

AT REGINA, SASKATCHEWAN, MONDAY, MAY 28, 2012

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

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Present: Councillor Sharron Bryce, in the chair
Councillor Louis Browne
Councillor Fred Clipsham
Councillor John Findura
Councillor Michael Fougere
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Chris Szarka

Regrets: Mayor Pat Fiacco
Councillor Terry Hincks
Councillor Jocelyn Hutchinson

Also in Attendance: Acting City Manager, Brent Sjoberg
City Clerk, Joni Swidnicki
City Solicitor, Byron Werry
Deputy City Clerk, Amber Smale
Deputy City Manager, Community Planning & Development, Jason Carlston
Acting Deputy City Manager, City Operations, Neil Vandendort

The meeting opened with a prayer.

Confirmation of Agenda

Councillor Fougere moved, seconded by Councillor Murray, AND IT WAS RESOLVED, that the agenda for this meeting be approved as submitted.

Adoption of Minutes

Councillor Fougere moved, seconded by Councillor Szarka, AND IT WAS RESOLVED, that the minutes for the meeting held on May 14, 2012 be adopted as circulated.

Public Notice Bylaws and Related Reports

CR12-76 Proposed 2012 Local Improvement Program

Recommendation

That the City Solicitor be directed to prepare a bylaw based on Appendix A to authorize the 2012 Local Improvement Program for consideration by City Council.

Councillor Browne moved, AND IT WAS RESOLVED, that the recommendations of the Public Works Committee contained in the report be concurred in.

2012-37 The Local Improvements Bylaw, 2012

Councillor Clipsham moved, seconded by Councillor Findura, AND IT WAS RESOLVED, that Bylaw 2012-37 be introduced and read a first time. Bylaw read a first time.

Councillor Clipsham moved, seconded by Councillor O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2012-37 be read a second time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2012-37.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2012-37 to indicate their desire.

No one indicated a desire to address Council.

Second reading of Bylaw No. 2012-37 was put and declared CARRIED. Bylaw read a second time.

Councillor Clipsham moved, seconded by Councillor Browne, that City Council hereby consents to Bylaw 2012-37 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Clipsham moved, seconded by Councillor Fougere, AND IT WAS RESOLVED, that Bylaw No. 2012-37 be read a third time. Bylaw read a third time.

Committee Reports

Executive Committee

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 O’Donnell moved, AND IT WAS RESOLVED, that this item be tabled to the June 11, 2012 meeting of City Council, to allow the Regina Exhibition Association Ltd. to continue their communication process with employees and stakeholders and, given the significant change, to provide the public with more time to review and make submissions.

Motions

MN12-3 Supporting Improvements at the Kramer IMAX Theatre

Recommendation

That the City of Regina provide \$100,000 from the General Reserve Fund towards the purchase of the equipment, provided the Government of Saskatchewan or a Crown corporation matches the City's \$100,000 contribution.

Councillor Clipsham moved, seconded by Councillor Browne, AND IT WAS RESOLVED, that the City of Regina provide \$100,000 from the General Fund Reserve towards the purchase of 3D equipment at the Kramer IMAX Theatre, provided the Government of Saskatchewan or a Crown corporation matches the City's \$100,000 contribution.

Bylaws and Related Reports

CR12-78 Residential Drainage Charges

Recommendation

1. That *The Sewer Services Bylaw* No. 5601 be amended to apply a consistent fixed daily charge to all residential storm drainage services equivalent to the rate applied to all properties less than 1,000 square meters.
2. That the City Solicitor be directed to prepare the necessary amendments to *The Sewer Services Bylaw* No. 5601 to:
 - remove reference to the completed phase-in throughout the Bylaw, including in subsection 16. (2) and Schedule "D"; and,
 - amend subsection 16(1) to be in accordance with Recommendation 1.

Councillor Browne moved, AND IT WAS RESOLVED, that the recommendations of the Public Works Committee contained in the report be concurred in.

CR12-79 Memo - Bylaw 2012-43

Recommendation

Receive and file.

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

Councillor Clipsham requested that Bylaw 2012-42 be removed from the grouping and considered on its own.

2012-24 The Sewer Service Amendment Bylaw, 2012

2012-43 The Regina Zoning Amendment Bylaw, 2012 (No.12)

Councillor Clipsham moved, seconded by Councillor Szarka, AND IT WAS RESOLVED, that Bylaws No. 2012-24, and 2012-43 be introduced and read a first time. Bylaws read a first time.

Councillor Clipsham moved, seconded by Councillor Murray, AND IT WAS RESOLVED, that Bylaws No. 2012-24, and 2012-43 be read a second time. Bylaws read a second time.

Councillor Clipsham moved, seconded by Councillor Findura, that City Council hereby consents to Bylaws No. 2012-24, and 2012-43 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Clipsham moved, seconded by Councillor O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2012-24, and 2012-43 be read a third time. Bylaws read a third time.

2012-42 The Mail-in Ballot Bylaw, 2012

Councillor Clipsham moved, seconded by Councillor Szarka, AND IT WAS RESOLVED, that Bylaw No. 2012-42 be introduced and read a first time. Bylaw read a first time.

Councillor Clipsham moved, seconded by Councillor Browne, that Bylaw No. 2012-42 be read a second time.

Councillor Clipsham moved, seconded by Councillor Browne, AND IT WAS RESOLVED, that Bylaw 2012-42 be referred to the City Clerk and City Solicitor to bring forward a revised bylaw to the Executive Committee meeting in June that includes the definition of absentee voters and their ability to use the mail-in ballot system.

Adjournment

Councillor Clipsham moved, seconded by Councillor Murray, AND IT WAS RESOLVED, that City Council adjourn.

Meeting adjourned at 5:58 pm.

Mayor

City Clerk