



CITY COUNCIL

**Wednesday, November 22, 2023
1:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Wednesday, November 22, 2023**

Confirmation of Agenda

Adoption of Minutes

Minutes of the meeting held November 8, 2023

URGENT BUSINESS

CM23-34 Appointment to Regina Public Library Board

Recommendation

That City Council:

1. Reconsider the appointed term for Councillor Bob Hawkins on the Regina Public Library Board; and
2. Revise Councillor Bob Hawkins' appointed term to take effect immediately, and continue until December 31, 2024.

Regina Police Service 2024 Operating and Capital Budget

Recommendation

That City Council:

1. Approve the recommended 2024 Regina Police Service Operating Budget, which includes estimated gross operating expenditures of \$115,324,200 and revenues of \$12,579,000, resulting in a Net Operating Budget of \$102,745,200.
2. Approve the 2024 Capital Budget of \$3,381,800 with capital funding to be determined by Regina City Council and an additional \$128,000 funded by SGI.
3. Table this report to the special City Council budget meeting on December 13, 2023.



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PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

- 2023-87 Design Regina: The Official Community Plan Amendment Bylaw, 2023 (No. 6)
- 2023-88 The Regina Zoning Amendment Bylaw, 2023 (No. 21)
- 2023-89 Bylaw To Provide For The Closure And Sale Of A Portion Of The Right-Of-Way At Intersection Of Victoria Avenue And Highway No. 1
- 2023-92 The Regina Zoning Amendment Bylaw, 2023 (No. 22)

CITY MANAGER'S REPORT

- CM23-32 Buffalo Pound Water Treatment Corporation - 2023 Semi-Annual Report

Recommendation

That City Council receive and file this report.

COMMITTEE REPORTS**EXECUTIVE COMMITTEE**

- CR23-119 Financial Scenario Model for Regina Exhibition Association Limited (REAL)

Recommendation

That City Council direct the Administration to report back by end of Q2 2024 with the steps and impacts of Scenario 2 as proposed in Appendix A, where REAL is dissolved and the City of Regina assumes full management of the portfolio of assets, including operational and governance changes and the potential windup of REAL's operations into the City of Regina.

- CR23-120 Response to 2SLGBTQIAP+ Communities in Regina Motion

Recommendation

That City Council:

1. Endorse the Short-Term 2SLGBTQIAP+ Priority Recommendations in Appendix D, the Long-Term Action Plan for 2SLGBTQIAP+ Inclusion in Appendix E and the Equity, Diversity and Inclusion (EDI) Framework in Appendix F, and direct Administration to provide an action update to Council no later than November 30, 2024;
2. Refer the request to allocate \$100,000 in 2024 to move forward with the



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Short-Term 2SLGBTQIAP+ Priority Recommendations to the 2024 budget process for consideration;

3. Refer this report to the Regina Police Service, the Regina Public Library Board, and Community & Social Impact Regina for their review, as part of their ongoing progressive work in this area; and
4. Remove Item *MN22-4: 2SLGBTQIAP+ Communities in Regina*, from the List of Outstanding Items.

CR23-121 Industrial, Commercial and Institutional Sector Requirements for Waste Management

Recommendation

That City Council:

1. Approve the proposed requirements for all Industrial, Commercial, and Institutional businesses operating in the City of Regina to implement a multi-stream waste collection and processing program as outlined in the report and detailed in Appendix A;
2. Direct the City Solicitor to prepare the necessary bylaw amendments to *The Waste Management Bylaw, Bylaw No. 2012-63*, to be consistent with the recommendations outlined in Appendix B to be brought forward to the meeting of City Council following approval of these recommendations by City Council; and
3. Authorize the City Manager, or designate, to implement an Early Adopter Incentive Program for earlier adoption of a multi-stream waste system.

CR23-122 Revitalization and Intensification Incentives – Update & Tax Exemption Approvals

Recommendation

That City Council:

1. Direct Administration to revise the policy area to include the entire Warehouse District boundary;
2. Approve the *Intensification Incentives Policy* and *Revitalization Incentives Policy*, as amended in Appendices C-1 and C-2 with a further amendment to delegate the authority set out in the policies to reallocate unused funds between the IIP and RIP, and to approve minor amendments to the



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policies as needed, to be assigned to the City Manager or Designate;

3. Approve the property tax exemptions under the *Intensification Incentives Policy* and *Revitalization Incentives Policy*, for the properties listed in Appendix B-2 subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required;
4. Authorize the Executive Director, Financial Strategy and Sustainability or their delegate 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;
5. Instruct the City Solicitor to prepare the necessary bylaws to give effect to recommendation #2, to be brought forward to a future Council date once the property owners have signed the agreements; and
6. Authorize the City Clerk to execute the tax exemption agreements on behalf of the City after the bylaws authorizing the tax exemptions have been passed.

