

SCHEDULE A.1

**CITY COUNCIL
LIST OF OUTSTANDING ITEMS
AS AT DECEMBER 31, 2018**

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 of 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 of 2019 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: Q1 of 2019

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 #:	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: <ol 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 and Development
COMMENT:	Return Date: Q2 of 2019

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: Addressed by CR17-114 at the November 27, 2017 meeting. Remove from list at end of 2018.

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: Addressed by CR18-37 at the April 30, 2018 meeting. Remove from list at end of 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: Addressed during 2018 budget process. Remove from list at end of 2018.

REPORT #:	MN18-1
DATE Tabled/REFERRED:	January 29, 2018
SUBJECT:	Councillor O'Donnell: Autonomous Vehicles – Connected Vehicles – Electric Vehicles
MOTION:	<ol style="list-style-type: none">1. The City of Regina monitor the research and trials that are currently underway and will shortly be undertaken with regards to autonomous and connected vehicles.2. The Administration report back to Regina City Council in the second quarter of 2019 with analysis as to the impacts or potential impacts upon the City of Regina of these type of vehicles and to take into account any impact of a large number of vehicles powered by batteries and the need for charging stations.3. The Administration give consideration to any advantage the City of Regina may have with being one of the leading edge communities with regards to testing of autonomous vehicles given our varied climate.
DIVISION/DEPARTMENT:	Transportation and Utilities
COMMENT:	Return Date: Q2 of 2019

REPORT #:	CR18-11
DATE Tabled/REFERRED:	February 26, 2018
SUBJECT:	Cannabis Legalization - Municipal Preparedness Plan
MOTION:	That Administration, in conjunction with the Regina Police Service, report on the effects of the six locations on the black market and help determine if six is enough to significantly disrupt this market within two years of legalization
DIVISION/DEPARTMENT:	Office of the City Clerk
COMMENT:	Return Date: September 2020

REPORT #:	MN18-4
DATE TABLED/REFERRED:	April 30, 2018
SUBJECT:	Councillor Mike O'Donnell: Solar Panels
MOTION:	<ol style="list-style-type: none">1. The Administration investigate the potential of installing solar panels on various City of Regina facilities and analyze the cost benefit of removing select city facilities from the power grid to be self-sustaining, and determine if there is a financial benefit in selling the power that would be generated;2. The Administration investigate the possibility of installing a large number of solar panels on city owned land with the expressed desire to generate revenue for the City of Regina;3. The Administration also determine if there are partnerships available regarding the installation of solar panels resulting in revenue generation for the City of Regina, with, but not limited to, SaskPower; and4. The Administration report back to Regina City Council no later than December 2019.
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: December 2019

REPORT #:	CM18-7
DATE TABLED/REFERRED:	April 30, 2018
SUBJECT:	Public Safety and Traffic Delay – Grade Rail Crossings on Ring Road between Winnipeg Street and McDonald Street
MOTION:	That \$300,000 be allocated from the General Fund Reserve, with an additional \$200,000 at the discretion of the City Manager, should it be required, to fund the engagement of an engineering consultant and associated expenses to conduct a feasibility study to be provided to City Council in Q2 of 2019.
DIVISION/DEPARTMENT:	Transportation & Utilities and City Services
COMMENT:	Return Date: Q2 of 2019

REPORT #:	CR18-36
DATE TABLED/REFERRED:	April 30, 2018
SUBJECT:	Placemaking: Street Painting Project Update
MOTION:	<ol style="list-style-type: none">2. That City Council direct Administration to bring back a report in 2019 with the Pilot Project findings and any recommendations for a future program.
DIVISION/DEPARTMENT:	Transportation & Utilities
COMMENT:	Return Date: Q3 of 2019

REPORT #:	MN18-5
DATE TABLED/REFERRED:	April 30, 2018
SUBJECT:	Councillor Andrew Stevens and Councillor Lori Bresciani: Snow Angel Program
MOTION:	That Administration: 1) Research “Snow Angel” or similar programs in other municipalities, and propose a program in consultation with community serving organizations, in which organizations own and drive the delivery of a program in the community to support Regina becoming a more accessible winter city; 2) Research and consider options to incent community organizations to participate; 3) Develop options to support community organizations to educate and promote any such program; 4) Prepare a report for consideration by City Council as part of the 2019 Budget development process.
DIVISION/DEPARTMENT:	Transportation & Utilities and City Services
COMMENT:	Return Date: 2019 Budget process Addressed on December 10, 2018 during the 2019 budget process. Remove from list.

