



CITY COUNCIL

**Wednesday, June 1, 2022
1:00 PM**

Henry Baker Hall, Main Floor, City Hall



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**Agenda
City Council
Wednesday, June 1, 2022**

Confirmation of Agenda

Adoption of Minutes

Minutes of the meeting held May 18, 2022

DELEGATIONS, PUBLIC NOTICE AND RELATED REPORTS

DE22-82 Julie Derby, Regina, SK

DE22-83 Evan Hunchak, Dream Developments, Regina, SK

IR22-2 Supplemental Report for Zoning Bylaw Amendment - Coopertown, Phase I - PL202100218

Recommendation

That City Council receive and file this report.

CR22-45 Zoning Bylaw Amendment - PL202100218 – 500 N Courtney Street (Coopertown Phase 1)

Recommendation

That City Council:

1. Approve the application to rezone portions of lands from Coopertown Phase 1, being part of SE 04-18-20-2 Ext 4, located within the Coopertown Concept Plan, as shown in Appendix A-1, from UH - Urban Holding Zone to as follows:
 - a. RU - Residential Urban Zone – Parts of Proposed Blocks 1, 2, 3, 4, 6, and 7;
 - b. RL - Residential Low-Rise Zone - Parts of Proposed Blocks 1, 6, 7, and A;
 - c. RH – Residential High-Rise Zone- Proposed Block B;
 - c. PS - Public Service Zone - Proposed MR1 and MB1; and
 - d. LA - Lane Access Overlay Zone – Parts of Proposed Blocks 1,



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2, 3, and 4.

2. Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of these recommendations and the required public notice.

DELEGATIONS AND RELATED REPORTS

- DE22-87 Kathleen Donovan, Get the Lead Out, Regina, SK
- DE22-88 Dr. Carl Cherland, Regina, SK
- CR22-64 City of Regina Projects – Investing in Canada Infrastructure Program (ICIP)

Recommendation

That City Council:

1. Approve the use of the City's remaining funds under the *Investing in Canada Infrastructure Program (ICIP)* towards:
 - (a) the planning and development of an indoor aquatic facility for residents; or
 - (b) in the event that the Province of Saskatchewan requires that the remaining funds be allocated to Public Transit and Green Stream projects rather than Community, Culture & Recreation Stream projects, then towards the following three projects as described in this report:
 - (i) wastewater capacity upgrades;
 - (ii) Renewable Regina facility upgrades; and
 - (iii) pedestrian connectivity & transit enhancements.
2. Authorize the City Clerk to execute all agreements with the Government of Saskatchewan and Government of Canada upon review and approval of the City Solicitor.

- DE22-84 Tim Reid and Wayne Morsky, REAL, Regina, SK
- CM22-15 Regina Exhibition Association Limited (REAL) - 2021 Annual Submittal

Recommendation

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability,



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as the City's proxy, to exercise the City of Regina's voting rights at the Regina Exhibition Association Limited (REAL) Annual General meeting (AGM) as follows:

- a) Approve the Annual Report and Audited Financial Statements for the 2021 operating year (Appendix A)
- b) Approve the 2022 Operating Budget (Appendix B)
- c) Approve the postponement of selecting an Auditor.

DE22-85 Tina Svedahl, Chris Lane, Karastin Michalycia, and Chelsea Galloway,
Economic Development Regina, Regina, SK

CM22-17 Economic Development Regina (EDR) - 2021 Annual Submittal

Recommendation

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Economic Development Regina Inc. (EDR) Annual General meeting as follows:
 - a. Approve the audited financial statements for the 2021 operating year (Appendix A);
 - b. Approve the 2021 Annual Report (Appendix B);
 - c. Approve the 2022 Operating Budget (Appendix C);
 - d. Approve the postponement of selecting an Auditor for 2022.

DE22-86 Stu Niebergall, Regina and Area Homebuilders Association, Regina, SK

CR22-65 Retrofit Rebate Program

Recommendation

That City Council:

1. Approve the creation and implementation of the Retrofit Rebate Program as outlined in this report which has the goal of reducing energy consumption, reducing greenhouse gas emissions and providing some financial assistance to residential property owners.
2. Approve the elements of the Retrofit Rebate Program that includes, at



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minimum, the following key elements as identified in this report and Appendix C of the report:

