



CITY COUNCIL

**Tuesday, March 28, 2017
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Tuesday, March 28, 2017**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

City Council - Public - Feb 27, 2017 5:30 PM

TABLED DELEGATIONS, PUBLIC HEARING BYLAWS AND RELATED REPORTS

DE17-25 Jason Carlston – Dream Development: Proposed Towns Concept Plan Revisions (17-CP-01)

CR17-21 Proposed Towns Concept Plan Revisions (17-CP-01)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– MARCH 1, 2017**

1. That *Design Regina: The Official Community Plan Bylaw No. 2013-48* be amended by replacing Appendix A.1 (Towns Concept Plan) of Part B.16 (Southeast Regina Neighbourhood Plan) with the Towns Concept Plan attached to this report as Appendix D.1 and Appendix D.2.
2. That the Towns Concept Plan, approved by City Council on April 25, 2016, through Report CR16-36: Regina Planning Commission - Proposed Towns Concept Plan (15-CP-03) and Zoning Bylaw Amendment be rescinded.
3. That the City Solicitor be directed to prepare the necessary bylaw to amend *Design Regina: The Official Community Plan Bylaw 2013-48*.

DE17-26 Jason Carlston – Dream Development: Amendment Application (17-Z-01) - Eastbrook Phase 2



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CR17-22 Zoning Amendment Application (17-Z-01) Eastbrook Phase 2

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– MARCH 1, 2017**

1. That the application to rezone Part of E ½, Sec 14, TWP 17, Rge 19, W2M as shown in the proposed zoning map (Appendix A-1) and described as follows be APPROVED, subject to City Council's approval of the related amended Towns Concept Plan:
 - a. MR3 from DSC-Designated Shopping Center Zone to PS - Public Service Zone.
 - b. Block B from PS- Public Service Zone to MX-Mixed Residential Business Zone.
 - c. Block 30 from DSC-Designated Shopping Center to R5-Residential Medium Density.
 - d. Blocks 25, 26, and the portion of Block 23 fronting Buckingham Drive from R6-Residential Multiple Housing Zone to R5-Residential Medium Density Zone.
 - e. Portion of Block 23 not fronting Buckingham Drive, and Blocks 24, 27, 28 and 29 from R6-Residential Multiple Housing Zone to DCD12-Suburban Narrow Lot Residential.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

2017-12 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW, 2017 (No. 2)

2017-13 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 2)

TABLED DELEGATIONS AND RELATED REPORTS

DE17-27 Chad Novak – Saskatchewan Taxpayers Advocacy Group: Regina Revitalization Initiative Stadium Project – Delegation of Authority and RRI Stadium Reserve for Food & Beverage



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- DE17-28 Kari Stenson and Jamie Singer – Saskatchewan Craft Brewers Association :
Regina Revitalization Initiative Stadium Project – Delegation of Authority and
RRI Stadium Reserve for Food & Beverage
- CR17-23 Regina Revitalization Initiative Stadium Project – Delegation of Authority and
RRI Stadium Reserve for Food & Beverage

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - MARCH 15, 2017

1. That City Council delegate authority to the City Manager or designate to negotiate and approve the final operations & maintenance (O&M) agreement of the new stadium for Regina Exhibition Association Ltd. (REAL).
2. That all authority formerly delegated to the Deputy City Manager & COO position in City Council report CR13-97 be assigned to the City Manager or designate regarding the *SaskSport Stadium Lease*.
3. That City Council authorize the City Clerk to execute, after review and approval from the City Solicitor, the O&M agreement and the *SaskSport Stadium Lease*.
4. That City Council approve withdrawal of up to \$9 million from the RRI Stadium Reserve for investment in the Food & Beverage project for the new stadium.

- DE17-29 John Hopkins – Regina & District Chamber of Commerce: 2017 Reassessment
Tax Policy
- CR17-24 2017 Reassessment Tax Policy

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - MARCH 7, 2017

1. That the following principles be adopted in establishing mill rate factors for 2017:
 - a) That the relative share of property taxes between the Residential and Non-Residential Properties does not change due to reassessment.
 - b) That long-term stability be considered in establishing tax policies for mill rate factors.



