



CITY COUNCIL

**Monday, December 17, 2018
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Revised Agenda
City Council
Monday, December 17, 2018**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the meeting held on November 26, 2018

Minutes of the meeting held on December 10, 2018

TABLED REPORTS AND RELATED BYLAW

CR18-91 Heritage Building Rehabilitation Program (18-HBRP-04) 3038 - 3060 18th Avenue – Henderson Terrace

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE
- SEPTEMBER 4, 2018**

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:
 - a) Fifty per cent of eligible costs for the work completed as described in the Conservation Plan in Appendix B; or
 - b) 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:
 - 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*.



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- 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.

CR18-120 Residential Road Renewal Program Alternative Treatment Options

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE - NOVEMBER 28, 2018**

1. That City Council endorse the pilot implementation of Alternative Treatment Options as described in this report for 2019.
2. That City Council direct Administration to return to Public Works and Infrastructure Committee by Q3 of 2019 with a full plan based on the pilot methodology for 2020 and beyond outlining the following:
 - a. Estimates of rate of progress and redefinition of the target
 - b. Assessment of impact of using the proposed approach on service to residents as well as resident response
 - c. Financial implications



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2018-50 THE CONSERVATION OF HERITAGE PROPERTIES TAX EXEMPTION
FOR HENDERSON TERRACE LOCATED AT 3038-3060 18TH AVENUE
BYLAW, 2018

PUBLIC NOTICE BYLAW AND RELATED REPORT

CM18-16 2019 Meeting Schedule

Recommendation

That City Council approve one of the following options respecting the 2019 meeting schedule for City Council and Council Committee meetings:

1. Option #1 (Appendix A), with the majority of meetings falling on Wednesdays, with some exceptions;
2. Option #2 (Appendix B), with the majority of meetings falling on Wednesdays, with some exceptions;
3. Option #3 (Appendix C), largely status quo with meetings scheduled throughout the month, including the addition of bi-monthly meetings of the new Priorities and Planning Committee.

2018-61 THE PROCEDURE AMENDMENT BYLAW, 2018

DELEGATION AND RELATED PUBLIC NOTICE REPORT

DE18-119 Ayman Aboguddah, Regina Huda School: Sale of City Property - Regina Huda School

CR18-121 Finance and Administration Committee: Sale of City Property – 20 Sheppard Street - Regina Huda School

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE**

- DECEMBER 3, 2018

- That the sale of the City of Regina (City) owned subject property to the Regina Huda School at market value be approved, subject to the approval to sell dedicated lands.
- That the Administration be authorized to finalize any other commercially relevant terms and conditions of the sale documents.



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- That the City Clerk be authorized to execute the Sales Agreement documents as prepared by the City Solicitor.

DELEGATIONS, BYLAW AND RELATED REPORTS

DE18-120 Philip Rossignol, Nexon Solar - Pathway Lighting

IR18-18 Pathway Lighting

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – DECEMBER 12, 2018

1. That this report be received and filed.
2. That this report be forwarded to the December 17, 2018 meeting of City Council for information.

DE18-121 Sandy Baumgartner, Saskatchewan Science Centre - Community Non-Profit Tax Exemption Policy

DE18-122 Dan Toppings, Royal Canadian Mounted Police Heritage Centre: Community Non-Profit Tax Exemption Policy

DE18-123 Anthony Kiendl, MacKenzie Art Gallery - Community Non-Profit Tax Exemption Policy

DE18-124 Ron Hitchcock, Royal Canadian Legion - Community Non-Profit Tax Exemption Policy

CR18-122 Revised - Community Non-Profit Tax Exemption Policy

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - NOVEMBER 27, 2018

That the revised *Community Non-Profit Tax Exemption Policy* as described in this report and attached as Appendix A, be approved.

DE18-125 Stu Niebergall, Regina & Region Homebuilders Association - Landscape Regulations



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CR18-123 Landscape Regulations (MN18-9)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– DECEMBER 6, 2018**

1. That Option 2 – Moderate Landscape Requirements and Enforcement Option 3 – Intensive Bylaw and Process Changes as outlined in this report be approved.
2. That Administration be directed to prepare a report on creating a program that supports tree planting, identifies potential sources of funding and minimizes long-term risk to Regina's urban forest.
3. That the City Solicitor be directed to prepare the necessary bylaw amendments to the *Regina Zoning Bylaw No. 9250* as outlined in the table entitled Landscape Option 2 – Moderate Landscape Requirements, under the heading Bylaw and Process Changes.
4. That the City Solicitor be directed to prepare the necessary bylaw amendments to *The Regina Community Standards Bylaw No. 2016-2* as outlined in the table entitled Enforcement Option 3 – Intensive Bylaw and Process Changes, under the heading Bylaw Changes.
5. That item MN18-9 be removed from the list of outstanding items for City Council.

2018-66 THE REGINA COMMUNITY STANDARDS AMENDMENT BYLAW, 2018

CITY COUNCIL REPORT

CR18-124 Daycares Options

Recommendation

RECOMMENDATION OF CITY COUNCIL – DECEMBER 10, 2018

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.



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COMMITTEE REPORTS**COMMUNITY AND PROTECTIVE SERVICES COMMITTEE**

CR18-125 University of Regina Parking Ticket Administration & Revenue Agreement

Recommendation**RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – DECEMBER 12, 2018**

1. That the Executive Director, City Services, be delegated the authority to negotiate and approve an up to one-year agreement with the University of Regina (University) for the administration, collection and prosecution of parking tickets issued at the University.
2. That the City Clerk be authorized to execute the agreement on behalf of the City after review by the City Solicitor.

EXECUTIVE COMMITTEE

CP18-16 Paul Moroz, Daytona Homes - Underutilized Land

CR18-126 Underutilized Land Study

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 5, 2018**

1. That the Underutilized Land Study, completed by V3 Companies of Canada Ltd., in association with Praxis Consulting & Trace Associates, contained in Appendix A be endorsed.
2. That Administration be directed to develop an Underutilized Land Improvement Strategy based on the Underutilized Land Study's recommendations as outlined in Appendix A.
3. That Administration submit the Underutilized Land Improvement Strategy to City Council for approval by Q4 of 2019.



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REGINA PLANNING COMMISSION

CR18-127 Discretionary Use Application (18-DU-14) Religious Institution Addition – 2110 King Street

Recommendation**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– DECEMBER 6, 2018**

That the discretionary use application for an addition to an existing Religious Institution located at 2110 King Street, being Lots 35 - 40, Block 389, Plan DV4420, in the Cathedral Neighbourhood, be approved and that a development permit be issued subject to the following conditions:

- a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 and A-3.5 submitted by Lane Arthur Architecture Ltd dated July 2018.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

INFORMATIONAL REPORT

IR18-19 Buffalo Pound Water Treatment Corporation - 2018 Semi-Annual Report

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 5, 2018**

That this report be received and filed.

IR18-20 The Towns (South East Lands) Development Project – Status Update

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- DECEMBER 5, 2018**

That the Towns (South East Lands) Development Project – Status Update report be approved.



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NOTICE OF MOTION

MN18-14 Councillor Bob Hawkins: City Council and Council Committee Meetings

ADJOURNMENT