

AT REGINA, SASKATCHEWAN, TUESDAY, OCTOBER 14, 2014

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

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

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
Deputy City Clerk, Shelley Powell  
City Manager & CAO, Glen Davies  
Executive Director, Legal & Risk, Byron Werry  
Deputy City Manager & COO, Brent Sjoberg  
Chief Financial Officer, Ed Archer  
Executive Director, City Services, Kim Onrait  
Executive Director, Transportation & Utilities, Karen Gasmol  
A/Executive Director, City Planning & Development, Diana Hawryluk  
Director, Taxation, Assessment, Tax & Real Estate, Don Barr  
Manager, Business Development – Transit, Nathan Luhning

The meeting opened with a prayer.

RECOGNITION

Planning Excellence Award for Design Regina

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Mayor Michael Fougere recognized the Planning Department on receiving a Planning Excellence Award for Design Regina.

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Terry Hincks, 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 Wade Murray AND IT WAS RESOLVED, that the minutes for the meeting held on September 22, 2014 be adopted, as circulated.**

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR14-112 Regina Planning Commission: Application for Zoning Bylaw Amendment and Discretionary Use (14-Z-09/14-DU-11) Proposed Low-rise Apartment Building, 1551 & 1555 Princess Street

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**Recommendation**

1. That the application to rezone Lots 32 & 33 in Block 227, Plan No DV4404 located at 1551 & 1555 Princess Street from R3 – Residential Older Neighbourhood to R4A – Residential Infill Housing, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.
3. That the discretionary use application for a proposed low-rise apartment building located at 1551 & 1555 Princess Street, being Lots 32 & 33, Block 227, Plan No. DV 4404, 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 Robinson Residential and dated May 12, 2014; and
  - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

CR14-113 Regina Planning Commission: Application for Zoning Bylaw Amendment (14-Z-13) 5302-5450 McClelland Drive

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**Recommendation**

1. That the application to rezone Lots 31-52, Block 40, Plan 102100206 located in Harbour Landing Phase 7-2 from DCD-12 - Narrow Lot Residential Zone to R2 - Residential Semi-detached Zone, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

**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.**

CR14-114 Regina Planning Commission: Proposed Amendments to Regina Zoning Bylaw No. 9250 (Home-Based Businesses)

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**Recommendation**

1. That the proposed amendments to Section 6D.3 of *Regina Zoning Bylaw No. 9250* be APPROVED.
  
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the Bylaw amendments.

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

2014-74 THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 25)

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2014-76 THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 26)

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2014-78 THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 27)

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**Councillor Bryon Burnett moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2014-74, 2014-76 and 2014-78 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. 2014-74, 2014-76 and 2014-78 to indicate their desire.**

**No one indicated a desire to address Council.**

**Councillor Bryon Burnett moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw Bylaws No. 2014-74, 2014-76 and 2014-78 be read a second time.**

**Bylaws were read a second time.**

**Councillor Bryon Burnett moved, seconded by Councillor Mike O'Donnell that City Council hereby consent to Bylaws No. 2014-74, 2014-76 and 2014-78 going to third reading at this meeting.**

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

**Councillor Bryon Burnett moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2014-74, 2014-76 and 2014-78 be read a third time.**  
**Bylaws were read a third time.**

DELEGATIONS, BYLAWS AND RELATED REPORTS

DE14-85 Christopher Kailing: Rosewood Park Development Special Study

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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. Christopher Kailing, representing himself answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR14-115, a report from the Regina Planning Commission respecting the same subject.**

DE14-86 Jim Elliott: Rosewood Park Development Special Study

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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. Jim Elliott, representing himself addressed Council.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR14-115, a report from the Regina Planning Commission respecting the same subject.**

DE14-87 Pastor Jerven Weekes, Ryan Karsgaard and Jason Petrunia - Rosewood Park Alliance Church: Rosewood Park Development Special Study

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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. Pastor Jerven Weekes, Ryan Karsgaard and Jason Petrunia, representing Rosewood Park Development, and Cam Ens, representing NewRock Developments Inc. answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR14-115, a report from the Regina Planning Commission respecting the same subject..**

CR14-115 Executive Committee: Rosewood Park Development Special Study

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**Recommendation**

That Rosewood Park Lands Development be approved to advance in accordance with Alternative #2 as follows:

1. Rosewood Park lands be allowed to proceed to develop approximately 20 hectares in 2014 and 2015.
2. Rosewood Park pay the standard SAF rate with no surcharge.
3. The conditions outlined in Appendix B be imposed on the development with the following exceptions:
  - a. The final location of the recreation facility be determined by its consistency with the Coopertown Neighbourhood Plan and the Rosewood Concept Plan;
  - b. The amount of developable land in Phase 1 be determined by latent capacity made available by upgrades completed to the Maple Ridge Lift Station.
4. Rosewood Park Alliance Church be charged a development levy for the existing church property if no subdivision of that parcel occurs and as contemplated in Bullet #2 of the letter dated September 17, 1985 from Rosewood Park Alliance Church.

**Councillor Bryon Burnett moved, seconded by Councillor Terry Hincks that the recommendations of the Executive Committee contained in the report be concurred in.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Bryon Burnett assumed the Chair.

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

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

CR14-116 Regina Planning Commission: Delegation of Authority to Approve Alterations to Designated Municipal Heritage Properties

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**Recommendation**

That the City Solicitor be instructed to amend Bylaw 2009-71 being *The Appointment and Authorization of City Officials Bylaw, 2009* to authorize the following:

- a) For the purposes of and including all powers and duties mentioned in Section 23 of *The Heritage Property Act*, the Executive Director of City Planning and Development, or his or her designate, be authorized to approve or deny applications for alterations to all current and future designated municipal heritage properties.

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

2014-77 THE APPOINTMENT AND AUTHORIZATION OF CITY OFFICIALS  
 AMENDMENT BYLAW, 2014

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**Councillor Bryon Burnett moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2014-77 be introduced and read a first time. Bylaw was read a first time.**

**Councillor Bryon Burnett moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2014-77 be read a second time. Bylaw was read a second time.**

**Councillor Bryon Burnett moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaw Bylaw No. 2014-77 going to third reading at this meeting.**

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

**Councillor Bryon Burnett moved, seconded by Councillor Terry Hincks AND IT WAS RESOLVED, that Bylaw No. 2014-77 be read a third time. Bylaw was read a third time.**

COMMITTEE REPORTS

Finance and Administration Committee

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CR14-117 Tax Enforcement - Application for Title - 2014 Liens

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**Recommendation**

That the Manager of Property Taxation be authorized to proceed with tax enforcement proceedings and serve six month notices on all parcels of land included in the list of lands marked as Appendix A.

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

INFORMATIONAL REPORTS

IR14-15 Executive Committee: Regina Wastewater Treatment Plant Upgrade  
 Project - Value for Money

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**Recommendation**

That this report be received and filed.

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

ADJOURNMENT

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

The meeting adjourned at 7:10 p.m.

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Mayor

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City Clerk