

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 19, 2016

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Mayor Michael Fougere, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

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 Gasmol
Director, Communications, Myna Stark Leader
Director, Roadways & Transportation, Norman Kyle
Manager, Real Estate, Keith Krawczyk

CONFIRMATION OF AGENDA

Councillor Bob Hawkins moved, seconded by Councillor Joel 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 Barbara Young moved, seconded by Councillor John Findura that the minutes for the meeting held on November 28, 2016 be adopted, as circulated.

Councillor Barbara Young moved, in amendment, seconded by Councillor Lori Bresciani, that there is business arising from the minutes of the November 28, 2017 meeting. WHEREAS at the November 28, 2016 meeting of City Council, report number CR16-30 respecting the 2017 Elected Official Committee Appointments was considered; and WHEREAS not all appointments were made to the Finance & Administration Committee.

THEREFORE BE IT RESOLVED that Councillor Sharron Bryce be appointed to the Finance & Administration Committee effective January 1, 2017 to December 31, 2017.

The minutes, as amended, were put and declared CARRIED.

DELEGATIONS, COMMUNICATIONS, PUBLIC HEARING BYLAWS AND RELATED REPORTS

(Councillor Lori Bresciani declared a conflict prior to consideration of item CR16-131, citing a family member has put a hold on a piece of property located in the Towns, abstained from discussion and voting and temporarily left the meeting.)

DE16-117 Doug Rogers: Zoning Amendment Application (16-Z-14) the Towns Phase 1, Stage 1D

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Doug Rogers, representing Terra Developments Inc., 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 CR16-131, a report from the Regina Planning Commission respecting the same subject.

CR16-131 Regina Planning Commission: Zoning Amendment Application (16-Z-14) The Towns Phase 1, Stage 1D

Recommendation

1. That the application to rezone segments from UH - Urban Holding, be approved as follows:
 - i. Segments A, E, F and I as R1- Residential Detached Zone.
 - ii. Segment D as R5- Medium Density Residential Zone.
 - iii. Segment K as R6- Residential Multiple Housing Zone.
 - iv. Segment B, H and J as DCD11- Direct Control Districts.
 - v. Segment C and G as DCD12 - Direct Control District.

All of which are located within The Towns concept plan and legally described as part of Parcel B, Plan No. 99RA08035 and part of SW 1/4, Sec. 14-17-19 W2M as shown on the proposed zoning map (Appendix A-1) and Proposed Plan of Subdivision (Appendix A-3).

- 2 That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

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

(Councillor Bresciani returned to the meeting.)

CP16-37 Scott Bitz and Shyla Robertson Bitz: Contract Zone Application (16-CZ-09) Proposed Medical Clinic

Councillor Andrew Stevens moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that this communication be received and filed.

CR16-132 Regina Planning Commission: Contract Zone Application (16-CZ-09) Proposed Medical Clinic – 2703 Victoria Avenue

Recommendation

- 1 That the application to amend an existing C-Contract Zone in *Regina Zoning Bylaw No. 9250* for 2703 Victoria Avenue, being Lot 42, Block 373, Plan No. 98RA28311 Ext. 0 be APPROVED and that the Contract Zone Agreement between the City of Regina and the applicant/owner of the subject property be executed.

- 1 That further to recommendation 1, the proposed Contract Zone Agreement shall include the following terms:
 - a. The development shall conform to the site plan prepared by DS Designs dated October 31, 2016 attached as Appendix A-3.1 and the plans prepared by DS Designs dated September 22, 2016, which are attached to this report as Appendices A-3.2 to A-3.5.
 - b. The permitted uses shall be limited to Medical Clinic and Personal Services and the permitted uses in the underlying R4A-Residential Infill Housing Zone.
 - c. Signage on the subject property shall comply with the development standards for R4A-Residential Infill Housing Zone pursuant to Table 16.1 of the *Regina Zoning Bylaw No. 9250*.
 - d. Any zoning related detail not specifically addressed in the Contract Zone Agreement shall be subject to applicable provisions of the *Regina Zoning Bylaw No. 9250*.
 - e. The Agreement shall be registered in the City of Regina's interest at the applicant's cost pursuant to Section 69 of *The Planning and Development Act, 2007*.

- 3 That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

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

CP16-38 Larry Sydor: Contract Zone Application (16-CZ-04) Humanitarian Service Facility – 1610 Angus Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Larry Sydor, representing himself 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 CR16-133, a report from the Regina Planning Commission respecting the same subject.

