

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 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 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

Regrets: Councillor Barbara Young

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
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 and Utilities, Karen Gasmo
Executive Director, Human Resources, Pat Gartner
A/Executive Director, City Planning & Development, Diana Hawryluk
Director, Assessment, Tax & Real Estate, Don Barr
Director Fire and Protective Services, Ernie Polsom
Solicitor, Chrystal Atchison

The meeting opened with a prayer.

RECOGNITION OF GUESTS

The Canadian Council for Public-Private Partnerships 2014 C.W. Chuck Wills Award for Municipal Innovation and Excellence in Public-Private Partnerships: City of Regina Wastewater Plant Project

City Council recognized the City of Regina Wastewater Plant Project team on receiving the 2014 C.W. Chuck Wills Award for Municipal Innovation and Excellence in Public-Private Partnerships.

Canadian URBAN Institute 2014 Brownie Award for Best Large
Project: Regina Revitalization Initiative - Railyard Renewal Project

City Council recognized the City of Regina Railyard Renewal Project team on receiving the 2014 Brownie Award for Best Large Project.

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel, that the agenda for this meeting be approved, after adding item CP14-17 – Brian Black: Whitmore Park Community Association Board, and that the delegations listed on the agenda be heard when called forward by the Mayor.

The motion was put and declared CARRIED UNANIMOUSLY.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE14-89 Bernadette McIntyre: Wascana Centre Authority Application for Contract Zoning (14-CZ-02) Proposed Commercial and Mixed Use High Rise Buildings, 1350 and 1380 23rd Avenue

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bernadette McIntyre, representing Wascana Centre Authority 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 CR14-125, a report from the Regina Planning Commission respecting the same subject.

DE14-90 Michael Alport – Harvard Development Inc.: Application for Contract Zoning (14-CZ-02) Proposed Commercial and Mixed Use High Rise Buildings, 1350 and 1380 23rd Avenue

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Rosanne Hill Blaisdell and Vince Dodds, representing Harvard 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 CR14-125, a report from the Regina Planning Commission respecting the same subject.

CR14-125 Regina Planning Commission: Application for Contract Zoning (14-CZ-02) Proposed Commercial and Mixed Use High Rise Buildings, 1350 and 1380 23rd Avenue

Recommendation

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone 1350 and 1380 23rd Avenue, being Parcels Q and V, Plan Nos. 101143011 and 101856359, respectively from LC1-Local Commercial to C – Contract be APPROVED and that the contract zone agreement between the City of Regina and the applicant/owner of the subject properties be executed.
2. That further to recommendation 1, the proposed contract zone agreement shall include the following terms:
 - a. The site development shall conform to the site plan, landscape plan, and parking plans prepared by Gibbs Gage and dated September 24 (attached as Appendix A-3.1a-e);
 - b. Building massing shall be consistent with elevations drawings prepared by Gibbs Gage and dated August 26, 2014 (Attached as Appendix A-2a-i);
 - c. No balconies from residential units shall be located on the eastern elevation of Building B;
 - d. Permitted and Discretionary uses shall be consistent with the DSC Zone excepting that automobile leasing, car wash, ambulance service, automobile sales and service, gas bar, service station, and restaurants requiring drive-thru queuing space be prohibited.
 - e. Buildings A1 and B be maintained as mixed use buildings;
 - f. The maximum number of dwelling units shall be 80;
 - g. Signage on site shall comply with the standards for signage in the LC1 Zone in accordance with Chapter 16 of *Regina Zoning Bylaw No. 9250* with the exception that two freestanding signs shall be permitted;
 - h. Design of the parking structure to the rear of the grocery store shall demonstrate satisfactory perimeter screening from existing residents;
 - i. In exchange for building height in excess of 20m otherwise permitted in the DSC Zone, the developer shall, on or before the issuance of any building permit in relation to the high rise towers enter into an agreement with the City and Wascana Centre

Authority (WCA) for the provision of amenities, on terms satisfactory to the City and including but not limited to the following general terms:

- i. Design and construction by the developer of gateway features of approximately 425m² in area on the northeast and northwest corners of the intersection of Hillsdale Street and 23rd Avenue;
 - ii. The design of gateway features shall be furnished to include hard surfacing, landscape features, signage, public seating, curb extensions, lighting, trees, as appropriate and agreed upon by the developer, WCA, and the City;
 - iii. Design of a public multi-use pathway on the west side of Hillsdale Street from 23rd Avenue to Lakeshore Court of approximately 7 acres in area.
 - j. Any zoning related detail not specifically addressed in the contract zone agreement shall be subject to applicable provisions of the Zoning Bylaw; and
 - k. The agreement shall be registered in the City’s interest at the applicant’s cost pursuant to Section 69 of *The Planning and Development Act, 2007*.
3. That the following be added to Table 17.1 of *Regina Zoning Bylaw No. 9250*:

BONUSABLE AMENITY	PURPOSE	APPLICABLE LAND USE ZONE	INCENTIVE TO AMENITY RATIO (x:y)	AMENITY PERFORMANCE STANDARDS
Community Amenity	To implement policy of <i>Design Regina: The Official Community Bylaw No 2013-48 (OCP)</i> , with respect to bonusing, and enhancing the local amenity of a community	C	Determined at Discretion of City Council. The height or density in excess of what would normally be permitted in an appropriate zone for the site context will be considered.	The Community Amenity must: <ol style="list-style-type: none"> 1. Be consistent with the definition in Appendix C of the OCP; 2. Implement the objectives and policies of the OCP; and 3. Provide tangible benefit to the local community.

4. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

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 that recommendation 2i) iii) be amended as follows:

- iii) Design of a landscape plan which includes a public multi-use pathway for an area of approximately seven acres along the west side of Hillsdale Street from 23rd Avenue to Lakeshore Drive.**

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

(Councillor Shawn Fraser declared a conflict prior to consideration of item CR14-126, citing his employment with the YMCA in which they are making an application to the Federal Government for the same grant money, abstained from discussion and voting and temporarily left the meeting.)

CR14-126	Regina Planning Commission: Application for Contract Zoning (14-CZ-04) Proposed Low-rise Apartment Building, 1914, 1920, 1924 Halifax Street
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Recommendation

1. That the application to amend Regina Zoning Bylaw No. 9250 to rezone 1914, 1920, & 1924 Halifax Street, being Lots 34, 36, 37, 41 & 42 in Block 349, Plan No. Old 33 from R4A - Residential Infill Housing Zone to C – Contract be APPROVED and that the contract zone agreement between the City of Regina and the applicant/owner of the subject properties be executed.
2. That further to recommendation 1, the proposed contract zone agreement shall include the following terms:
 - a. The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 inclusive, prepared by Walker Projects and dated July 31, 2014;
 - b. Any zoning related detail not specifically addressed in the contract zone agreement shall be subject to applicable provisions of the Zoning Bylaw; and
 - c. The agreement shall be registered in the City's interest at the applicant's cost pursuant to Section 69 of *The Planning and Development Act, 2007*.
3. That the City Solicitor be directed to prepare the necessary bylaws 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.

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2014-82 be introduced and read a first time. Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2014-82.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-82 to indicate their desire.

No one indicated a desire to address Council.

Councillor Jerry Flegel moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No. 2014-82 be read a second time. Bylaw was read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Bryon Burnett, that City Council hereby consents to Bylaw No. 2014-82 going to third reading at this meeting. The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2014-82 be read a third time. Bylaw was read a third time.

(Councillor Fraser returned to the meeting.)

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2014-83 which includes the following amendment adopted earlier in the agenda, be introduced and read a first time.

- iii) Design of a landscape plan which includes a public multi-use pathway for an area of approximately seven acres along the west side of Hillsdale Street from 23rd Avenue to Lakeshore Drive.**

Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2014-83.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-83 to indicate their desire.

No one indicated a desire to address Council.

Councillor Jerry Flegel moved, in amendment, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2014-83 be read a second time. Bylaw was read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Bryon Burnett, that City Council hereby consents to Bylaw No. 2014-83, as amended, going to third reading at this meeting. The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2014-83 be read a third time. Bylaw was read a third time.

DELEGATIONS, COMMUNICATIONS, BYLAWS AND RELATED REPORTS

DE14-91 David Fawley: Application for Discretionary Use (14-DU-17) Proposed Shopping Centre 4450 Rochdale Blvd

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dallas Wingerak and David Fawley representing PC Urban Properties Corp. 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 CR14-127, a report from the Regina Planning Commission respecting the same subject.

