

AT REGINA, SASKATCHEWAN, MONDAY, FEBRUARY 25, 2013

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 Bryon 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

Regrets: N/A

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Committee Assistant, Todd Blyth
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, Assessment, Tax & Real Estate, Don Barr
Director, Planning, Diana Hawryluk
Special Projects Secretariat, Derrick Bellows

The meeting opened with a prayer.

Presentations

Municipal Heritage Awards

Councillor John Findura rose to introduce the following 2013 Municipal Heritage Award recipients:

Rehabilitation – Ray Plosker David Walker, on behalf of Jack Walker, Andrew Donnelly, June Botkin and Lain McLean for their restoration of the *Government House Edwardian Garden Landscape* and their work preserving its heritage value.

Rehabilitation –Marian Donnelly and Harold Hague, on behalf of Kelly Hague, for turning the Engineer’s Building, built in 1912, into the *Creative City Centre* with modern comfort and safety requirements all while protecting its heritage value.

New Design – Addition – Bruce Dawson, Crista Bradley, Rob Sandstra, Bonnie Fenrick, Darcy Bodden, and Kelly Nadler for their work adding a detached single-car garage to a 1914 home at 227 Angus Crescent that not only complements the character defining elements of the home, but also those of the neighbourhood.

Education – Audrey Price, Judith Veresuk and Shari Sokochoff for their *Regina Tornado Legacy Project*. It was a multi-faceted, multi-media. cross-generational commemoration of the 100th anniversary of the tornado of 1912 and its continuing impact on our city.

George Bothwell Heritage Award for Public Service – “*The Time Traveller/Voyageur du Temps*” put on by the Connaught Centennial Committee for its work building an appreciation of the building and the community’s capacity for understanding our city’s heritage. Members of the 49th Regina Scout Troupe acted as an honour guard for this presentation.

Keith Knox Heritage Award – “*The South Saskatchewan Regiment*” was a regional Youth Heritage Fair project built by Stephen Rieger. The display traced the Regiment from 1905 to 1913. It also told the story of Herve Giroux: great uncle of the award recipient and prison of war for thirty-two months after being captured during the raid on Dieppe.

Keith Knox Heritage Award – Mme. Harel’s grade 7 and grade 8 students at Ecole Connaught Community School. After spending time researching the 1910’s, 1920’s, 1950’s and 1960’s, the students presented their findings through displays, presentations and tours for the public.

Confirmation of Agenda

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda be approved, as circulated, 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 Terry Hincks, AND IT WAS RESOLVED, that the minutes for the meeting held on January 28, 2013 be adopted, as circulated.

Advertised Bylaws and Related Reports

CR13-20 Regina Planning Commission: Applications for Concept Plan Amendment (12-CP-8) and Zoning Bylaw Amendment (12-Z-21) Harbour Landing Phase 7-3A

Recommendation

1. That the proposed amendment to the Harbour Landing Concept Plan

dated August, 2012 (Attachments A-2.1, A-2.2, A-2.3), be APPROVED.

2. That the application to amend *Regina Zoning Bylaw No. 9250* by rezoning the proposed Lots 1 to 56, as shown on the plan of proposed subdivision prepared by Midwest Surveys and dated July 13, 2012 (Attachment A-3.1), from R6 – Residential Multiple Housing to R5 - Medium Density Residential, be APPROVED.
3. That pursuant to Section 18D.1.1 of the Zoning Bylaw, City Council waive the requirement to post a public notification sign on the subject lands, due to the current unavailability of direct public access to the subject lands.
4. That the City Solicitor be directed to prepare the necessary bylaw to enact the subject Zoning Bylaw amendment.

The Clerk called for anyone present who wished to address City Council respecting CR13-20 and its related bylaw to indicate their desire.

No one indicated a desire to address City Council and no letters of objection were received.

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

CR13-21 Regina Planning Commission: Applications for Zoning Bylaw Amendment, Concept Plan Amendment, and Discretionary Use (File Nos. 12-Z-22/ 12-CP-10/ 12-DU-26)- 1625 Neville Drive)

Recommendation

1. That the attached Kanosis Concept Plan, marked as “Proposed” be APPROVED;
2. That the application to amend *Regina Zoning Bylaw No. 9250*, with respect to Parcel L in the Kanosis subdivision, from MAC- Major Arterial Commercial to R6- Residential Multiple Housing to accommodate high density housing be APPROVED;
3. That the City Solicitor be directed to prepare the associated bylaw; and
4. That the discretionary use application for a proposed planned group of dwellings located at 1625 Neville Drive, being Parcel L, be APPROVED, subject to the following conditions:
 - a. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*;
 - b. The development shall be consistent with the plans attached to this report labelled A-3.1-A-3.4.

