

AT REGINA, SASKATCHEWAN, MONDAY, MARCH 24, 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 Sharron Bryce
Councillor Bryon Burnett
Councillor Bob Hawkins
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Terry Hincks
Councillor Wade Murray
Councillor Barbara Young

Regrets: Councillor Mike O'Donnell

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
A/Deputy City Clerk, Erna Hall
City Manager & CAO, Glen Davies
Executive Director of Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
A/CFO, Pat Gartner
Executive Director of Planning, Jason Carlston
A/Executive Director of Operations, Neil Vandendort
Director, Assessment, Tax and Real Estate, Don Barr
Director, Planning, Diana Hawryluk
A/Director, Water Works Services, Pat Wilson
A/Director, Open Space & Environmental Services, Lisa Legault
Manager, Government Relations, Sheila Harmatiuk
Manager, Infrastructure Planning, Geoff Brown

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 Jerry Flegel moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the minutes for the meetings held on February 24 and 27, 2014 be adopted, as circulated.

ADVERTISED BYLAWS, PUBLIC NOTICES, COMMUNICATION AND RELATED REPORTS

(Councillor Jerry Flegel declared a conflict of interest and temporarily left the meeting.)

CR14-22 Mayor’s Housing Commission: Application for Zoning Bylaw Amendment (13-Z-18) Laneway Suites Pilot Project in Harbour Landing McCaughey Street and James Hill Road (Tabled February 27, 2014)

Recommendation

That the criteria used in evaluation, as set out in Communication MHC14-3 which is attached to this report as Appendix “A”, serve as baseline criteria for future pilot project criteria, and that the Administration be given flexibility on future pilot project evaluation on a case-by-case basis.

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that the recommendations of the Mayor’s Housing Commission contained in the report be concurred in, after amending the recommendations as follows:

- 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.**

CP14-2 Mark Davis: Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-21) - 2251 Heseltine Road, Riverbend Subdivision

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

CR14-26 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-21) - 2251 Heseltine Road, Riverbend Subdivision

Recommendation

1. That the application to rezone Part of Parcel A, Plan No. 101550406, SW 1/4 22-17-19 W2M located at 2251 Heseltine Road from UH-Urban Holding to R6-Residential Multiple Housing, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

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

CR14-27 Executive Committee: City Administration Reorganization and Bylaw Amendments

Recommendation

That the City Solicitor be instructed to prepare the necessary changes to *The Regina Administration Bylaw* to give effect to the organizational changes contained in the body of this report.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee contained in the report be concurred in.

2014-4 The Regina Zoning Amendment Bylaw, 2014 (No. 2)

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2014-4 be introduced and read a first time after amending the bylaw by replacing the number 33 with the number 63 in 1.(2)ii. Bylaw was read a first time.

Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No. 2014-4 be read a second time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2014-4.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-4.

Mr. Wade Probe indicated his wish to address City Council. The Mayor invited the delegation to come forward and be heard. Mr. Probe answered a number of questions.

Second reading of Bylaw No. 2014-4 was put and declared CARRIED. Bylaw was read a second time.

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaw No. 2014-4 going to third reading at this meeting.

The motion was put and declared DEFEATED.

2014-19 *The Regina Zoning Amendment Bylaw, 2014 (No. 7)*

(Councillor Jerry Flegel declared a conflict citing a vested interest in the project and temporarily left the meeting.)

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2014-19 be introduced and read a first. Bylaw was read a first time.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2014-19 be read a second time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2014-19.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-19.

Second reading of Bylaw No. 2014-19 was put and declared CARRIED. Bylaw was read a second time.

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young that City Council hereby consent to Bylaw 2014-19 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2014-19 be read a third time. Bylaw was read a third time.

2014-27 *The Regina Administration Amendment Bylaw, 2014*

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2014-27 be introduced and read a first. Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2014-27.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-27.

Second reading of Bylaw No. 2014-27 was put and declared CARRIED. Bylaw was read a second time.

