

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 10, 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 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, Diana Hawryluk
Manager, Business Development, Nathan Luhning
Senior City Planner, Jennifer Barrett

The meeting opened with a prayer.

Recognition/Presentations

Mayor Michael Fougere started the meeting by recognizing Mr. Dorian Wandzura, Deputy City Manager, City Operations for achieving the 10 year Canadian Association of Municipal Administrators award for service.

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 additions of the City Clerk as follows; and that the delegations listed on the agenda be heard when called forward by the Mayor.

ADD The following items be added immediately after DE13-70:

- DE13-75: Sustaining Long Term Growth – Pastor Jerven Weekes**
- DE13-76: Sustaining Long Term Growth – Harvard Developments**

MOVE The following item be moved to under the heading Mayor’s Report:

- CR13-86: Mayor’s Housing Summit Wrap Up Report**

Adoption of Minutes

Councillor Barbara Young moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the minutes for the meeting held on May 21, 2013 be adopted, as circulated.

Advertised Bylaws and Related Reports

DE13-65 Jim Elliott: Laneway Suites Pilot Project

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 CR13-78, a report from the respecting the same subject.

DE13-66 Lorne Yagelniski: Laneway Suites Pilot Project

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 CR13-78, a report from the respecting the same subject.

CR13-78 Application for Zoning Bylaw Amendment (13-Z-4) Laneway Suites Pilot Project Lots 1-11, Block 23, Plan No. 102102387, The Greens on Gardiner Subdivision

Recommendation

1. That the following amendments to *Regina Zoning Bylaw No. 9250* be APPROVED:
 - a. That the Direct Control District 14 – Laneway Housing Pilot Zone be adopted as shown in Appendix B of this report, following Section 3.19 in Chapter 9
 - b. That The Lots 1-11, inclusive, Block No. 23, Plan No. 102102387, in the Greens on Gardiner subdivision be rezoned from DCD-11-Suburban Neo Traditional to DCD 14 – Lane Way Housing Pilot.

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

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

DE13-67 Lorne Yagelniski: Greens on Gardiner Phase 5

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 CR13-79, a report from the respecting the same subject.

CR13-79 Application for Zoning Bylaw Amendment (12-Z-33) The Greens on Gardiner Phase 5

Recommendation

1. That the application to amend *Regina Zoning Bylaw No. 9250* as follows be APPROVED:
 - a. That the Direct Control District 13 – The Greens on Gardiner Mixed Use Direct Control District be adopted as shown in Appendix B of this report, following Section 3.18 in Chapter 9.
 - b. That the following lands be rezoned from UH-Urban Holding to the following specified zone designations for the lands contained within The Greens on Gardiner Phase 5

subdivision:

- i. To DCD-13 – The Greens on Gardiner Mixed Use Direct Control District
 - Parcel Q
 - Parcel P
 - Parcel N
 - ii. To R6-Residential Multiple Housing
 - Parcel R
 - Parcel S
 - c. That Parcel T be rezoned from UH-Urban Holding and FW-Floodway to R2-Residential Semi-detached and FW-Floodway, with the FW Zone boundary maintaining its existing alignment.
 - d. That Parcel L, Plan No. 102102387, being 4601E Green Apple Drive be rezoned from MX(H)- Mixed Residential Business (Holding Overlay) to DCD13-The Greens on Gardiner Mixed Use Direct Control District.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.
 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 their remote location and the current unavailability of direct public access.

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

2013-38	The Regina Zoning Amendment Bylaw, 2013 (No. 17)
2013-39	The Regina Zoning Amendment Bylaw, 2013 (No. 18)

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2013-38 and 2013-39 be introduced and read a first time. Bylaws read a first time.

Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2013-38 and 2013-39 be read a second time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2013-38 and 2013-39.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2013-38 and 2013-39 to indicate their desire. No one indicated a desire to

address Council.

Second reading of Bylaws No. 2013-38 and 2013-39 was put and declared CARRIED. Bylaws read a second time.

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel that City Council hereby consents to Bylaws 2013-38 and 2013-39 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Wade Murray moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws 2013-38 and 2013-39 be read a third time. Bylaws read a third time.

Public Notice Bylaws and Related Reports

DE13-68 John Klein: Transit Price Promotions

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 CR13-80, a report from the respecting the same subject.

CR13-80 Transit Price Promotions

Recommendation

1. That the Deputy City Manager of City Operations or designate be delegated authority to approve and administer promotions designed to increase ridership through fee discounts on Transit passes and rides.
2. That the City Solicitor be instructed to prepare a bylaw amendment to *The Regina Administration Bylaw, No. 2003-69* delegating authority to the Deputy City Manager of City Operations or his or her designate to approve and administer transit fare promotions.

