



CITY COUNCIL

**Wednesday, February 26, 2020
1:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Revised Agenda
City Council
Wednesday, February 26, 2020**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the meeting held on January 29, 2020.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS AND RELATED REPORTS

- DE20-8 Regina & Region Home Builders' Association: Endeavor to Assist
- CP20-2 Long Lake Investments Inc.: Endeavour to Assist Amendment to Servicing Agreement and Development Levy Policy
- CR20-12 Finance and Administration Committee: Endeavour to Assist Amendment to Servicing Agreement and Development Levy Policy

Recommendation

The Finance and Administrative Committee recommends that City Council:

1. Approve the *Administration of Servicing Agreement and Development Levy Agreement Policy*, which is attached as Appendix A to this report; and
2. Direct the City Solicitor to prepare the necessary bylaw to amend *The Development Levy Bylaw No. 2011-16* to reflect the changes set out and approved by this report and, specifically the changes to *Administration of Servicing Agreement and Development Levy Agreement Policy* and to give requisite public notice of Council's intention to consider such bylaw.



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CR20-13 Regina Planning Commission: Zoning Bylaw Amendment Application (PL201900036) – 1550 Saskatchewan Drive

Recommendation

Regina Planning Commission recommends that City Council:

1. Approve the rezoning and Official Community Plan amendment application from IL – Light Industrial to MH – Mixed High Rise on Lots: 29 To 42, Block: 248, Plan: OLD33, Lots: 4 to 10, Block: 248, Plan: OLD33 and Lot: A, Block: 248, Plan:100299056 at 1525 South Railway Street, 1550 Saskatchewan Drive, 1630 St John Street, 1625 Halifax Street, 1631 Halifax Street and 1647 Halifax Street in the Core Area Neighbourhood.
2. Direct the City Solicitor to prepare the necessary bylaws to amend *The Regina Zoning Bylaw, 2019* and *Design Regina: The Official Community Plan Bylaw No 2013-48* to authorize the amendments as set out in this report.

CM20-4 Borrowing Bylaw Supplementary Report

Recommendation

That City Council receive and file this report.

2020-8 THE REGINA ZONING AMENDMENT BYLAW, 2020

2020-9 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2020 (No. 3)

2020-10 THE DEVELOPMENT LEVY AMENDMENT BYLAW, 2020

CP20-3 Sylvia Machat: Proposed Zoning Bylaw Amendment - Body Rub Parlours
2020-11 THE REGINA ZONING 2019 AMENDMENT BYLAW (No.2)

2020-15 THE SHORT-TERM BORROWING BYLAW, 2020

DELEGATION AND PUBLIC NOTICE REPORT

DE20-9 Argyle School Community Council - Kinsmen Park South

CR20-14 Executive Committee: Kinsmen Park South Parking



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Recommendation

The Executive Committee recommends that City Council:

1. Approve the transaction to provide title for a portion of the Kinsmen Park South (approximately 1.2 acres) to the Ministry of Education (Ministry) subject to, but not limited to:
 - a. The City of Regina receiving title of approximately 4.73 acres of green space at the St. Pius School site which the Ministry will provide at its cost.
 - b. Replacement of the two programmable ball diamonds located at L'Arche Park, at the Ministry's cost.
 - c. Upgrade of any infrastructure related to the parking lot or joint-use school being the responsibility of the Ministry.
2. Authorize the Executive Director of Financial Strategy & Sustainability to conclude negotiations with the relevant parties to ensure the conditions stated in this report are met.
3. Direct the City Solicitor to prepare the necessary agreements to complete the transaction and be authorized to execute a transfer authorization.
4. Authorize the City Clerk to execute the agreements as prepared by the City Solicitor.

DELEGATIONS AND RELATED REPORTS

- | | |
|---------|---|
| DE20-10 | Van de's Accessible Transit: Taxi Review Bylaw Scheduled for Feb 26, 2020 Council Meeting |
| DE20-11 | Sandy Archibald, Regina Cabs: Taxi Bylaw Review |
| DE20-12 | Daljit Singh, Dhawal Patel and Kamaljit Grewal, Coop Taxi: Taxi Bylaw Review |
| DE20-15 | James Bogusz and John Aston, Regina Airport Authority: Taxi Bylaw Review |



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CM20-5 Supplemental Taxi Bylaw Report

Recommendation

That City Council receive and file this report.