The Clerk called for anyone present who wished to address City Council respecting CR13-21 and its related bylaw to indicate their desire.

No one indicated a desire to address City Council and no letters of objection were received.

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

CR13-22 Regina Planning Commission: Application for Zoning Bylaw Amendment (12-Z-26) PS to R1, Part of Municipal Reserve R10, Plan No. 80R30750 – 281 Rink Avenue

Recommendation

1. The portion of Municipal Reserve R10, Plan No. 80R30750 as shown on the attached subject property map, be authorized by City Council to be sold and that the bylaw be forwarded to the Minister for approval pursuant to *The Planning and Development Act, 2007*;
2. That subject to Recommendation 1, the application to rezone a portion of Firehall Park (281 Rink Avenue, Municipal Reserve R10, Plan No. 80R30750) as shown on the attached subject property map from PS – Public Service to R1 – Residential Detached, be APPROVED;
3. That the City Solicitor be directed to prepare the necessary bylaws for rezoning and selling of Municipal Reserve land.

The Clerk called for anyone present who wished to address City Council respecting CR13-22 and its related bylaw to indicate their desire.

Sebastian Deiana, representing Deiana General Construction Ltd, addressed Council in support of CR13-22 and its related bylaw.

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

CR13-23 Regina Planning Commission: Proposed Zoning Bylaw Amendments (12-Z-24) - Text Amendments to Accommodate Art Galleries and Museums in Certain Commercial, Industrial and Special Zones

Recommendation

1. That the application to amend *Regina Zoning Bylaw No. 9250* as follows be APPROVED:
 - (a) That in Table 5.2 (Table of Land Uses - Commercial Zones), the land use type identified as “art gallery” be changed to “art gallery or museum” and placed under the sub-heading of “CULTURE AND RECREATION”, while retaining the same SIC (Standard Industrial Classification) Code of 841, and that this land use type be accommodated as a permitted use in the following zones:
 - i) LC1 - Local Commercial Zone, with a maximum gross floor area (GFA) of 300 m²;
 - ii) LC2 - Local Commercial Zone, with a maximum GFA of 300 m²;

- iii) LC3 - Local Commercial Zone with a maximum GFA of 150 m²;
 - iv) MS - Mainstreet Zone;
 - v) MX - Mixed Residential Commercial Zone;
 - vi) MAC3 - Major Arterial Commercial Zone;
 - vii) MAC - Major Arterial Commercial Zone;
 - viii) DSC - Designated Shopping Centre Zone; and
 - ix) D - Downtown Zone.
- (b) That in Table 5.3 (Table of Land Uses - Industrial Zones), “art gallery or museum” be added as a land use type under the sub-heading of “CULTURE AND RECREATION” with the SIC Code of 841, and that this land use type be accommodated as a permitted use in the WH - Dewdney Avenue Warehouse Zone.
- (c) That in Table 5.4 (Table of Land Uses - Special Zones):
- i) “art gallery or museum” be added as a land use type under the sub-heading of “CULTURE AND RECREATION” with the SIC Code of 841, and that this land use type be accommodated as a permitted use in the I - Institutional Zone and as a discretionary use in the PS - Public Service Zone, which in the latter case shall include the notation “5”, i.e., that they be accommodated only in conjunction with a municipally owned or operated recreational facility;
 - ii) both “art gallery” and “museum” be deleted as separate land use types under the sub-heading of “SERVICES”.
2. That the City Solicitor be directed to prepare the necessary bylaw to enact the above-referenced Zoning Bylaw amendments.

The Clerk called for anyone present who wished to address City Council respecting CR13-23 and its related bylaw to indicate their desire.

No one indicated a desire to address City Council and no letters of objection were received.

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

CR13-24 Regina Planning Commission: Application for Zoning Bylaw Amendment (12-Z-31) Portion of Parcel Y2 (490 Angus Street North)

Recommendation

- 1. That the application to rezone all that portion of Parcel Y2 (490 Angus Street North) Plan No. 66R00182 that is shaded on the attached Plan of Proposed Subdivision prepared by Scott Colvin dated December 19, 2012 from PS – Public Service to R1 – Residential Detached, be APPROVED; and

- 2. That the City Solicitor be directed to prepare the necessary bylaw.

