

AT REGINA, SASKATCHEWAN, MONDAY, JULY 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 Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O Donnell

Regrets: Councillor Barbara Young

Also in Attendance: City Manager, Glen Davies
Acting City Clerk, Amber Smale
City Solicitor, Byron Werry
Director of Community Development, Recreation and Parks, Chris Holden
Director of Finance, Chuck McDonald
Director of Open Space & Environmental Services, Neil Vandendort
Director of Planning, Diana Hawryluk
Acting Director of Transit, Nathan Luhning
Senior Community Planner, Jennifer Barrett

The meeting opened with a prayer.

CONFIRMATION OF AGENDA

Councillor Murray moved, seconded by Councillor Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, after tabling CP13-21, CP13-22, CR13-102 and Bylaw No. 2013-44, and that the delegations listed on the agenda be heard when called forward by the Mayor.

ADOPTION OF MINUTES

Councillor Hincks moved, seconded by Councillor Murray, AND IT WAS RESOLVED, that the minutes for the regular and special meetings held on July 8 and 22, 2103 be adopted, as circulated.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR13-103 Application for Zoning Bylaw Amendment (13-Z-09) - Skyview Phase 6
Stage 1 (2013-45)

Recommendation

1. That the amended Skyview Concept Plan as shown on attached Appendix A-3.2 be APPROVED.
2. That the application to rezone proposed Lots 7 to 11 Block 6 from partially R1 -Residential Detached Zone and partially R5 - Medium Density Residential Zone to entirely R1 - Residential Detached Zone and proposed Lots 12 to 25 Block 6 from R5 - Medium Density Residential Zone to DCD 12 - Suburban Narrow Lot Residential within the Skyview Concept Plan area, which is part of the NE1/4 SEC 10, Twp 18, Rge 20, W2M, as shown on the attached plan of proposed subdivision (Appendix A-3.1), be APPROVED.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Concept Plan and Zoning Bylaw amendments.
4. 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 O'Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Regina Planning Commission contained in the report be concurred in.

DE13-105 Chad Jacklin: Bylaw 2013-47

Pursuant to due notice the delegation was present.

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

Chad Jacklin presented the Acting City Clerk with letters related to the Wascana Creek Floodway, addressed Council and presented a brief.

Mr. Jacklin 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 Bylaw No. 2013-47, a bylaw respecting the same subject.

2013-45 The Regina Zoning Amendment Bylaw, 2013 (No. 19)

2013-47 The Regina Zoning Amendment Bylaw, 2013 (No. 20)

Councillor O'Donnell moved, seconded by Councillor Flegel, AND IT WAS RESOLVED, that Bylaws No. 2013-45 and 2013-47 be introduced and read a first time. Bylaws read a first time.

Councillor O'Donnell moved, seconded by Councillor Findura, that Bylaws No. 2013-45 and 2013-47 be read a second time.

The Acting Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2013-45 and 2013-47 to indicate their desire.

Doug Rogers addressed Council in favour of Bylaw No. 2013-47.

Wanda Silzer and Gavin Conacher addressed Council in opposition to Bylaw No. 2013-47.

Second reading of Bylaws No. 2013-45 and 2013-47 was put and declared CARRIED. Bylaws read a second time.

Councillor O'Donnell moved, seconded by Councillor Hawkins, that City Council hereby consents to Bylaws No. 2013-45 and 2013-47 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 Bylaws No. 2013-45 and 2013-47 will be considered at the August 26, 2013 City Council meeting.

Pursuant to the provisions of Section 16(11)(d) of City Council's Procedure Bylaw 9004, the brief presented by Chad Jacklin was received and filed.

DELEGATIONS AND RELATED REPORTS

DE13-106 Michele Cook: 722 - 17th Avenue

Pursuant to due notice the delegation was present.

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

Michele Cook addressed Council and presented a brief dated July 29, 2013.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-104, a report from the respecting the same subject.

DE13-107 Wilma Staff: 722 - 17th Avenue

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.
Wilma Staff addressed Council and presented a brief dated July 29, 2013.

Ms. Staff 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 CR13-104, a report from the respecting the same subject.

DE13-108 Brett Ackerman: 722 - 17th Avenue

Pursuant to due notice the delegation was present.

