

A.1
CITY COUNCIL
LIST OF OUTSTANDING ITEMS
AS AT DECEMBER 31, 2017

REPORT #:	CR14-99
DATE TABLED/REFERRED:	August 25, 2014
SUBJECT:	Red Light Camera Program
MOTION:	That the Red Light Camera Program be reviewed in three years and a subsequent report be provided back to City Council.
DIVISION/DEPARTMENT:	Regina Police Services/Roadways and Transportation Department
COMMENT:	Return Date: Q1 2019

REPORT #:	MN14-4
DATE TABLED/REFERRED:	December 8, 2014
SUBJECT:	Outdoor Pools Facility Plan Update
MOTION:	That a report regarding the Recreation Facility Plan, which will include the outdoor pools, be provided to City Council in 2017.
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: Q1 2018 This item will be included with the Recreation Master Plan

REPORT #:	CR15-9
DATE TABLED/REFERRED:	January 26, 2015
SUBJECT:	Regina Revitalization Initiative (RRI) Railyard Renewal Project (RRP), Land Disposition and Development Strategy
MOTION:	3. That future reports seeking approval of the final urban planning, land use and financial plans be brought to Council for its approval.
DIVISION/DEPARTMENT:	Corporate Services
COMMENT:	Return Date: Q2 2018

REPORT #:	CM15-4
DATE TABLED/REFERRED:	March 23, 2015
SUBJECT:	Proposed Cost Sharing Agreement for Regina Bypass Project
MOTION:	1. That the City Manager bring forward a future informational report to City Council outlining the details of the Cost Sharing Agreement that is reached with the Government of Saskatchewan.
DIVISION/DEPARTMENT:	City Planning & Development
COMMENT:	Return Date: TBD City is still in negotiations with the Province.

REPORT #:	MN15-6
DATE TABLED/REFERRED:	December 21, 2015
SUBJECT:	RROC "Regina Advantage"
MOTION/DEPARTMENT:	That Regina Regional Opportunities Commission report back in six months with respect to the progress of this project.
DIVISION:	RROC/City Services
COMMENT:	Return Date: June 2017 Regina Advantage addressed Executive Committee on November 15, 2017. Remove from list.

REPORT #:	CM16-2
DATE TABLED/REFERRED:	April 25, 2016
SUBJECT:	Notice of Intention to Designate Municipal Heritage Property 13 Leopold Crescent – Watchler (2 nd) Residence
MOTION:	2. That the Administration report to Council as expeditiously as possible, with recommendations for improvement on the: <ul style="list-style-type: none">a. Ways in which buildings are put on, and removed from, the Heritage Holding list;b. Ways in which the process used by the Municipal Heritage Advisory Committee in considering recommendations pertaining to heritage issues and designations can be strengthened;c. Ways in which the municipal Heritage Holding List, the municipal Heritage Tax rebate incentive program, and the Declaration of Heritage Status process found in the provincial <i>Heritage Act</i> can better fit together and complement each other;d. Any other procedural or substantive issue that may be useful in furthering preservation of heritage building in accordance with the goals set out in the OCP; ande. In making these recommendations, the Administration consult with interested parties, take into account relevant provincial legislation, and consider best practices with respect to Heritage matters in other cities comparable to Regina.
DIVISION/DEPARTMENT:	City Planning & Development
COMMENT:	Return Date: Q1 2018

REPORT #:	CR16-44
DATE TABLED/REFERRED:	April 25, 2016
SUBJECT:	Residential Rental Licensing
MOTION:	<ol style="list-style-type: none">2. That the Administration provide City Council an update on the effectiveness of these process improvements in Q1 2017. 4. That the administration research the addition of a compliance driven approach to bylaw enforcement processes and bring recommendations forward to the 2017 budget deliberations along with any resources and staffing needs that may be required for strong bylaw enforcement to address property maintenance, residential parking and code violations. 5. That a comprehensive plan be designed for a public education strategy, in partnership with relevant stakeholders, that will inform residents, property owners members of the housing industry, and post-secondary institutions of the bylaws, expectations and enforcement processes that address property maintenance, residential parking and code violations and that the plan or actions taken be brought forward for Council consideration in Q4 of 2016.
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: 2017 Covered under the bylaw enforcement process improvement report considered at the November 27, 2017 City Council meeting. Remove from list.

