



# **CITY COUNCIL**

**Wednesday, October 27, 2021  
1:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Agenda  
City Council  
Wednesday, October 27, 2021**

**CONFIRMATION OF AGENDA**

**ADOPTION OF MINUTES**

Minutes from the meeting held on October 13, 2021

**PUBLIC HEARING AND PUBLIC NOTICE BYLAWS**

- 2021-60 The Regina Zoning Amendment Bylaw, 2021 (No. 19)
- 2021-61 Design Regina: The Official Community Plan Amendment Bylaw, 2021 (No. 4)
- 2021-63 The Regina Zoning Amendment Bylaw, 2021 (No. 21)
- 2021-64 Bylaw to Provide for The Closure of a Portion of Regent Street
- 2021-65 Authorization to Transfer Dedicated Municipal Reserve Lands Located at 2606 Grant Road
- 2021-66 Authorization to Transfer Dedicated Municipal Reserve Lands Located at 3860 E Buckingham Drive
- 2021-67 Authorization to Transfer Dedicated Public/Municipal Reserve Lands Located at 3043 E Arens Road
- 2021-68 The Rapid Housing Initiative Saskatchewan Housing Corporation Borrowing Bylaw, 2021

**DELEGATIONS, TABLED REPORTS, PUBLIC NOTICE REPORTS AND MOTIONS**

- DE21-285 Aaron Murphy: Baseball Stadium Letter of Intent



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- DE21-286 Elemer Jerkovits, Regina Baseball Umpire Association: Baseball Stadium Letter of Intent
- DE21-287 Kevin Kvame, Western Canadian Baseball League: Baseball Stadium Letter of Intent
- DE21-288 Mike Ramage, Baseball Sask: Baseball Stadium Letter of Intent
- DE21-289 Paul Burch: Baseball Stadium Letter of Intent
- DE21-290 Rob Gartner, Saskatchewan Premier Baseball League: Baseball Stadium Letter of Intent
- DE21-291 Rod Palanuik, Regina Optimist Baseball: Baseball Stadium Letter of Intent
- DE21-292 Ryan Hartnett, Regina Royal Minor Softball Club: Baseball Stadium Letter of Intent
- DE21-293 Steve Klippenstein, Baseball Regina: Baseball Stadium Letter of Intent
- DE21-294 Sharon Clarke, Regina Red Sox: Baseball Stadium Letter of Intent
- DE21-295 Gary Brotzel, Regina Red Sox: Baseball Stadium Letter of Intent
- DE21-296 Bernie Eiswirth, Regina Red Sox: Baseball Stadium Letter of Intent
- DE21-297 Alan Simpson, Living Sky Sports Entertainment: Baseball Stadium Letter of Intent
- CR21-141 Baseball Stadium Letter of Intent

**Recommendation**

That City Council:

Deny the approval for a letter of intent between the City of Regina, Living Sky Sports & Entertainment Inc. and the Regina Red Sox Baseball Inc., as described in this report and substantially in the form as attached as Appendix A.

- DE21-298 Delaine Clyne, Regina Public Schools: RBE Staff Parking Lease 2424 Retallack Street



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CR21-144 RBE Staff Parking Lease - 2424 Retallack St

**Recommendation**

That City Council:

1. Approve the City of Regina entering into a one year agreement for the lease of the City-owned property located at 2424 Retallack Street (identified on the attached Appendix A), at the value of one dollar to The Board of Education of the Regina School Division No. 4, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement.
3. Authorize the City Clerk to execute the agreement upon review and approval by the City Solicitor.

DE21-299 Blaine Dodds: Race to Zero

DE21-300 Jim Elliott, Regina Chapter of the Council of Canadians: Race to Zero

DE21-301 Yvette Crane, Regina Energy Transition: Race to Zero

MN21-13 Race to Zero

**PUBLIC NOTICE REPORTS**

CR21-145 NORAD/SLGA Lease - 418 N Albert Street

**Recommendation**

That City Council:

1. Approve the City of Regina entering into an agreement for the lease of the City-owned property located at 418 N Albert Street (identified on the attached Appendix A), at fair market value to Saskatchewan Liquor and Gaming Authority and NORAD Enterprises Ltd., consistent with the terms and conditions stated in this report.



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2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute the Agreement upon review and approval by the City Solicitor.

**COMMITTEE REPORTS****EXECUTIVE COMMITTEE**

CR21-146 Buffalo Pound Water Treatment Corporation Service Agreement

**Recommendation**

That City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his designate, to negotiate and approve a Corporate Support Services Agreement between the City of Regina and the Buffalo Pound Water Treatment Corporation (BPWTC) as described in this report for a ten-year term, any future amendments to the Agreement including amendments to revise the services and fees for the services, and any ancillary agreements or documents required in order to provide the services.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.

CR21-147 Application for Title - 2020 & 2021 Liens

**Recommendation**

That City Council:

1. Authorize the Manager, Property Revenue Services to serve six-month notice on all parcels of land included in the list of lands marked as Appendix A.
2. Authorize the Manager, Property Revenue Services to proceed with the next steps in tax enforcement on the expiry of the six-month notices.



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3. Cancel the taxes and penalties pursuant to clause 244(2)(c) of *The Cities Act* as the taxes owing are uncollectible for the list of properties marked as Appendix B.

**CR21-148 Municipal Economic Enhancement Program (MEEP) Amendment****Recommendation**

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability to submit the amendments outlined in this Report to the Ministry of Government Relations, to request formal approval.
2. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his or her designate to negotiate and approve any necessary amendments to the Municipal Economic Enhancement Program (MEEP) Funding Agreement between the City and the Government of Saskatchewan as further described in this report, including any future amendments to the Agreement that are needed to deal with adjustments to the timelines of the projects as well as minor project description changes and any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute any amending agreements to the MEEP funding agreements that are required after review by the City Solicitor.

**OPERATIONS AND COMMUNITY SERVICES COMMITTEE****CR21-149 Canadian Tire Jumpstart Partnership****Recommendation**

That City Council:

1. Approve acceptance of the donation of an accessible playground and spray pad in the amount of \$1.2 million from Canadian Tire Jumpstart.
2. Delegate authority to the Executive Director, City Planning & Community Development, or her designate, to negotiate and approve a Donation and Naming Rights Agreement(s) between the City of Regina and Canadian Tire Jumpstart regarding the donation as further described in this report, any amendments to the Agreement that do not



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substantially change what is described in this report, and any ancillary agreements or documents required to give effect to the Agreement.

3. Recognize and thank Canadian Tire Jumpstart Charities for its generous donation.

CR21-150 Fire Master Plan

**Recommendation**

That City Council:

1. Approve Appendix A Fire Master Plan (FMP);
2. Accept item OCS21-31 as Appendix B to this report, and approve Appendix B as the Regina Fire and Protective Service Diversity and Inclusion Plan;
3. Authorize the Fire Chief to utilize the Fire Master Plan as a guide for further planning, decisions and actions related to Fire and Protective Services;
4. Direct Administration to provide an annual report to City Council on the implementation of the Fire Master Plan including aspects related to Appendix B - RFPS Diversity and Inclusion plan, and all environmental aspects of the Fire Master Plan; and

**BYLAWS AND RELATED REPORTS**

2021-69 The Regina Clean Property Amendment Bylaw, 2021

2021-70 The Regina Zoning Amendment Bylaw, 2021 (No. 17) Amendment Bylaw

**ADJOURNMENT**