CR23-123 AI Ritchie Drainage Improvement Project

Recommendation

That City Council:

1. Authorize the Executive Director of Citizen Services or designate, to initiate the process to engage consulting and professional engineering services for all remaining phases of the AI Ritchie Drainage Improvement Project;
2. Authorize the Executive Director of Citizen Services or designate to negotiate, award, enter into agreement with the highest ranked proponent, authorize any amendments to the agreement and authorize any ancillary agreements or documents required to give effect to the agreement; and
3. Authorize the City Clerk to execute the contract with the highest ranked proponent(s) upon review and approval of the City Solicitor.



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CR23-124 Business Licence Fee Structure

Recommendation

That City Council:

1. Approve the business licence fee structure changes to:
 - a. Amend the definition of a resident business to include businesses that operate from a residential property (remove “has a total revenue for the year in excess of \$5,000”);
 - b. Update the definition of non-resident business to include all businesses that carry on business within the city, and do not maintain a permanent premise within the city;
 - c. Remove the discount fee for first time resident business applicants; and
 - d. Reduce the resident business licence fee to \$195 per year; and
2. Direct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2006-86 The Licensing Bylaw, 2007* as outlined in Appendix A: Business Licence Fee Structure Amendments, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.

CR23-125 Development Charges Exemption – RM of Sherwood Administration Office

Recommendation

That City Council deny the RM of Sherwood’s request for the City of Regina to waive the application of *The Development Charges Policy*, being Schedule A to *The Development Levy Bylaw, 2011* (The Development Charges Policy), and more specifically Development Charges for the RM of Sherwood Administration Office located at 4400 Campbell Street.

CR23-126 Licence Term and Expiry Date Change

Recommendation

That City Council:

1. Approve the licence term and expiry date for all business and animal licences for 12 months from date of purchase; and
2. Direct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2006-86 The Licensing Bylaw, 2007* and *Bylaw No. 2009-44 The Regina Animal Bylaw, 2009* as outlined in Appendix A: Licence Term and Expiry Date Amendments, to be brought forward to



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the meeting of City Council following approval of the recommendation by City Council.

CR23-127 2024 Pest Control Officers

Recommendation

That City Council:

1. Instruct the City Solicitor 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*, and *The Plant Health Act*, from January 1, 2024, until December 31, 2024; unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Ashley Thompson	Coordinator Forestry, IPM & Horticulture
Ryan Johnston	Supervisor, Integrated Pest Management
Burton Gerspacher	Entomology Research Analyst

2. Instruct the City Clerk to notify the Ministry of Agriculture of the appointment of the Pest Control Officers within 14 days of Regina City Council passing the amendments to *Bylaw 2009-71*, as required by *The Pest Control Act*; and
3. Instruct the City Solicitor to amend *Bylaw No. 2009-71* being *The Appointment and Authorization of City Officials Bylaw, 2009* to delegate authority to the Director, Parks Recreation and Cultural Services to appoint Pest Control Officers under *The Plant Health Act* upon the coming into force of *The Plant Health Act*.

MOTION

MN23-9 Accelerating Housing

Recommendation

THEREFORE BE IT RESOLVED that Administration be directed to prepare the necessary bylaw amendments to:

1. Allow more densification through the provision of additional units in the construction of new building or additions to existing buildings, subject to wastewater infrastructure limitations, specifically:



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- a. As a right zoning for up to 4 residential units within our intensification area (which covers 87% of the city) and two units as of right in greenfield developments;
 - b. Four-story residential buildings as of right zoning within 400 meters of main transit routes, to be expanded to within 800 meters upon commencement of rapid transit service;
2. Removal of parking minimums for developments in proximity to main transit routes.

BYLAWS

2023-69	The Heritage Maintenance and Major Grant Agreement Execution Bylaw, 2023 (No. 3)
2023-70	The Conservation of Heritage Properties Tax Exemption Darke Block Located at 2125 11th Avenue Bylaw, 2023 (No. 2)
2023-76	The Appointment and Authorization of City Officials Amendment Bylaw, 2023
2023-79	The Conservation of Heritage Properties Tax Exemption For The Patton Residence Located At 2398 Scarth Street Bylaw, 2023
2023-80	The Conservation of Heritage Properties Tax Exemption for Qu'Appelle Apartments Located at 2105 Hamilton Street Bylaw, 2023
2023-82	The Conservation of Heritage Properties Tax Exemption for the Ackerman Building Located at 2128/2132 Dewdney Avenue Bylaw, 2023
2023-83	The Conservation of Heritage Properties Tax Exemption for the Mitchell Building Located at 1852/1856 Scarth Street Bylaw, 2023
2023-84	The Conservation of Heritage Properties Tax Exemption for the Simson Residence Located at 205 Leopold Crescent Bylaw, 2023
2023-96	The Regina Civic Employees' Long Term Disability Plan Repeal Bylaw, 2023
2023-97	The Committee Amendment Bylaw, 2023 (No. 2)
2023-98	The Board of Police Commissioners Amendment Bylaw, 2023

Adjournment