DE16-121 Joe Miller: Contract Zone Application (16-CZ-04) Humanitarian Service Facility – 1610 Angus Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Joe Miller, representing Souls Harbour Rescue Mission, 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 CR16-133 a report from the Regina Planning Commission respecting the same subject.

CR16-133 Regina Planning Commission: Contract Zone Application (16-CZ-04) Humanitarian Service Facility – 1610 Angus Street

Recommendation

- 1 That the application to amend an existing C-Contract Zone in *Regina Zoning Bylaw No. 9250* for 1610 Angus Street, being Lot: 31A, Block: 252, Plan No. 102049208 be APPROVED and that the Contract Zone Agreement between the City of Regina and the owner of the subject properties be executed with the following terms:
 - a. All new development on site shall be consistent with the attached plans labelled SHRM Samaritan Project, prepared by SEPW Architecture Inc., and dated June 9, 2016, Appendix A-3.1 to A-3.4.
 - b. Permitted uses on site shall be limited to a Building, Apartment - Low Rise and a Humanitarian Service Facility and which may include residential and daycare uses all as defined under *Regina Zoning Bylaw No. 9250* (Zoning Bylaw).
 - c. Any zoning-related detail not specifically addressed in the Contract Zone Agreement shall be subject to applicable provisions of the Zoning Bylaw.
 - d. The agreement shall be registered in the Saskatchewan Land Titles at the applicant's cost pursuant to Section 69 of *The Planning and Development Act, 2007* (Act).

- 2 That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

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

CR16-134 Regina Planning Commission: Zoning Bylaw Amendment (16-Z-10 & 16-Z-11) MAC3 to MAC - 3705 E Quance Street and 2220 Willow Road

Recommendation

- 1 That the application to rezone Block FF, Plan No. 101835323 Ext. 0 located at 3705 E Quance Street and Block EE, Plan No. 101852096 Ext. 0 located at 2220 Willow Road from MAC3 - Major Arterial Commercial to MAC - Major Arterial Commercial, be approved.
- 2 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 Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR16-135 Regina Planning Commission: Zoning Amendment Application (16-Z-13) 1900 & 1920 McAra Street

Recommendation

- 1 That the application to rezone all of Lot 3A, Block 84, Plan No. 102148051 and part of Plan No. AD2450 within NE1/4 Sec. 20 Twp. 17 Rge. 19 W2M located at 1900 and 1920 McAra Street from partially UH-Urban Holding Zone and partially IT-Industrial Tuxedo Park Zone to IT-Industrial Tuxedo Park Zone, be APPROVED.
- 2 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 John Findura, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2016-70 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 22)

2016-71 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 23)

2016-72 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 24)

2016-73 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 25)

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2016-70, 2016-71, 2016-72 and 2016-73 be introduced and read a first time. Bylaws were read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw Bylaws No. 2016-70, 2016-71, 2016-72 and 2016-73.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2016-70, 2016-71, 2016-72 and 2016-73 to indicate their desire.

No one indicated a desire to address Council.

Councillor Barbara Young moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaws No. 2016-70, 2016-71, 2016-72 and 2016-73 be read a second time. Bylaws were read a second time.

Councillor Barbara Young moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaws No. 2016-70, 2016-71, 2016-72 and 2016-73 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2016-70, 2016-71, 2016-72 and 2016-73 be read a third time. Bylaws were read a third and final time.

(Councillor Lori Bresciani declared a conflict prior to consideration of item CR16-131, citing a family member has put a hold on a piece of property located in the Towns, abstained from discussion and voting and temporarily left the meeting.)

2016-69 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 21)

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2016-69 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 Bylaw No. 2016-69.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2016-69.

No one indicated a desire to address Council.

Councillor Barbara Young moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaw No. 2016-69 be read a second time. Bylaw was read a second time.

Councillor Barbara Young moved, seconded by Councillor John Findura that City Council hereby consent to Bylaw No. 2016-69 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2016-69 be read a third time. Bylaw was read a third and final time.

(Councillor Bresciani returned to the meeting.)

DELEGATIONS, COMMUNICATIONS AND RELATED REPORTS

CP16-39 Kenneth Defoort: Discretionary Use Application (16-DU-23) Proposed Restaurant in LC1 Zone - 166 University Park Drive

Councillor Lori Bresciani moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that this communication be received and filed.