The Clerk called for anyone present who wished to address City Council respecting CR13-24 and its related bylaw to indicate their desire.

No one indicated a desire to address City Council and no letters of objection were received.

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

2013-8	The Regina Zoning Amendment Bylaw, 2013 (No. 4)
2013-9	The Regina Zoning Amendment Bylaw, 2013 (No. 5)
2013-10	The Regina Zoning Amendment Bylaw, 2013 (No. 6)
2013-12	The Regina Zoning Amendment Bylaw, 2013 (No. 7)
2013-13	The Regina Zoning Amendment Bylaw, 2013 (No. 8)
2013-14	Sale of Municipal Reserve at 281 Rink Avenue Bylaw
2013-18	The Regina Zoning Amendment Bylaw, 2013 (No. 3) Amendment Bylaw

**Councillor John Findura moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2013-8, 2013-9, 2013-10, 2013-12, 2013-14, and 2013-18, be introduced and read a first time.
Bylaws read a first time.**

Councillor Mike O'Donnell moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw 2013-14 be amended by adding at the end of section 1, the words "be sold".

**Councillor John Findura moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2013-8, 2013-9, 2013-10, 2013-12, 2013-14 as amended, and 2013-18 be read a second time.
Bylaws read a second time.**

Councillor John Findura moved, seconded by Councillor Mike O'Donnell that City Council hereby consents to Bylaws No. 2013-8, 2013-9, 2013-10, 2013-12, 2013-14 and 2013-18 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

**Councillor John Findura moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaws No. 2013-8, 2013-9, 2013-10, 2013-12, 2013-14 and 2013-18 be read a third time.
Bylaws read a third time.**

Delegations and Related Reports

DE13-33 Kevin Reese - Sale of City Property Portion of S.E.1/4 Section 12, Township 18, Range 20, W2M

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation 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 item CR13-25, a report from the Finance and Administration Committee respecting the same subject.

CR13-25 Sale of City Property Portion of S.E.1/4 Section 12, Township 18, Range 20, W2M

Recommendation

1. That the sale of the City Property Portion of S.E.1/4 Section 12, Township 18, Range 20, W2M to Hawkstone Developments Ltd. be approved under the terms and conditions shown in the body of this report;
2. That the Administration be authorized to finalize the terms and conditions of the legal sale documents;
3. That the City Clerk be authorized to execute the legal sale documents, as prepared by the City Solicitor.

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

DE13-34 Tim Anderson and Cheryl Stadnichuk - Wastewater Treatment Plant Upgrade – Procurement Recommendation

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation 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 item CR13-26, a report from the Executive Committee respecting the same subject.

DE13-35 Jim Elliott - Wastewater Treatment Plant Upgrade – Procurement Recommendation

Pursuant to due notice the delegation was present.

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

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 item CR13-26, a report from the Executive Committee respecting the same subject.

DE13-36 John Hopkins - Wastewater Treatment Plant Upgrade – Procurement Recommendation

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. The delegation 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 item CR13-26, a report from the Executive Committee respecting the same subject.

CR13-26 Executive Committee: Wastewater Treatment Plant Upgrade – Procurement Recommendation

Recommendation

1. That City Council approve proceeding with the Design/Build/Finance/Operate/Maintain (DBFOM) procurement approach for the upgrade of the wastewater treatment plant (WWTP).
2. That City Council authorize the Deputy City Manager of City Operations to proceed with the preparation of procurement documents (Request for Qualifications (“RFQ”) and Request for Proposals (“RFP”) in support of the DBFOM model for the upgrade of the WWTP (the “Project”) based upon the following scope:
 - a. the design and construction of a WWTP that meets the City’s WWTP permit effluent quality requirements that come into effect on December 31, 2016;
 - b. the boundary for the Project that begins upstream of the WWTP valve chamber, includes the WWTP site and the effluent discharge to Wascana Creek. For further certainty McCarthy Boulevard Pumping Station and the forcemain are not included within the scope of the Project;
 - c. a capacity of the upgraded WWTP that will be able to meet the needs of a population of 258,000.
 - d. a construction period that results in substantial completion of the Project in early 2017; and
 - e. a maximum 30 year term in the Project Agreement, which will include construction, operation and maintenance by the successful proponent. This includes the period for private operation of the current WWTP during construction and monthly payments, which will provide a performance based payment for operation, maintenance and financing of the Project. The City will continue to retain ownership of the WWTP.

