

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 29, 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 John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Bryon Burnett
Councillor Terry Hincks

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, Community Planning & Development, Jason Carlston
Deputy City Manager, Corporate Services, Brent Sjoberg
Director of Construction & Compliance, Kelly Wyatt
Director of Planning, Diana Hawryluk
Director of Transit, Brad Bells
Manager, Business Development, Nathan Luhning

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, as submitted 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 Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meeting held on April 8, 2013 be adopted, as circulated.

Advertised Bylaws and Related Reports

CR13-60 Application for Discretionary Use and Zoning Bylaw Amendment (12-DU-31) - Proposed Office Building Greater than 2.0 Floor Area Ratio (F.A.R.) in D-Downtown Zone – 2074 Rose Street (2013-28)

Recommendation

1. That the D-Downtown Zone of *Regina Zoning Bylaw No. 9250* be amended as proposed in Appendix B.

2. That subject to recommendation 1) the discretionary use application for a proposed and office building greater than 2.0 F.A.R. in the D-Downtown Zone located at 2074 Rose Street, being Lots 22-25, inclusive, Block 365, OLD 33 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 to A-3.4 inclusive, prepared by SEPW Architecture Inc. and dated November 14, 2012; and
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*;
 - c) Further detail of the landscaped area required for bonusable amenity be subject to review and approval of the Development Officer and shall meet the intent of the Downtown Zone and demonstrate compliance with respect to bonusing provisions in Chapter 17 – Development Alternatives and Incentives of *Regina Zoning Bylaw No. 9250*.
 - d) The applicant shall enter into an agreement with the City with respect to provision of bonusable public amenities.

3. That the City Solicitor be instructed to prepare the required 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.

CR13-61 Amendment of *The Clean Property Bylaw No. 9881* – Outdoor Restaurant Regulations (2013-31)

Recommendation

1. That Schedule “G” of *The Clean Property Bylaw No. 9881* be replaced with the proposed Schedule “G” as referenced in Appendix A attached.

2. That the City Solicitor be instructed to prepare the amending bylaw to *The Clean Property Bylaw No. 9881*.

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

2013-28 The Regina Zoning Amendment Bylaw, 2013 (No. 15)

2013-31 The Clean Property Amendment Bylaw, 2013

Councillor Shawn Fraser moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2013-28 and 2013-31 be introduced and read a first time. Bylaws read a first time.

Councillor Shawn Fraser moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2013-28 and 2013-31 be read a second time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2013-28 and 2013-31.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2013-28 and 2013-31 to indicate their desire. No one indicated a desire to address Council.

Second reading of Bylaws No. 2013-28 and 2013-31 was put and declared CARRIED. Bylaws read a second time.

Councillor Shawn Fraser moved, seconded by Councillor Bob Hawkins that City Council hereby consents to Bylaws 2013-28 and 2013-31 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Shawn Fraser moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws 2013-28 and 2013-31 be read a third time. Bylaws read a third time.

Delegations and Related Reports

DE13-48 Brian Nestman: Optimist Gymnastics Association of Regina

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 CR13-62, a report from the respecting the same subject.

DE13-49 Byron Wiebe: District Brewing Company

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 CR13-62, a report from the respecting the same subject.

CR13-62 Optimist Gymnastics Association of Regina 1555 8th Avenue

Recommendation

1. That the request from the Optimist Gymnastics Association of Regina that the City waive its right to repurchase the property at 1555 8th Avenue be denied.
2. That the Administration be instructed to pursue repurchase of the property from Optimist Gymnastics Association of Regina for \$1.00 as per the terms of the agreement.
3. That, when ownership of the property at 1555 8th Avenue is attained by the City of Regina, Administration provide a report to City Council with recommendations on how the current tenant and other affected parties be dealt with.

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

DE13-50 John Klein: Transit Review

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.

The delegate presented the City Clerk with a petition to expand Transit service.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-63, a report from the respecting the same subject.

CR13-63 Transit Route Review - Proposed Route Changes for Conventional Transit

Recommendation

That this report be received and filed.