REPORT #:	MN16-5
DATE TABLED/REFERRED:	May 30, 2016
SUBJECT:	Councillor Shawn Fraser: Living Wage Employer
MOTION:	That this item be referred to the Administration to research the cost, logistics, and impact of adopting a Living Wage Policy for the City of Regina as an employer or contractor and how this policy would relate to other community programs and support systems with a report to be considered during the 2018 budget process.
DIVISION/DEPARTMENT:	Corporate Services
COMMENT:	Return Date: 2018 Budget Process

REPORT #:	CR16-90
DATE TABLED/REFERRED:	July 25, 2016
SUBJECT:	Regina Plains Museum Support (also known as the Civic Museum of Regina)
MOTION:	3. That Regina Plains Museum receive a core operating increase from \$115,000 in 2016, to \$120,000 in 2017, then up to a \$5,000 increase each subsequent year up to the year 2020 based on their performance review through the Community Investment Grants Program (CIGP), and that Administration bring a report back to the Community and Protective Services Committee to provide an update in Q1 of 2018.
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: Q1 2018

REPORT #:	CR16-94
DATE TABLED/REFERRED:	July 25, 2016
SUBJECT:	Infill Servicing Agreement Fees and Development Levies Implementation Schedule
MOTION:	1. That City Council direct the Administration to consult with stakeholders and develop a proposed approach to charge Servicing Agreement Fees and Development Levies for infill development. 2. That the Administration present the proposed approach to City Council to allow for implementation of Infill Servicing Agreement Fee and Development Levy charges beginning in 2018.
DIVISION/DEPARTMENT:	City Planning and Development
COMMENT:	Return Date: Q1 2018

REPORT #:	MN16-9
DATE TABLED/REFERRED:	August 29, 2016
SUBJECT:	Councillor Shawn Fraser: Neighbourhood Plans
MOTION/DEPARTMENT:	1 That the City of Regina prioritize the completion of new corridor plans, updating existing neighbourhood plans and creating and implementing new neighbourhood plans to help achieve the vision of the OCP. 2 That the Administration provide a report back to City Council, through Executive Committee, on a plan which will contain the timelines on implementing these changes in October of 2017.
DIVISION:	City Planning and Development
COMMENT:	Return Date: Q2 2018

REPORT #:	MN16-11
DATE TABLED/REFERRED:	December 19, 2016
SUBJECT:	Councillor Andrew Stevens: 1915 Retallack Street – Former Victoria Campus School Site
MOTION:	<p>That the Administration provide a report to the Community and Protective Services Committee in the first quarter of 2017 that examines the feasibility of developing this site into a park and that consideration for a satellite skate park and splash pad is identified in the assessment.</p> <p>That this motion be referred to the Recreation Master Plan process currently underway.</p>
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: TBD

REPORT #:	CM17-2
DATE TABLED/REFERRED:	February 13, 2017
SUBJECT:	2017 General Operating and 2017-2021 Capital Budget; and 2017 Utility Operating and 2017-2021 Capital Budgets
MOTION:	That the Administration report back to the Community and Protective Services Committee in Q1 of 2018, outlining the effectiveness of taxis as a means of meeting provincial paratransit service standards.
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: Q2 2018

REPORT #:	CM17-2
DATE TABLED/REFERRED:	February 13, 2017
SUBJECT:	2017 General Operating and 2017-2021 Capital Budget; and 2017 Utility Operating and 2017-2021 Capital Budgets
MOTION:	That the Administration engage the paratransit user group and provide a report back to the Community & Protective Services Committee in Q1 of 2018 on the effectiveness of the service in meeting user requirement with a focus on approaching a zero refusal rate.
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: Q2 2018

REPORT #:	CM17-2
DATE TABLED/REFERRED:	February 13, 2017
SUBJECT:	2017 General Operating and 2017-2021 Capital Budget; and 2017 Utility Operating and 2017-2021 Capital Budgets
MOTION:	<ul style="list-style-type: none">- The proposed 2017 utility rate increase be set at 4% effective March 1, 2017.- The Administration undertake a rate review in 2017 to inform future utility rates that ensure Regina has a sustainable, affordable utility in the future.- Funds for the rate review be allocated from the current year's operating budget.- A Communication Strategy be developed to inform residents about the Utility, its components, the regulatory requirements and all associated operating and capital costs.- The Administration report back to the Public Works and Infrastructure Committee in Q3 of 2017 with the Communication Strategy as well as the results of the rate review.
DIVISION/DEPARTMENT:	Transportation and Utilities
COMMENT:	Return Date: Q2 2018

