



Executive Committee

**Wednesday, January 17, 2018
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

Public Agenda Executive Committee Wednesday, January 17, 2018

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - Dec 13, 2017 11:45 AM

Administration Reports

EX18-1 2017 Housekeeping Boundary Alteration – North of Highway No. 1 and Campbell Street Intersection

Recommendation

1. That the following resolution concerning the alteration of municipal boundaries be adopted by City Council:
 - a) That it be resolved that the lands identified in Appendix A, currently within the Rural Municipality of Sherwood No. 159 and described as follows, be annexed to the City of Regina boundary, subject to the Rural Municipality of Sherwood No. 159 Council adopting a complementary resolution in support of the City of Regina's application for the boundary alteration.
 - Portion of SE ¼ of Section 03 in Township 17 Range 20 W2M Surface Parcel Number 203116946 Blk/Par F - Plan 102192083 Ext 0.
 - Portion of SW ¼ of Section 02 in Township 17 Range 20 W2M Surface Parcel Number 203183805 Blk/Par G - Plan 102206797 Ext 0.
2. That in addition to the subject lands listed above, City of Regina will also assume jurisdiction and control of all registered road allowances within the annexation area.
3. That subject to ministerial approval of the applicable municipal boundary alterations in accordance with the provisions of Section 43.1(13) or Section 44 of *The Cities Act*, amendments to the *Regina Zoning Bylaw No. 9250* to rezone the annexed lands to UH-Urban Holding be advertised.



OFFICE OF THE CITY CLERK

4. That City Manager be authorized to approve, and the City Clerk be authorized to execute a Municipal Boundary Alteration Agreement between the City of Regina and the RM of Sherwood No. 159 based on the terms conditions outlined within this report.
5. That the City Solicitor in conjunction with the City Clerk do all things necessary to give effect to the resolutions in recommendation No. 1, including preparing and submitting an application to the Minister of Government Relations or the Saskatchewan Municipal Board as per the provisions of Section 43.1 of *The Cities Act*.
6. That this report be forwarded to the January 29, 2018 meeting of City Council for approval.

City Clerk's Reports

EX18-2 2017 Review of Public Outstanding Items

Recommendation

That the following items be deleted from the list of outstanding items for City Council.

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
MN15-6	City Council	RROC "Regina Advantage"
CR16-44	City Council	Residential Rental Licensing

Resolution for Private Session

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 13, 2017

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 11:45 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Sharron Bryce, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in City Clerk, Jim Nicol
Attendance: A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmol
Executive Director, Organization & People, John Paul Cullen
Director, Communications & Customer Experience, Alan Clay

(The meeting commenced in the absence of the Chairperson Councillor Bryce.)

(Councillor Bresciani temporarily assumed the Chair.)

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 15, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

EX17-42 Regina Wastewater Treatment Plant Upgrade Project – Project Update

Recommendation

1. That City Council authorize the City Manager or designate to negotiate and enter into an amendment to the Agreement to Design, Build, Finance, Operate and Maintain (the “Project Agreement”) for the Wastewater Treatment Plant (WWTP) upgrade project between the City of Regina (the “City”) and EPCOR Water Prairies Inc. (“EPCOR”) and any ancillary documents, to extend the period of time to achieve the 30-Day Performance Test and Final Completion. Such negotiation and amendment to the Project Agreement must require the following items:
 - a. EPCOR must achieve the performance standards for the 30-Day Performance Test as currently set out in the Project Agreement with only additional time being amended to meet this test;
 - b. EPCOR must achieve Final Completion within the time period of the extension for the 30-Day Performance Test;
 - c. the risk allocation within the Project Agreement is maintained and the City does not assume any additional risks because of the extension; and
 - d. EPCOR shall fully compensate the City for the City’s additional costs arising out of the extension period.
2. That this report be forwarded to the December 18, 2017 meeting of City Council for approval.

Steven Stanley, representing EPCOR Water Prairies Inc. addressed the Committee.

(Councillor Bryce arrived at the meeting and assumed the Chair.)