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that this report be received and filed.

DE13-51 Colin Stewart: Comprehensive Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-52 Brian Black: Comprehensive Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-53 Peter Gilmer: Expanding the Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-54 Nicholas Olson: Comprehensive Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-55 Linda McKenzie: Comprehensive Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-56 Florence Stratton: Comprehensive Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-57 Jim Elliott: Comprehensive Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-58 **DE13-58** Wilma Staff: Comprehensive Housing Strategy and Official Community Plan (OCP)

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 CR13-65, a report from the respecting the same subject.

DE13-59 **DE13-59** Paul Gingrich: Comprehensive Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-60 Jerry Ricci and Danielle Goulden: Comprehensive Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-61 Angelica Barth: Comprehensive Housing Strategy

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 CR13-65, a report from the respecting the same subject.

DE13-62 Beryl Forgay: Comprehensive Housing Strategy

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 CR13-65, a report from the

respecting the same subject.

CR13-64 Comprehensive Housing Strategy – Supplemental Report

Recommendation

1. That the attached Appendix D including administration’s responses to public comments and questions, and all public comments received to date be RECEIVED and FILED.
2. That a summary version of the Comprehensive Housing Strategy provided to public participants at the April 18 public housing engagement event (Appendix E) be RECEIVED and FILED.

Councillor Shawn Fraser moved, seconded by Councillor Wade Murray that this report be received and filed.

Mayor Michael Fougere stepped down to enter the debate

Councillor Shawn Fraser took the chair

Mayor Michael Fougere returned to the chair prior to voting on the amendment

The main motion was put and declared CARRIED.

CR13-65 Comprehensive Housing Strategy

Recommendation

1. That the attached Comprehensive Housing Strategy - Consultant’s Final Report (Appendix A) be RECEIVED and FILED.
2. That City Council endorse the Administration’s Recommendations as outlined in Appendix B and direct the Administration to prepare an implementation plan and to return to Council by the end of the second quarter.

Councillor Shawn Fraser moved that the recommendations of the Executive Committee contained in the report be concurred in.

Councillor Shawn Fraser moved, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that when the Administration brings forward the Implementation Plan report, the title “affordable housing” not be used to represent “at or below market value housing”.

Councillor Shawn Fraser moved, in amendment, that goal #1, strategy #1, point F ‘Review the incentives at least every 5 years’, be changed to read ‘review the incentives annually’.

The amendment did not receive a seconder and was declared LOST

Councillor Shawn Fraser moved, in amendment, that a goal #37 be added directing Administration to review and report back options for how the City might implement rental unit licensing, including best practices from other jurisdictions.

The amendment did not receive a seconder and was declared LOST

Councillor Barbara Young moved, in amendment, seconded by Councillor Sharron Bryce, that recommendation #2 be amended, in Appendix B by tabling item 1c and 1h under Goal 1 (Strategy 1), and by tabling Strategy 15, all related to rooming houses and single room occupancies, to allow for a more comprehensive study and review of this area to be completed and brought back to City Council by July 29 for direction whereby said review shall engage the Provincial government as appropriate and address the goals of protecting the health and safety of potential renters and protecting the quality of life in the neighborhoods where they are located.

Mayor Michael Fougere stepped down to enter the debate
Councillor Shawn Fraser took the chair
Mayor Michael Fougere returned to the chair prior to voting on the amendment

The amendment was put and declared CARRIED

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

Administration's Reports

CM13-1 Application for Tie-Code Removal (4890 GAR) – 1156 Garnet Street

Recommendation

That the request for tie-code removal of Lots 23 and 24, Block 109, Plan No. 10208215, being 1156 Garnet Street be REFUSED.

Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of the Administration contained in the report be concurred in.

Committee Reports

Executive Committee

CR13-66 Strategy for Optimizing Regional Economic Growth Opportunities

Recommendation

1. That City Council endorse the proposed Strategy for Optimizing Regional Economic Growth Opportunities.

2. That City of Regina Administration continue discussions with the RM of Sherwood No. 159 (RM) regarding growth, taking into account the City's pending OCP, the RM's growth needs as

identified in its OCP and the requirement of the Province of Saskatchewan (Province) to work collaboratively on policies for the urban-rural fringe.

