

AT REGINA, SASKATCHEWAN, MONDAY, AUGUST 25, 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 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: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Glen Davies
A/Executive Director, Legal & Risk, Christine Clifford
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, City Planning & Development, Jason Carlston
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmom
Manager, Current Planning, Fred Searle

The meeting opened with a prayer.

RECOGNITION OF GUESTS

Little League World Series: Team Canada

Council recognized Team Canada for their accomplishments at the Little League World Series in Taylor Michigan.

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 Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the minutes for the meeting held on July 28, 2014 be adopted, as circulated.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR14-94 Regina Planning Commission: Application for Zoning Bylaw Amendment (14-Z-11) - Rezoning HC to MAC - 4401 Armour Road

Recommendation

1. That the application to rezone Parcel E, Plan No. 102019429 Ext. 1 located at 4401 Armour Road from HC - Highway Commercial to MAC - Major Arterial Commercial, be APPROVED.
2. That the following amendment to the *Regina Zoning Bylaw No. 9250*, be APPROVED:

That the following be added to subsection 7C.7 (3):

(o) East side of Armour Road, north of Diefenbaker Drive

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, seconded by Councillor Jerry Flegel that the recommendations of the Regina Planning Commission contained in the report be concurred in.

RECESS

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

The meeting recessed at 5:33 p.m.

The meeting reconvened at 5:37 p.m.

The motion was put and declared CARRIED.

CR14-95 Regina Planning Commission: Application for Partial Lane Closure (14-CL-05): All portions of road right-of-ways within the lands commonly known as the “Beaudry Lands”

Recommendation

1. That the application for the closure of portions of the Assiniboine Avenue, 23rd Avenue, Lakeview Avenue, 24th Avenue, Dufferin Street, Louise Street, Preston Street, Aberdeen Street, Minto Street, Grey Street, Empress Street, McIntosh Street and Lane, Regina Saskatchewan Reg’d Plan No. AX4852, lying North of the North limit of 25th Avenue as shown on the attached plan (Appendix A-3) prepared by Scott Assié, RPP, MCIP, and dated December 27, 2013, be APPROVED; and
2. That the City Solicitor be directed to prepare the required bylaw to authorize closure and sale of the aforementioned Right-of-Way.

Councillor Mike O’Donnell moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2014-68 THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 23)

2014-69 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF PORTIONS OF ROAD RIGHT-OF-WAYS WITHIN THE LANDS COMMONLY KNOWN AS THE "BEAUDRY LANDS"

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2014-68 and 2014-69 be introduced and read a first time.

Bylaws were read a first time.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2014-68 and 2014-69 to indicate their desire.

No one indicated a desire to address Council.

Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2014-68 and 2014-69 be read a second time.

Bylaws were read a second time.

Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaws No. 2014-68 and 2014-69 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Sharron Bryce moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2014-68 and 2014-69 be read a third time.

Bylaws were read a third time.

DELEGATIONS, BYLAWS AND RELATED REPORTS

DE14-80 Shawna Taylor: Application for Discretionary Use (14-DU-06) Proposed Daycare Centre 5843 Ehrle Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shawna and Chris Taylor, representing Taylor's Tots Childcare 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 CR14-96, a report from the Regina Planning Commission respecting the same subject.

CR14-96 Regina Planning Commission: Application for Discretionary Use (14-DU-06) Proposed Daycare Centre - 5843 Ehrle Crescent

Recommendation

That the discretionary use application for a proposed daycare centre with up to 12 daycare spaces located at 5843 Ehrle Crescent, being Lot 17, Block 22, Plan No. 86R24835, Lakewood 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-3.2 inclusive;
- b) The Day Care Centre shall accommodate no more than 12 childcare spaces;
- c) The subject property shall be occupied as a residence; and
- d) The development shall comply with all applicable standards and regulations in the *Regina Zoning Bylaw No. 9250*.

Councillor Mike O'Donnell moved, seconded by Councillor Terry Hincks that the recommendations of the Regina Planning Commission contained in the report be concurred in.

Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the City of Regina's Planning Department provide the Applicant written summary of all requirements with respect to this application and the process to appeal the decisions made by City Council.