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2. That mill rate factors be set for the group of residential classes of properties and the group of non-residential properties such that the above recommendations are applied.
3. That the subclass for Golf Courses be continued and the mill rate factor set so that the effective tax rate is equal to 65 per cent of the effective commercial tax rate.
4. That a phase-in of property tax changes be implemented for the Commercial and Industrial class of properties for changes in property taxes as a result of the 2017 reassessment, whereby the phase-in shall be revenue-neutral by phasing in decreases and increases, with decreases and increases applied as follows:
 - 2017 increases and decreases limited to 1/3 of the property tax change.
 - 2018 increases and decreases limited to 2/3 of the property tax change.
 - 2019 the full increase or decrease would be applied.
5. That the City Solicitor be instructed to prepare the necessary bylaws.

DE17-30 Judith Veresuk – Regina Downtown BID: Regina Downtown Improvement District – Expansion of Victoria Park Maintenance Building

CR17-25 Regina Downtown Improvement District - Expansion of Victoria Park Maintenance Building

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - MARCH 16, 2017

1. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of an agreement between Regina Downtown Business Improvement District (RDBID) and the City of Regina (City) for the construction by RDBID of an addition to the City's storage facility in Victoria Park to be donated to the City and leased to RDBID as further detailed in this report;
2. That the City Solicitor's office be instructed to prepare an agreement containing the terms negotiated by the Executive Director of City Services;
3. That the City Clerk be authorized to execute the agreement(s) on behalf of the



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City after review and approval by the City Solicitor.

DE17-31	Tara Funk: Regina's Glockenspiel
DE17-32	Chad Novak – Saskatchewan Taxpayers Advocacy Group: Regina's Glockenspiel
DE17-33	Larry Schneider: Regina's Glockenspiel
DE17-34	Alvin Knoll: Regina's Glockenspiel
DE17-35	Bryce Van Loosen: Regina's Glockenspiel
CR17-26	Regina's Glockenspiel

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - MARCH 16, 2017

1. That up to \$25,000 be allocated from the General Fund Reserve to undertake detailed design for the restoration of Regina's Glockenspiel.
2. That up to \$512,000 be considered in the 2018 Capital Budget for the restoration of the structure and mechanical elements of Regina's Glockenspiel, its installation, and servicing of the selected site in the northeast corner of Victoria Park.
3. That an annual repair and refurbishment capital budget of \$2,000 be considered through the 2018 budget process.
4. That an annual programming budget of \$4,000 be considered through the budget process once the carillon bell ringing system has been installed.

TABLED COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-27	Saskatchewan Assessment Management Agency Annual General Meeting
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Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - MARCH 15, 2017



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1. That Councillor Joel Murray be appointed as the voting delegate for the City of Regina for the Saskatchewan Assessment Management Agency Annual General Meeting.
2. That other members of City Council attending the Saskatchewan Assessment Management Agency Annual General Meeting be appointed as non-voting delegates.

CR17-28 Regina Wastewater Treatment Plant Upgrade Project – Hauled Wastewater Station Consideration

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - MARCH 15, 2017

That City Council authorize the City Manager or designate to negotiate and enter into an amendment to the Wastewater Treatment Plant (WWTP) Project Agreement and any ancillary documents, to transfer the operation, maintenance, and infrastructure renewal of the Hauled Wastewater Station (HWS) to EPCOR Water Prairies Inc. (EPCOR). The negotiation and amendment to the Project Agreement would consider the following items:

- a. the placement and transfer of operating risks from the HWS;
- b. that the cost of operation and maintenance for the HWS be reasonable when compared to the initial estimates that were developed in the HWS business model of the City's cost to operate and maintain the HWS;
- c. the scope of work is only for the HWS and its associated infrastructure;
- d. that the HWS operations, maintenance and infrastructure renewal be incorporated into the Wastewater Treatment Plant (WWTP) Project Agreement and includes the remainder of the 30-year term and handback conditions from the Project Agreement;
- e. that the City retains ownership of the HWS; and
- f. that the City continues to set rates and invoice HWS users.