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

Brett Ackerman, representing Allman Homes & Realty Ltd. addressed Council and presented a brief dated July 24, 2013.

Mr. Ackerman 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 CR13-104, a report from the respecting the same subject.

CR13-104 Applications for Zoning Bylaw Amendment (13-Z-5) and Discretionary Use (13-DU-09) – Proposed Low-Rise Apartment 722 17th Avenue

Recommendation

1. That the application to rezone Lots 25 and 26, Block 14, Plan No. U2439 located at 722 17th Avenue from R3 – Residential Older Neighbourhood to R4A – Residential Infill Housing, be DENIED.
2. That the discretionary use application for a proposed Low-Rise Apartment located at 722 17th Avenue, being Lots 25 and 26, Block 14, Plan No. U2439, Assiniboia Place, be DENIED.

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

Pursuant to the provisions of Section 16(11)(d) of City Council's Procedure Bylaw 9004, the briefs presented by Michele Cook, Wilma Staff and Brett Ackerman were received and filed.

TABLED REPORT, RELATED COMMUNICATIONS AND BYLAW

CP13-21 Archie Cameron: Royal Regina Golf Club - Request to Table Report
(Tabled July 8, 2013)

Tabled to August 26, 2013 meeting of City Council.

CP13-22 Leah McDonald: Royal Regina Golf Club Request for Property Tax
Exemption - Further Request to Table

Tabled to August 26, 2013 meeting of City Council.

CR13-102 Request for Property Tax Exemption Royal Regina Golf Club (Tabled
July 8, 2013)

Tabled to August 26, 2013 meeting of City Council.

2013-44 The Properties Exempt from Taxation Amendment Bylaw, 2013 (Tabled
July 8, 2013)

Tabled to August 26, 2013 meeting of City Council.

ADMINISTRATION REPORT

CM13-3 Indoor Skateboard Park

Recommendation

That the Administration continue to work with SK8 Regina to identify suitable locations and/or other funding arrangements.

Councillor Murray moved, seconded by Councillor Fraser, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR13-105 Capital Budget Advance Approval – Fleet Bus Purchase

Recommendation

1. That the 2014 and 2015 planned capital purchases of 15 new conventional low floor transit buses be approved in advance for a total cost of \$7,500,000, in order to speed up the conversion of the conventional transit fleet to entirely low floor accessible buses, and to significantly reduce fleet maintenance time and costs.

2. That \$1,000,000 from the Fleet Equipment Replacement Reserve and \$6,500,000 from the Asset Revitalization Reserve be used to fund the advance purchase of new low floor transit buses.
3. That the Asset Revitalization Reserve be repaid \$3,300,00 in 2014 and the balance of \$3,200,000 be repaid in 2017 through future allocations from the Fleet Equipment Replacement Reserve.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee contained in the report be concurred in.

(Councillor Hincks left the meeting.)

CR13-106 Three-Year Contract with Crown Enterprises for Off-Site Storage

Recommendation

1. That City Council authorize the City Clerk, or his or her designate to negotiate and approve the terms of an agreement with Crown Enterprises Ltd. for off-site storage for the period of February 1, 2013 and ending February 29, 2016.
2. That the City Clerk be authorized to execute the agreement with Crown Enterprises Ltd. after review and approval by the City Solicitor.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee contained in the report be concurred in.

CR13-107 2013 Elected Official Appointments to the Mayor's Housing Commission

Recommendation

1. That Councillors Byron Burnett, Bob Hawkins and Barbara Young be appointed to the Mayor's Housing Commission for a term effective September 1, 2013 to December 31, 2014.
2. That members appointed continue to hold office for the term indicated or until their successors are appointed.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee contained in the report be concurred in.

INFORMATIONAL REPORTS

The following Informational Reports (IR13-6 and IR13-7) were considered:

IR13-6 2013 Semi-Annual Review of Closed Executive Committee Items

Recommendation

This report be received and filed.

IR13-7 2012 Public Accounts

Recommendation

This report be received and filed.

Councillor O'Donnell moved AND IT WAS RESOLVED, that reports IR13-6 and IR13-7 be received and filed.

MOTION

MN13-4 Downtown Transit Shuttle Service

Recommendation

1. That the Administration be directed to expand the scope of the DTS to include a review of the feasibility of restricting full-size buses to Saskatchewan Drive, Albert Street, Broad Street and Victoria Avenue, along with the provision of a free-fare, smaller bus shuttle service within the area defined by those roads
2. That recommendations related to the above form part of the DTS report to City Council in November of 2013.

