



CITY COUNCIL

**Tuesday, June 30, 2020
1:30 PM**

Henry Baker Hall, Main Floor, City Hall



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**Revised Agenda
City Council
Tuesday, June 30, 2020**

CONFIRMATION OF AGENDA

TABLED DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR20-52 Regina Planning Commission: Rosewood Lane Access Overlay - PL202000067

Recommendation

That City Council:

1. Approve the application to re-zone the property located at SE1/4 Sec 9, Twp 18, Rge 20, W2 191, Lots 1 - 26, Block 104 & Lots 7-12, Block 103, in the Rosewood Park Subdivision to apply the LA - Lane Access Overlay zone and related amendments as outlined in this report, on the condition that the amendments respecting LA – Lane Access Overlay Zone regulations provided for in Bylaw 2020-33 are adopted by City Council at its June 24, 2020 meeting.

2. Direct the City Solicitor to prepare the necessary bylaw.

2020-33 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 9)

2020-38 THE REGINA ZONING AMENDMENT BYLAW 2020 (No. 11)

2020-39 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 12)

2020-35 THE ELECTED OFFICIAL COMPENSATION REVIEW COMMISSION BYLAW, 2020

TABLED DELEGATIONS, RELATED REPORTS AND BYLAW

DE20-52 Jake Brockman, Uber: Taxi Bylaw Review



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- DE20-53 Glen Sali, Capital Cabs: Taxi Bylaw Review Report
- DE20-54 Sandy Archibald, Regina Cabs: Taxi Bylaw Review
- DE20-55 Daljit Singh and Kamajit Grewal, Co-op Taxi: Taxi Bylaw Review
- CP20-24 Del Van De Kamp, Van De's Accessible Transit: Taxi Review Bylaw Report
- IR20-2 Supplemental Taxi and Transportation Network Company Report

Recommendation

That City Council receive and file this report.

- CM20-16 Taxi Bylaw Review Report

Recommendation

That City Council:

1. Approve the amendments proposed to *The Taxi Bylaw, 1994* as further detailed in Appendix A to this report, 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 vehicle age requirement;
 - 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;
 - i. Accessible taxicab brokers with only one vehicle in their fleet be exempt from the requirements for computer aided dispatch and global positioning systems by way of an application process;
 - j. Add a licence fee amount for accessible taxicab brokers that do not use computer aided dispatch and global positioning systems; and
 - k. make housekeeping changes as identified in Appendix A;
2. Remove CR20-15 from the list of outstanding items for City Council; and



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3. Direct the City Solicitor to prepare the necessary bylaw to amend *The Taxi Bylaw, 1994* to be brought forward to the July 29, 2020 meeting of City Council for approval.

DE20-56 Sandy Archibald, Regina Cabs: Seasonal Taxi Licences

CM20-17 Informational Supplemental Seasonal Licences Report

Recommendation

That City Council receive and file this report.

CR20-53 Seasonal Taxi Licences

Recommendation

That City Council:

1. Amend *The Taxi Bylaw, 1994* to remove the portion of the seasonal taxicab licences that are issued through a lottery/draw process.
2. Instruct the City Solicitor to prepare the necessary bylaw amendment to *The Taxi Bylaw, 1994* as described in this report, to be brought forward to the July 29, 2020 meeting of City Council.

DE20-57 Jaime Boldt, Globe Theatre: Globe Theatre Redevelopment Project - Funding Contribution Agreement

CM20-18 Supplemental Report - Globe Theatre Redevelopment Project - Funding Contribution Agreement

Recommendation

That City Council receive and file this report.

CR20-54 Finance and Administration Committee: Globe Theatre Redevelopment Project - Funding Contribution Agreement

Recommendation

That City Council:

1. Authorize the Executive Director, City Planning & Community Development, to review, approve, negotiate and enter into a Contribution Agreement between the City of Regina and the Globe Theatre for its



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redevelopment project.

2. Authorize the City Clerk to execute the Contribution Agreement after review by the City Solicitor.
3. Allocate that funding for this project come from the Recreation/Culture Capital Program.

