

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 11, 2012

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

Present: Mayor Pat Fiacco, in the chair
Councillors: Louis Browne, Sharron Bryce, Fred Clipsham, John Findura,
Michael Fougere, Jocelyn Hutchinson, Wade Murray, Mike O'Donnell
And Chris Szarka

Regrets: Councillor Terry Hincks

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Acting Deputy City Manager, Community Planning and Development,
Don Barr
Deputy City Manager, City Operations, Dorian Wandzura
Deputy City Manager, Corporate Services, Brent Sjoberg
Executive Director, Governance & Strategy, Jim Nicol
Director of Planning & Sustainability, Diana Hawryluk

The meeting opened with a prayer.

Confirmation of Agenda

Councillor Michael Fougere moved, seconded by Councillor Sharron Bryce AND IT WAS RESOLVED, that the agenda for this meeting be approved, as amended, and that the delegations listed on the agenda be heard when called forward by the Mayor.

Adoption of Minutes

Councillor Michael Fougere moved, seconded by Councillor Murray, AND IT WAS RESOLVED that the minutes for the meeting held on May 28, 2012 be adopted, as circulated.

Advertised Bylaws and Related Reports

DE12-40 Paul Moroz, Dundee Developments - Proposed Office Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Mr. Moroz answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-80, a report from the Regina Planning Commission respecting the same subject.

DE12-41 Dale Griesser, Avison Young Saskatchewan - Proposed Office Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Mr. Griesser answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-80, a report from the Regina Planning Commission respecting the same subject.

DE12-42 Neil Braun, Harbour Landing Business Park - Proposed Office Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-80, a report from the Regina Planning Commission respecting the same subject.

DE12-43 Bruce Peberdy, KGS Group - Proposed Office Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Mr. Peberdy answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-80, a report from the Regina Planning Commission respecting the same subject.

DE12-44 John Hopkins, Regina and District Chamber of Commerce - Proposed Office Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Mr. Hopkins answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-80, a report from the Regina Planning Commission respecting the same subject.

CR12-80 Proposed Commercial Office Policy and Zoning Code

Recommendation

1. That a bylaw to amend Bylaw 7877 (Regina Development Plan), as provided in Appendix A of this report, be APPROVED.
2. That a bylaw to amend Bylaw 9250 (Zoning Bylaw), as provided in Appendix B of this report, be APPROVED.
3. That the City Solicitor be directed to prepare the necessary bylaw to enact the amendments referenced in recommendation 1 and 2 of this report.
4. That the proposed amending bylaws be submitted for ministerial approval prior to third reading and passage by City Council.
5. That any amendments to Bylaw 7877 (Regina Development Plan), resulting from the proposed amending bylaw, be subjected to review, as part of the process to adopt a new official community plan for the City of Regina.
6. That there be an annual review of the progress of the policy for the next five years.
7. If there is demand for office space in addition to the yearly maximum of 4,000m² for designated office space, that it be considered through a discretionary use application.

Councillor Michael Fougere moved, seconded by Councillor Louis Browne, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding the following as recommendation #8:

That City Council consider, by discretionary use application, increasing the 2000m² cap on a single tenant in a suburban office park to accommodate growth for that tenant.

2012-44 The Regina Development Plan Amendment Bylaw, 2012 (No. 3)

**Councillor Chris Szarka moved, seconded by Councillor Louis Browne, AND IT WAS RESOLVED, that Bylaw No. 2012-44 be introduced and read a first time.
Bylaw read a first time.**

Councillor Chris Szarka moved, seconded by Councillor Jocelyn Hutchinson, that Bylaw No. 2012-44 be read a second time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2012-44.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2012-44 to indicate their desire.

No one indicated a desire to address Council.

**Second reading of Bylaw No. 2012-44 was put and declared CARRIED.
Bylaw read a second time.**

2012-45 The Regina Zoning Amendment Bylaw, 2012 (No. 13)

**Councillor Chris Szarka moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2012-45 be introduced and read a first time.
Bylaw read a first time.**

Councillor Chris Szarka moved, seconded by Councillor Wade Murray, that Bylaw No. 2012-45 be read a second time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2012-45.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2012-45 to indicate their desire.

No one indicated a desire to address Council.