REPORT #:	MN18-6
DATE TABLED/REFERRED:	May 28, 2018
SUBJECT:	Councillor Jerry Flegel: Condominium Waste Rebate
MOTION:	That this matter be referred to Administration to look at as a part of the waste management review, including what other similar-sized cities across Canada are doing, and that Administration engage the Canadian Condominium Institute, Southern Saskatchewan Chapter, and any other interested parties, for public input.
DIVISION/DEPARTMENT:	Transportation & Utilities
COMMENT:	Return Date: Q1 of 2019

REPORT #:	CR18-49
DATE TABLED/REFERRED:	May 28, 2018
SUBJECT:	Regina Planning Commission: Zoning Bylaw Amendment (18-Z-09) Cannabis Zoning Regulations
MOTION:	That Administration bring forward a report to City Council, 18 months after Federal legislation is in effect, to determine how the application of land use with respect to cannabis zoning regulations is working and explore any recommendations associated with it.
DIVISION/DEPARTMENT:	City Planning and Development
COMMENT:	Return Date: March 2020

REPORT #:	MN18-7
DATE TABLED/REFERRED:	June 25, 2018
SUBJECT:	Councillor Andrew Stevens: Community Investment Grants Program Inflation Indexing
MOTION:	That this be referred to the 2019 budget development process
DIVISION/DEPARTMENT:	City Services
COMMENT:	Return Date: 2019 Budget process Addressed on December 10, 2018 during the 2019 budget process. Remove from list.

REPORT #:	IR18-8
DATE TABLED/REFERRED:	June 25, 2018
SUBJECT:	Arcola Avenue Corridor from College Avenue to Prince of Wales Drive
MOTION:	That this be referred to the Administration to bring forward a report that would include impacts to staffing capacity and budget requirements, as part of the 2019 budget process.
DIVISION/DEPARTMENT:	Transportation & Utilities
COMMENT:	Return Date: 2019 Budget process Addressed on December 10, 2018 during the 2019 budget process. Remove from list.

REPORT #:	CR18-76
DATE TABLED/REFERRED:	July 30, 2018
SUBJECT:	Public Works and Infrastructure Committee: Residential Road Renewal Program Review Report
MOTION:	4. That a redefinition of the Residential Road Program as outlined in the above amendments be presented to Council as part of the 2019 budget.
DIVISION/DEPARTMENT:	City Planning and Development
COMMENT:	Return Date: 2019 Budget process Addressed on December 10, 2018 during the 2019 budget process. Remove from list.

REPORT #:	CR18-88
DATE TABLED/REFERRED:	September 24, 2018
SUBJECT:	Discretionary Use Application (17-DU-25) – Residential Homestay at 3300 Albert Street
MOTION:	That Administration consult with interested parties to explore regulating the residential homestay industry and report back by Q4 of 2019.
DIVISION/DEPARTMENT:	City Planning and Development
COMMENT:	Return Date: Q4 of 2019

REPORT #:	CR18-91
DATE TABLED/REFERRED:	September 24, 2018
SUBJECT:	Heritage Building Rehabilitation Program (18-HBRP-04) 3038 - 3060 18th Avenue – Henderson Terrace
MOTION:	<ol style="list-style-type: none">1. That a tax exemption for the property located at 3038 - 3060 18th Avenue, being Units 1-8, inclusive, in Condo Plan 78R58518, be approved in an amount equal to the lesser of:<ol style="list-style-type: none">a) Fifty per cent of eligible costs for the work completed as described in the Conservation Plan in Appendix B; orb) 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:<ol style="list-style-type: none">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 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 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's Heritage Building Rehabilitation Program and the Conservation Plan for the property (Appendix B to this report).4. That the Executive Director of City Planning and 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.

DIVISION/DEPARTMENT:	City Planning and Development
COMMENT:	Return Date: Tabled to a future CC meeting when the agreement has been signed. Addressed on December 17, 2018. Remove from list.