CR17-29 2017 Appointments to the Board of Directors for Regina Downtown BID

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - MARCH 15, 2017

1. That Mr. Mike Mamona and Mr. Gerry Fischer as persons who are electors of



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the City or are employed in the District for terms effective April 1, 2017 and expiring December 31, 2017.

2. That Mr. Bob Kasian as a person who is an elector of the City or is employed in the District for a term effective April 1, 2017 and expiring December 31, 2018.
3. That Mr. Chad Haidey and Mr. Aaron Murray as persons who are electors of the City or are employed in the District for terms effective April 1, 2017 and expiring December 31, 2019.
4. That members continue to hold office for the term indicated or until successors are appointed.
5. That the Regina Downtown BID be directed to include diversity as a requirement criteria in the selection for board members in the future.

CR17-30 2017 Citizen Nominee to the Development Appeals Board

Recommendation

That Gina McGinn be nominated for appointment to the Development Appeals Board for a term effective April 1, 2017 to December 31, 2019 or until a successor is appointed.

CR17-31 White Butte Regional Trans Canada Trail

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - MARCH 15, 2017

That the City of Regina endorse, participate and support the White Butte Trans Canada Trail Project as outlined in Appendix 1.

CR17-32 2017 Canada 150 July 1St Celebration

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - MARCH 15, 2017

1. That City Council approve an expenditure of \$100,000 from the General Fund Reserve in support of Regina's Canada 150: Canada Day July 1 Celebrations. Funding will support free and extended transit and paratransit service, as well as general operations for the celebrations which will include policing,



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security, translation services, fireworks and family entertainment.

2. That City Council delegate authority to the City Manager or his designate to approve and enter into a Contribution Agreement for federal funding in the amount of \$400,000 for the Canada 150 Canada Day July 1 Celebrations.
3. That the City Clerk be authorized to execute the agreement(s) on behalf of the City after review and approval by the City Solicitor.
4. That City Council delegate authority to the City Manager or designate to approve and enter into a Contribution Agreement with the Regina Canada Day Committee for the City to provide funding to the committee of up to \$50,000 of the funding in recommendation #1 towards the July 1st celebrations.

CR17-33 Protocol of Recognition, Partnership and Respect Between the City of Regina and File Hills Qu'Appelle Tribal Council

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- MARCH 15, 2017

1. That City Council approve the Protocol of Recognition, Partnership and Respect between the City of Regina (City) and File Hills Qu'Appelle Tribal Council (FHQTC).
2. That the Mayor be authorized to sign the agreement on behalf of the City.

FINANCE AND ADMINISTRATION COMMITTEE

CR17-34 Appointment of Elected Official to the Administrative Boards of the City of Regina Casual Employees Superannuation Plan and the City of Regina Elected Officials' Money Purchase Pension Plan

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE– MARCH 7, 2017

1. That Councillor Sharron Bryce be appointed to the Administrative Boards of the City of Regina Casual Employees' Superannuation Plan and the City of Regina Elected Officials' Money Purchase Pension Plan for a term expiring October 31, 2020.



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2. That the member continue to hold their position until such time as their successor is appointed.

CR17-35 Lease of City Property 850 Arcola Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - MARCH 7, 2017

1. That the lease of the City owned property located at 850 Arcola Avenue to Schneider's Millwork and Contractor's Inc. be approved consistent with the terms and conditions stated in the body of this report.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR17-36 Local Improvement Program Review

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – MARCH 9, 2017

1. That no Local Improvement Program (LIP) be developed, as outlined in Option 4; and
2. That Recommendation #2 in the report be withdrawn.

TABLED NOTICE OF MOTIONS

MN17-5 Class Trip Program

MN17-6 Keep Crowns Public

ADJOURNMENT