



CITY COUNCIL

**Wednesday, September 28, 2022
1:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

This meeting is being broadcast live by Access Communications for airing on AccessNow Channel 7. By remaining in the room, you are giving your permission to be televised.

**Agenda
City Council
Wednesday, September 28, 2022**

PRESENTATION OF HENRY BAKER SCHOLARSHIPS

Confirmation of Agenda

Adoption of Minutes

Minutes of the meeting held September 14, 2022

DELEGATIONS AND PUBLIC NOTICE REPORTS

DE22-176 Jeff Janssens, Joe Nurkowski, Trent Gofers, & Mike MacDonald, McAsphalt Industries Ltd., Regina, SK

CM22-25 McAsphalt Industries Lease Renewal - 600 Arcola Ave

Recommendation

That City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of City owned property located at 600 Arcola Avenue (identified on the attached Appendix A) to McAsphalt Industries Limited, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their 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.
4. Remove *CR22-47* from the List of Outstanding Items for City Council.



OFFICE OF THE CITY CLERK

DELEGATIONS, TABLED AND RELATED REPORTS

DE22-177 Evan Lascue, Avana Developments, Regina, SK

CM22-26 Review of Minimum Parking Requirements - Supplemental Report

Recommendation

That City Council receive and file this report.

CR22-49 Review of Minimum Parking Requirements

Recommendation

That City Council:

Remove *CR21-4 - Zoning Bylaw Amendments, Housekeeping and Administrative* from the List of Outstanding Items for City Council at its meeting on April 20, 2022.

DELEGATIONS, BYLAWS AND RELATED REPORTS

DE22-178 Michael Paris, Movie Theatre Association of Canada, Toronto, ON

CR22-105 Proposed Amusement Tax Reduction

Recommendation

That City Council:

1. Approve a reduction in the City of Regina amusement tax levied on admission fees to commercial cinemas to a rate of 5 per cent from the current rate of 10 per cent, effective October 1, 2022, with one-tenth of total tax being retained by the theatre operators to cover their costs of collecting the amusement tax on behalf of the City; and
2. Instruct the City Solicitor to amend the current *Amusement Tax Bylaw*, Bylaw 2003-102 to reflect this change, to be brought forward to the meeting of City Council following approval of the recommendations by Council.

2022-53 The Amusement Tax Amendment Bylaw, 2022



OFFICE OF THE CITY CLERK

MAYOR'S REPORT

MR22-4 Appointment of City Manager

Recommendation

That City Council:

1. Approve Niki Anderson as City Manager effective November 1, 2022, for a term of up to five (5) years, in accordance with Sections 84(1) and 87(1) of *The Cities Act*.
2. Confirm the terms and conditions of Ms. Anderson's appointment as outlined in the attached Employment Contract.
3. Instruct the City Solicitor to bring forward the necessary bylaw to authorize execution and administration of the Employment Contract.

CITY MANAGER'S REPORTS

CM22-27 Regina Exhibition Association Limited - Board Member Appointment

Recommendation

That City Council appoint Colina Paul as a member of the Board of Directors for Regina Exhibition Association Limited (REAL) for a term to expire April 30, 2024.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR22-106 2023-2025 City of Regina Leisure Fees

Recommendation

That City Council:

1. Approve the leisure fees and charges as outlined in Appendix A, Schedules A-I;
2. Delegate authority regarding fee discounts and distribution of passes to the Director of Parks, Recreation and Cultural Services as further described in this report;
3. Delegate authority regarding the Employee Leisure Discount Program to the City Manager or designate as further described in this report;



OFFICE OF THE CITY CLERK

4. Approve the Affordable Fun Policy as outlined in Appendix D; and
5. Instruct the City Solicitor to prepare the necessary bylaw changes to give effect to the recommendations described in this report, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.

CR22-107 Intensification Annual Report & Initiatives Update

Recommendation

That City Council:

1. Authorize the City Manager, or designate, to implement additional incentive programs to advance intensification and revitalization efforts as described in Appendix A, and amended as follows:
 - a) Expand the target area for the revitalization and intensification incentive programs to include the Heritage and North-Central neighbourhoods, in addition to the City Centre;
 - b) Add construction costs as an eligible project cost under the intensification incentive program;
 - c) Add costs to demolish an existing building and replace it with a new building of the same land use (i.e. “like for like”) as an eligible cost under the revitalization incentive program; and
 - d) Allow any building that undergoes interior improvements for the purposes of building or fire code compliance to be eligible for funding under the Revitalization Incentive Program, even if the improvements are not to accommodate an imminent “change in land use” or new development in the building;
2. Authorize the Executive Director, City Planning & Community Development, or designate, to incorporate funding for future grants available under the programs described in Appendix A through future budget allocations;
3. Direct Administration to report back to City Council by the end of Q4, 2022 with a report regarding refocusing the scope of the neighbourhood planning program to:
 - a) Focus on the revitalization of strategic areas and corridors, rather than defined neighbourhood boundaries;
 - b) Consider improvements to streetscapes and the public realm;



OFFICE OF THE CITY CLERK

- c) Analyze infrastructure opportunities and constraints related to possible intensified development opportunities; and
 - d) Identify key sites within a specific area for potential zoning bylaw amendments to accommodate higher intensity land uses;
- 4. Approve an amendment to *The Development Application Fee Bylaw, 2008* to waive:
 - a) Zoning bylaw amendment application fees for applications involving rezoning sites to accommodate an intensified development in the City Centre, Heritage and North Central neighbourhoods;
 - b) Discretionary use application fees for applications involving an intensified development in the City Centre, Heritage and North Central neighbourhoods; and
 - c) Official Community Plan amendment application fees for applications supporting intensification opportunities in the City Centre, Heritage and North Central neighbourhoods;
- 5. Instruct the City Solicitor to prepare an amendment to *The Development Application Fee Bylaw, 2008*, to give effect to recommendation #4, to be brought forward to a subsequent meeting of City Council following approval of these recommendations by City Council and the required public notice; and
- 6. Remove item CR21-86 from the Outstanding Items List for City Council.

MOTIONS

MN22-5 Alley Maintenance Program

BYLAWS AND RELATED REPORTS

2022-51 The Regina Traffic Amendment Bylaw, 2022 (No. 3)

2022-15 The Conservation of Heritage Properties Tax Exemption for the Leader Building Located at 1853 Hamilton Street Bylaw, 2022

Adjournment