3. That City Council authorize the Deputy City Manager of City Operations to prepare and issue a RFQ to identify short-listed proponents who could deliver the Project.
4. That City Council authorize the Deputy City Manager of City Operations to award an opportunity to participate in the RFP process to the three highest scoring proponents identified by the RFQ process.
5. The City Council authorize the Deputy City Manager of City Operations to prepare and issue a RFP to identify the successful proponent who will deliver the Project.
6. Subject to the preferred proponent meeting all RFP requirements, that City Council authorize the Deputy City Manager of City Operations to enter into a P3 Project Agreement (“Project Agreement”) to deliver the Project with the preferred proponent identified by the RFP.
7. That City Council approve that Administration submit a business case for the Project as a DBFOM delivery model to PPP Canada Inc. (“PPP Canada”) for funding consideration.
8. That City Council authorize the Deputy City Manager of City Operations to pursue discussions with PPP Canada, negotiate and finalize any funding agreements required by PPP Canada.
9. That City Council authorize the Deputy City Manager of City Operations to proceed with an RFQ while awaiting a PPP Canada funding decision, but the Deputy City Manager of City Operations shall not issue an RFP without first confirming that the City will receive PPP Canada funding for the Project.
10. That City Council require the City Administration seek further direction from City Council in the event the PPP Canada does not approve the Project for funding from the P3 Canada Fund or in the event that the scope of the Project or capital requirement for the Project change, pursuant to the requirements of *The Regina Administration Bylaw*.
11. That the following funding model for the WWTP Upgrade be approved:
 - a. Capital commitment of up to \$224.3 million for the design, construction, servicing, planning, procurement and project management costs, for the DBFOM procurement be funded from the following funding sources:
 - i. Up to \$118.3 million in debt through the private partner;
 - ii. Up to \$58.7 million, representing 25 % of eligible costs funded through the P3 Canada Fund, offsetting additional City debt;
 - iii. \$19.8 million from the General Utility Reserve; and
 - iv. \$27.5 million in previously approved capital funding.
 - b. In principle, the ability to pursue up to 30 year debt up to \$118.3 million. All debt issues require City Council approval through a debt borrowing bylaw, and will be brought forward to Council at a future date. In addition, the financial model includes payments to cover debt principal

and interest payments that must be paid and recovered from revenue streams over 30 years.

- c. In principle, a commitment to providing a performance-based payment for operations, maintenance and availability of the facility, compensating for a range of DBFOM service over the 30 year term, with an estimated cost of:
 - i. \$378.0 million (assuming 3.5 % inflation) in the operation and maintenance portion of the payment to P3 Contractor (“Project Co.”) for the WWTP. These costs are currently an ongoing part of the utility program;
 - ii. \$117.2 million in the major maintenance portion of the payment to Project Co., to ensure that the WWTP’s assets are maintained and upgraded appropriately through the WWTP’s lifecycle; and
 - iii. \$265.0 million towards the capital payment portion of the payment to Project Co.
- d. That the operation maintenance and the debt servicing costs be considered and funded through future budget proposals over 30 years and funded through revenue sources, including but not limited to the collection of:
 - i. \$44.6 million in funding from the Utility Servicing Agreement Fee (SAF) Reserve, to be applied to capital financing costs;
 - ii. Up to \$707.6 million in utility revenues; and
 - iii. \$8.0 million in funding through contractor funding, including deposit interest.
- e. That the debt considered in the above assumptions for \$118.3 million be forwarded to the 2014 budget process for consideration.

12. That the City Clerk be authorized to execute the Project Agreement and any funding agreements required by PPP Canada.

Councillor John Findura moved that the recommendations of the Executive Committee contained in the report be concurred in.

Mayor Michael Fougere left the chair to enter the debate. Councillor John Findura took the chair.

Mayor Michael Fougere returned to the chair.

The main motion was put and declared CARRIED.