REPORT #:	CR17-64
DATE TABLED/REFERRED:	June 26, 2017
SUBJECT:	Buffalo Pound Water Treatment Corporation – Acceleration of Electrical Upgrade Capital Project
MOTION:	4. That a future report be provided to City Council providing the details of the financing and applicable borrowing bylaw and/or guarantee bylaw once the financing has been negotiated.
DIVISION/DEPARTMENT:	Finance
COMMENT:	Return Date: TBD

REPORT #:	CR17-74
DATE TABLED/REFERRED:	June 26, 2017
SUBJECT:	Lead Service Connection Management Program
MOTION:	2. That Administration be directed to provide a report to City Council prior to April 30, 2018 outlining enhancements to the Lead Service Connection Management Program.
DIVISION/DEPARTMENT:	Transportation & Utilities
COMMENT:	Return Date: April 2018

REPORT #:	CR17-71
DATE TABLED/REFERRED:	July 31, 2017
SUBJECT:	Support to Host the 2018 MasterCard Memorial Cup
MOTION:	That the funding for the 2018 Mastercard Memorial Cup be part of the 2018 budget process.
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: 2018 Budget Process

REPORT #:	CR17-101
DATE TABLED/REFERRED:	October 30, 2017
SUBJECT:	Amendment to The Wastewater and Storm Water Bylaw, 2016 to Set a Rate for Access to Recycled Water
MOTION:	That Administration prepare a report for Council at the conclusion of any such agreement.
DIVISION/DEPARTMENT:	Transportation & Utilities
COMMENT:	Return Date: TBD

A.2
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE
LIST OF OUTSTANDING ITEMS
AS AT DECEMBER 31, 2017

OPEN ITEMS

REPORT #:	MN17-7
DATE TABLED/REFERRED:	April 24, 2017
SUBJECT:	Councillor Stevens: Class Trip Program
MOTION:	That the Class Trip Program motion be referred back to the Administration to allow for consultation with the School Board/City Council Liaison Committee to pursue the options in the motion, as well as other options put forward in the consultation, and that a report be provided to the Community and Protective Services Committee on the outcome of the consultation.
DIVISION:	City Services
COMMENT:	Return Date: Q1 2018

REPORT #:	CPS17-11
DATE TABLED/REFERRED:	June 15, 2017
SUBJECT:	Councillor Hawkins/Councillor Murray: Motion - Back Alley Lighting
MOTION:	<ol style="list-style-type: none">1. City Administration to research and report back to this Committee on the cost to add back alley lighting to Regina's highest crime rate areas, which are identified in the Regina Police Service scatter/crime severity charts.2. Alternative methods to fund this initiative be investigated, which would include, but not be limited to funding from other levels of government.3. Should alternate funding options not be available at this time, that this item be forwarded to the 2018 budget deliberations.4. Administration, working with the Regina Police Service, provide a report back one year after the implementation of the program, to determine the effectiveness of the initiative.
DIVISION:	City Services
COMMENT:	Return Date: Q4 2018

REPORT #:	CR17-80
DATE TABLED/REFERRED:	July 31, 2017
SUBJECT:	Taxi Bylaw Review
MOTION:	<ol style="list-style-type: none">2. That the Administration report back after one full year on the impact of the recommendations regarding the seasonal licences in Q3 of 2018.<ul style="list-style-type: none">• any recommended bylaw changes with respect to driving experience criteria based on the research; and
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: #2 - Q3 2018

A.3
EXECUTIVE COMMITTEE
LIST OF OUTSTANDING ITEMS
AS AT DECEMBER 31, 2017
PUBLIC ITEMS

REPORT #:	EX14-25
DATE TABLED/REFERRED:	July 9, 2014
SUBJECT:	Proposed Amendments to the Public Notice Bylaw No. 2003-8, Regina Zoning Bylaw No. 9250 and Subdivision Bylaw No. 7748
MOTION:	That this item be referred back to the Administration to the October 22, 2014 meeting of Executive Committee for a report outlining the implications of the policy concerns noted in the discussion by the Committee.
DIVISION/DEPARTMENT:	City Planning & Development
COMMENT:	Return Date: Q4 2018

