

AT REGINA, SASKATCHEWAN, MONDAY, NOVEMBER 3, 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: Deputy Mayor Jerry Flegel, in the Chair
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor John Findura
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Mayor Michael Fougere
Councillor Shawn Fraser

Also in Attendance: A/City Clerk, Erna Hall
Deputy City Clerk, Shelley Powell
Executive Director of Legal & Risk, Byron Werry
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
A/Director, Roadways & Transportation Services, Les Malawski

(The meeting commenced in the absence of Councillor Murray.)

The meeting opened with a prayer.

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Bryon Burnett, 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 Deputy 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 October 14, 2014 be adopted, as circulated.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE14-88 Christy Billan: Application for Zoning Bylaw Amendment (14-Z-10)- Rezoning from IP-Prestige Industrial to MAC- Major Arterial Commercial – Harbour Landing- Proposed Parcels A, Y, Z, U in Harbour Landing Phase 3 and phase 4-4D (Current Parcel X, Plan No. 101926436)

Pursuant to due notice the delegation was present.

The Deputy Mayor invited the delegation to come forward and be heard. Christy Billan 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 CR14-118, a report from the Regina Planning Commission respecting the same subject.

(Councillor Murray arrived at the meeting.)

CR14-118 Regina Planning Commission: Application for Zoning Bylaw Amendment (14-Z-10)- Rezoning from IP-Prestige Industrial to MAC- Major Arterial Commercial – Harbour Landing- Proposed Parcels A, Y, Z, U in Harbour Landing Phase 3 and phase 4-4D (Current Parcel X, Plan No. 101926436)

Recommendation

1. That the following amendments to Regina Zoning Bylaw No. 9250 be APPROVED:
 - a. Parcels Y and Z, Plan No. 102163081 (as shown in Appendix A-1) be rezoned from IP-Prestige Industrial Zone to MAC-Major Arterial Commercial Zone;
 - b. That “Parliament Avenue (within the Harbour Landing subdivision)” be added to the list of streets where the MAC Zone may apply as per 7C.7.1(3); and
 - c. That Chapter 5 (Table 5.2) of the Zoning Bylaw be amended by adding “Gas Bar” as a Discretionary Use in the MAC3 Zone where the site directly interfaces a residential property.
2. That Parcel A, Plan No. TBD and Parcel U, Plan No. 102163081 remain zoned IP-Prestige Industrial Zone; and
3. 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 Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR14-119 Regina Planning Commission: Application for Zoning Bylaw Amendment (14-Z-14/ 14-SN-19) 1120 and 1148 Osler Street

Recommendation

1. That the application to rezone Lots 14-21 in Block 124, Plan No. Old 33 and Lot 22 in Block 124, Plan No. 101157757 located at 1120 & 1148 Osler Street from IA -Light Industrial to MAC -Major Arterial Commercial, 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 Wade Murray, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2014-79 THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 28)

2014-81 THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 29)

Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2014-79 and 2014-81 be introduced and read a first time. Bylaws were read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2014-79 and 2014-81.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2014-79 and 2014-81 to indicate their desire.

No one indicated a desire to address Council.

Councillor John Findura moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaws No. 2014-79 and 2014-81 be read a second time. Bylaws were read a second time.

Councillor John Findura moved, seconded by Councillor Barbara Young, that City Council hereby consents to Bylaws No. 2014-79 and 2014-81 going to third reading at this meeting. The motion was put and declared CARRIED UNANIMOUSLY.

Councillor John Findura moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2014-79 and 2014-81 be read a third time. Bylaws were read a third time.

COMMITTEE REPORTS

Board of Police Commissioners

CR14-120 Regina Police Service 2014 Operating and Capital Budget

Recommendation

That this item be tabled to the Special City Council (Budget) meeting on December 8, 2014.

Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that this report be tabled to the special City Council (Budget) meeting on December 8, 2014.

Executive Committee

CR14-121 Regina and Region Water and Wastewater Study Follow-Up

Recommendation

1. That subject to approval of funding in the 2015-2019 Utility Budget, Council direct Administration to endeavour to enter into a Memorandum of Understanding with committed stakeholders to conduct further investigations into the potential for a long-term, regional wastewater system east of Regina.
2. That the City Clerk be authorized to execute any definitive legal agreements after review by the City Solicitor.

Councillor Bryon Burnett moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Public Works and Infrastructure Committee

CR14-122 Snow Storage Site User Fee

Recommendation

That the Administration:

- a) investigate and develop an appropriate permit process and fee for commercial contractors for the use of the City of Regina's Snow Storage Site beginning November 1, 2015;
- b) provide a follow up report back to the Public Works and Infrastructure Committee in quarter two of 2015 on the feedback received on the implementation of the fee and permit process; and,
- c) bring forward a report to Public Works and Infrastructure Committee in quarter two of 2015 which contains the necessary amendments to *The Clean Property Bylaw, No. 9881* that include:

- i. a fee structure for commercial contractors using City of Regina’s Snow Storage Site; and
- ii. processes for issuing permits to commercial contractors for use of the City of Regina’s Snow Storage Site.

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Regina Planning Commission

CR14-123 Application for Discretionary Use (14-DU-18) Proposed Office Greater Than 150 m2 1355 11th Avenue

Recommendation

That the discretionary use application for a proposed office greater than 150 m2 located at 1355 11th Avenue, being Lots 41, 42, 43 and 44 Block 299 , Plan No. Old 33 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-2, prepared by Robinson Residential and dated July 23, 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 Terry Hinks, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

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

Council adjourned at 5:55 p.m.

Mayor

City Clerk