CR13-27 Executive Committee: Wastewater Treatment Plant Upgrade –
Procurement Team Contracts

Recommendation

- 1. That the Deputy City Manager of City Operations be authorized to negotiate and approve the terms of an addendum (Addendum) to the Pre-Design, Design and Construction Services Agreement between the

City and AECOM Canada Ltd. (AECOM) dated as of January 31, 2011 and amended on September 25, 2012 to have AECOM provide engineering, technical, design and construction advice to the City for the remainder of the Project;

2. That the Deputy City Manager of City Operations issue a request for proposals (Fairness Advisor request for proposal (RFP)) to obtain an independent fairness advisor to advise the City on delivery planning and procurement of the Project;
3. That City Council authorize the Deputy City Manager of City Operations to award and finalize the terms of an agreement with the successful proponent chosen from the Fairness Advisor RFP;
4. That the Deputy City Manager of City Operations issue a request for proposals (Business Advisor RFP) to obtain a business advisor to advise the City with financial and business matters in relation to procurement phase of the Project;
5. That City Council authorize the Deputy City Manager of City Operations to award and finalize the terms of an agreement with the successful proponent chosen from the Business Advisor RFP; and
6. That the City Clerk be authorized to execute the following agreements after review and approval by the City Solicitor:
 - a. the Addendum;
 - b. the contract awarded to the successful proponent as a result of the Fairness Advisor RFP; and
 - c. the contract awarded to the successful proponent as a result of the Business Advisor RFP.

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

Committee Reports

CR13-28 Mayor's Housing Summit

Recommendation

1. That City Council approve the Mayor's Housing Summit set to occur the week of May 13th, 2013.
2. That Administration be directed to create a Housing Summit Planning Group to plan all aspects of the Mayor's Housing Summit, including timing, keynote speakers, advertising and communications strategy, venue, registration fees, etc.
3. That Administration be directed to return to Council for approval of the required resources associated with the Mayor's Housing Summit by March 31, 2013.

Councillor John Findura moved that the recommendations of the Executive Committee contained in the report be concurred in.

Mayor Michael Fougere left the chair to enter the debate. Councillor John Findura took the chair.

Mayor Michael Fougere returned to the chair.

The main motion was put and declared CARRIED.

CR13-29 Regional Planning Update

Recommendation

1. That Council approve entering into full membership with the White Butte Regional Planning Committee, and:
 - a. That the Mayor and City Clerk are authorized to execute the appropriate Memorandum of Agreement as established by the Committee.
 - b. That the annual contribution of \$5000 be covered through the Office of the City Clerk’s 2013 Operating budget.
 - c. That the Mayor and one member of Council be appointed to the White Butte Regional Planning Committee.
2. That two members of Council (one as an alternate) be appointed to the Moose Jaw- Regina Industrial Corridor Stakeholder Committee.
3. That the Administration gives notice to the RM of Sherwood (RM) of the City of Regina’s (City) intent to review and negotiate amendments to the Fire Services Agreement between the RM and City.

Councillor John Findura moved that the recommendations of the Executive Committee contained in the report be concurred in.

Mayor Michael Fougere moved in amendment, seconded by Councillor Terry Hincks AND IT WAS RESOLVED that recommendations 1.c and 2 read as follows:

1.c. That the Mayor and Councillor Sharron Bryce be appointed to the White Butte Regional Planning Committee.

2. That Councillor Bryon Burnett be appointed to the Moose Jaw-Regina Industrial Corridor Stakeholder Committee, with Councillor Sharron Bryce being appointed as the alternate member.

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

CR13-30 RRI Stadium Project – Engineering Services for Design and Construction of Site Preparation Works

Recommendation

1. The Deputy City Manager & CFO be authorized to award and finalize the terms of an agreement with the successful proponent chosen from the request for proposals (Site Preparation RFP). This RFP will be issued to obtain engineering services relating to the design and construction of the site preparation for the RRI Stadium Project.
2. The City Clerk be authorized to execute the agreement awarded to the

successful proponent as a result of the Site Preparation RFP after review and approval by the City Solicitor.

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

Finance and Administration Committee

CR13-31 Sale of Property 3415 Aberdeen Street Lot 12, Block 84, Plan AX4852 & 5215 Assiniboine Avenue Lots 9/10, Block 86, Plan AX4852

Recommendation

1. That the sale of 3415 Aberdeen Street, land description Lot 12, Block 84, Plan AX4852 and 5215 Assiniboine Avenue, land description Lot 9/10, Block 86, Plan AX4852 to Beaucorp Ventures Ltd. be approved under the terms and conditions shown in the body of this report;
2. That the Administration be authorized to finalize the terms and conditions of the legal sale documents;
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor.