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX17-40 2018 Budget Submissions – Provincial Capital Commission (PCC); Regina Exhibition Association Limited (REAL); Economic Development Regina (EDR); Regina Public Library (RPL)

Recommendation

That the 2018 budgets as presented from Provincial Capital Commission (PCC) attached as Appendix A, Regina Exhibition Association Limited (REAL) attached as Appendix B, Economic Development Regina (EDR) attached as Appendix C, and the Regina Public Library (RPL) attached as Appendix D, be referred to the 2018 budget process.

The following addressed the Committee:

- Carrie Ross and Michelle Paetsch, representing Provincial Capital Commission;
- Sean Quinlan and Jeff Barber, representing the Regina Public Library;
- Jeff MacPherson and Mark Allan, representing Regina Exhibition Association Limited; and
- John Lee, David Froh and Kim Exner, representing Economic Development Regina

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX17-38 Buffalo Pound Transfer of Assets

Recommendation

1. That the Executive Director, Financial & Corporate Services be delegated authority to:
 - a. negotiate, finalize and approve an Agreement to Transfer Assets between the City of Regina, the City of Moose Jaw and Buffalo Pound Water Treatment Corporation (BPWTC), as well as any ancillary agreements, assignments or documents needed to complete the transfer of all assets, including lands, leasehold interests and permits;
 - b. obtain the consent, approvals, authorizations or orders of any Government authorities required for the assignment of the lease and for the transfer of the assets to permit BPWTC to continue operation of the plant.
2. That the City Clerk be authorized to execute the Agreement as well as any ancillary agreements or documents prepared by the City Solicitor to complete the transfer of the assets.

3. That this report be forwarded to the December 18, 2017 meeting of City Council for approval.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX17-39 Global Transportation Hub Authority – Municipal Servicing Agreement for Ongoing Operating Services

Recommendation

1. That the Executive Director of City Planning & Development be authorized to finalize and approve the terms of a Municipal Servicing Agreement for ongoing operating services between the City of Regina and the Global Transportation Hub Authority.
2. That the City Clerk be authorized to execute the Municipal Servicing Agreement after review and approval by the City Solicitor.
3. That this report be forwarded to the December 18, 2017 meeting of City Council for approval.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX17-41 Regina Administration Bylaw Changes

Recommendation

1. That the amendments to Schedule B of Bylaw No. 2003-69, *The Regina Administration Bylaw*, as contained in this report and Appendix A, be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw amendments as recommended in this report and Appendix A.
3. That this report be forwarded to the December 18, 2017 meeting of City Council for approval.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

Councillor Joel Murray moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.

RECESS

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 1:58 p.m.

Chairperson

Secretary

January 17, 2018

To: Members
Executive Committee

Re: 2017 Housekeeping Boundary Alteration – North of Highway No. 1 and Campbell Street
Intersection

RECOMMENDATION

1. That the following resolution concerning the alteration of municipal boundaries be adopted by City Council:
 - a) That it be resolved that the lands identified in Appendix A, currently within the Rural Municipality of Sherwood No. 159 and described as follows, be annexed to the City of Regina boundary, subject to the Rural Municipality of Sherwood No. 159 Council adopting a complementary resolution in support of the City of Regina's application for the boundary alteration.
 - Portion of SE ¼ of Section 03 in Township 17 Range 20 W2M Surface Parcel Number 203116946 Blk/Par F - Plan 102192083 Ext 0.
 - Portion of SW ¼ of Section 02 in Township 17 Range 20 W2M Surface Parcel Number 203183805 Blk/Par G - Plan 102206797 Ext 0.
2. That in addition to the subject lands listed above, City of Regina will also assume jurisdiction and control of all registered road allowances within the annexation area.
3. That subject to ministerial approval of the applicable municipal boundary alterations in accordance with the provisions of Section 43.1(13) or Section 44 of *The Cities Act*, amendments to the *Regina Zoning Bylaw No. 9250* to rezone the annexed lands to UH-Urban Holding be advertised.
4. That City Manager be authorized to approve, and the City Clerk be authorized to execute a Municipal Boundary Alteration Agreement between the City of Regina and the RM of Sherwood No. 159 based on the terms conditions outlined within this report.
5. That the City Solicitor in conjunction with the City Clerk do all things necessary to give effect to the resolutions in recommendation No. 1, including preparing and submitting an application to the Minister of Government Relations or the Saskatchewan Municipal Board as per the provisions of Section 43.1 of *The Cities Act*.
6. That this report be forwarded to the January 29, 2018 meeting of City Council for approval.