Councillor Burnett moved, seconded by Councillor Bryce:

- 1. That the Administration be directed to expand the scope of the DTS to include a review of the feasibility of restricting full-size buses to Saskatchewan Drive, Albert Street, Broad Street, and Victoria Avenue, along with the provision of the free-fare smaller bus shuttle service within the area defined by those roads; and**
- 2. That recommendations related to the above form part of the DTS report to City Council in November of 2013.**

Mayor Fougere stepped down to enter debate and Councillor O'Donnell took the Chair.

Mayor Fougere returned to the Chair prior to the vote.

The motion was put and declared CARRIED.

BYLAWS AND RELATED REPORTS

CR13-108 Community Services Fees and Charges (2013-50)

Recommendation

1. That the fees and charges as outlined in Appendix A, Schedules A, B, C, D, E, F, G, and H be approved.

2. That the City Solicitor be instructed to prepare an amendment to *The Community Services Fees Bylaw, 2011* to update the fees and charges as outlined in Schedule A of this Report.

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

CR13-109 Interim Extra-Municipal Servicing Policy and Fee Structure (2013-51)

Recommendation

1. That the *Attachment 1 - Interim Extra-Municipal Servicing Policy* (the “Interim Policy”) be approved effective July 29, 2013.
2. That the *Attachment 2 - Interim Extra-Municipal Servicing Fees and Surcharges* attached to this report be approved effective July 29, 2013.
3. That the City Solicitor be instructed to prepare the necessary amendments to *The Regina Water Bylaw No. 8942* and *The Sewer Service Bylaw No. 5601* to accommodate the new interim extra-municipal servicing fees and surcharges.
4. That the City Solicitor be instructed to prepare the necessary amendments to *The Regina Administration Bylaw No. 2003-69* to authorize the Deputy City Manager, Community Planning and Development or his or her delegate to sign agreements relating to the provision of water, sewer and/or stormwater connections outside of City limits, provided the agreement is not with another municipality.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee contained in the report be concurred in.

CR13-110 Housing Incentives Policy – Revisions to the Current Policy (2013-49)

Recommendation

1. That Appendix A, revisions to *The City of Regina Housing Incentives Policy*, be APPROVED.
2. That an increase in the maximum yearly expenditure from the Social Development Reserve from \$2.2 million to \$2.5 million dollars effective 2014 be APPROVED.
3. That the City Solicitor be instructed to amend Bylaw 2012-14 being *The City of Regina Condominium Policy Bylaw, 2012* to clarify that the provisions of Bylaw 2012-14 also apply to the re-division of a single condominium unit into one or more units.
4. The *Downtown Residential Tax Incentives Policy* be revised to cap tax

incentives at \$7,500 per unit to match the maximum tax incentive allowed under the *Regina Housing Incentives Program Warehouse District* (RHIP).

- 5. That recommendation #4 be referred to the Mayor’s Housing Commission for consideration in September.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee contained in the report be concurred in.

2013-49 The City of Regina Condominium Policy Amendment Bylaw, 2013

2013-50 The Community Services Fees Amendment Bylaw, 2013

2013-51 The Regina Administration Amendment Bylaw, 2013 (No. 5)

Councillor O'Donnell moved, seconded by Councillor Bryce, AND IT WAS RESOLVED, that Bylaws No. 2013-49, 2013-50 and 2013-51 be introduced and read a first time. Bylaws read a first time.

Councillor O'Donnell moved, seconded by Councillor Murray, AND IT WAS RESOLVED, that Bylaws No. 2013-49, 2013-50 and 2013-51 be read a second time. Bylaws read a second time.

Councillor O'Donnell moved, seconded by Councillor Fraser that City Council hereby consents to Bylaws No. 2013-49, 2013-50 and 2013-51 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor O'Donnell moved, seconded by Councillor Flegel, AND IT WAS RESOLVED, that Bylaws No. 2013-49, 2013-50 and 2013-51 be read a third time. Bylaws read a third time.

ADJOURNMENT

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

Meeting adjourned at 7:00 p.m.

Mayor

City Clerk