Councillor Michael Fougere moved, seconded by Councillor Fred Clipsham, AND IT WAS RESOLVED that Bylaw 2012-45 be amended in clause 10 under subsection 12.5(2)(d) by adding the words: “except at the discretion of City Council” at the end of the subsection.

Second reading of Bylaw No. 2012-45 as amended, was put and declared CARRIED. Bylaw read a second time.

Councillor Chris Szarka moved, seconded by Councillor Sharron Bryce, that City Council hereby consents to Bylaw No. 2012-45 going to third reading at this meeting. The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Chris Szarka moved, seconded by Councillor Mike O Donnell, AND IT WAS RESOLVED, that Bylaw 2012-12-45 be read a third time. Bylaw read a third time.

Councillor Fred Clipsham moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOVLED that the meeting recess for five minutes.

The meeting recessed at 7:52 P.M.
The meeting reconvened at 8:05 P.M.

Tabled and Related Reports

DE12-45 Chad Novak - The Regina Exhibition Association Limited - Continuance as a Non-Profit Corporation controlled by the City of Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-77, a report from the Regina Planning Commission respecting the same subject.

CR12-77 The Regina Exhibition Association Limited - Continuance as a Non-Profit Corporation controlled by the City of Regina

Recommendation

1. That the conversion of The Regina Exhibition Association Limited (“REAL”) to a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) with the following attributes be approved:
 - (i) Two classes of memberships (Class A-voting and Class B-non voting);
 - (ii) The City’s share in REAL will be converted to a Class A voting membership;
 - (iii) All other shareholders in REAL will be converted to Class B – non-voting memberships; and

- (iv) The corporation (at the City’s direction) may terminate the Class B memberships for \$10 (which is the original share price for a lifetime membership).

- 2. That the City Solicitor be authorized to finalize and file the Articles of Continuance at the Saskatchewan Corporate Registry to bring effect to the conversion of REAL as outlined in recommendation #1.

- 3. That the Deputy City Manager of Corporate Services be designated as the City’s proxy for the purposes of exercising the City’s voting rights in REAL in accordance with such direction as may be provided by City Council from time to time.

- 4. That following registration of the Articles of Continuance at the Saskatchewan Corporate Registry, the City Manager be authorized to direct the Deputy City Manager of Corporate Services (in his capacity as the City’s proxy) to instruct REAL to terminate and cancel Class B-non-voting memberships such that the City will become the sole member of REAL.

Councillor Mike O Donnell moved, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.

Committee Reports

Executive Committee

DE12-46	Tim Anderson, Canadian Union of Public Employees (Local 21) - Wastewater Treatment Plant Major Upgrades and Refurbishments – Project Delivery
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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Mr. Anderson answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-82, a report from the Regina Planning Commission respecting the same subject.

CR12-82	Wastewater Treatment Plant Major Upgrades and Refurbishments – Project Delivery
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Recommendation

- 1. That the Deputy City Manager of City Operations be authorized to conduct any necessary analysis into alternative procurement options for the Waste Water Treatment Plant (WWTP), ranging from construction management to public-private partnership (P3).

2. That, as part of the assessment of P3 as a procurement option, the Deputy City Manager of City Operations be authorized to submit an expression of interest application to the **P3 Canada Fund** to determine if the WWTP project would be eligible for funding.
3. That the Deputy City Manager of City Operations return to Council by the end of 2012 to recommend a procurement method.

Councillor Chris Szarka moved, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.

Finance and Administration Committee

CR12-83 Fire Hall #4 Funding Returned to Asset Revitalization Reserve

Recommendation

That the Administration be authorized to transfer \$194,698.41 from the Land Development Reserve to the Asset Revitalization Reserve to fulfill the obligation to repay the Asset Revitalization Reserve for funding that was borrowed to complete the new #4 Fire Hall project.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

CR12-84 Grey Cup Legacy Project – Facilities Management Services Resources

Recommendation

That the six-month term position of Facilities Operations Coordinator be funded from the Facilities Reserve at a value of \$47,500.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

CR12-85 Authorization to Initiate a Process to Engage Professional Services

Recommendation

1. That the Deputy City Manager & CFO be authorized to initiate the competitive process outlined in this Report to engage professional audit services for the City of Regina and related entities for the years ending 2012 – 2016.
2. That the Deputy City Manager & CFO be authorized to award and finalize terms for the audit services contract, after review of proposals from professional audit firms.
3. The City Clerk be authorized to execute the agreement with the successful proponent as prepared by the City Solicitor.

