



CITY COUNCIL

**Tuesday, December 3, 2019
2:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Tuesday, December 3, 2019**

CONFIRMATION OF AGENDA

COMMITTEE REPORT (TABLED FROM NOVEMBER 25, 2019)

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 MOTIONS (TABLED FROM NOVEMBER 25, 2019)

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 (TABLED FROM NOVEMBER 25, 2019)

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.



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5. That Administration bring forward a report to the December 2, 2019 Finance and Administration Committee meeting that provides more particular reasons 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