CONCLUSION

The City of Regina (City) and the Rural Municipality of Sherwood No. 159 (RM) have been in discussions since the summer of 2017 and have reached a tentative agreement subject to respective Council approvals on:

- A boundary alteration area.
- Tax loss compensation at no more than 15 times the annual tax revenue generated from the subject lands (Lands) described above based on the RM's 2017 assessment roll.

Subject to ministerial approval, the boundary alteration will take effect on June 1, 2018.

BACKGROUND

At the Public Executive Committee on October 11, 2017, the 2017 Housekeeping Boundary Alteration - North of Highway No. 1 and Campbell Street Intersection was presented for City Administration to pursue discussions with the RM.

The Lands are contiguous assets that would have otherwise been included in the 2013 boundary alteration; however, they were excluded as they were being held by the Ministry of Highway and Infrastructure (MHI) as road right-of-way for a potential future interchange at that location. Since that time, the MHI has concluded they will not require an interchange at this location and had disposed of the Lands.

Dream management Corporation (Dream) acquired the Lands in November 2016. The Lands form natural extensions of both the existing Harbour Landing community and future West Harbour Landing community. As a result, Dream is requesting that the Lands be brought into city limits through a new boundary alteration application.

Bringing the Lands into city limits requires the full boundary alteration legislated process as Sections 48 and 50 of *The Cities Act* (Act) only allow for annexation corrections where the order itself contained an error or for minor revisions to the legal descriptions provided.

DISCUSSION

The boundary alteration process is outlined in Section 43 of the Act. The proposed process and timeline for this boundary alteration follows the legislated requirement, which includes providing notice to the public and allowing for possible objections, in addition to including the timeframe of the 2018 City Council and Executive Committee meeting dates schedule.

Notice of intention was given to the RM, the Regina Public School Board, the Regina Catholic School Board, Prairie Valley School Division and the landowner by way of letters in November of 2017. Public notice was given through Regina.ca and the *Leader-Post* on November 11 and 18, 2017.

RECOMMENDATION IMPLICATIONS

Financial Implications

The 2013 boundary alteration agreement between the City and the RM included tax loss compensation in which the City agreed to pay the RM an amount equal to 15 times the foregone tax revenues generated by the annexed land. The RM has requested 15 times for this proposal as well.

If the property taxes for the west parcel are similar to the taxes on the east parcel, the total cost of tax loss compensation for the two parcels would be a one-time payment of approximately \$1450.

Environmental Implications

None with respect to this report.

Policy and/or Strategic Implications

Design Regina: The Official Community Plan, Bylaw No. 2013-48 (OCP) has policies that support regional growth through the collaboration with regional partners and promote sustainable growth development patterns for the City with the RM through effective joint planning.

Maps in the OCP will need to be updated to reflect the new city boundary; however, they can be updated during the five-year refresh of the OCP. The Harbour Landing Concept Plan (Concept Plan) would not require an amendment as this area is already shown as low density residential on the approved Concept Plan. Planning for the West Harbour Landing community will require determination of access along Highway No. 1 and consultation with MHI.

Other Implications

Upon ministerial approval of the boundary alteration, a separate bylaw will be brought back to City Council for approval to rezone the Lands to UH-Urban Holding Zone. Prior to any development of the Lands, the owner will require a zoning bylaw amendment in accordance with the approved Concept Plan and a subdivision approval.

Accessibility Implications

None with respect to this report.