Councillor Wade Murray moved that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

Councillor Michael Fougere moved in amendment, seconded by Councillor Fred Clipsham, AND IT WAS RESOLVED that Recommendation #2 read as follows:

- 2. That after receiving direction from the Finance and Administration Committee, the Deputy City Manager and CFO be authorized to award and finalize terms for the audit services contract, after review of proposals from professional audit firms.**

The main motion, as amended, was put and declared CARRIED.

Regina Planning Commission

CR12-86 Proposed Discretionary Use (12-DU-02) - Proposed Planned Group of Dwellings, 4850 Harbour Landing Drive

Recommendation

That the discretionary use application for a proposed planned group of dwellings located at 4850 Harbour Landing Drive, being Lot 2, Block L, Plan No. 102031580 be APPROVED, subject to the following conditions:

- a) The use of the property shall be consistent with the attached drawings; and
- b) The use of the property shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

Bylaws and Related Reports

CR12-87 Memo - Bylaw 2012-42 – *The Mail-in Ballot Bylaw, 2012*

Councillor Chris Szarka moved, AND IT WAS RESOLVED, that this communication be received and filed.

2012-42 The Mail-in Ballot Bylaw, 2012

Recommendation

That Bylaw No. 2012-42 be amended by deleting therefrom subsection 4(1) in its entirety and substituting therefor the following:

- 4(1) The mail-in ballot voting system set out in this Bylaw may only be used by electors in a municipal election who meet the following conditions:

- (a) electors who anticipate being absent from the city during the advance poll and on election day; and
- (b) electors who are unable to attend an established polling place because they are receiving care in a hospital, personal care facility or similar institution.

That the bylaw, as amended, be read a third time.

Councillor Fred Clipsham moved, seconded by Councillor Louis Browne, that Bylaw No. 2012-42 be read a second time. (This motion was placed on the floor at the May 23, 2012 meeting)

Councillor Fred Clipsham moved, in amendment, seconded by Councillor Michael Fougere, AND IT WAS RESOLVED, that Bylaw No. 2012-42 be amended by deleting therefrom subsection 4(1) in its entirety and substituting therefor the following:

4(1) The mail-in ballot voting system set out in this Bylaw may only be used by electors in a municipal election who meet the following conditions:

- (a) electors who anticipate being absent from the city during the advance poll and on election day; or**
- (b) electors who are unable to attend an established polling place because they are receiving care in a hospital, personal care facility or similar institution.**

Councillor Chris Szarka moved, seconded by Councillor Jocelyn Hutchinson, AND IT WAS RESOLVED, that Bylaw No. 2012-42, as amended, be read a second time.

**Second reading, as amended was put and declared CARRIED.
Bylaw read a second time.**

**Councillor Chris Szarka moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw 2012-42 be read a third time.
Bylaw read a third time.**

CR12-81 Removal of 1869 Rae Street from the Heritage Holding Bylaw

Recommendation

1. That Bylaw No. 8912 of the City of Regina, commonly known as the Heritage Holding Bylaw, is amended to remove Item 4.28 (the Jolly Residence located at 1869 Rae Street) from Schedule A.
2. That the City Solicitor be instructed to prepare the necessary bylaw amendment.

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

**Councillor Chris Szarka moved, seconded by Councillor Louis Browne, AND IT WAS RESOLVED, that Bylaw No. 2012-55 be introduced and read a first time.
Bylaw read a first time.**

**Councillor Chris Szarka moved, seconded by Councillor Mike O Donnell, AND IT WAS RESOLVED, that Bylaw No. 2012-55 be read a second time.
Bylaw read a second time.**

Councillor Chris Szarka moved, seconded by Councillor Jocelyn Hutchinson, that City Council hereby consents to Bylaw No. 2012-45 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

**Councillor Chris Szarka moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw 2012-55 be read a third time.
Bylaw read a third time.**

Communications/Petitions and Related Reports

CR12-88 2011 Public Accounts

Recommendation

That this document be received and filed.

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

Adjournment

Councillor Fred Clipsham moved, seconded by Councillor Chris Szarka, AND IT WAS RESOLVED, that the meeting adjourn.

Council adjourned at 9:23 P.M.

Mayor

City Clerk