

AT REGINA, SASKATCHEWAN, MONDAY, OCTOBER 17, 2016

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

Present: Mayor Michael Fougere, in the Chair
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

In Memory of : Councillor Terry Hincks

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, John Paul Cullen
Executive Director, Transportation & Utilities, Karen Gasmu
Director, Communications, Myrna Stark Leader
Director, Development Services, Louise Folk
Manager, Current Planning, Fred Searle

City Council held a moment of silence in memory of Councillor Terry Hincks before the beginning of the meeting. Members paid their respects.

CONFIRMATION OF AGENDA

Councillor Barbara Young moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations listed on the agenda be heard when called forward by the Mayor.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the minutes for the meeting held on September 26, 2016 be adopted, as circulated.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE16-116 Chad Jedlic and Blair Forster: Zoning Amendment Application (16-Z-12)
Portion of East Victoria Concept Plan - Aurora Phase 1

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Chad Jedlic, representing Harvard Developments and Blair Forster, representing Forster Projects addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's *Procedure Bylaw No. 9004*, this brief was tabled until after consideration of CR16-123, a report from the Regina Planning Commission respecting the same subject.

CR16-123 Regina Planning Commission: Zoning Amendment Application (16-Z-12)
Portion of East Victoria Concept Plan - Aurora Phase 1

Recommendation

1. That the application to rezone a portion of SE ¼ Section 23-17-19-W2M within the East Victoria Concept Plan Area, as shown on the attached plan of proposed rezoning (Appendix A-3), from UH-Urban Holding to MAC-Major Arterial Commercial and MAC (H)-Major Arterial Commercial (Holding Overlay) Zone, be approved.
2. That Section 7C.7 (3) of the *Regina Zoning Bylaw No. 9250* be amended to allow the MAC zone to be applied to commercial lands within the East Victoria Concept Plan.
 - (o) Streets within the East Victoria Concept Plan Phase 1
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

Councillor Mike O'Donnell moved, seconded by Councillor Bryon Burnett , AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2016-65 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 20)

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2016-65 be introduced and read a first time. Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2016-65.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2016-65 to indicate their desire.

Desire to address Council was expressed by a member of the public.

Chad Novak, representing Saskatchewan Taxpayers Advocacy Group indicated his wish to address City Council. The Mayor invited the delegation to come forward and be heard.

There were no questions of the delegation.

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2016-65 be read a second time. Bylaw was read a second time.

Councillor Wade Murray moved, seconded by Councillor John Findura that City Council hereby consent to Bylaw No. 2016-65 going to third and final reading at this meeting.

The motion was put and declared LOST.

COMMUNICATIONS AND RELATED REPORTS

CP16-35 Ward Peters – pmgm Architectural Ltd.: Discretionary Use Application
(16-DU-20) Medical Clinic - 4028 Dewdney Avenue

The Mayor invited the delegation to come forward and be heard. Ward Peters and Chris Kailing, representing pmgm Architecture Ltd., addressed Council and answered a number of questions.

CR16-124 Regina Planning Commission: Discretionary Use Application (16-DU-20)
Medical Clinic - 4028 Dewdney Avenue

Recommendation

That the Discretionary Use Application for a proposed Medical Clinic located at 4028 Dewdney, being Lot 18, Block/Parcel 222, Plan No. DV4404, be approved and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1–A-3.8 prepared by PMGM and dated June 30, 2016, with revisions dated September 16, 2016.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR16-125 Capital Improvement Partnership Agreement – Saskatchewan Ministry of Highways and Infrastructure and City of Regina

Recommendation

- 1 That the Executive Director of Transportation & Utilities, or designate, be authorized to prepare, negotiate, review and approve that the City of Regina (City) enter into a 5 year Capital Improvement Partnership Agreement (Agreement) with the Ministry of Highways and Infrastructure (Ministry), based upon the following scope:
 - a) The Ministry is responsible for the full costs associate with the installation of the signals, the full annual maintenance and operating costs of the signals and will fully cover costs associated with any major malfunction, major repairs or required upgrades.
 - b) The Executive Director of Transportation & Utilities, or designate, be authorized to amend, extend, or terminate the Agreement as may be required throughout the term of the Agreement;
 - c) The Executive Director of Transportation & Utilities be authorized to prepare, negotiate, review, amend, and approve any other ancillary documents related to the Agreement that are necessary to give full effect to the Agreement.
- 2 That the City Clerk be authorized to execute the Agreement and any such ancillary documents to the Agreement, after review by the City Solicitor.

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR16-126 Buffalo Pound Water Treatment Corporation (BPWTC) – Clean Water Wastewater Fund (CWWF) – Proposed Project

Recommendation

That the Chief Financial Officer or his designate be authorized to provide approval to the Buffalo Pound Water Treatment Corporation (BPWTC) to submit an application under the Clean Water Wastewater Fund (CWWF) for the Electrical Upgrade Capital Project (Project).

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins that the recommendations contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.
Councillor Wade Murray assumed the Chair.
Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and declared CARRIED.

REGINA PLANNING COMMISSION

CR16-127 Discretionary Use Application (16-DU-17) Planned Group of Dwellings -
3960 Green Falls Drive

Recommendation

That the Discretionary Use Application for a proposed Planned Group of Dwellings located at 3960 Green Falls Drive, being Block T, Plan No. 102144305, Greens on Gardiner be APPROVED, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.4 inclusive, prepared by North Ridge Development Corporation and dated May 27, 2016.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel , AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

INFORMATIONAL REPORTS

IR16-10 Executive Committee: RFF #2713 – Value Increase for Engineering
Services for Residential Road Renewal Program – Package #1

Recommendation

That this report be received and filed.

Councillor Wade Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that this report be received and filed.

BYLAWS

2016-66 A BYLAW OF THE CITY OF REGINA TO DENY A PERMIT FOR THE ALTERATION OR DEMOLITION OF PROPERTIES THAT THE COUNCIL OF THE CITY OF REGINA MAY WISH TO DESIGNATE AS MUNICIPAL HERITAGE PROPERTIES AMENDMENT BYLAW, 2016 (No. 2)

Councillor Wade Murray moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaw No. 2016-66 be introduced and read a first time. Bylaw was read a first time.

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2016-66 be read a second time. Bylaw was read a second time.

Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell that City Council hereby consent to Bylaw No. 2016-66 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Wade Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2016-66 be read a third time. Bylaw was read a third and final time.

With this being the last City Council meeting of the current Council, members provided final comments prior to adjournment.

ADJOURNMENT

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 6:58 p.m.

Mayor

City Clerk