

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 27, 2014

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 Shawn Fraser  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: Councillor Sharron Bryce  
Councillor Jerry Flegel  
Councillor Wade Murray

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
Chief Administrative Officer & City Manager, Glen Davies  
City Solicitor, Byron Werry  
Chief Operating Officer & Deputy City Manager, Brent Sjoberg  
Deputy City Clerk, Amber Smale  
Executive Director, Planning, Jason Carlston  
Acting Executive Director, City Operations, Adam Homes  
Acting CFO, Pat Gartner  
Manager, Infrastructure Planning, Geoff Brown

The meeting opened with a prayer.

Confirmation of Agenda

**Councillor Bryon Burnett moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted including the adjustment from the City Clerk's Office to:**

**REPLACE item CM14-3 with a revised copy of the report with an expanded conclusion section.**

Adoption of Minutes

**Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell AND IT WAS RESOLVED, that the minutes for the meeting held on December 16, 2013 be adopted, as circulated.**

Advertised Bylaws and Public Notice - Delegations, Communications and Related Reports

CR13-174 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-24) R4A to LC3, 2075 Cameron Street (Tabled December 16, 2013)

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**Recommendation**

1. That the application to rezone Lots 5 and 1A, Block 376, Plan No. CE5560 located at 2075 Cameron Street from R4A to LC3, be APPROVED.
2. That Section 7C.4.5(2) be amended by adding the following:  
  
Notwithstanding, the front yard setback of Lot 5, Block 376, Plan No. CE5560 shall be consistent with that of adjacent setbacks.
3. That the Cathedral Area Neighbourhood Plan be amended by adding the following to the table in Section 6.0 Exception:

2075 Cameron Street	Lots 5 and 1A, Block 376, Plan No. CE5560	LC3-Local Commercial Zone
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4. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw and Official Community Plan amendments.

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

CR14-1 Regina Planning Commission: Application for Zoning bylaw Amendment (13-Z-18) Laneway Suites Pilot Project in Harbour Landing McCaughey Street and James Hill Road

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**Recommendation**

1. That the application to rezone Lots 1-7, 29, 31, 63, and 35-37 in Block 62; and Lots 1-7 in Block 63; Plan No. (TBD) in the Harbour Landing Subdivision, McCaughey Street and James Hill Road, from DCD-12 to DCD-14, be APPROVED.
2. That Appendix B replace Chapter 9, Section 3.20 in *Regina Zoning Bylaw No. 9250*.
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 that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

**Councillor Bob Hawkins moved, in amendment, AND IT WAS RESOLVED that this report be referred to the Mayor's Housing Commission for input into pilot project criteria development.**

CR14-2 Regina Planning Commission: Application for Zoning Bylaw Amendment (12-Z-26) and Road Closure (13-CL-05) Portion of North South Lane Between Albert Street and Angus Street (600 Albert Street)

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**Recommendation**

1. That the application to amend *Regina Zoning Bylaw No. 9250* as follows be APPROVED:
  - (a) That the proposed Lot B and Lot C encompassing a portion of the Lane located west of Albert Street, north of Parcel K, Plan No. FN5273, be rezoned in entirety from IA – Light Industrial and MAC – Major Arterial Commercial to MAC – Major Arterial Commercial.
2. That the application for the closure and sale of a portion of the Second Avenue Right-of-Way described as "All that portion of the Lane in Block 8, Reg'd Plan No. H4670, Regina, Saskatchewan, lying North of a straight line joining the South East corner of Lot 10, Block 8 with the South West corner of Lot 45, Block 8 as shown on said Reg'd Plan No. H4670" signed by Barry Clark, Saskatchewan Land Surveyor, July 4, 2013, be APPROVED.
3. That the City Solicitor be directed to prepare the required Zoning Bylaw amendments and the bylaw to authorize closure and sale of the aforementioned lane.

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

CM14-1 External Financing \$100 Million - RRI Stadium Project

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**Recommendation**

That this report be received and filed.

**Councillor Mike O'Donnell moved, seconded by Councillor Bryon Burnett 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 the vote**

**RECESS**

**Councillor Mike O'Donnell moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED that Council take an emergency recess for 5 minutes due to disruption in the gallery.**

**Meeting recessed at 6:10 pm  
Meeting reconvened at 6:20 pm**

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

2014-2	The Regina Development Plan Amendment Bylaw, 2014
2014-3	The Regina Zoning Amendment Bylaw, 2014
2014-4	The Regina Zoning Amendment Bylaw, 2014 (No. 2)
2014-5	The Regina Zoning Amendment Bylaw, 2014 (No. 3)
2014-6	A Bylaw to Provide for the Closure and Sale of a Portion of the Lane in Block 8, Plan No. H4670

**Councillor Shawn Fraser moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2014-2, 2014-3, 2014-5, and 2014-6 be introduced and read a first time and that Bylaw 2014-4 be tabled to a future meeting of Council. Bylaws read a first time.**

**Councillor Shawn Fraser moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaws No. 2014-2, 2014-3, 2014-5, and 2014-6 be read a second time.**

**No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2014-2, 2014-3, 2014-5, and 2014-6.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2014-2, 2014-3, 2014-5, and 2014-6 to indicate their desire. No one indicated a desire to address Council.**

**Second reading of Bylaws No. 2014-2, 2014-3, 2014-5, and 2014-6 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 2014-2, 2014-3, 2014-5, and 2014-6 going to third reading at this meeting.**

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

**Councillor Shawn Fraser moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws 2014-2, 2014-3, 2014-5, and 2014-6 be read a third time. Bylaws read a third time.**