REPORT #:	MN18-11
DATE TABLED/REFERRED:	October 29, 2018
SUBJECT:	Councillor Andrew Stevens, Councillor John Findura and Councillor Joel Murray: Make Regina a Renewable City
MOTION:	<ol style="list-style-type: none">1. That Administration return to Council by Q4 of 2019 with a proposed framework and implications for the City of Regina to join the growing number of municipalities from around the world and commit to being a 100% renewable city by 2050.2. That Administration seek external funding sources, such as grants made available through the Federation of Canadian Municipalities, to finance the report and any future costs incurred from this commitment.3. That the said report include at least four possibilities of new and concrete actions for improving the environmental sustainability of the City of Regina that could be considered by Council for implementation by Q4 2023.
DIVISION/DEPARTMENT:	TBD
COMMENT:	Return Dates: Q4 of 2019 and Q4 of 2023.

REPORT #:	CR18-102
DATE TABLED/REFERRED:	October 29, 2018
SUBJECT:	Open Space Pathway Snow Clearing Service
MOTION:	That Option One - Clear all open space pathway city wide be referred to the 2019 budget process for consideration.
DIVISION/DEPARTMENT:	Community and Protective Services
COMMENT:	Return Date: 2019 Budget process Addressed on December 10, 2018 during the 2019 budget process. Remove from list.

REPORT #:	CR18-103
DATE TABLED/REFERRED:	October 29, 2018
SUBJECT:	Snow Routes Pilot Program Update
MOTION:	That \$70,000 of the 2019 Winter Road Maintenance operating budget be used to fund the capital and operating expenses associated with the implementation of an expanded Snow Routes Program.
DIVISION/DEPARTMENT:	Transportation & Utilities
COMMENT:	Return Date: 2019 Budget process Addressed on December 10, 2018 during the 2019 budget process. Remove from list.

REPORT #:	CR18-105
DATE TABLED/REFERRED:	November 26, 2018
SUBJECT:	Council Committee Recommendations
MOTION:	<p>5. a. 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.</p> <p>8. That the City Clerk be directed to report back with an option to add a Diversity, Equity and Inclusion Advisory Committee in Q2 of 2019.</p>
DIVISION/DEPARTMENT:	City Clerk's Office
COMMENT:	Return Date: Q1 and Q2 of 2019

REPORT #:	CM18-15
DATE TABLED/REFERRED:	December 10, 2018
SUBJECT:	2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan
MOTION:	<p>That this be referred to Administration for a report by Q4 in 2019, for the 2020 budget process, that:</p> <p>a. Outlines the impact and hurdles community organizations encounter in providing recreation, cultural activities, safety activities such as Neighbourhood Watch and advancement of the OCP in their Wards and associations; and</p> <p>b. Recommend a plan to address the hurdles and engage the community associations in addressing community needs.</p>
DIVISION/DEPARTMENT:	Parks, Recreation & Cultural Services
COMMENT:	Return Date: Q4 of 2019

REPORT #:	CM18-15
DATE TABLED/REFERRED:	December 10, 2018
SUBJECT:	2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan
MOTION:	That Administration report back with a report by Q3 seeking efficiencies in the following areas: parks and road maintenance.
DIVISION/DEPARTMENT:	Roadways & Transportation Parks, Recreation & Cultural Services
COMMENT:	Return Date: Q3 of 2019

REPORT #:	CM18-15
DATE TABLED/REFERRED:	December 10, 2018
SUBJECT:	2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan
MOTION:	That Administration bring back a funding mechanism in early 2019 that will support Maple Leaf Pool.
DIVISION/DEPARTMENT:	Financial Strategy & Sustainability
COMMENT:	Return Date:

REPORT #:	CM18-15
DATE TABLED/REFERRED:	December 10, 2018
SUBJECT:	2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan
MOTION:	That Administration bring back a report as part of the 2020 proposed budget that includes implications of lowering the base utility rate and/or shifting the cost of consumption.
DIVISION/DEPARTMENT:	Financial Strategy & Sustainability
COMMENT:	Return Date: Q4 of 2019

REPORT #:	CR18-124
DATE TABLED/REFERRED:	December 17, 2018
SUBJECT:	Daycares Options
MOTION:	That Administration be instructed to consult with stakeholders to determine daycare policy purpose and objectives and to prepare a report on a daycare policy before Q2 of 2020.
DIVISION/DEPARTMENT:	Assessment & Taxation
COMMENT:	Return Date: Q2 of 2020

REPORT #:	CR18-126
DATE TABLED/REFERRED:	December 17, 2018
SUBJECT:	Underutilized Land Study
MOTION:	That Administration submit the Underutilized Land Improvement Strategy to City Council for approval by Q4 of 2019.
DIVISION/DEPARTMENT:	Land & Real Estate
COMMENT:	Return Date: Q4 of 2019