COMMUNICATION

The Act outlines all communication and notification that is required during the boundary alteration process. In this case, there was only one landowner, Dream. Other interested parties that were notified of the potential annexation included the school boards and the RM. A public hearing is not required as the City did not receive any objection to the proposed boundary alteration. The proposal was advertised in the *Leader-Post* on November 11 and 18, 2017.

DELEGATED AUTHORITY

The recommendations contained in the report require City Council approval.

Respectfully submitted,¶

A handwritten signature in black ink, appearing to read "Shauna Bzdel".

Shauna Bzdel, Director¶
Planning Department□

¶

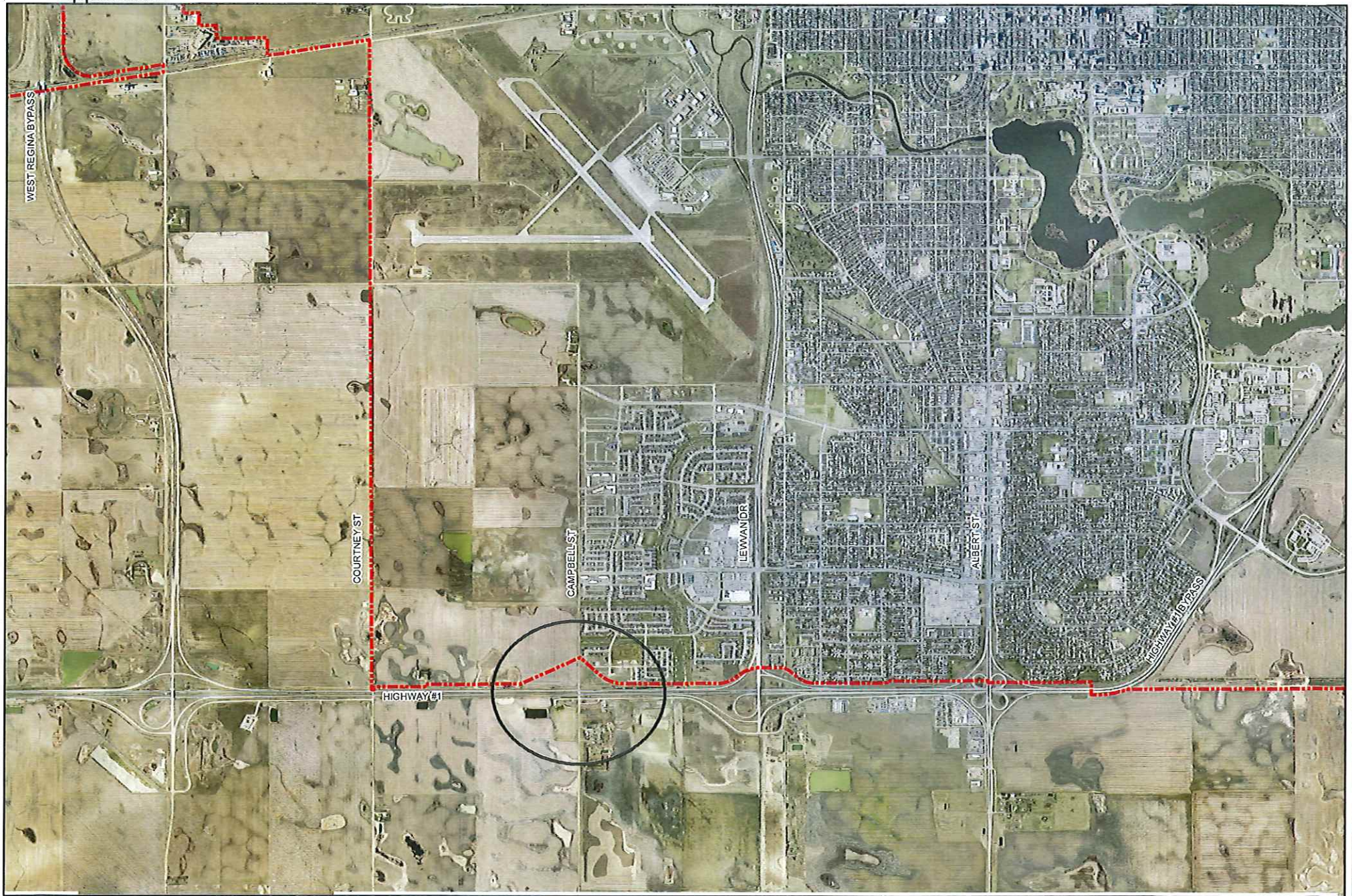
Report prepared by: Larrah Olynyk, Regional Planning¶