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

CR13-81 Application for Street Closure (11-CL-5/12-CL-2) – Closures of West Boundary Road, Fleming Road and Condie Road intersecting with CPR Main Line

Recommendation

1. That the application for the closure and sale of a portions of Fleming Road and Condie Road as shown on the attached plan of proposed subdivision prepared by Barry Clark S.L.S, dated January 25, 2013, and legally described as follows, be APPROVED:
 - a. All that portion of the road allowance between the NE1/4 Section 13, Township 17, Range 21, West of the 2nd Meridian and the NW1/4 Section 18, Township 17, Range 20, West of the 2nd Meridian lying South of a line joining the intersection of the North limit of Reg'd Plan No. 16074 and the West limit of said NW1/4 Section 18 with the intersection of the North limit of Reg'd Plan No. 16074 and the East limit of said NE1/4 Section 13, and lying North of a line joining the intersection of the South limit of Reg'd Plan No. 16074 and the West limit of said NW1/4 Section 18 with the intersection of the South limit of Reg'd Plan No. 16074 and the East limit of said NE1/4 Section 13 and;
 - b. All that portion of the road allowance between the NE1/4 Section 18, Township 17, Range 20, West of the 2nd Meridian and the NW1/4 Section 17, Township 17, Range 20, West of the 2nd Meridian lying South of a line joining the intersection of the North limit of Reg'd Plan No. 16074 and the West limit of said NW1/4 Section 17 with the intersection of the North limit of Reg'd Plan No. 16074 and the East limit of said NE1/4 Section 18, and lying North of a line joining the intersection of the South limit of Reg'd Plan No. 16074 and the West limit of said NW1/4 Section 17 with the intersection of the South limit of Reg'd Plan No. 16074 and the East limit of said NE1/4 Section 18.
2. That the application for the closure and sale of a portions of West Boundary Road, as shown on the attached plan showing proposed road closure prepared by Prakhar Shrivastava S.L.S, dated June 5, 2012 and legally described as follows, be APPROVED:
 - a. All the portion of Road Allowance lying between the west boundary of the NW ¼ Sec. 13 and the east boundary of the NE ¼ Sec. 14, Township 17, Range 21, W2nd Meridian, in Regina, Saskatchewan.
3. That the City Solicitor be directed to prepare the necessary 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.

2013-40 The Proposed Street Closure of Portions of Condie Road, Fleming road and West Boundary Road in Global Transportation Hub Bylaw
2013-41 The Regina Administration Amendment Bylaw, 2013 (No. 3)

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2013-40 and 2013-41.

Prior to first reading of the bylaws, the Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2013-40 and 2013-41 to indicate their desire. No one indicated a desire to address Council.

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2013-40 and 2013-41 be introduced and read a first time. Bylaws read a first time.

Councillor Wade Murray moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2013-40 and 2013-41 be read a second time. Bylaws read a second time.

Councillor Wade Murray moved, seconded by Councillor Barbara Young that City Council hereby consents to Bylaws 2013-40 and 2013-41 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Wade Murray moved, seconded by Councillor Sharron Bryce AND IT WAS RESOLVED, that Bylaws 2013-40 and 2013-41 be read a third time. Bylaws read a third time.

Delegations and Related Reports

DE13-69 Jim Elliott: Sustaining Long Term Growth

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 CR13-83, a report from the respecting the same subject.

DE13-70 John Hopkins and Stu Neibergall: Sustaining Long Term Growth

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 CR13-83, a report from the respecting the same subject.

Mayor Michael Fougere stepped down to ask questions of the delegations.
Councillor Wade Murray took the chair.
Mayor Michael Fougere returned to the chair.

DE13-75 Pastor Jerven Weekes: Sustaining Long Term Growth

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 CR13-83, a report from the respecting the same subject.

DE13-76 Blair Forster (Harvard Developments): Sustaining Long Term Growth

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 CR13-83, a report from the respecting the same subject.

CR13-82 Sustaining Long Term Growth Supplementary Report

Recommendation

That this report be received and filed.

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins that this report be received and filed.

Mayor Michael Fougere stepped down to enter the debate.

Councillor Wade Murray took the chair.

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

The main motion was put and declared CARRIED

CR13-83 Sustaining Long Term Growth

Recommendation

That City Council endorse the 500,000 growth area as shown on Appendix A as the basis for sustaining the long term growth of the City of Regina.

Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in after adding recommendations number 2-5 as follows:

“2. That City Council give notice of its intention to apply for an alteration of the city's boundaries as provided for in Section 43 of *The Cities Act*.

3. That the City Manager be delegated authority to finalize the boundary alteration map and description of the boundaries proposed to be altered following a public consultation process to be conducted by the City.

4. That the Administration be instructed to review and propose tax rate phasing and tax loss compensation options related to annexed land.