3. That City Council approve funding for external consulting services for an amount up to \$400,000 from the General Fund Reserve to support regional planning processes and that these funds be transferred to the Regional Planning Program Capital Budget.

Councillor Shawn Fraser 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 Shawn Fraser took the chair

Mayor Michael Fougere returned to the chair prior to voting on the amendment

The main motion was put and declared CARRIED

Finance and Administration Committee

CP13-15 Audrey Price: Regina's Warehouse Business Improvement District

Recommendation

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.

CR13-67 Regina's Warehouse Business Improvement District – 2013 Budget

Recommendation

1. That City Council approve the Warehouse Business Improvement District's 2013 budget as detailed in Appendix A.
2. That City Council approve the proposed mill rate for the Warehouse Business Improvement District for 2013 of 0.7588 mills.

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

Motions

MN13-1 Councillor Fraser: Indoor Skateboard Park - Partnership is SK 8 Regina Association Inc.

Recommendation

That the Administration provide a report to City Council at its July 8th meeting which report shall include possible locations, either city-owned or rented, costs associated with the space and potential partnership options.

Councillor Shawn Fraser moved, seconded by Councillor Mike O'Donnell that the Administration provide a report to City Council at its July 8th meeting which report shall include possible locations, either city-owned or rented, costs associated with the space and potential partnership options.

Mayor Michael Fougere stepped down to enter the debate

Councillor Shawn Fraser took the chair

Mayor Michael Fougere returned to the chair prior to the vote

Councillor Bob Hawkins moved, in amendment, AND IT WAS RESOLVED, that this matter be referred to the Administration to continue discussions and report back to City Council on July 8, 2013.

MN13-2 FCM Nomination - Councillor Mike O'Donnell

Recommendation

That City Council endorse Councillor O'Donnell to seek election to the FCM Board by supporting this motion and that if appointed, all related expenses be funded within existing Council budgets.

Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that City Council endorse Councillor O'Donnell to seek election to the FCM Board by supporting this motion and that if appointed, all related expenses be funded within existing Council budgets.

Bylaws and Related Reports

CR13-68 Finance and Administration Committee: The Regina Property Tax Bylaw, 2013 and School Division Property Tax Bylaw (2013-29)(2013-33)

Recommendation

1. That City Council establish a separate resource property subclass under its commercial/ industrial class and apply a mill rate factor of 1.32901 to this subclass.
2. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council on April 29, 2013 that include the property classes and subclasses, the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors,

and the business improvement districts' mill rates outlined in this report.

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

CP13-16 Administration Memo: 2013 Annual Bylaw for Tax Exemption

Recommendation

This communication be received and filed.

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

CR13-69 Finance and Administration Committee: Annual Property Tax Exemptions - 2013 (2013-30)

Recommendation

1. That City Council approve the property tax exemptions outlined in Appendix A.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.

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

2013-29 The Regina Property Tax Bylaw, 2013

2013-30 The Properties Exempt from Taxation Bylaw, 2013

2013-33 The School Division Property Tax Bylaw, 2013

Councillor Shawn Fraser moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2013-29, 2013-30 and 2013-33 be introduced and read a first time. Bylaws read a first time.

Councillor Shawn Fraser moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2013-29, 2013-30 and 2013-33 be read a second time.

Second reading of Bylaws No. 2013-29, 2013-30 and 2013-33 was put and declared CARRIED. Bylaws read a second time.

Councillor Shawn Fraser moved, seconded by Councillor Mike O'Donnell that City Council hereby consents to Bylaws 2013-29, 2013-30 and 2013-33 going to third

reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Shawn Fraser moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws 2013-29, 2013-30 and 2013-33 be read a third time. Bylaws read a third time.

Adjournment

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

Meeting adjourned at 10:02 pm

Mayor

City Clerk