Respectfully submitted,¶

A handwritten signature in blue ink, appearing to read "Diana Hawryluk".

Diana Hawryluk, Executive Director¶
City Planning and Development□

□



LEGEND

-  Campbell St & Highway #1 Intersection
-  City Limits



Campbell St & Highway #1 Intersection

Planning Department
Long Range Planning Branch

LOCATION MAP

City of Regina



January 17, 2018

To: Members
Executive Committee

Re: 2017 Review of Public Outstanding Items

RECOMMENDATION

That the following items be deleted from the list of outstanding items for City Council.

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
MN15-6	City Council	RROC “Regina Advantage”
CR16-44	City Council	Residential Rental Licensing

CONCLUSION

This report reviews the status of outstanding items that have been referred to the Administration for reports to City Council or any of its committees. The Executive Committee should review the items and provide instructions on the need for any changes to priorities.

BACKGROUND

Subsection 35(2) of City Council's Procedure Bylaw requires the City Clerk to provide a report to the Executive Committee annually which lists all items and the priority of the items that have been tabled or referred by City Council or one of its committees. The purpose of this report is to provide a list of the most recent outstanding items.

DISCUSSION

Lists of Outstanding Items are maintained for City Council and its committees. Items on the list may originate from:

- a recommendation in a report which indicates that another report will be forthcoming;
- a motion adopted to refer an item back to the Administration or to request a report on a related matter;
- a motion adopted by City Council or another committee requesting the Administration to prepare a report.

The Office of the City Clerk is responsible for maintaining and updating the lists. Items remain on the list unless a report or the committee recommends their removal. The lists are updated with additions and deletions, as meetings are held and after review by the Executive Committee.

The last review of outstanding items was considered on January 18, 2017.

The following steps were taken to facilitate the annual review of the outstanding items:

- the lists of outstanding items as at December 31, 2017 were circulated to departments for comments;
- the comments and lists were returned to the Office of the City Clerk for consolidation; and
- the updated lists with comments were forwarded to the City Manager for review.

In 2016, the outstanding items reports were first circulated to the affected Committees prior to Executive Committee consideration. This process allows committees to have more detailed discussions of each item with the Administration and among themselves to determine priorities for Council consideration.

Attached to this report, as Appendices “A.1 - A.6”, is a list of the outstanding public session items before City Council and each of its committees. To assist the Committee, the list has been updated by deleting any items which were removed by resolution of committees during the month of December 2017.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this specific report.

Environmental Implications

None with respect to this specific report.

Strategic Implications

None with respect to this specific report.

Other Implications

None with respect to this specific report.

Accessibility Implications

None with respect to this specific report.

COMMUNICATION PLAN

None with respect to this specific report.

DELEGATED AUTHORITY

The Executive Committee has been delegated authority to give the City Manager instruction on any changes in priority on the lists of outstanding items for City Council or any of its committees.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Amber Ackerman".

Amber Ackerman,
A/Deputy City Clerk

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jim Nicol".

Jim Nicol,
City Clerk

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:	<p>2. That the Administration report to Council as expeditiously as possible, with recommendations for improvement on the:</p> <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:	<ol style="list-style-type: none">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:	<ol style="list-style-type: none">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:	<p>That City Council instruct the Administration to prepare a report, as part of the Design Regina process, which:</p> <ol style="list-style-type: none">1. considers emerging best practices2. Incorporates any relevant legal considerations3. Includes stakeholder input; and <p>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.</p>
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