

AT REGINA, SASKATCHEWAN, MONDAY, AUGUST 26, 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

Also in Attendance: City Clerk, Joni Swidnicki  
City Manager, Glen Davies  
Acting City Solicitor, Christine Clifford  
Deputy City Clerk, Amber Smale  
Acting Deputy City Manager, City Operations, Neil Vandendort  
Acting Deputy City Manager, Corporate Services, Kari Koivisto  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Executive Director, Governance & Strategy, Jim Nicol  
Manager, Emergency Planning, Jay O'Connor  
Manager, Infrastructure Planning, Geoff Brown  
Manager, Planning, Fred Searle  
Senior City Planner, Delaine Clyne

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 including the adjustments of the City Clerk as follows:**

**ADD DE13-121 to be considered immediately following Bylaw 2013-44**  
**MOVE Bylaw 2013-66 to be considered immediately following DE13-121**

**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 meetings held on July 29, 2013, August 14, 2013, August 20, 2013 and August 22, 2013 be adopted, as circulated.**

Delegations, Advertised Bylaws and Related Reports

DE13-118      Jose Lebioda: Amendment to Riverbend Concept Plan

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**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 CR13-113, a report from the respecting the same subject.**

CR13-113      Regina Planning Commission: Application for Concept Plan and Zoning Bylaw Amendments (13-Z-10, 13-CP-04) Riverbend Subdivision, 1902 Heseltine Road (2013-53)

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**Recommendation**

1. That the application to amend the Riverbend Concept Plan, as depicted on the attached Appendix A-3.2, be APPROVED.
2. That the application to rezone Part of Parcel A, Plan No. 101550406, SW 1/4 22-17-19 W2M (Proposed Parcel M) located at 1902 Heseltine Road as shown on the attached plan of proposed subdivision (See Attachment A-3.3), from UH-Urban Holding to R6 - Residential Multiple Housing, be APPROVED.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.
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 Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

DE13-119 Sandy Evanovich: Application for a Contract Zone - 1101 Devonshire

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**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 CR13-114, a report from the respecting the same subject.**

CR13-114 Regina Planning Commission: Application for Contract Zoning (13-CZ-01) Proposed Office and Assembly/Conference Space – 1011 N Devonshire Drive (2013-54)

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**Recommendation**

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone 1011 N. Devonshire Drive, being Block M, Plan No. 80R21533 from MS-Main Street Zone to C – Contract be APPROVED and that the contract zone agreement between the City of Regina and the applicant/owner of the subject property be executed.
2. That further to recommendation 1, the proposed contract zone agreement shall include the following terms:
  - a. Space allocated to office use shall not exceed 1000 sq. m.;
  - b. Space allocated for convention/assembly space be developed as shown on the attached site plan;
  - c. The Fire Lane, located to the north off the main entrance to the building, to be signed as “No Parking Fire Lane” and the parking ban be enforced at all times.
  - d. The development shall conform to the attached plans labelled Site Plan and Floor Plans, prepared by M. Haque/D. Tomlin, and dated March 25, 2013, attached to this agreement as Appendix A-3.1 and Appendix A-3.2.e. Signage on the subject property shall comply with the development standards for the MS-Main Street Zone pursuant to Table 16.1 of the Zoning Bylaw;
  - e. Landscaping of the lot shall comply with the requirements of Chapter 15 of the Zoning Bylaw;
  - f. Any zoning related detail not specifically addressed in the contract zone agreement shall be subject to applicable provisions of the Zoning Bylaw; And
  - g. The agreement shall be registered in the City’s interest at the applicant’s cost pursuant to Section 69 of *The Planning and Development Act, 2007*.
3. 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.**

CR13-115 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-12) - Parcel D, Beacon Drive, Harbour Landing Phase 6-2A (2013-52)

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**Recommendation**

1. That the application to rezone proposed lots Parcel D , SW ¼, Sec. 2, Twp. 17, Rge. 20, W2M within the Harbour Landing Phase 6-2A from UH - Urban Holding to R5- Residential Medium Density, be APPROVED.
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.**

CR13-116 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-11) - 1899, 1901, and 1903 Pasqua Street, Text Amendments to Accommodate Future Stadium at Evraz Place (2013-57)