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2014-27 be read a second time. Second reading of Bylaw No. 2014-27 was put and declared CARRIED. Bylaw was read a second time.

Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaw No. 2014-27 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaw No. 2014-27 be read a third time. Bylaw was read a third time.

2014-28 The Regina Revitalization Initiative Debenture Amendment Bylaw, 2014

Councillor Bob Hawkins moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaw No. 2014-28 be introduced and read a first. Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2014-28.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-28.

Second reading of Bylaw No. 2014-28 was put and declared CARRIED. Bylaw was read a second time.

Councillor Bob Hawkins moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2014-28 be read a second time. Second reading of Bylaw No. 2014-28 was put and declared CARRIED. Bylaw was read a second time.

Councillor Bob Hawkins moved, seconded by Councillor Terry Hincks that City Council hereby consent to Bylaw No. 2014-28 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2014-28 be read a third time. Bylaw was read a third time.

BYLAWS, DELEGATIONS, COMMUNICATIONS AND RELATED REPORTS

DE14-32 Linda McKenzie: Edward Street Sewer and Drainage Recommendations
PW13-14

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Linda McKenzie, representing herself 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 CR14-28, a report from the Public Works Committee respecting the same subject.

DE14-33 Wanda Silzer: Edward Street Sewer and Drainage Recommendations
PW13-14

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Wanda Silzer, representing herself 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 CR14-28, a report from the Public Works Committee respecting the same subject.

CR14-28 Public Works Committee: Edward Street Sewer and Drainage
Recommendations PW13-14

Recommendation

1. That the scope of pre-design work planned for Drainage Area #14 in the 2014 Utility Capital Budget be adjusted to remove the lower priority Area #14A and add the adjacent Area #11, (see Appendix A) which includes the study area evaluated in this report;
2. That a decision regarding drainage system improvements on Edward Street be deferred until this pre-design work is complete in late 2014;
3. That a decision regarding wastewater system improvements be deferred by eight months to complete the calibration of the wastewater system model to determine the most effective overall system solution;
4. That a Sanitary Sewer Backup Prevention Subsidy Program (“pilot program”) to subsidize backup prevention solutions be implemented as outlined in Appendix B for pre-identified residents within the study area who have experienced sewer backups which may be due to overloaded sanitary sewer lines, up to a maximum pilot program cost of \$105,000.
5. That item PW13-14 be removed from the list of outstanding items.

Councillor Sharron Bryce moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Public Works Committee contained in the report be concurred in after adding two additional recommendations as follows:

- **That upon City Council approval of this report, Ms. Silzer's type of valve be authorized for immediate use by homeowners.**
- **That Administration continue to report back to the Public Works Committee until the problem is resolved.**

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Administration consider work on trunk and pipe size in the 2015 budget process with work to begin in 2015 and identify potential options and related implications.

Councillor Shawn Fraser moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Appendix B – Program Description read as follows:

- **Reimbursement of 100% be available for eligible expenditures up to a maximum of \$3,000 per property.**

Councillor Sharron Bryce moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the City of Regina Sewer Backup Prevention Subsidy Program be available retroactively to those residents who have already implemented measures associated with properly protecting against sewer backup in high risk areas.

Mayor Michael Fougere stepped down to enter the debate.

Councillor Bob Hawkins took the chair.

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

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

DE14-34 Leasa Gibbons: Addition to *The Clean Property Bylaw No. 9881*. –
Schedule ‘K’ Mobile Food Vending Regulations

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Leasa Gibbons, and Judith Veresuk representing Regina Downtown Business Improvement District 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 CR14-29, a report from the Regina Planning Commission respecting the same subject.