REPORT #:	MN17-10
DATE TABLED/REFERRED:	July 31, 2017
SUBJECT:	Councillor Stevens: Access Without Fear City
MOTION:	<ol style="list-style-type: none">1. That the Sanctuary Cities/Access Without Fear motion and all delegations' comments, be referred to those orders of government responsible for immigration and refugee settlement services for follow-up and response; namely, the federal minister of immigration, the provincial minister of immigration, including the Honourable Ralph Goodale, FCM and SUMA.2. That this referral be accomplished through a letter, which contains a copy of the taping of the July 31, 2017 City Council meeting, from the Mayor on behalf of City Council.3. That a report be provided to Executive Committee in Q3 of 2018 of any response that is received.
DIVISION/DEPARTMENT:	City Manager
COMMENT:	Return Date: Q3 2018

REPORT #:	EX17-26
DATE TABLED/REFERRED:	September 13, 2017
SUBJECT:	Safety in School Zones
MOTION:	That a special committee consisting of City of Regina (City) traffic staff, Regina Public and Separate School Boards, Regina Police Services (RPS), Saskatchewan Government Insurance (SGI), Canadian Automobile Association (CAA), Saskatchewan Safety Council, and parent representatives provide recommendations for future consideration by Executive Committee in Q2 of 2018.
DIVISION/DEPARTMENT:	Transportation & Utilities
COMMENT:	Return Date: Q2 2018

REPORT #:	CR17-93
DATE TABLED/REFERRED:	September 25, 2017
SUBJECT:	Reconciliation Regina Update
MOTION:	That the City Manager provide the Executive Committee with a further progress report on Reconciliation Regina during the first quarter of 2018.
DIVISION/DEPARTMENT:	City Manager
COMMENT:	Return Date: Q1 2018

A.4
FINANCE AND ADMINISTRATION COMMITTEE
LIST OF OUTSTANDING ITEMS
AS AT DECEMBER 31, 2017
OPEN ITEMS

REPORT #:	CR16-21
DATE TABLED/REFERRED:	March 29, 2016
SUBJECT:	Property Tax Exemption - Saskatchewan Multicultural Centre Association (SMCA)
MOTION:	The Administration be directed to bring back a policy outlining how to effectively proceed with tax exemption requests from non-profit organizations including any criteria that can be used.
DIVISION:	City Planning and Development
COMMENT:	Return Date: Q1 2018

A.5
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
LIST OF OUTSTANDING ITEMS
AS AT DECEMBER 31, 2017

OPEN ITEMS

REPORT #:	MN16-8
DATE TABLED/REFERRED:	August 29, 2016
SUBJECT:	Councillor Barbara Young: Residential Roadways Program
MOTION:	<ol style="list-style-type: none">1. That a larger percent of Residential Road Renewal Program funding each year be directed toward roads in poor condition, especially level 3 and 4 'poor' condition roads until the backlog of 'poor' roads is significantly reduced.2. That the driving experience caused by excessively rough roads and the continuous ponding that limits access to streets and driveways be considered in the criteria for prioritizing street renewal of all 'poor' roads.3. That other sources of infrastructure funding be researched to offset the extremely poor condition of residential roads that have far exceeded their lifespan and adversely affect the lives of residents.4. That a report be provided back to the Public Works & Infrastructure Committee in Q4 of 2017.
DIVISION:	Transportation and Utilities
COMMENT:	Return Date: Q1 2018

REPORT #:	EX16-27
DATE TABLED/REFERRED:	September 14, 2016
SUBJECT:	Councillor John Findura – Noise-Attenuation
MOTION:	<ol style="list-style-type: none">1. That Administration review the City of Regina's current Noise Attenuation Policy to ensure that it meets current standards and that those standards are being complied with.2. That Administration provide the results of the Noise Monitoring Study that was conducted in 2012.3. That a report back to the Public Works and Infrastructure Committee in Q4 of 2017 with the findings of the review of the policy, the Noise Monitoring Study and recommendations on any changes and associated costs.
DIVISION:	Transportation & Utilities
COMMENT:	Return Date: Q1 2018

REPORT #:	CR17-7
DATE TABLED/REFERRED:	January 30, 2017
SUBJECT:	Snow Routes Pilot Program
MOTION:	That City Council directs Administration to bring back a report in 2018 that evaluates the effectiveness of the Pilot Program, with future recommendations.
DIVISION:	Transportation & Utilities
COMMENT:	Return Date: Late Q3 2018