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**Recommendation**

1. That the application to rezone Parcel T, Plan No. 102, 121311 Pasqua Street located at 1899, 1901 and 1903 Pasqua Street from RR-Rail Road to PS-Public Service, be APPROVED.
2. That the following amendments to the Zoning Bylaw be APPROVED:
  - a. That “Stadium” be added as a land use classification and permitted in the PS-Public Service Zone in Table 5.4, including footnotes, as follows:
  - b. That Appendix B be added to the Zoning Bylaw after subpart 9D.1
3. 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.**

CR13-117 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-03) and Discretionary Use Approval (13-DU-05) - Proposed Planned Group of Townhouse Dwellings 263 Lewvan Drive (2013-56)

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**Recommendation**

1. That the application to rezone Lots 12 to 29 and Lot 41 Block 25 Plan No. AX 2262 located at 263 Lewvan Drive from I-Institutional Zone to R5-Medium Density Residential, be APPROVED.
2. That the application for discretionary use approval to accommodate the development of a planned group of townhouse dwelling units on the subject property be APPROVED, and that a Development Permit be issued subject to the following conditions:
  - a. The proposed development shall be consistent with the site plan, landscape plan and elevation drawings prepared by North Ridge Development Corporation and contained in Appendices A-3.1 to A-3.5 to this report.
  - b. The proposed development shall otherwise comply with all applicable standards and regulations under *Regina Zoning Bylaw No. 9250*.
3. 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.**

2013-52 The Regina Zoning Amendment Bylaw, 2013 (No. 22)

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2013-53 The Regina Zoning Amendment Bylaw, 2013 (No. 23)

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2013-54 The Regina Zoning Amendment Bylaw, 2013 (No. 21)

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2013-56 The Regina Zoning Amendment Bylaw, 2013 (No. 25)

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2013-57 The Regina Zoning Amendment Bylaw, 2013 (No. 26)

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**Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2013-52, 2013-53, 2013-54, 2013-56 and 2013-57 be introduced and read a first time. Bylaws read a first time.**

**No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2013-52, 2013-53, 2013-54, 2013-56 and 2013-57.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2013-52, 2013-53, 2013-54, 2013-56 and 2013-57 to indicate their desire. No one indicated a desire to address Council.**

**Councillor Jerry Flegel declared a conflict of interest on Bylaw 2013-53 and requested Bylaw 2013-53 be removed from the grouping and considered separately.**

**Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2013-52, 2013-54, 2013-56 and 2013-57 be read a second time.**

**Second reading of Bylaws No. 2013-52, 2013-54, 2013-56 and 2013-57 was put and declared CARRIED. Bylaws read a second time.**

**Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, that City Council hereby consents to Bylaws 2013-52, 2013-54, 2013-56 and 2013-57 going to third reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

**Councillor Mike O'Donnell moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws 2013-52, 2013-54, 2013-56 and 2013-57 be read a third time. Bylaws read a third time.**

2013-53          The Regina Zoning Amendment Bylaw, 2013 (No. 23)

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**Councillor Jerry Flegel left the meeting prior to second reading of Bylaw 2013-53.**

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2013-53 be read a second time. Bylaw read a second time.**

**Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, that City Council hereby consents to Bylaw 2013-53 going to third reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

**Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw 2013-53 be read a third time. Bylaws read a third time.**

**Councillor Jerry Flegel returned to the meeting.**

Delegation, Tabled Report and Related Communications

**Mayor Michael Fougere and Councillor Bryon Burnett declared a conflict of interest on item DE13-120, CP13-21, CP13-22, CR13-102 and Bylaw 2013-44 and left the meeting.**

**Councillor Mike O'Donnell took the chair.**

DE13-120 Archie Cameron: Request for Property Tax Exemption Royal Regina Golf Club

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**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 CR13-102, a report from the respecting the same subject.**

CP13-21 Archie Cameron: Royal Regina Golf Club - Request to Table Report (Tabled July 8 and July 29, 2013)

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

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**Councillor Terry Hincks moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that items CP13-21 and CP13-22 be received and filed.**

CR13-102 Finance and Administration Committee: Request for Property Tax Exemption Royal Regina Golf Club (Tabled July 8 and July 29, 2013) (2013-44)

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**Recommendation**

That the Royal Regina Golf Club be granted a two year full tax exemption and that this exemption be added to the annual tax exemption bylaw for consideration by City Council on July 8, 2013.