CR14-29 Public Works Committee: Addition to *The Clean Property Bylaw No. 9881*. – Schedule ‘K’ Mobile Food Vending Regulations

Recommendation

1. That Schedule “K” *with respect to mobile food vending regulations* be added to *The Clean Property Bylaw No. 9881* as referenced in Appendix A attached.
2. That the City Solicitor be instructed to prepare the necessary Bylaw amendments to reflect the changes as outlined in this report.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the recommendations of the Public Works Committee contained in this report be concurred in.

DE14-35 Curtis West: Waste Plan Regina – Phase 2: Multi-Family Recycling

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Curtis West representing Loraas Disposal 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 CR14-30, a report from the Public Works Committee respecting the same subject.

CR14-30 Public Works Committee: Waste Plan Regina – Phase 2: Multi-Family Recycling

Recommendation

1. That the City adopt a multi-family property recycling program that will:
 - Require all multi-family properties not currently receiving recycling service from the City to provide their residents with an on-site recycling program;
 - Require these properties to provide on-site storage facilities for recyclable materials and an arrangement for collection and disposal of the recyclable materials to a materials recovery facility;
 - Stipulate recyclable materials to be at minimum the same as available through the single-family curbside recycling program;
 - Require the on-site service be managed by the property owner using a private sector service provider, and
 - Take effect January 1, 2015.

2. That the City Solicitor amend The Waste Management Bylaw, 2012, No. 2012-63 (the "Bylaw") to:
 - a. Require all residential non-designated properties to have a waste management plan that includes recycling service;
 - b. Require such waste management plan be in place and operational on or before January 1, 2015;
 - c. Require all residential non-designated properties to have recyclable material storage facilities, separate from garbage storage facilities, sufficient in size to store all recyclable materials generated at the non-designated property considering the volume of recyclable material generated on the non-designated property;
 - d. Define the recyclable material to be collected as part of the waste management plan to be, at minimum that as set out in the Bylaw;
 - e. Require an arrangement for regular removal of the recyclable material to a materials recovery facility;
 - f. Require all residential non-designated properties to remove recyclable materials from the property in the same manner and frequency that the recyclable material storage area meets the same requirements as waste storage, as set out in the Bylaw;

- g. Require every owner of a non-designated property to provide the Bylaw Enforcement Officer with a copy of the owner's waste management plan; and
 - h. Require any contracts and/or invoices related to a waste management plan upon be provided to a Bylaw Enforcement Officer upon a request from a Bylaw Enforcement Officer.
3. That Administration brings forward a report in the fall of 2015, reviewing the Big Blue Bin (BBB) program and its relevance alongside a fully-implemented City-wide residential recycling program.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the recommendations from the Public Works Committee contained in the report be concurred in.

RECESS

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED that Council take a recess for 10 minutes.

Meeting recessed at 8:15 pm

Meeting reconvened at 8:30 pm

CP14-3 Saskatchewan Roughriders Football Club Inc: Annual Property Tax Exemptions – 2014

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

(Mayor Michael Fougere declared a conflict, citing his previous work with Regina Trades and Skills Inc. and temporarily left the meeting.)

(Councillor Barbara Young declared a conflict, citing her work with the Regina & District Food Bank Inc. and temporarily left the meeting.)

Councillor Bob Hawkins took the Chair.

DE14-36 Chad Novak: Annual Property Tax Exemptions – 2014

Pursuant to due notice the delegation was present.

The Deputy Mayor invited the delegation to come forward and be heard. Ryley Balon on behalf of Chad Novak addressed Council. No questions were asked 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 CR14-30, a report from the Finance and Administration Committee respecting the same subject.

CR14-31 Finance and Administration Committee: Annual Property Tax Exemptions
– 2014

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, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of the Public Works Committee contained in the report be concurred in after removing the Sask. Roughriders Football Club from the list of eligible properties contained in Appendix A to the report.

Councillor Wade Murray moved in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the Administration review the current tax exemption policy to determine if the parties currently identified in Appendix A of the report still meet the exemption criteria.

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

(Mayor Michael Fougere and Councillor Barbara Young returned to the Chair.)