DE20-58 Ross Keith, Nicor Consulting Services: Mayfair Apartments

CR20-55 Finance and Administration Committee: Heritage Building Rehabilitation Program 2915 14th Avenue - Mayfair Apartment

Recommendation

That City Council:

1. Approve a Tax Exemption for the property known as Mayfair Apartments, located on Lot 41 Block 437 and Plan 98RA28311, addressed at 2915 14th Avenue (as shown in Appendix A), in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix C-2;
or
 - b) An amount equivalent to the total property taxes payable for 10 years
2. Direct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) That the property owner submits 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. If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.
 - c) That work completed and invoices submitted by September 30 each year, would be eligible for the Tax Exemption for up to 50 per



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- cent of the cost of approved work.
- d) That the Executive Director of City Planning & Community Development or designate be authorized under the tax exemption agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City of Regina's Heritage Building Rehabilitation Program and the Conservation Plan for the property (Appendix C-1 to this report).
3. Authorize the Executive Director of City Planning & Community Development or designate 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 the exemption.

2020-40 THE CONSERVATION OF HERITAGE PROPERTIES TAX EXEMPTION FOR THE MAYFAIR APARTMENTS LOCATED AT 2915 14TH AVENUE BYLAW, 2020

TABLED COMMITTEE REPORTS
EXECUTIVE COMMITTEE

CR20-57 Municipal Economic Enhancement Program (MEEP) Funding Allocation

Recommendation

That City Council:

1. Approve the City of Regina's \$30,916,844 allocation of Municipal Economic Enhancement Program (MEEP) funding to the following projects as further detailed in Option #1 in Appendix A of this report;
 - Residential Road Renewal (2020 Deferred Projects) - \$6.4 million
 - Wascana Pool Renewal - \$12.0 million
 - Outdoor Rink - \$0.7 million
 - Energy Monitoring and Optimization Infrastructure - \$0.72 million
 - Municipal Justice Building Redevelopment - \$7.5 million
 - Permanent Pavement Markings - \$0.7 million
 - Pedestrian Connectivity (Pasqua Street) - \$0.5 million
 - Expand Bike Lanes and Pathways (Albert Street) - \$0.9 million
 - Roof Replacement - \$1.5 million
2. Authorize the City Manager to apply for MEEP funding for the projects in recommendation #1;



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3. Authorize the City Manager to review, negotiate, approve, and enter into any MEEP funding agreements with the Government of Saskatchewan for the projects under the MEEP program;
4. Authorize the City Clerk to execute the MEEP funding agreements that are required after review by the City Solicitor.

PRIORITIES AND PLANNING COMMITTEE

CR20-61 Recreation/Culture 2020 Capital Plan

Recommendation

That City Council:

1. Approve the 2020 project plan.
2. Approve the following projects and associated expenses from the Recreation/Culture Capital Program and the Recreation Infrastructure Program:
 - Courtney Street Pathway Project - \$250,000 (Recreation/Culture Capital Program);
 - Prince of Wales Drive Pedestrian Connectivity - \$550,000 (Recreation Infrastructure Program); and
 - Wascana Pool Playground and Spraypad - \$666,000 in 2020 (both funding streams) and \$834,000 in 2021.

REGINA PLANNING COMMISSION

CR20-63 Discretionary Use Application - Building, Planned Group - Rosewood Park - PL202000044

Recommendation

That City Council:

1. Approve the discretionary use application for a proposed Planned Group located in Rosewood Park Phase 1 Stage 3, being Parcel E, in the Rosewood Park Subdivision.
2. Direct the Development Officer to issue a development permit subject to the following conditions:



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- a. The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.5 inclusive, prepared by Big Block Construction dated January 16, 2020.
- b. Road access is revised to City of Regina Construction Standards.
- c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw 2019-19*.
- d. Direct the Development Officer to not issue a development permit until a Servicing Agreement has been executed and the subdivision is registered through Information Services Corporation.

TABLED BYLAWS AND RELATED REPORTS

CR20-64 COVID-19 Update

Recommendation

That City Council:

1. Direct the City Solicitor to prepare the necessary bylaw amendments required to give effect to the following:
 - a. COVID-19 Pandemic Bylaw: Adopt the timelines and requirements set out in the bylaws identified in this report in *The COVID-19 Pandemic Bylaw, 2020*;
 - b. Supporting Community Recovery: Delegate authority to the City Manager to waive fees set out in *The Regina Traffic Bylaw* for street use permits for mobile food vending and outdoor restaurant seating.
 - c. Transit Services: Re-instate fare collection on June 29, 2020.
2. Delegate authority to the City Manager to negotiate and approve an amendment to the University of Regina Student Union U-Pass Agreement to suspend the program for the fall 2020 semester, or until a future date when the University of Regina provides courses primarily on-campus.