**Councillor Wade Murray moved that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the exemption be granted for one year and that the Royal Regina Golf Club apply under the Community Investment Grants Program in 2014.**

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

2013-44 The Properties Exempt from Taxation Amendment Bylaw, 2013

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**Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2013-44 as amended be introduced and read a first time. Bylaws read a first time.**

**Councillor Barbara Young moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No. 2013-44 as amended be read a second time. Bylaw**

read a second time.

**Councillor Barbara Young moved, seconded by Councillor Wade Murray that City Council hereby consents to Bylaw 2013-44 as amended going to third reading at this meeting.**

**The motion was put and declared LOST. Third reading of the Bylaw will occur on September 9, 2013.**

**Mayor Michael Fougere and Councillor Bryon Burnett returned to the meeting.**

Administration's Reports

CM13-8      Requesting Designation under the Provincial Disaster Assistance Program

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**Recommendation**

1. That the City of Regina apply to the Minister of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of damages caused by non-insurable events, in this case a heavy rainfall which occurred on June 20, 2013 and resulted in damaged basements across the City.
2. That the City Clerk be authorized to sign the PDAP application on behalf of the City of Regina.

**Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CM13-9      Application for Tie-Code Removal (4890 ROY) - 1227 & 1233 Royal Street

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**Recommendation**

That the request for tie-code removal of Lots 7, 8, 9, 10 and 49, Block 42, Plan No. OLD 218, being 1227 & 1233 Royal Street be REFUSED.

**Councillor Mike O'Donneel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CM13-10

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**Recommendation**

That the application to sever Lot 1 into proposed Lots 25 and 26, Block 63, Plan No. DV270, being 2205 Francis Street, be REFUSED.



**Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CM13-11

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**Recommendation**

That the application to sever Lot 8 into proposed Lots 44 and 45, Block 419, Plan No. OLD33, being 2257 Quebec Street, be REFUSED.

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Committee Reports

Executive Committee

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CR13-118 Appointments to the Mayor's Housing Commission and Regina Library Board

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**Recommendation**

1. That Mr. Robert Byers from Namerind House and Mr. Malcolm Neil from Ranch Ehrlo Society be nominated to the Mayor's Housing Commission for a term effective September 1, 2013 to December 31, 2015 or until their successors are appointed.
2. That Mr. Blair Forster be appointed as the local developer and Mr. Terry Canning be appointed as the local builder as nominated by the Regina and Region Homebuilders' Association for a term effective September 1, 2013 to December 31, 2015 or until their successors are appointed.
3. That Mr. Tim Gross be appointed as the Saskatchewan Housing Corporation representative for a term effective September 1, 2013 to December 31, 2015 or until his successor is appointed.
4. That Pastor Jerven Weekes be appointed to serve on the Regina Public Library Board for a term effective September 1, 2013 to December 31, 2014.

**Councillor Mike O'Donnell 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 Mike O'Donnell took the chair.**

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

**The main motion was put and declared CARRIED.**

CR13-119 Provincial Review of Property Tax Tools

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**Recommendation**

That a copy of this report and a copy of report CR13-16 be forwarded to the Minister of Government Relations along with a letter that:

- a. opposes any changes that would remove local government’s ability to use tax tools as each community is unique in terms of the make up of the commercial tax base and the residential property tax base and therefore there is a need to have authority to use these tools to manage these differences to maintain stability.
- b. requests no changes be made without the City of Regina having an opportunity to fully review any proposed draft legislation.
- c. requests a further opportunity for the City of Regina to comment on tax policy changes once the province has developed a concrete proposal.

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

Finance and Administration Committee

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CR13-120 Finance and Administration Committee: Authorization to Initiate a Process to Engage Banking Services (2013-44)

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**Recommendation**

- 1. That the Deputy City Manager of Corporate Services be authorized to issue a Request for Proposals (RFP) for professional banking services using the evaluation criteria as presented in this report.
- 2. That the Deputy City Manager of Corporate Services be authorized to award a contract for the professional banking services for the period of September 1, 2014 to August 31, 2019 to the successful proponent selected by the RFP and based on the approved criteria and to finalize the terms with the successful proponent.

