

AT REGINA, SASKATCHEWAN, MONDAY, NOVEMBER 19, 2012

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 Sharron Bryce
Councillor Byron Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

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

The meeting opened with a prayer.

Confirmation of Agenda

Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the agenda for this meeting be approved, including the adjustments from the City Clerk to add:

Delegations in relation to report CR12-162 – Stadium Funding – Petition for Referendum as follows: DE12-110 Jeannie Mah, DE12-111 Deborah Karpa, DE12-112 Edward Jones, and DE12-113 Jean-Marie Allard.

And that the delegations listed on the agenda be heard when called forward by the Mayor.

Adoption of Minutes

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the minutes for the meeting held on November 5, 2012 be adopted, as circulated.

Delegations and Related Reports

DE12-104 Chad Novak - Stadium Funding – Petition For Referendum

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation answered 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 item CR12-162, a report from the City Clerk respecting the same subject.

DE12-105 Shannon Corkery- Stadium Funding – Petition For Referendum

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation answered 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 item CR12-162, a report from the City Clerk respecting the same subject.

DE12-106 Grace Jasper - Stadium Funding – Petition For Referendum

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation answered 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 item CR12-162, a report from the City Clerk respecting the same subject.

DE12-107 Florence Stratton - Stadium Funding – Petition For Referendum

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation answered 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 item CR12-162, a report from the City Clerk respecting the same subject.

DE12-108 Glenys Eberle - Stadium Funding - Petition for Referendum

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation answered 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 item CR12-162, a report from the City Clerk respecting the same subject.

DE12-110 Jeannie Mah - Stadium Funding - Petition for Referendum

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation answered 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 item CR12-162, a report from the City Clerk respecting the same subject.

DE12-111 Deborah Karpa - Stadium Funding - Petition for Referendum

Pursuant to due notice the delegation was not present. At the request at Ms. Florence Stratton, Council permitted her to read Ms. Karpa's brief.

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 item CR12-162, a report from the City Clerk respecting the same subject.

DE12-112 Edward Jones- Stadium Funding - Petition for Referendum

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation answered 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 item CR12-162, a report from the City Clerk respecting the same subject.

DE12-113 Jean-Marie Allard - Stadium Funding - Petition for Referendum

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation answered 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 item CR12-162, a report from the City Clerk respecting the same subject.

CR12-162 Stadium Funding – Petition For Referendum

Recommendation

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel that this report be received and filed.

Mayor Fougere stepped down to enter the debate. Councillor Sharron Bryce took the Chair. Mayor Fougere returned to the Chair.

The main motion was put and declared CARRIED

DE12-109 Collin Stewart - Proposed Amendments to District Plan

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 item CR12-163, a report from the Executive Committee respecting the same subject.

CP12-16 Nicor Developments Inc - Proposed Amendments to District Plan

Recommendation

That this communication be received and filed.

Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this communication be received and filed.

Recommendation

1. That the City of Regina (City) Administration advise the RM of Sherwood (RM) and the Provincial Ministry of Government Relations (Province) through written communications that the City does not support the proposed amendments to the District Plan as requested by the RM to alter

Map 13 Future Urban Growth by removing the following areas (shown on Appendix 1):

- Sections 5 and 8 in Township 17 Range 20 west of the second meridian (W2M);
- North ½ of Section 23 and Section 24 in Township 17 Range 19 W2M.

2. That the City of Regina (City) support the proposed amendment requested by the Rural Municipality of Sherwood (RM) to remove the following parcel from Map 13 of the *Sherwood-Regina Planning District Development Plan* (District Plan):

Parcel J Plan 84R63614 Ext 0 within NW 24-17-19-W2M

3. That the written communications to the RM and Province emphasize that these proposed amendments to the District Plan are deemed to have a potential negative impact on the City's future growth and that any future proposed amendments should be undertaken as part of a collaborative joint planning framework between the City and RM.
4. That the City Administration work with the RM Administration to explore options with respect to the proposed amendments and related development applications and other joint planning matters in the urban-rural fringe surrounding the city while the City and RM's new Official Community Plans (OCPs) are being developed.
5. That City Council temporarily delegate authority to Executive Committee to direct the Administration on further applications received regarding RM development pending the ongoing inter-municipal negotiations and discussions between the City, RM and Province.

Councillor Sharron Bryce moved that the recommendations of the Executive Committee contained in the report be concurred in.

Councillor Sharron Bryce moved, in amendment, that recommendations 2 and 5 be approved and that recommendations 1, 3, and 4 be referred to the Administration for further consultation and study of options available and report back to Executive

Committee within one month.

The City Clerk requested that each recommendation be voted on separately.

Recommendations 2 and 5 were put and declared CARRIED.

Councillor Sharron Bryce moved, in amendment, AND IT WAS RESOLVED, that recommendations 1, 3, and 4 be referred to the Administration for further consultation and study of options available and that the Administration report back to Executive Committee within one month.

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

Committee Reports

Executive Committee

CR12-164 2013 Meeting Dates for City Council and Executive Committee

Recommendation

1. That the following City Council meeting dates for the year 2013 be approved:

January 28	July 8 and 29
February 25	August 26
March 18	September 23
April 8 and 29	October 15 (Tuesday)
May 21 (Tuesday)	November 4 and 25
June 10	December 16

2. That the following Executive Committee meeting dates for the year 2013 be approved:

January 16	July 17
February 13	August 14
March 6 and 27	September 11
April 17	October 2 and 23
May 8 and 29	November 13
June 26	December 4

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

CR12-165 Committee Structure Review

Recommendation

That the Office of the City Clerk, under the direction of the Deputy City Clerk, be directed to complete a Committee Structure Review in 2013.

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

CR12-166 2013 Elected Official Committee Appointments

Recommendation

1. That City Council approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective December 1, 2012 with terms of office to December 31, 2013 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.
4. That the Chair of the Community & Protective Services Committee be appointed as the Council Liaison on the Community Services Advisory Committee once the chair has been determined.
5. That the vacancy on the Wascana Creek Watershed Advisory Committee be filled by a citizen member and that the vacancy be advertised for applications.

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

Councillor Sharron Bryce moved, in amendment, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Councillor Barbara Young be withdrawn from the Finance and Administration Committee and that Councillor Terry Hincks appointed.

Councillor John Findura withdrew his nomination to the Regina Appeal Board.

Councillor Sharron Bryce moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that appointments to the Regina Appeal Board be tabled to the next Executive Committee meeting.

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

Enquiries

EN12-4 Winnipeg Street North – North of Co-Op Home Centre to 12th Avenue North

Recommendation

With the increased volume of traffic, overflow parking in the area, congestion and dust from gravel roads during summer season I am requesting the City Administration provide information on the following:

1. Options available for ensuring proper traffic flow and dust control;
2. Costs associated with widening the road from the Co-Op Home Centre to 12th Avenue North;
3. Costs associated with paving the gravel portion of Winnipeg Street North from 12th Avenue North to the City Limits; and
4. To what extent can the City work with the Kensington Greens developer and/or Rural Municipality to refurbish the northbound west service road running along Albert Street North from 12th Avenue North to City Limits.

This enquiry is hereby lodged.

Adjournment

Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:58 pm.

Mayor

City Clerk