2014-9            The Regina Revitalization Initiative Debenture Bylaw, 2014

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**Councillor Terry Hincks moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw 2014-9 be introduced and read a first time. Bylaws read a first time.**

**Councillor Terry Hincks moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaw 2014-9 be read a second time.**

**No letters of objection were received pursuant to the advertising with respect to Bylaw 2014-9.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaw 2014-9 to indicate their desire. No one indicated a desire to address Council.**

**Second reading of Bylaw 2014-9 was put and declared CARRIED. Bylaws read a second time.**

**Councillor Terry Hincks moved, seconded by Councillor Mike O' Donnell that City Council hereby consents to Bylaw 2014-9 going to third reading at this meeting.**

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

**Councillor Terry Hincks moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw 2014-9 be read a third time. Bylaws read a third time.**

Administration's Reports

CM14-2            1801 Scarth Street Removal of Caveat

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**Recommendation**

That the removal of the caveat registered on 1801 Scarth Street be APPROVED.

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young that the recommendations 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 the vote**

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

CM14-3 Application for Severance Approval (13-SV-03) - 2205 Francis Street

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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 DENIED.

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

CM14-4 Severance Application (13-SV-11) - 1037 Cameron Street

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**Recommendation**

That the severance application to subdivide Lot 5 in Block 90 into Lots 5A and 5B, being 1037 Cameron Street, be DENIED.

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

Committee Reports

Executive Committee

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CR14-3 Appointments to Regina's Warehouse Business Improvement District Board

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**Recommendation**

That the following appointments be approved to Regina's Warehouse Business Improvement District Board for terms effective January 1, 2014 and expiring December 31, 2015:

1. Mr. James Dupuis, Mr. James Youck, Mr. Donald I Black and Mr. Jesse Chatterson be appointed as citizen members of the Regina Warehouse Business Improvement District Board for the term January 1, 2014 to December 31, 2015.
2. Members continue to hold office for the term indicated or until successors are appointed.

**Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

CR14-4 Citizen Appointments for 2014 – Tabled Appointments

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**Recommendation**

1. That Mr. Alex Taylor, Mr. Paul Bourassa and Mr. Jim Kilkenny be nominated to the Regina Airport Authority for a term of office effective May 1, 2014 to April 30, 2017.
2. That Ms. Renu Kapoor and Mr. Sean Quinlan be appointed to the Regina Public Library Board for a term of office effective February 1, 2014 to December 31, 2016.
3. That Mr. Brian Harris and Mr. Ian Lueken be appointed to the Development Appeals Board for a term effective February 1, 2014 to December 31, 2015.
4. That the members appointed to each board and committee continue to hold office for the term indicated for each vacancy or until their successors are appointed.

**Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

CR14-5 Supplemental Report – Procedure Bylaw Review

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**Recommendation**

1. That the City Solicitor be instructed to prepare the necessary amendments to The Procedure Bylaw No. 9004 to:
  - amend or delete references to positions and/or departments that are no longer relevant;
  - establish an Order of Business entitled Public Hearings and stipulate the hearings will take place as they appear in order on the agenda, with no set time established;
  - define “urgent business” with Council maintaining discretion on whether or not to add an item to the agenda at the time of the adoption of the agenda;
  - amend the criteria for appointment of individuals of Committees to be residents of Regina;
  - implement a process to provide for written notice of motion
  - amend clauses with respect to requiring all motions at Council to have a mover and seconder, with specific exceptions as allowed in Bourinot’s Rules of Order;
2. The requirement for a written brief to be provided by parties wishing to address Council remains unchanged, however:
  - the requirement to read the written submission verbatim is to be relaxed and parties will be invited to present a verbal summary which highlights the key points of their brief;

- the maximum time allotted for presentations by parties at Council or any Council committee will be changed from 10 minutes to 5 minutes, with Council and/or Committee chairs exercising discretion as required;
  - submission deadlines as outlined on regina.ca remain unchanged.
3. That the matter of adoption of Private Minutes remains status quo.

**Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

Motions

MN14-1 Mayor Michael Fougere: Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch

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**Mayor Michael Fougere stepped down to enter the debate.  
Councillor Shawn Fraser took the chair.**

**Mayor Michael Fougere moved, seconded by Councillor Bob Hawkins, that:**

- 1. Council endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a national long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; and**
- 2. A copy of this Resolution be sent to the minister noted above, to the Minister of Social Services responsible for the Saskatchewan Housing Corporation, to the Saskatchewan Members of Parliament, to the Saskatchewan Urban Municipalities Association and to the Federation of Canadian Municipalities.**

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

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

MN14-2 Councillor Mike O'Donnell: Off Leash Dog Park

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**Councillor Mike O'Donnell moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED that:**

**The Administration prepare a report for City Council through the Regina Planning Commission that outlines the City's ability to require an off leash dog park in each new development that has a population of 5,000.**



MN14-3 Councillor Mike O'Donnell: Residential Recycling

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**Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED that:**

- 1. The Administration provide a report to City Council via the Public Works Committee in September 2014 that provides options on the capability of the City of Regina to have the recycling program covered by annual property taxes and to change solid waste collection to a fee for service use where residents have the option of choosing the size of bin they require.**
- 2. The report include the feasibility of providing the recycling collection on a weekly basis and garbage collection on a bi-weekly system.**

City Council Meeting Dates

**Councillor Shawn Fraser moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED that the regular City Council meeting in February be moved to Thursday, February 27th and that City Council consider the proposed 2014 budget on Monday, February 24th.**

Adjournment

**Councillor Terry Hincks moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 7:15 pm.**

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Mayor

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City Clerk