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

Regina Planning Commission

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CR13-121      Application for Discretionary Use (13-DU-12) Proposed Planned Group of Townhouse Dwellings - 5301 Beacon Drive

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**Recommendation**

That the discretionary use application for a proposed planned group of dwellings located in the R5 zone located at 5301 Beacon Way, 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 Robinson Residential dated April 1, 2013; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*
- c) 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.**

CR13-122      Application for Discretionary Use (13-DU-13) Proposed Planned Group of Dwellings (Apartments), Narcisse Drive - Hawkstone

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**Recommendation**

1. That the discretionary use application for a proposed planned group of dwellings (apartments) located on Narcisse Drive, being a portion of Parcel Y in Hawkstone Phase 3 Stage 1B 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 and A-3.2 inclusive, prepared by McGinn Engineering Ltd. and dated April 5, 2013; and
  - b. 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 Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR13-123 Application for Discretionary Use (13-DU-19) Proposed Office Building in OA-Office Area Zone, 4545 Parliament Avenue

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**Recommendation**

That the discretionary use application to accommodate Industry Office and Research and Development within a 3774m<sup>2</sup> building located at 4545 Parliament Avenue , being Parcel W3, Plan No. 102067949 , Harbour Landing 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 Cassola Koppe and dated June 5, 2013; and
- b. Visual Screening shall be provided along the south property line, in accordance with Part 15C of the Zoning Bylaw.
- c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*
- d. That the development comply with all Transport Canada Regulations with respect to Aeronautical Obstruction Clearance

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

CR13-124 Application for Discretionary Use (13-DU-07) Proposed Expansion of Canadian Tire Store – 2325 Prince of Wales Drive

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**Recommendation**

That the discretionary use application for the proposed expansion of an existing retail store located at 2325 Prince of Wales Drive , being Block H Plan No. 101874359 Extension 0, Spruce Meadows 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, A-3.2 and A-3.3 dated March 27, 2013, prepared by Neoteric Architecture; and
- b. The reduction in the required number of parking stalls by 20% (86 stalls) due to the site's proximity to transit routes be APPROVED, 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.**

CR13-125 Application for Discretionary Use (13-DU-14) Proposed Medical Office over 150m2 in the LC3 - Local Commercial Shopping Street Zone, 1100 11th Avenue

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**Recommendation**

That the discretionary use application for a proposed Medical Office

located at 1100 11th Avenue, being Lots 21 and 22, Block 294, Plan No. OLD33, 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-3.7 inclusive, prepared by KE2 Design and dated March 25, 2013; 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.**

CR13-126      Application for Discretionary Use (12-DU-29) Proposed Apartment, 1863, 1869 and 1873 Rae Street

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**Recommendation**

That the discretionary use application for a proposed low-rise apartment building located at 1863, 1869 and 1873 Rae Street, being Lots 33, 57, 58 Block 313 Registered Plan No. 99RA11005 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 Altus Geomatics and dated July 2, 2013 and Appendix A-3.2 prepared by DPC Design Planning and Co-ordination Services Co. Ltd. and dated October 2, 2012;
- b. The applicant shall receive a minor variance which reduces the side yard setback from 2.67 metres to 2.0 metres.
- c. The landscaping shall comply with the requirements of Chapter 15 Landscaping and Buffer Regulations in *Regina Zoning Bylaw No. 9250*.
- d. 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.**

CR13-127      Application for Discretionary Use (13-DU-15) Proposed Shopping Centre 3435 Quance Street

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**Recommendation**

That the discretionary use application for a proposed Shopping Centre located at 3435 Quance, being Lot 34, Block 115, Plan No. 98RA28988, located in the Spruce Meadows 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-3.3 inclusive, prepared by P3A and dated March 25, 2012 and December 14, 2012;

- 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.**

Bylaws – Third Reading

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

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**Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw 2013-45 be read a third time. Bylaw read a third time.**

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

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**Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw 2013-47 be read a third time.**

**Mayor Michael Fougere stepped down to enter the debate.  
Councillor Mike O'Donnell took the chair.**

**Mayor Michael Fougere returned to the chair prior to the vote on third reading.**

**The main motion was put and declared CARRIED. Bylaw read a third time.**

Bylaws and Related Reports

DE13-121      Jim Holmes: The Referendum Election Procedure Bylaw

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**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 Bylaw 2013-66, a report from the respecting the same subject.**

2013-66      The Referendum Election Procedure Bylaw, 2013

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**Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2013-66 be introduced and read a first time. Bylaws read a first time.**

**Councillor Mike O'Donnell moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaw No. 2013-66 be read a second time. Bylaws read a second time.**

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young that City Council hereby consents to Bylaw 2013-66 going to third reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

**Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw 2013-66 be read a third time. Bylaws read a third time.**

Adjournment

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

**The meeting adjourned at 7:32 pm.**

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Mayor

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City Clerk