CR16-136 Regina Planning Commission: Discretionary Use Application (16-DU-23) Proposed Restaurant in LC1 Zone - 166 University Park Drive

Recommendation

That the Discretionary Use Application for a proposed Restaurant located at 166 University Park Drive, being Block/Par A, Plan No. 78R53179, University Park Subdivision 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-3.3. inclusive.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
- c) No drive-through (Drive-in, as per Section 7D.2 of the *Regina Zoning Bylaw No. 9250*) shall be permitted through this approval.

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

DE16-118 Wascana Centre Authority: Wascana Centre Authority - Building Standards Agreement

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bernadette McIntyre, representing Wascana Centre Authority addressed Council. There were no questions for the delagation.

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 CR16-137, a report from the Fianance and Administration Committee respecting the same subject.

Recommendation

1. That the City of Regina contracts with Wascana Centre Authority for joint performance of responsibilities under *The Uniform Building and Accessibility Standards Act*. The terms and conditions as generally set out for a Joint Performance Agreement are based on the following:
 - a. The City of Regina has established a building regulation regime pursuant to the authority of *The Uniform Building and Accessibility Standards Act* and *The Cities Act* so as to perform its duties as a local authority pursuant to *The Uniform Building and Accessibility Standards Act*.
 - b. Both Wascana Centre Authority and the City of Regina are local authorities pursuant to *The Uniform Building and Accessibility Standards Act*.
 - c. *The Uniform Building and Accessibility Standards Act* authorizes local authorities to enter into agreements providing for the joint performance of their duties under *The Uniform Building and Accessibility Standards Act*.
 - d. *The Wascana Centre Act* authorizes an agreement between Wascana Centre Authority and a participating party for any purpose relating to Wascana Centre.
 - e. The City of Regina is a participating party in Wascana Centre Authority pursuant to *The Wascana Centre Act*.
 - f. Wascana Centre Authority has passed a bylaw pursuant to *The Wascana Centre Act* to, among other things, adopt the City of Regina's building regulation and regime and appoint the City of Regina to apply the regime in Wascana Centre.
2. That the Executive Director of City Planning & Development, or designate, be authorized to finalize the remaining terms of an agreement between the City of Regina and Wascana Centre Authority for joint performance of responsibilities under *The Uniform Building and Accessibility Standards Act*.

That the City Clerk be authorized to execute the Joint Performance Agreement in the form approved by the City Solicitor.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell , AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

DE16-119 Chad Novak – Saskatchewan Taxpayers Advocacy Group: 2015 Reserve Balances

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Chad Novak, representing Saskatchewan Taxpayers Advocacy Group addressed Council. There were no questions for the delegation.

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 CR16-138, a report from the Finance and Administration Committee respecting the same subject.

CR16-138 Finance and Administration Committee: 2015 Reserve Balances

Recommendation

That no transfers be made between reserves as a result of this report.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins that the recommendation contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and declared CARRIED.

DE16-120 Chad Novak – Saskatchewan Taxpayers Advocacy Group: Annual Winter Maintenance Summary

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Chad Novak, representing Saskatchewan Taxpayers Advocacy Group addressed Council. There were no questions for the delegation.

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 IR16-11, a report from the Public Works and Infrastructure Committee respecting the same subject.

IR16-11 Public Works and Infrastructure Committee: Annual Winter Maintenance Summary

Recommendation

That this report be received and filed.

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

COMMITTEE REPORTS

BOARD OF POLICE COMMISSIONERS

CR16-139 Regina Police Service 2017 Operating and Capital Budget

Recommendation

- 1 That the 2017 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$84,509,800 and revenues of \$8,849,800, resulting in a Net Operating budget of \$75,660,000, be approved.
- 2 That the 2017 Capital Budget of \$3,143,000, with capital funding to be determined by Regina City Council, be approved.

Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that this report be tabled to the February 13, 2017 meeting of City Council regarding the 2017 Budget.

FINANCE AND ADMINISTRATION COMMITTEE

CR16-140 Advance Approval for Capital Projects and Community Investment Allocation

Recommendation

That advance approval be provided for the following items:

1. \$49.4 million be provided for the 2017 General Capital Projects identified in Appendix A to provide sufficient time within each project to meet certain deadlines and completion dates.
2. \$20.2 million be provided for the 2017 Utility Capital identified in Appendix A to provide sufficient time within each project to meet certain deadlines and completion dates.
3. \$3.6 million be provided for the 2017 Community Investments allocation to the Community and Protective Services Committee to allow community investments to be provided to funded agencies without delay.

Councillor Barbara Young moved, seconded by Councillor Joel Murray that the recommendations contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and declared CARRIED.