- (a) participants in the City's Retrofit Rebate Program must already have an Application ID for the Federal Government's Greener Homes Grant Program;
 - (b) the portion of grant funds recipients of the City's Retrofit Rebate Program will receive will be contingent on the category of retrofit and the money received through the Federal Government's program;
 - (c) the maximum grant any recipient of the City's Retrofit Rebate Program will receive is \$5000;
 - (d) there is a potential that the number of applicants for the City's Retrofit Rebate Program will exceed 80 persons and/or their requested funds will exceed the total money the City has allocated for the Retrofit Rebate Program, and in such case the City will use a draw methodology to allocate the available funds to qualifying applicants; and
 - (e) the Retrofit Rebate Program will require verification of receiving the Greener Homes Grant to confirm that the retrofit(s) occurred.
3. Authorize Technology Champion, or designate, to create and implement the Retrofit Rebate Program, and to thereafter, approve application forms, negotiate, award, enter into an agreement, amend such agreements and to authorize any ancillary agreements or documents required to give effect to the Retrofit Rebate Program so long as such decisions and direction do not substantially change what is described in this report.

TABLED AND RELATED REPORTS

CM22-14 Heritage Demolition - 1863 Cornwall Street

Recommendation

That City Council approve Option 3 outlined in the report to:

1. Retain 1863 Cornwall Street as a designated property within the boundaries of the Victoria Park Heritage Conservation District.



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2. Approve the demolition of the Burns Hanley Building subject to the property owner entering into a heritage easement and covenant agreement, to be registered against the title to the property, including terms and conditions that provide for redevelopment of the property in accordance with the plans submitted by the applicant; and including the dismantling and storage of the west façade of the building for the purposes of reconstruction and restoration of its significant features to be incorporated as a condition of any future application for redevelopment of the property.
3. Not issue the proposed repair order in relation to the property.

CITY MANAGER'S REPORTS

CM22-16 2022 Regina Public School Board Division No. 4, Subdivision No. 2 By-Election

Recommendation

That City Council:

1. Approve October 25, 2022 as the By-Election date for the Regina Public School Board Division No. 4, Subdivision No. 2 Trustee in accordance with section 12 of *The Local Government Election Act, 2015*.
2. Approve the polling areas and polling places as outlined in Appendix B and Appendix C in accordance with section 22 of *The Local Government Election Act, 2015*.
3. Approve the rates of remuneration for election officials summarized in Appendix D.
4. Instruct the City Solicitor to amend Bylaw 2012-42 being *The Mail-in Ballot Bylaw, 2012* to clarify that it applies to School Board elections to align with Schedule B of the Bylaw.

COMMITTEE REPORTS**EXECUTIVE COMMITTEE**

CR22-66 Appointment for Regina Planning Commission

Recommendation

That City Council approve the following appointment to the Regina Planning Commission for the term of office indicated below, and continue to hold office



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for the term indicated or until their successor is appointed:

Maynard Sonntag June 1, 2022 to December 31, 2023

CR22-67 Hyperion Upgrade Consulting Approval

Recommendation

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability or designate, to initiate a public procurement process to engage consulting and professional services over \$750,000 to support the modernization of the budget & forecasting system.
2. Authorize the Executive Director, Financial Strategy & Sustainability or designate, to negotiate, award, enter into an Agreement with the highest ranked proponent(s), to authorize any amendments to the Agreement that do not substantially change what is described in this report and to authorize any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
4. Authorize transfers in 2022 to the Hyperion Upgrade capital project from the Business Transformation capital project of up to \$350,000 and from the EBS Upgrade capital project of up to \$300,000.

CR22-68 Property Tax & Utility Affordability Program

Recommendation

That City Council:

1. Authorize the City Manager, or designate, to implement the Low-Income Municipal Property Tax Deferral Program for senior citizens or people living with disabilities without interest as described in Appendix A.
2. Authorize the City Manager, or designate, to implement the Water Utility Rebate Program for senior citizens or people living with disabilities as described in Appendix B.
3. Authorize the City Manager, or designate, to implement the High-Efficiency Water Retrofits Program for low-income senior citizens or low-income people living with disabilities as described in Appendix C.