2020-42 THE REGINA TRANSIT FARE AMENDMENT BYLAW, 2020 (No. 2)

2020-43 THE COVID-19 PANDEMIC AMENDMENT BYLAW, 2020



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NOTICE OF MOTION

MN20-10 Public Complaints Commission – Civilian Oversight; Community Policing and Community Safety and Well-being

CITY MANAGER REPORT

CM20-19 Residential Land Uses in Industrial Zones - Zoning Bylaw Amendment

Recommendation

That City Council:

1. Approve the amendments to *The Regina Zoning Bylaw 2019-19* as specified in Appendix A.
2. Direct the City Solicitor to prepare the necessary Bylaw to amend *The Regina Zoning Bylaw, 2019-19* for the July 29, 2020 City Council meeting, after advertising the required public notice.
3. Remove item CR20-33 from the outstanding items list for City Council.

TABLED COMMITTEE REPORTS**EXECUTIVE COMMITTEE**

CR20-56 City of Regina and Regina Board of Education Central Collegiate Land Exchange

Recommendation

That City Council:

1. Approve the Letter of Understanding (LOU) and the terms contained therein with the Regina Board of Education to resolve the Central Collegiate Land Exchange Agreement (CCLEA)
2. Authorize Administration to carry out the necessary steps to complete the land exchange
3. Require Administration to report back on any substantive changes to the terms and conditions of the LOU.



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CR20-58 2021 Revaluation

Recommendation

That City Council:

1. Endorse the guidelines and principles for consulting on a commercial phase-in tax policy as outlined in this report.
2. Instruct Administration to continue the consultation with the business community on the options for a phase-in of tax changes for commercial property due to the 2021 Revaluation.
3. Bring forward a report on tax policy options in the first quarter of 2021.
4. Direct Administration to conduct a broader review of the tax policy and report back to the Executive Committee by Q3 of 2021.

FINANCE AND ADMINISTRATION COMMITTEE

CR20-59 2019 City of Regina Annual Report and Public Accounts

Recommendation

That City Council:

Approve the draft 2019 City of Regina Annual Report as outlined in Appendix A and the draft 2019 Public Accounts as outlined in Appendix C at its June 24, 2020 meeting.

PRIORITIES AND PLANNING COMMITTEE

CR20-60 Community Safety and Wellbeing

Recommendation

That City Council:

Direct Administration to develop a Community Safety and Wellbeing Plan for Council consideration and approval in Q2 of 2021 based on the approach outlined in this report.



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CR20-62 Proposed Amendments to the Public Notice Bylaw 2003-8, The Subdivision Bylaw No. 7748, and The Zoning Bylaw, 2019-19

Recommendation

That City Council:

1. Approve a new Public Notice Policy Bylaw generally in the form of the draft bylaw set out in Appendix A, to consolidate and establish minimum public notice requirements pursuant to *The Cities Act* and *The Planning and Development Act, 2007*.
2. Direct the City Solicitor to prepare the necessary Bylaw.
3. Approve an amendment to Appendix A of *The Development Application Fee Bylaw, 2008* by replacing the existing "Advertising Fee" with a "Per Advertisement" amount based on current Leader Post pricing.
4. Remove EX14-25 from the List of Outstanding Items for Executive Committee.
5. Consider the related bylaw and conduct the required public hearing at its July 29, 2020 meeting, after advertising the required public notice.

TABLED INFORMATIONAL REPORTS

IR20-3 Executive Committee: Buffalo Pound Water Treatment Plant Corporation - 2019 Annual Report

Recommendation

That City Council receive and file this report.

IR20-4 Finance and Administration Committee: 2019 Annual Debt Report

Recommendation

That City Council receive and file this report.

IR20-5 Mayor's Housing Commission: Comprehensive Housing Strategy - 2019 Annual Update

Recommendation

That City Council receive and file this report.



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TABLED BYLAWS AND RELATED REPORTS

CR20-65 2019 Annual Reserve Report

Recommendation

That City Council:

1. Instruct the City Solicitor to amend Schedule A of *The Regina Administration Bylaw*, No. 2003-69 to amend the minimum and maximum amounts for the Regina Police Service General Reserve and Regina Police Service Radio Equipment Reserve to the following:
 - a. The Regina Police Service Radio Equipment Reserve minimum limit be set at \$65,000 and the maximum limit be set at \$300,000.
 - b. The Regina Police Service General Reserve minimum limit be set at \$300,000 and the maximum limit remains unchanged at \$4 million.
2. Approve a transfer of \$368,000 from the Winter Road Maintenance Reserve to the General Fund Reserve.

2020-41 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2020

2020-44 THE OWNER OCCUPIED LICENSED NON-PROFIT CHILDCARE CENTRE TAX EXEMPTION BYLAW, 2020

ADJOURNMENT