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

CR13-32 Traffic Bylaw Amendment

Recommendation

1. The amendments to *The Regina Traffic Bylaw, #9900* contained within this report be approved.
2. The City Solicitor be requested to prepare the amending bylaws effective January 22, 2013.

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

Mayor Michael Fougere left the chair to enter the debate. Councillor John Findura took the chair.

Mayor Michael Fougere returned to the chair.

The main motion was put and declared CARRIED.

2013-7 The Traffic Amendment Bylaw 2013

Councillor John Findura moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaw No. 2013-7, be introduced and read a first time.

Bylaw read a first time.

Councillor John Findura moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2013-7 be read a second time.

Bylaw read a second time.

Councillor John Findura moved, seconded by Councillor Sharron Bryce that City Council hereby consents to Bylaws 2013-7 going to third reading at this meeting.

The motion was put and declared carried, but not by unanimous consent of City Council.

Third Reading of Bylaw 2013-7 will be considered at the March 18, 2013 City Council meeting.

CR13-33 Regina Planning Commission: Applications for Zoning Bylaw Amendment and Lane Closure (12-Z-25/12-CL-9.) Portion of the East-West Lane, Block 332, Located between 1916 and 1922 Elphinstone Street

Recommendation

1. That the application for the proposed amendments to the *Regina Zoning Bylaw No. 9250*, as contained in this report, be DENIED.
2. The application for the closure and sale of a portion of the lane, as contained in this report, be DENIED.

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

CR13-34 Application for Discretionary Use (12-DU-25) Proposed Vocational School in IA - Light Industrial Zone - 335 Maxwell Crescent

Recommendation

1. That the discretionary use application for proposed vocational school located at 335 Maxwell Crescent, being Lots 4 and 5, Block 21, Plan No. 77R56670, Ross Industrial 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, prepared by 24-7 Intouch and dated October 18, 2012; and
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*

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

CR13-35 Application for Discretionary Use (12-DU-35) Proposed Planned Group of Townhouses, Parcels C & D, NW corner James Hill Road and Gordon Road

Recommendation

1. That the discretionary use application for a proposed planned group of townhouses located at the NW corner of James Hill Road and Gordon Road, being Parcels C and D, located in Harbour Landing Phase 8 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-3.2 inclusive, titled Oak Park Living Life Town homes dated November 13, 2012;
 - b) The entrance at Gordon Road shall be rights-in and rights-out only; and
 - c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*

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

CR13-36 Application for Discretionary Use (12-DU-27) Proposed Warehousing of Hazardous Materials - 1121 E Pettigrew Avenue

Recommendation

1. That the discretionary use application for a proposed warehouse and distribution facility involving hazardous materials on the property located at 1121 E Pettigrew Avenue, being, Block 15, Plan No. 101922049, Ross Industrial 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, prepared by McGinn Architecture Limited and dated September 26, 2012;
 - b) Prior to the issuance of a building permit, the applicant shall submit for review a comprehensive fire safety plan, and a spill mitigation plan to the Fire & Protective Services Department;
 - c) The development shall comply with the applicable performance regulations contained in Table 10.3 of the Zoning Bylaw, for properties located within the Low Sensitivity Aquifer Protection Overlay Zone; and
 - d) The development shall comply with all other applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

IR13-1 Executive Committee: Candidate Campaign Contributions and Expenses

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

Recommendation

That this report be received and filed.

IR13-2 Municipal Heritage Advisory Committee: 2013 Municipal Heritage Awards – Awards Selection Working Group Report

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

Recommendation

That this report be received and filed.

Bylaws and Related Reports

2013-11 The Housing Incentive Program Tax Exemption Bylaw 2013

Councillor John Findura moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2013-11, be introduced and read a first time. Bylaw read a first time.

Councillor John Findura moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2013-11 be read a second time. Bylaw read a second time.

Councillor John Findura moved, seconded by Councillor Mike O'Donnell that City Council hereby consents to Bylaws 2013-11 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor John Findura moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaws 2013-11 be read a third time. Bylaw read a third time.

Enquiries

EN12-4 Response to Enquiry - City Limits and Responsibilities for Service Provision on Winnipeg Street North

Recommendation

That this response be received and filed.

The Clerk rose to advise a response was received and no further motion is required.

Adjournment

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 8:19 pm

Mayor

City Clerk