REGINA PLANNING COMMISSION

CR16-141 Discretionary Use Application (16-DU-21) Detached Dwelling Unit in R5 Zone - 4378 James Hill Road

Recommendation

That the Discretionary Use application for a Detached Dwelling Unit located at 4378 James Hill Road, being Lot 18, Block 65, Plan No. 102153822, Harbour Landing subdivision 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-3.9 inclusive, prepared by Homes by Dream and dated July 7, 2016; and
- 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 Lori Bresciani, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

INFORMATIONAL REPORTS

IR16-12 Executive Committee: Buffalo Pound Water Treatment Corporation – 2016 Semi-Annual Report

Recommendation

That this report be received and filed.

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

COMMUNICATIONS AND MOTIONS/NOTICE OF MOTIONS

CP16-40 Cathedral Area Community Association: 1915 Retallack Street – Former Victoria Campus School Site

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that this communication be received and filed.

MN16-11 Motion: Councillor Stevens: 1915 Retallack Street – Former Victoria Campus School Site

Pursuant to due notice, Councillor Andrew Stevens moved, seconded by Councillor Mike O'Donnell, that:

The Administration provide a report to the Community and Protective Services Committee in the first quarter of 2017 that examines the feasibility of developing this site into a park and that consideration for a satellite skate park and splash pad is identified in the assessment.

Councillor Bob Hawkins moved, seconded by Councillor O’Donnell, AND IT WAS RESOLVED, that this motion be referred to the Recreation Master Plan process currently underway.

MN16-12 Notice of Motion: Mayor Fougere and Councillors: Bryce, Hawkins, O’Donnell and Young: Smoking And Vaping in Public Plalces

Councillor O’Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the one month notice to debate a Notice of Motion be waived.

Pursuant to due notice, Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the Administration prepare a public consultation process to be completed by April 1, 2017 to determine the level of public interest in extending Bylaw No. 10167 to:

- **Restrict smoking in public places, including restaurant and bar patios, playgrounds, fixed seats or bleachers in public venues, sports fields, outdoor concerts or public gatherings on municipal property.**
- **Restrict “vaping” or e-cigarette use in public places, including restaurant and bar patios, playgrounds, fixed seats or bleachers in public venues, sports fields, outdoor concerts or public gatherings on municipal property.**
- **Administration provide Council with a summary of peer reviewed scientific studies of the effects of second hand smoke from tobacco and vaping and any other studies that the administration sees as pertinent information for any developing bylaws that originate from this consultation and public discussion.**

BYLAWS AND RELATED REPORTS

CR16-142 Executive Committee: Appointment of Pest Control Officers

Recommendation

1. That the City Solicitor be instructed to amend Bylaw 2009-71 being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

a) Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2017 until December 31, 2017, unless the officer’s employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
Kaitlin Willner	Entomology Research Analyst

2. That within 14 days of City Council passing the amendments to Bylaw 2009-71, the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by *The Pest Control Act*.

Councillor Barbara Young moved, seconded by Councillor Joel Murray that the recommendations contained in the report be concurred in.

(Councillor Mancinelli temporarily left the meeting.)

The motion was put and declared CARRIED.

CR16-143 Executive Committee: 2017-2019 Golf Course Fees

Recommendation

- 1 That the Golf Course Fee Schedule for 2017 - 2019, as set out in Appendix A, be approved.
- 2 That the twilight golf time formula of 4.5 hours prior to sunset for Murray and Tor Hill and 4 hours before sunset at the Joanne Goulet be set at 3:00 p.m. and 4:00 p.m. respectively and the formula sheet Appendix A be updated to reflect this change.
- 3 That the City Solicitor be instructed to prepare a fees bylaw to give effect to the fees outlined in this report.

Councillor Barbara Young moved, seconded by Councillor Jerry Flegel that the recommendations contained in the report be concurred in.

(Councillor Mancinelli returned to the meeting.)

The motion was put and declared CARRIED.

2016-74 The Appointment and Authorization of City Officials Amendment Bylaw, 2016

2016-75 The Community Services Fees Amendment Bylaw, 2016

Councillor Barbara Young moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2016-74 and 2016-75 be introduced and read a first time. Bylaws were read a first time.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2016-74 and 2016-75 be read a second time. Bylaws were read a second time.

Councillor Barbara Young moved, seconded by Councillor Jason Mancinelli that City Council hereby consent to Bylaws No. 2016-74 and 2016-75 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2016-74 and 2016-75 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the meeting adjourn.

Council adjourned at 8:02 p.m.

Mayor

City Clerk