber-Bentsen be appointed as a non-profit representative to the Mayor's Housing Commission for a two-year term of office effective January 1, 2020 to December 31, 2021
9. That the following Regina Catholic School Board Representatives be appointed to the School Board/City Council Liaison Committee for a one-year term of office as indicated below:

Bob Kowalchuk	January 1, 2020 to December 31, 2020
Vicky Bonnell	January 1, 2020 to December 31, 2020
Dom Scuglia	January 1, 2020 to December 31, 2020
Curt Van Parys	January 1, 2020 to December 31, 2020

10. That the following Regina Public School Board Representatives be appointed to the School Boards/City Council Liaison Committee for a one-year term of office as indicated below:

Adam Hicks	January 1, 2020 to December 31, 2020
Katherine Gagne	January 1, 2020 to December 31, 2020
Greg Enion	January 1, 2020 to December 31, 2020
Naomi Mellor	January 1, 2020 to December 31, 2020

11. 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.



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CR19-104 Appointments to the Board of Directors for Regina Downtown BID

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 13, 2019**

That the following appointments be approved to the Board of Directors for Regina Downtown:

- 1) Mr. Aaron Murray and Mr. James Camplin as persons who are electors of the City or are employed in the District for terms effective January 1, 2020 and expiring December 31, 2021.
- 2) Ms. Jaime Boldt, Ms. Victoria Gagne and Mr. Aaron Burnett as persons who are electors of the City or are employed in the District for terms effective January 1, 2020 and expiring December 31, 2022.
- 3) Members continue to hold office for the term indicated or until successors are appointed.

CR19-105 2020 Appointments to Regina's Warehouse Business Improvement District Board

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 13, 2019**

1. That the following appointments be approved to Regina's Warehouse Business Improvement District Board:

- Mr. Don Black January 1, 2020 to December 31, 2020
- Mr. Mark Heise January 1, 2020 to December 31, 2021
- Ms. Loree MacPherson January 1, 2020 to December 31, 2021
- Mr. Frank McNally January 1, 2020 to December 31, 2021
- Ms. Piper New January 1, 2020 to December 31, 2021
- Ms. Brandee Owens January 1, 2020 to December 31, 2021

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



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PRIORITIES AND PLANNING COMMITTEE

CR19-111 Sponsorship, Naming Rights & Advertising Program
(Submissions will be accepted until 1:00 p.m., November 25, 2019.)

Recommendation**RECOMMENDATION OF THE PRIORITIES AND PLANNING
COMMITTEE - OCTOBER 23, 2019**

1. That the development of a Sponsorship, Naming Rights & Advertising Program be considered during the 2020 budget process.
2. That this report be forwarded to the November 25, 2019 City Council meeting for approval.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-106 Wastewater Master Plan

Recommendation**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE –NOVEMBER 14, 2019**

1. That the Wastewater Master Plan (WWMP) and authorize the use of the WWMP as a guide for future wastewater-related decisions and actions be approved.
2. That Administration provide a progress report regarding implementation of the WWMP to the Public Works and Infrastructure Committee in 2022.

NOTICE OF MOTION

- MN19-22 Councillor Jerry Flegel: 2020 Proposed Regina Board of Police Commissioners Budget
- MN19-23 Mayor Michael Fougere: Accelerating the Lead Service Connection Management Program
- MN19-24 Councillor Bob Hawkins: Planning and Priorities Committee



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BYLAWS AND RELATED REPORTS

CR19-107 Community and Protective Services Committee: 2020 Pest Control Officer Appointment

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – NOVEMBER 7, 2019

1. That the City Solicitor be instructed to amend *Bylaw No. 2009-71* being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2020 until December 31, 2020; unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Senior Program Manager, Forestry, Horticulture & Pest Control
Ryan Johnston	Supervisor, Pest Control
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*.

CR19-108 Community and Protective Services Committee: Cemetery Schedule and Fee Review

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – NOVEMBER 7, 2019

1. That the Cemetery Fee Schedule for 2020 and 2021, as set out in Appendix B, be approved and the rates come into effect January 1, 2020.
2. That the amendments to *The Cemeteries Bylaw, 2008-27* as described in this report and Appendix A be approved.
3. That the City Solicitor be instructed to prepare the amendments to *The Cemeteries Bylaw, 2008-27* as described in this report.



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CR19-109 Finance and Administration Committee: Community Non-Profit Tax Exemption Policy

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- NOVEMBER 5, 2019

1. That the property tax exemptions as listed in Appendix A be approved subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required.
2. That the Executive Director, Financial Strategy & Sustainability or his delegate be authorized to apply for the approval of the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the property tax levies payable to the Government of Saskatchewan that is \$25,000 or greater on an annual basis.
3. That the City Solicitor be instructed to prepare the necessary bylaw to authorize the property tax exemptions for 2020 for those properties that are receiving one year tax exemptions as listed in Appendix A.
4. That pursuant to clause 244(2)(a) of *The Cities Act* the property taxes for the following properties for the following years be cancelled because there has been a change in ownership or use of the property, without which the property would have otherwise been exempt:
 - a) 2018 property taxes payable for the space occupied by The Royal Canadian Legion at 1820 Cornwall Street; Plan: 00RA12095, Block: 308; Lot: 42; as described on the Assessment Roll as Account No. 10032641.
 - b) 2019 property taxes for The Young Women's Christian Association to be located at 1915 Retallack Street; Plan: 101887623, Block: 339; Lot: A as described on the Assessment Roll as Account No. 10101336 and Plan: 101887623 Block: 339; Lot: B as described on the Assessment roll as Account No.10101337.
 - c) 2019 property taxes for The Islamic Association of Saskatchewan, Regina Inc. at 641 E Victoria Avenue; Plan: 70R13525 Blk: A; Plan: DV 270 Blk: 38; Lot: 21-34/ Blk: 38B Lot: 7-20/ Blk: Y; as described on the Assessment Roll as Account No. 10039677.
5. That Administration bring forward a report to the December 2, 2019 Finance and Administration Committee meeting that provides more particular reasons



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as to why the organizations outlined in Appendix B did not qualify for an exemption.

CR19-110 Priorities and Planning Committee: Civic Art & Cultural Collections Policy

Recommendation

RECOMMENDATION OF THE PRIORITIES AND PLANNING COMMITTEE - OCTOBER 23, 2019

1. That the Civic Art and Cultural Collections Policy provided in Appendix A of this report be approved.
2. That the Municipal Arts Policy (1993) be repealed.
3. That *Bylaw No. 2002-39 The Heritage Building Material Review Advisory Committee Bylaw* be repealed and the City Solicitor be instructed to prepare the necessary bylaw.
4. That Administration be directed to include a capital funding proposal for acquisition and maintenance of the City's civic art and cultural collections within the 2020 budget process.

2019-55 THE HERITAGE BUILDING MATERIAL REVIEW ADVISORY COMMITTEE REPEAL BYLAW, 2019

2019-59 THE CEMETERIES AMENDMENT BYLAW, 2019

2019-60 THE APPOINTMENT AND AUTHORIZATION OF CITY OFFICIALS AMENDMENT BYLAW, 2019-60

2019-63 THE COMMUNITY NON-PROFIT TAX EXEMPTION BYLAW, 2019

ADJOURNMENT