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

CR14-97 Regina Planning Commission: 14-CL-01 Replacement of Bylaw No. 2014-64 (CR 14-90) Portion of 19th Avenue Road Right-of -Way, 2777 McDonald Street

Recommendation

That Bylaw No. 2014-64 be repealed and replaced for the closure and sale of a portion of the 19th Avenue Road Right-of-Way described as “a portion of 19th Avenue, which is approximately 2.11 metres in width and 38.12 metres in length immediately south of and adjacent to Lot 20, Block 57, Reg’d Plan No. U2439,” as shown on the attached plan of proposed subdivision prepared by Scott Colvin, SLS, and dated February 14, 2014.

Councillor Mike O’Donnell moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2014-70 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF 19th AVENUE ROAD RIGHT-OF-WAY

Councillor Sharron Bryce moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2014-70 be introduced and read a first time. Bylaw was read a first time.

Councillor Sharron Bryce moved, seconded by Councillor Mike O’Donnell, AND IT WAS RESOLVED, that Bylaw No. 2014-70 be read a second time. Bylaw was read a second time.

Councillor Sharron Bryce moved, seconded by Councillor Terry Hincks, that City Council hereby consents to Bylaw No. 2014-70 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2014-70 be read a third time. Bylaw was read a third time.

ADMINISTRATION'S REPORTS

CM14-13 Severance Application (14-SV-06) 1037 Cameron Street

Recommendation

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

Councillor Sharron Bryce moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

COMMITTEE REPORTS

Executive Committee

CR14-98 2014 Mayor's Housing Summit - October 21, 2014

Recommendation

That the Mayor's Housing Summit budget estimate, as proposed in draft form as "Schedule A," be approved and funded from the General Fund Reserve as required.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins that the recommendation contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.
Councillor Sharron Bryce assumed the chair.

Mayor Michael Fougere moved, in amendment, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that City Administration lower the proposed registration fee of \$275 per paying delegate with a view to keeping costs reasonable and affordable to all who have an interest in attending.

Mayor Michael Fougere returned to the chair.

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

CR14-99 Red Light Camera Program

Recommendation

Subject to 2015 budget/funding approval, City Council approve:

- a. The continuation of the Red Light Camera Program with new digital technology and in conjunction with the utilization of engineering counter-measures to improve traffic safety.
- b. The creation of a joint steering committee with membership from the Regina Police Service, City of Regina and SGI to oversee the transition of the Red Light Camera Program to new digital technology. RPS will continue to maintain overall accountability for the Red Light program as part of its ongoing public safety enforcement initiatives.
- c. A change in the funding arrangement for the new digital technology whereby all operating and capital infrastructure expenses and fine revenue associated to the Red Light Camera Program be administered by the City of Regina.

Councillor Sharron Bryce moved, seconded by Councillor Terry Hincks that the recommendations contained in the report be concurred in.

The Mayor invited the following delegations to come forward address and answer a number of questions of Council:

Superintendent Lance Dudar, representing the Regina Police Service; and
George Equakun, representing Saskatchewan Government Insurance

Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the Red Light Camera Program be reviewed in three years and a subsequent report be provided back to City Council.

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

Finance and Administration Committee

CR14-100 City of Regina Heritage Building Rehabilitation Program

Recommendation

1. RECEIVE and FILE the consultant's report entitled "Incentives for Heritage Building Upgrades in Regina" (Appendix A).
2. APPROVE the Heritage Incentive Policy in the form set out in Appendix C to replace the Municipal Incentive Policy for the Preservation of Heritage Properties and direct the Administration to report back on a Bonus Density policy by Q4 of 2015.
3. REMOVE items CR01-254 and FA03-31 from the Finance and Administration Committee's list of outstanding items.
4. That the City of Regina Heritage Building Rehabilitation Program be reviewed prior to 2020, or unless required at an earlier date.

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR14-101 Lawson Aquatic Centre Improvements

Recommendation

Approve the allocation of up to \$271,500 in funding from the Asset Revitalization Reserve (ARR) for the Lawson Aquatic Centre (LAC) improvements.

Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

COMMUNICATIONS/PETITIONS AND RELATED REPORTS

CP14-14 Ward Boundary Review

Recommendation

That this communication be received and filed.

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

BYLAWS

2014-58 THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 21)

**Councillor Sharron Bryce moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2014-58 be read a third time.
Bylaw was read a third time.**

2014-61 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW, 2014 (No. 4)

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2014-61 be read a third time.
Bylaw was read a third time.**

ADJOURNMENT

Councillor Sharron Bryce moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Council adjourn.

Council adjourned at 7:15 p.m.

Mayor

City Clerk