REPORT #:	CR17-52
DATE TABLED/REFERRED:	May 29, 2017
SUBJECT	Transportation Master Plan
MOTION:	<ol style="list-style-type: none">1. That City Council approve the attached Transportation Master Plan and authorize the use of the Transportation Master Plan as a guide for future transportation related decisions and actions.2. That Administration be directed to provide a progress report regarding implementation of the Transportation Master Plan to the Public Works and Infrastructure Committee by Q4 2018.
DIVISION/DEPARTMENT:	City Planning and Developing
COMMENT:	Return Date: Q4 2018

A.6
REGINA PLANNING COMMISSION
LIST OF OUTSTANDING ITEMS
AS DECEMBER 31, 2017
OPEN ITEMS

REPORT #:	RPC04-16
DATE TABLED/REFERRED:	March 24, 2004
SUBJECT:	Regina's Old Warehouse Business Improvement District: Warehouse District Planning Study
MOTION:	This communication be referred to the Administration for review and analysis with reports to the various standing committees within six months on the implications of implementing the various components of the Warehouse District Planning Study.
DIVISION:	City Planning and Development (Comprehensive Planning)
COMMENT:	Return Date: On hold pending Regina Revitalization Initiative.

REPORT #:	RPC10-5
DATE TABLED/REFERRED:	February 24, 2010
SUBJECT:	Cell Phone Towers
MOTION:	This communication be referred to the Administration for a report on guidelines and/or principles for cell phone towers on City of Regina property.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: 2019 - Part of the Comprehensive Zoning Bylaw Review process

REPORT #:	MN11-10
DATE TABLED/REFERRED:	September 19, 2011
SUBJECT:	Zoning Bylaw – Contractor Yards in Residential Areas
MOTION:	<ol style="list-style-type: none">1. That City Council instruct the Administration to review the Zoning Bylaw in relation to Contractor Yards, including parking, with a view to clarifying or establishing wording in the Bylaw that clearly identifies what is permitted in residential areas including equipment storage.2. That the Administration be instructed to review the Land Use Development Regulations Chart to ensure it clearly identifies for the public what is and is not permissible in each zoned area.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: 2019 - Part of the Comprehensive Zoning Bylaw Review process

REPORT #:	MN12-1
DATE TABLED/REFERRED:	January 23, 2012
SUBJECT:	Sustainable Commercial and Industrial Buildings Incentive Program
MOTION:	That City Council instruct the Administration to prepare a report, as part of the Design Regina process, which: <ol style="list-style-type: none">1. considers emerging best practices2. Incorporates any relevant legal considerations3. Includes stakeholder input; and provides recommendations for how the city could incent or encourage the development community to incorporate green, sustainable best practices in future commercial and industrial construction projects.
DIVISION:	City Planning and Development
COMMENT:	Return Date: 2019 - Part of the Comprehensive Zoning Bylaw Review process

REPORT #:	RPC12-71
DATE TABLED/REFERRED:	September 13, 2012
SUBJECT:	Rezoning and Discretionary use Application (12-Z-20/12-DU-24) - Proposed Fourplex -4000 3rd Avenue, Windsor Place Subdivision
MOTION:	5. That Administration work with the Legal Department to explore options for architectural controls and provide a report to the Regina Planning Commission in the first quarter of 2013.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: 2019 - Part of the Comprehensive Zoning Bylaw Review process

REPORT #:	CR14-137
DATE TABLED/REFERRED:	November 27, 2014
SUBJECT:	Lease of Road Right-of-Way
MOTION:	That the Administration report back to Regina Planning Commission in Q2 of 2015 on the criteria on permanent signs as it relates to aesthetics, revenue and statistics on the number of signs within the city limits.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: 2019 - Part of the Comprehensive Zoning Bylaw Review process

REPORT #:	RPC15-31
DATE TABLED/REFERRED:	June 3, 2015
SUBJECT:	Application for Sale of Dedicated Lands (15-SD-01) Portion of Qu'Appelle Park - 1301 Parker Avenue
MOTION:	That Administration conduct a review of the policy related to the sale of parcels of City land for the installation of cell towers, including the size of the parcel and related setbacks, as well as any related Bylaw changes that may be required.
DIVISION:	City Planning and Development (Development Services)
COMMENT:	Return Date: 2019 - Part of the Comprehensive Zoning Bylaw Review process