

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 8, 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 Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Barbara Young

Regrets: Councillor Sharron Bryce
Councillor Mike O'Donnell

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
Director of Community Services, Chris Holden
Director, Assessment and Property Taxation, Don Barr

The meeting opened with a prayer.

Presentations

Mayor's Poetry Challenge

Mayor Michael Fougere recognized Mr. Bruce Rice as the successful poet in the Mayor's Poetry Challenge which was held in recognition of UNESCO's World Poetry Day.

Mr. Rice read his winning poem at the start of the Council meeting.

Confirmation of Agenda

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted 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 Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meeting held on March 18, 2013 be adopted, as circulated.

Advertised Bylaws, Related Communications and Related Reports

CP13-13 Kevin Reese - Application for Zoning Bylaw Amendment (12-Z-18)
Hawkstone Phase 3

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

CR13-51 Application for Zoning Bylaw Amendment (12-Z-18) Hawkstone Phase 3

Recommendation

1. That the application to rezone property located in the Hawkstone subdivision located north of Rochdale Boulevard, as shown on the attached plan of proposed subdivision in Appendix A-3, be APPROVED as follows:
 - a) proposed parcel T1 from partially UH-Urban Holding Zone and partially R6-Residential Multiple Housing Zone to R6-Residential Multiple Housing Zone in entirety, and
 - b) proposed parcel X1 from UH-Urban Holding Zone to R6-Residential Multiple Housing Zone.
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 Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2013-24 The Regina Zoning Amendment Bylaw, 2013 (No. 12)

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2013-24 be introduced and read a first time. Bylaws read a first time.

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2013-24 be read a second time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2013-24.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2013-24 to indicate their desire.

No one indicated a desire to address Council.

Second reading of Bylaw No. 2013-24 was put and declared CARRIED. Bylaw read a second time.

Councillor Wade Murray moved, seconded by Councillor John Findura, that City Council hereby consents to Bylaw 2013-24 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw 2013-24 be read a third time. Bylaw read a third time.

Tabled Delegations and Related Reports

DE13-41 Jim Elliott - Debt Limit and Future Considerations

Pursuant to due notice the delegation was not present. Ms. Karl Mitchell addressed Council on behalf of the delegation.

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 CR13-43, a report from the Executive Committee respecting the same subject.

DE13-47 Wilma Staff -Debt Limit and Future Considerations

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 CR13-43, a report from the Executive Committee respecting the same subject.

CR13-43 Debt Limit and Future Considerations

Recommendation

1. That the Deputy City Manager & CFO be authorized to make an application to the Saskatchewan Municipal Board (SMB), requesting the SMB to exclude \$100 million in debt from the City's debt limit.
2. If the \$100 million provincial loan is not exempted by the SMB, that the SMB approve increasing the City's debt limit from \$350 million to \$450 million to accommodate this future provincial loan.

Councillor Wade Murray moved that the recommendations of the 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

MR13-1 Mayor's Housing Summit – May 13th – 14th - Update

Recommendation

1. That the Mayor's Housing Summit budget estimate, as proposed in draft form as "Schedule A", be approved and funded from the General Fund Reserve as required;
2. That Administration return to Council on April 29, 2013 for further planning updates related to the Mayor's Housing Summit.

Mayor Michael Fougere stepped down to enter the debate.

Councillor Wade Murray took the chair.

Mayor Michael Fougere moved, seconded by Councillor Jerry Flegel 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.

Committee Reports

Community and Protective Services Committee

CR13-52 City of Regina Cultural Plan

Recommendation

That this report be received and filed.

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

Executive Committee

CR13-53 Regina Exhibition Association Ltd. – Multi-Purpose Arena Operating Agreement at Evraz Place

Recommendation

1. That City Council authorize the Deputy City Manager, Community Planning and Development to negotiate and approve an addendum to extend the current operating agreement between the City of Regina and Regina Exhibition Association Ltd. to September 30, 2013.
2. That the City Solicitor's office be instructed to prepare an addendum to the existing operating agreement containing the terms negotiated by the Deputy City Manager, Community Planning and Development.
3. That the City Clerk be authorized to execute the addendum on behalf of the City of Regina.

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

CR13-54 SAMA Annual Meeting and Nomination to SAMA Advisory Committee

Recommendation

1. That Councillor Barbara Young be appointed as the delegate for Regina at the SAMA Annual Meeting on April 16, 2013.
2. That City Council make a recommendation on an appointment to the SAMA Cities Advisory Committee.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the

recommendations of the Executive Committee contained in the report be concurred in after amending recommendation #2 as follows:

That the Administration be delegated authority to appoint to the SAMA Cities Advisory Committee.

CR13-55 Citizen Appointments to Committees for 2013

Recommendation

1. That Ms. Sonia Millette be appointed to Accessibility Advisory Committee for a term expiring December 31, 2014 or until her successor is appointed.
2. That Mr. John Whyte be appointed to the Crime Prevention Advisory Committee for a term expiring December 31, 2014 or until his successor is appointed.
3. That Mr. Wayne M. Gosselin be appointed to the Environment Advisory Committee for a term expiring December 31, 2014 or until his/her successor is appointed.
4. That Mr. Daryl Posehn be appointed to the Regina Planning Commission for a term expiring December 31, 2014 or until his successor is appointed.

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

CR13-56 Endorsement to Accelerate the Schedule to Develop the Official Community Plan

Recommendation

That an accelerated schedule for Design Regina to develop the official community plan be endorsed.

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

Regina Planning Commission

CR13-57 Application for Discretionary Use (13-DU-1) Proposed Planned Group of Dwellings, Parcels A and B, SW Corner of Gordon Road and James Hill Road

Recommendation

1. That the discretionary use application for a proposed planned group of dwellings (apartments) located at the SW corner of Gordon Road and James Hill Road, being Parcels A and B in Harbour Landing 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-3.3 inclusive, prepared by McGinn Architecture Limited and dated February 28, 2013;
 - b) All driveways connecting Gordon Road to Glide Crescent through the property, with the exception of designated parking areas, shall be signed as “No Parking”, the prohibition to be enforced to ensure adequate access for fire suppression equipment: and
 - c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*
2. 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 Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR13-58 Park Naming – Fairways West MR-1 and MR-2

Recommendation

- 1. That Fairways West MR-1 (7700 Gordon Staseson Boulevard) be named Steinson Park.
- 2. That Fairways West MR-2 (7931 Gordon Staseson Boulevard) be named Bundon Park.

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

Bylaws and Related Reports

CR13-59 Bylaw No. 2013-9 - The Regina Zoning Bylaw Amendment Bylaw, 2013 (No. 5)

Recommendation

That this report be received and filed.

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

CP13-13 Memo - The Sale of Municipal Reserve at 281 Rink Avenue (Firehall Park) Bylaw

Recommendation

That this communication be received and filed.

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

2013-23 The Sale of Municipal Reserve at 281 Rink Avenue (Firehall Park) Bylaw

2013-26 The Housing Incentive Program Tax Exemption Bylaw, 2013 (No. 2)

2013-27 The Regina Zoning Amendment Bylaw, 2013 (No. 14)

Councillor Wade Murray moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2013-23, 2013-26, and 2013-27 be introduced and read a first time. Bylaws read a first time.

Councillor Wade Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2013-23, 2013-26, and 2013-27 be read a second time. Bylaws read a second time.

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser that City Council hereby consents to Bylaws 2013-23, 2013-26, and 2013-27 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws 2013-23, 2013-26, and 2013-27 be read a third time. Bylaws read a third time.

Adjournment

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

The meeting adjourned at 6:50 pm.

Mayor

City Clerk