DE14-37 Dr. Greg Argue: Committee Structure Review

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dr. Greg Argue representing himself 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 CR14-32, a report from the Executive Committee respecting the same subject.

CR14-32 Executive Committee: Committee Structure Review

Recommendation

1. That no changes be made to the existing structure, membership or mandate of the following Main Committees of Council, as outlined in Bylaw No. 2009-40, Section 5(1):
 - a. Community and Protective Services Committee;
 - b. Emergency Measures Committee;
 - c. Executive Committee;
 - d. Finance and Administration Committee;
 - e. Mayor's Housing Commission
 - f. Public Works Committee
 - g. Regina Planning Commission

2. That notwithstanding recommendation (1), that the Public Works Committee be renamed Public Works and Infrastructure Committee.
3. That Administration undertake a review of items being submitted for committee consideration to ensure that the item is placed on the appropriate committee agenda and provide a report back to Executive Committee by March 31, 2015.
4. That no changes be made at this time to the existing structure, membership or mandate of the following Secondary Committees of Council, as outlined in Bylaw 2009-40, Section 17(1):
 - a. Accessibility Advisory Committee
 - b. Arts Advisory Committee
 - c. Community Leaders' Advisory Committee
 - d. Community Services Advisory Committee
 - e. Environment Advisory Committee
 - f. Municipal Heritage Advisory Committee
 - g. School Board/City Council Liaison Committee
 - h. Youth Advisory Committee
5. That members of Secondary Committees of Council whose terms have expired remain as members of the committee until such time as they are either re-appointed or a successor is appointed by Council.
6. That notwithstanding recommendation (3), that the Administration prepare a report outlining leading practices, inter-jurisdictional comparisons and options respecting civic engagement practices that could enhance, complement or replace the existing committee structure and related practices and return to Executive Committee in Q3 2014.
7. That the City Solicitor prepare the necessary bylaw changes respecting recommendations (2) and (5).

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

CP14-4 Brent Moore: Application for Concept Plan Amendment (13-CP-08)
Portion of Hawkstone Concept Plan

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

CR14-33 Regina Planning Commission: Application for Concept Plan Amendment
(13-CP-08) Portion of Hawkstone Concept Plan

Recommendation

1. That the application to amend the Hawkstone Concept Plan, as depicted on the attached Appendix A-3.2, be APPROVED.
2. That the extension of Argyle Street, from the limits of Argyle Park Subdivision to Rochdale Boulevard, be included in the first phase of subdivision.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations from the Regina Planning Commission contained in the report be concurred in.

DE14-38 Ryley Balon: Homelessness Partnering Strategy 2014-2019

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ryley Balon representing herself addressed Council.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR14-35, a report from the Executive Committee respecting the same subject.

CR14-35 Homelessness Partnering Strategy 2014-2019

Recommendation

1. That Council endorse, in principle, the Homelessness Partnering Strategy and Housing First by continuing to complement the work of the federal government through existing City programs.
2. That the Administration continue to provide regular updates, including any financial implications, to the Mayor's Housing Commission and Council on the Homelessness Partnering Strategy, Housing First and other homelessness issues.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations from the Executive Committee contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter the debate.

Councillor Bob Hawkins took the chair.

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

The motion was put and declared CARRIED.

DE14-39 Jim Elliott: Bylaw No. 2014-21, *The Procedure Amendment Bylaw, 2014*

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

2014-21 2014-21 - *The Procedure Amendment Bylaw, 2014*

2014-22 2014-22 - *The Waste Management Amendment Bylaw, 2014*

2014-24 2014-24 - *The Clean Property Amendment Bylaw, 2014*

2014-25 2014-25 - *The Committee Amendment Bylaw, 2014*

2014-26 2014-26 - *The Properties Exempt from Taxation Bylaw, 2014*

2014-29 2014-29 - *The Regina Traffic Amendment Bylaw, 2014 (No. 2)*

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2014-26 be tabled to the April 14, 2014 meeting of City Council.

Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2014-21, 2014-22, 2014-24, 2014-25 and 2014-29 be introduced and read a first time. Bylaws were read a first time.

Councillor Bob Hawkins moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2014-21, 2014-22, 2014-24, 2014-25 and 2014-29 be read a second time. Second reading of Bylaws No. 2014-21, 2014-22, 2014-24, 2014-25 and 2014-29 was put and declared CARRIED.

Bylaws No. 2014-21, 2014-22, 2014-24, 2014-25 and 2014-29 were read a second time.

Councillor Bob Hawkins moved, seconded by Councillor Terry Hincks, that City Council hereby consents to Bylaws No. 2014-21, 2014-22, 2014-24, 2014-25 and 2014-29 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2014-21, 2014-22, 2014-24, 2014-25 and 2014-29 be read a third time. Bylaws No. 2014-21, 2014-22, 2014-24, 2014-25 and 2014-29 were read a third time.

COMMITTEE REPORTS

Community and Protective Services Committee

CR14-34 Regina Rugby Clubhouse Agreement

Recommendation

1. That City Council authorize the Executive Director, Community Planning and Development to negotiate and approve an agreement between the City of Regina and Regina Rugby Union Inc.
2. That City Council authorize the City Solicitor's Office to prepare an agreement containing the terms negotiated by the Administration.
3. That the City Clerk be authorized to execute the agreement on behalf of the City of Regina.

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

Executive Committee

CR14-36 Organizational Appointments to Committees 2014

Recommendation

1. That the nominees of the organizational representatives on the remaining committees outlined in the attached chart be appointed for terms of office effective April 1 to December 31, 2014 unless otherwise noted.
2. That the members appointed continue, upon the expiration of their terms, to hold office until their successors are appointed.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations from the Executive Committee contained in the report be concurred in.

Regina Planning Commission

CR14-37 Application for Discretionary Use (13-DU-32) Proposed Vocational School, 2110 E. Redbear Avenue

Recommendation

1. That the discretionary use application for a proposed Vocational School located at 2110 E. Redbear Avenue, being Lot 7 in Block 47, Plan No 102110533 Ext. 3, Ross Industrial 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 BBK Structural Engineers, dated December 2013; and
- b) The development shall comply with all applicable standards and regulations in Regina Zoning Bylaw No. 9250.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations from the Regina Planning Commission contained in the report be concurred in.

CR14-38 Application for Discretionary Use (13-DU-35)- Proposed House Form Commercial 2321 Rose Street

Recommendation

That the discretionary use application for a proposed House Form Commercial located at 2321 Rose Street, being Lot 27 in Block 463, Plan No. 101187312, 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 plan attached to this report as Appendix A-3 inclusive, prepared by Zhao Cho Hua and dated February 12, 2014; and
- b) The development shall comply with all applicable standards and regulations in Regina Zoning Bylaw No. 9250.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations from the Regina Planning Commission contained in the report be concurred in.

INFORMATIONAL REPORTS

IR14-4 New Building Canada Fund (NBCF)

Recommendation

That this report be received and filed.

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

(Mayor Michael Fougere declared a conflict of interest stating that his previous work with the construction industry may be viewed as a conflict. Mayor Fougere left the meeting.)

(Councillor Bob Hawkins took the Chair.)

IR14-5 Executive Committee: Regina Revitalization Initiative (RRI) Stadium
Project – Notification of Preferred Proponent

Recommendation

That this report be received and filed.

**Councillor Terry Hincks moved, seconded by Councillor Barbara Young, AND IT
WAS RESOLVED, that this report be received and filed.**

ADJOURNMENT

**Councillor Wade Murray moved, seconded by Councillor John Findura, AND IT
WAS RESOLVED, that Council adjourn.**

Council adjourned at 9:40 p.m.

Mayor

City Clerk