5. That this matter be brought back directly to City Council at a special meeting to be held August 22, 2013 or such other date as determined for the public meeting (if required) and for consideration of a resolution respecting the proposed boundary alteration.”

DE13-71 Florence Stratton: Comprehensive Housing Strategy Implementation Plan

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 CR13-87, a report from the respecting the same subject.

Councillor Sharron Bryce left the meeting.

DE13-72 Naomi Beingessner: Comprehensive Housing Strategy Implementation Plan

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 CR13-87, a report from the respecting the same subject.

DE13-73 Nicholas Olson: Comprehensive Housing Strategy Implementation Plan

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 CR13-87, a report from the respecting the same subject.

DE13-74 Marc Spooner: Comprehensive Housing Strategy Implementation Plan

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 CR13-87, a report from the respecting the same subject.

Councillor Terry Hincks left the meeting.

CR13-84 Comprehensive Housing Strategy Implementation Plan

Recommendation

1. That the Comprehensive Housing Strategy Implementation Plan (CHSIP) as outlined in Appendix A be APPROVED and Administration be directed to begin implementation of the Comprehensive Housing Strategy.
2. That funding for the addition of two permanent planning staff within the Neighbourhood Planning Branch and program funding for an amount up to \$200,000 from the 2013 General Fund Reserve

to support the City’s housing initiatives and the implementation of the Comprehensive Housing Strategy as outlined in Appendix B be APPROVED.

- 3. That Appendix C including the notes from the interactive delegate session at the Mayor’s Housing Summit on May 13-14 be RECEIVED and FILED.

Councillor Wade Murray moved that the recommendations of Executive Committee contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter the debate.
Councillor Wade Murray took the chair.
Mayor Michael Fougere returned to the chair prior to the vote.

The main motion was put, and declared CARRIED

Mayor's Reports

CR13-86 Mayor's Housing Summit Wrap Up Report

Councillor Wade Murray moved, seconded by Councillor Barbara Young, that this report be received and filed.

Mayor Michael Fougere stepped down to enter the debate.
Councillor Wade Murray took the chair.
Mayor Michael Fougere returned to the chair prior to the vote.

The main motion was put and declared CARRIED

Committee Reports

Community and Protective Services Committee

CR13-85 Regina Rugby Clubhouse Agreement Addendum

Recommendation

- 1. That City Council authorize an addendum to extend the current lease agreement between the City of Regina and Regina Rugby Union Inc. to March 31, 2014;
- 2. That City Council authorize the City Solicitor's office to prepare an addendum to the existing Lease Agreement containing the terms negotiated by the Administration; and
- 3. That the City Clerk be authorized to execute the addendum on behalf of the City of Regina.

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

Regina Planning Commission

CR13-87 Application for Discretionary Use (12-DU-30) Proposed House-Form Commercial Restaurant – 2416 14th Avenue

Recommendation

That the discretionary use application for a proposed restaurant being a House-Form Commercial use located at 2416 14th Avenue, being Lot 30, Block 405, Plan No. 98RA28309, located in the Centre Square neighbourhood be APPROVED, and that a Development Permit be issued subject to the following conditions:

- a. The development shall be consistent with the plan attached to this report as Appendix A-3.1, 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.

CR13-88 Park Naming – Lakeridge MR-1 and MR-3

Recommendation

1. That Lakeridge Addition MR-1 (5599 Devine Place) be named Bloos Park.
2. That Lakeridge Addition MR-3 (5201 Watson Way) be named Kaytor Park.

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

CR13-89 Civic Naming Committee Annual Report 2011 & 2012

Recommendation

This report be received and filed.

Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that this report be received and filed after correcting Appendix F to read that former Councillor Fred Clipsham was City Council's representative on the Wascana Creek Watershed Advisory Committee.

CR13-90 Mayor's Housing Commission

Recommendation

1. That City Council approve the establishment of the Regina Housing Commission as a main committee of City Council with a terms of reference as outlined in Appendix A.
2. That the City Solicitor be directed to prepare a bylaw amendment establishing these terms within the Committee Bylaw 2009-40.

Mayor Michael Fougere stepped down to move the recommendations in the report.
Councillor Wade Murray took the chair.

Mayor Michael Fougere moved, seconded by Councillor Bob Hawkins that the recommendations of the Administration contained in the report be concurred in.

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

The main motion was put and declared CARRIED.

2013-43 The Committee Amendment Bylaw, 2013

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2013-43 be introduced and read a first time. Bylaws read a first time.

Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2013-43 be read a second time. Bylaws read a second time.

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel that City Council hereby consents to Bylaw 2013-43 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Wade Murray moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw 2013-43 be read a third time. Bylaws read a third time.

Adjournment

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

Meeting adjourned at 8:58 pm

Mayor

City Clerk