CR20-15 Community and Protective Services Committee: Taxi Bylaw Review

Recommendation

The Community and Protective Services Committee recommends that City Council:

1. Approve the amendments proposed to *The Taxi Bylaw, 1994* as further detailed in Appendix A to this report be approved, which will implement the following changes to the regulation of taxi services:
 - a. permit the use of digital taxi meters (“soft” meters);
 - b. allow taxi services to charge fares outside of the City’s set fare structure provided that such trips are booked through an approved mobile application capable of providing a pre-estimate and other requirements to passengers;
 - c. update fees charged by the City;
 - d. implement further data collection requirements;
 - e. remove the vehicle age requirement from the bylaw;
 - f. change the decal requirements;
 - g. allow the use of an inflatable spare tire;
 - h. set out the review and approval process for “certificates of approval” issued by the Regina Police Service for taxi drivers; and
 - i. make housekeeping changes as identified in Appendix A.
2. Direct the City Solicitor to prepare the necessary bylaw to implement the amendments to *The Taxi Bylaw, 1994* as described in this report, to be brought forward to the March 25, 2020 meeting of City Council for approval.

DE20-13 Shayna Stock, Heritage Community Association: Maple Leaf Pool

DE20-14 Jeanne Clive - Maple Leaf Pool

CR20-16 Finance and Administration Committee: Maple Leaf Pool Construction Update

Recommendation

The Finance and Administration Committee recommends that City Council:

Approve an additional \$880,000 from the Recreation/Culture Capital Program for the construction of Maple Leaf Pool.



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MAYOR'S REPORTS

MR20-1 Government of Saskatchewan Targeted Sector Support (TSS) - Support for funding application

Recommendation

That City Council:

1. Support the hosting of an Economic Development Forum in Regina, May 28-29, 2020 bringing together regional stakeholders, the Municipalities Association of Saskatchewan (MAS), the Saskatchewan Association of Rural Municipalities (SARM) and Indigenous leadership to discuss roles and responsibilities for creating, attracting and better preparing communities for regional economic development opportunities.
2. Direct Administration to submit the funding application through the Government of Saskatchewan's Targeted Sector Support Program.
3. Subject to approval of funding assistance from the Targeted Sector Support Program, direct Administration to work with the Regional Economic Development and Cooperation Committee (REDAC) to organize and deliver the May 2020 Economic Development Forum on the condition that any projected shortfall in required funding be recovered either through registration fees or cost-shared among REDAC members and other participating partners.

MR20-2 Federation of Canadian Municipalities (FCM) Big City Mayors' Caucus (BCMC) meeting "Canada's Cities, Canada's Future" – February 6, 2020

Recommendation

That City Council receive and file this report.

CITY MANAGER'S REPORT

CM20-6 Tentative agreement with IAFF

Recommendation

That City Council approve the tentative agreement between the City of Regina (City) and the International Association of Fire Fighters (IAFF), Local 181.



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COMMITTEE REPORTS**EXECUTIVE COMMITTEE**

CR20-17 Out-of-Scope 2020 General Wage Increase

Recommendation

The Executive Committee recommends that City Council:

Approve the following compensation adjustment for Out-of-Scope (OOS) employees:

- General Wage Increase of 1.50 per cent, effective January 1, 2020.
- Health/Flex Spending Account increase of \$500, effective April 1, 2020.

FINANCE AND ADMINISTRATION COMMITTEE

CR20-18 Property Tax Exemption Request - 600 Pinkie Road

Recommendation

The Finance and Administration Committee recommends that City Council:

1. Exempt the property leased by Kenneth Harle at 600 Pinkie Road from property taxes in accordance with the percentages outlined in Option 1 of Appendix C of this report.
2. Direct the City Solicitor to prepare the necessary bylaw to provide for the additional tax exemptions described in recommendation 1.

NOTICE OF MOTIONS

MN20-1 Councillor Andrew Stevens: Co-op Refinery-Unifor Dispute

MN20-2 Councillors Bob Hawkins and Andrew Stevens: Public Consultation regarding the CNIB/Brandt Building Proposal



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BYLAWS AND RELATED REPORTS

2020-12 THE AUTOMATED VOTE COUNTING AMENDMENT BYLAW, 2020

2020-14 THE REGINA CODE OF CONDUCT AND DISCLOSURE AMENDMENT
BYLAW, 2020

ADJOURNMENT