

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 29, 2018

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

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

Also in Attendance: City Clerk, Jim Nicol
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
A/Executive Director, City Services, Layne Jackson
A/Executive Director, Organization & People, Steve Eger
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Communications & Customer Experience, Alan Clay
Director, Planning, Shauna Bzdel
Manager, Current Planning, Fred Searle
Manager, Environmental Engineering, Rob Court
Manager, Infrastructure Planning, Geoff Brown

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegation listed on the agenda be heard when called forward by the Mayor.

MINUTES APPROVAL

Councillor Barbara Young moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on December 18, 2017 be adopted, as circulated.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR18-1 Zoning Bylaw Amendment and Discretionary Use Application Re-Approval (17-Z-21/ 17-DU-19) Proposed Townhouse - 1175 Pasqua Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 10, 2018**

1. That the application to rezone Lot 12, Block B, Plan No. 101201555 Ext 4, Old 33 located at 1175 Pasqua Street from I-Institutional to R4A-Residential Infill Housing be approved.
2. That the discretionary use application for a proposed Townhouse located at 1175 Pasqua Street, being Lot 7, Block B, Plan FD5230 Ext 0, and Lot 12, Block B, Plan No. 101201555 Ext 4, Old 33 Subdivision be approved, and that a Development Permit be issued subject to the following conditions:
 - a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.5 inclusive, prepared by Carcoana and dated July 19, 2017.
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR18-2 Administrative Amendments to Outdoor Eating and Drinking Area Requirements

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– JANUARY 10, 2018**

1. That the proposed amendment to *Regina Zoning Bylaw No. 9250*, as specified in Appendix A of this report, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the amendment.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR18-3 Proposed Southeast Regina Neighbourhood Plan

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- DECEMBER 6, 2017**

1. That *Design Regina: The Official Community Plan Bylaw No. 2013-48* be amended by adding the Southeast Regina Neighbourhood Plan, attached to this report as Appendix C, as Part B.16.
2. That *Bylaw No. 2016-61* (Southeast Regina Neighbourhood Plan approval) and *Bylaw No. 2017-12* (Southeast Regina Neighbourhood Plan amendment) be repealed.
3. That the City Solicitor be directed to prepare the necessary bylaw to amend *Design Regina: The Official Community Plan Bylaw No. 2013-48* and to repeal *Bylaw No. 2016-61* (Southeast Regina Neighbourhood Plan approval) and *Bylaw No. 2017-12* (Southeast Regina Neighbourhood Plan amendment).

Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2018-1 THE REGINA ZONING AMENDMENT BYLAW, 2018

2018-2 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 2)

2018-3 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2018

Councillor Lori Bresciani moved, seconded by Councillor O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2018-1, 2018-2 and 2018-3 be introduced and read a first time. Bylaws were read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2018-1, 2018-2 and 2018-3.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2018-1, 2018-2 and 2018-3 to indicate their desire.

No one indicated a desire to address Council.

Councillor Lori Bresciani moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2018-1, 2018-2 and 2018-3 be introduced and read a second time. Bylaws were read a second time.

Councillor Lori Bresciani moved, seconded by Councillor Sharron Bryce that City Council hereby consent to Bylaws No. 2018-1, 2018-2 and 2018-3 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Lori Bresciani moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2018-1, 2018-2 and 2018-3 be read a third time. Bylaws were read a third and final time.

DELEGATIONS, COMMUNICATIONS AND RELATED REPORTS

DE18-1 Dr. Mark S. Dockstator - First Nations University of Canada

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Anil Pandila, representing the First Nations University of Canada, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CM18-1, a report from the City Manager respecting the same subject.

CM18-1 Star Blanket Cree Nation Municipal Services and Compatibility Agreement (MSA) - Third Party Agreement

Recommendation

That, upon review and approval by the City Solicitor, the City Manager be authorized to enter into a Three Party Agreement between Star Blanket Band #83, the Canadian Imperial Bank of Commerce (CIBC) and the City of Regina (City), as further detailed in this report.

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

COMMITTEE REPORTS

BOARD OF POLICE COMMISSIONERS

CR18-4 Regina Police Service 2018 Operating and Capital Budget

Recommendation

**RECOMMENDATION OF THE BOARD OF POLICE COMMISSIONERS
- DECEMBER 11 AND 20, 2017**

1. That the 2018 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$87,869,000 and revenues of \$9,880,600, resulting in a Net Operating Budget of \$77,988,400, be approved.
2. That the 2018 Capital Budget of \$4,970,600, with capital funding to be determined by Regina City Council, be approved.

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this report be tabled to the February 27, 2018 meeting of City Council.

EXECUTIVE COMMITTEE

CR18-5 2017 Housekeeping Boundary Alteration – North of Highway No. 1 and Campbell Street Intersection

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- JANUARY 17, 2018**

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*.

Councillor Lori Bresciani moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.

FINANCE AND ADMINISTRATION COMMITTEE

CR18-6 Contract with Eloquent Systems Inc. for Virtual Archives Software

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - DECEMBER 5, 2017

1. That the City Manager or designate be delegated authority to negotiate, finalize and approve of the City entering into new agreements or amending the existing agreement with Eloquent Systems Inc. for its Hosted Virtual Archive Software as a Service (SAAS) for a five year term.
2. That the City Clerk be authorized to execute the necessary agreements after review and approval by the City Solicitor.

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

INFORMATIONAL REPORT

IR18-1 2017 Semi-Annual Review of Closed Executive Committee Items

Recommendation

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this report be received and filed.

MOTION

MN18-1 Councillor O'Donnell: Autonomous Vehicles - Connected Vehicles - Electric Vehicles

Pursuant to due notice, Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, that:

- 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.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Lori Bresciani assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and declared CARRIED.

NOTICE OF MOTION

MN18-2 Councillors Stevens and Bresciani: Safe and Accessible Sidewalks

Pursuant to due notice, Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the following be lodged to be considered at the February 26, 2018 meeting of City Council:

The Administration prepare a report respecting the following amendments to Bylaw No. 9881 The Clean Property Bylaw for City Council consideration by Q2 of 2018:

1. That the owner of a residential property be required to clear the sidewalks along the front and flankage sidewalks adjacent to their lot within 48 hours after a snowfall;
2. That Bylaw Enforcement have the authority to:
 - a. visit a site, and give notice to clear the sidewalk; and
 - b. if upon re-inspection the sidewalk is not cleared the City will have a contractor complete the work and charge the cost to the owner's property taxes;
3. Repeat non-compliance may also result in the issuance of a fine, as per provisions of the Bylaw.
4. Accessibility challenges faced by residents due to snow and ice on sidewalks.

BYLAWS AND RELATED REPORTS

2018-4 THE WASTEWATER AND STORM WATER AMENDMENT BYLAW, 2018

2018-5 THE REGINA WATER AMENDMENT BYLAW, 2018

Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaws No. 2018-4 and 2018-5 be introduced and read a first time. Bylaws were read a first time.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2018-4 and 2018-5 be introduced and read a second time. Bylaws were read a second time.

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli, that City Council hereby consent to Bylaws No. 2018-4 and 2018-5 going to third and final reading at this meeting.

The motion was put and declared **CARRIED UNANIMOUSLY**.

Councillor Lori Bresciani moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2018-4 and 2018-5 be read a third time. Bylaws were read a third and final time.

ENQUIRY

EN18-1 Response to Enquiry: Capital Pointe

The answer to Councillor Hawkins' enquiry of December 18, 2017 respecting the above-noted subject was provided.

ADJOURNMENT

Councillor Lori Bresciani moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:25 p.m.

Chairperson

Secretary