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4. Delegate authority to the Executive Director, Financial Strategy & Sustainability, or designate, to negotiate, award, and enter into contracts, including any later amendments to the contracts, with plumbing contractors approved through a High-Efficiency Water Retrofits Program Request for Supplier Qualification (RFSQ) to be completed by end of Q4 2022.
5. Direct the City Clerk to execute contracts with approved plumbing contractors upon review and approval of the City Solicitor.
6. Approve a 0.5 per cent utility rate increase in the 2023 budget to finance the Water Utility Rebate Program.
7. Instruct the City Solicitor to prepare amendments to Bylaw No. 8942, being *The Regina Water Bylaw*, for consideration with the 2023 Budget to apply a \$0.01 daily fee on all water utility bills to finance the High-Efficiency Water Retrofits Program.
8. Instruct the City Solicitor to prepare a bylaw to establish the Low-Income Municipal Property Tax Deferral Program as described in Appendix A with property deferrals to commence in January 2023.
9. Instruct the City Solicitor to prepare amendments to Bylaw 2003-69, being *The Regina Administration Bylaw*, to remove penalties from deferred municipal taxes and remove conflicts between the Low-Income Municipal Property Tax Deferral Program and the City's Tax Installment Payment Plan (TIPPS) and Penalty Reduced Payment Plan (PRPP).
10. Instruct the City Solicitor to prepare amendments to Bylaw 8942, being *The Regina Water Bylaw*, to allow a \$0.66 daily credit and a \$1.32 daily credit to be applied to water utility bills for program applicants who meet the criteria specified in Appendix B.
11. Instruct the City Solicitor to prepare any other amendments to Bylaws required to give effect to the recommendations in this report.
12. Remove items CR21-130 and CR21-141 from the outstanding items list for City Council.



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NOTICE OF MOTION

MN22-4 2SLGBTQIAP+ Communities in Regina

Recommendation

THEREFORE BE IT RESOLVED that Administration prepare a report for Executive Committee in Q2 of 2023 which explores and makes recommendations regarding:

1. Concrete steps, funding, programs and approaches which the City of Regina can implement to improve the lived experience of 2SLGBTQIAP+ people based on research and a jurisdictional scan of other cities.
2. The inclusion of a 2SLGBTQIAP+ advisory committee and/or a dedicated 2SLGBTQIAP+ Community Consultant within the Community Wellbeing & Inclusion Branch to inform future decisions and programs.
3. The inclusion of a gender-based analysis that includes meaningful inclusion of 2SLGBTQIAP+ realities in all reports and matters coming before City Council or committees of Council – in the same way that such reports currently identify potential environmental impacts.
4. Tthe City of Regina as an employer:
 - a. Including 2SLGBTQIAP+ people under all employee equity policies.
 - b. Streamlined name change process (respecting employee identification, email addresses, etc.) for all city staff.
 - c. Provision of all gender change rooms and washrooms.
 - d. Develop expansive education for all leadership and front-line staff;
 - e. Analysis regarding how the part-time nature of City Councillor positions dissuades 2SLGBTQIAP+ people and other marginalized people from seeking those positions. Recommendations flowing from this analysis.
5. The City of Regina as a Service Provider:
 - a. Include 2SLGBTQIAP+ needs such as all gender changing roomsⁱ and trans affirming changing room policiesⁱⁱ in all



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- facility upgrades and developments.
- b. Include 2SLGBTQIAP+ specific space/programming such as all-body swimmingⁱⁱⁱ or gym time, all gender youth sports, etc.
 - c. Create priority facility booking and/or permit process for 2SLGBTQIAP+ community events.
 - d. An analysis of the City's existing "family" programming, including exploration of whether the implied meaning of family includes family as commonly understood amongst 2SLGBTQIAP+ people^{iv}.
6. The City of Regina as a funder:
- a. Create 2SLGBTQIAP+ funding streams. This funding to include intergenerational programs, and serving 2SLGBTQIAP+ people at all stages of life.
 - b. Target funding for 2SLGBTQIAP+ within ethnoracial communities.
 - c. Require as a condition of all funding that the applicant/recipient provides services which are available and inclusive of 2SLGBTQIAP+ people.

BYLAWS AND RELATED REPORTS

- 2022-17 The Conservation of Heritage Properties Tax Exemption for The Canada Life Assurance Building Located at 2201 11th Avenue Bylaw, 2022
- 2022-34 The Community Non-Profit Tax Exemption Amendment Bylaw, 2022

Adjournment

ⁱ All gender changing rooms refer to changing rooms that are open to people of any gender.

ⁱⁱ Trans affirming changing room policies refer to policies that affirm trans people's rights to use whichever changing room aligns with their identified gender. E.g. policy that explicitly states trans women's right to use the women's changing room, and trans men's right to use the men's changing room.



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ⁱⁱⁱ All-body swims refer to swim times and events that include specialized trans-affirming and inclusive practices and policies such as genderless changerooms and increased flexibility around swim apparel. Participants attend all-body swims with the understanding of these practices and policies, to reduce the likelihood of trans-antagonistic or transphobic attitudes at the event.

^{iv} Many 2SLGBTQIAP+ communities recognize the importance of chosen family. Chosen family refers to people who may not be traditionally considered as family members, either through marriage, blood relation or legal adoption, but who maintain close kinship ties.