CR14-127 Supplemental Report: Application for Discretionary Use (14-DU-17) Proposed Shopping Centre 4450 Rochdale Blvd

Recommendation

That this report be received and filed.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that this report be received and filed.

CR14-128 Regina Planning Commission: Application for Discretionary Use (14-DU-17) Proposed Shopping Centre 4450 Rochdale Blvd

Recommendation

That the discretionary use application for a proposed shopping centre located at 4450 Rochdale Boulevard, being Block W, Plan 00RA0511 Ext. 1, Lakeridge 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-1 to A-3 inclusive, prepared by Mallen Gowing Berzins Architecture Incorporated and dated October 20, 2014;
- b) The developer shall provide visual screening in the form of a fence along the north property line shared with 4425 Nicurity Drive; and
- c) 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 Hincks, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

DE14-92 Trevor Linford: Amendments to The Regina Noise Abatement Bylaw

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Trevor Linford 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 CR14-129, a report from the Community and Protective Services Committee respecting the same subject.

CR14-129 Community and Protective Services Committee: Amendments to *The Regina Noise Abatement Bylaw*

Recommendation

1. That the amendments to *The Regina Noise Abatement Bylaw* No. 6980, as outlined in this report be approved;
2. That the City Solicitor be instructed to prepare the required amendments to the bylaw based on the changes outlined in this report; and
3. That the fine scale for animal noise be the same as the fine scale for ordinary noise.

Councillor Jerry Flegel moved, seconded by Councillor Mike O'Donnell that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

Councillor Shawn Fraser moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that an additional recommendation be added as follows:

4. **That the Administration report back to the Community and Protective Services Committee in Q1 of 2016 on how effective the changes to the bylaw have been on enforcement.**

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

DE14-93 Lisa Koch – Regina Humane Society: Service Delivery Options for Animal Control and Impoundment Services

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lisa Koch and Steve Battistolo, representing Regina Humane Society 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 CR14-130, a report from the Executive Committee respecting the same subject.

CR14-130 Executive Committee: Service Delivery Options for Animal Control and Impoundment Services

Recommendation

1. That the City maintain current animal control service levels and continue to pursue the renewal of the Regina Humane Society (RHS) agreement as the most cost effective option to achieve this objective.
2. That subject to budgetary approval by Council, the Deputy City Manager and COO be authorized to resolve the final terms and conditions of a definitive agreement with the RHS based upon the key commercial terms outlined in Appendix D to this report.
3. That the \$761,000 in increased operating funds required in 2015 to reflect the increased costs RHS would incur in its delivery of City animal control services in a new facility be subject to approval by Council as part of its consideration of the 2015 General Operating Budget.
4. That the City Clerk be authorized to execute any definitive legal agreements after review by the City Solicitor.

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.

(Councillor Hincks left the meeting.)

DE14-94 Jim Elliott: Joint-Use School Site Acquisition

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

CR14-131 Executive Committee: Joint-Use School Site Acquisitions

Recommendation

1. That City Council delegate authority to the City Manager & Chief Administrative Officer to:
 - a) Negotiate and approve the City entering into any agreements, as in his discretion are deemed necessary, with the Government of Saskatchewan and/or development corporations as may be required to facilitate the acquisition and licensing of bare land real estate sites for three planned new joint-use schools; and,
 - b) Allocate \$6,045,000 funding to be provided by the Government of Saskatchewan to facilitate the development of a school site in Regina, North of Lakeridge.

2. That the following exceptions to the Interim Phasing and Financing Policy be approved:

- a) Contrary to the Interim Phasing and Financing Policy, (Appendix A – Part 3) the City of Regina may provide funding for a portion of the infrastructure internal to the development North of Lakeridge.
- b) Contrary to the Interim Phasing and Financing Policy, (Appendix A – Part 3), North of Lakeridge, the City of Regina may provide funding for a portion of the water, wastewater and storm water projects including a portion of the reconstruction of McCarthy Boulevard if directional boring is not feasible.

Councillor Jerry Flegel moved, in amendment, seconded by Councillor Mike O’Donnell, that the recommendations contained in the report be concurred in, after amending recommendation 1 a) as follows:

1. That City Council delegate authority to the City Manager & Chief Administrative Officer to:

- a) **Negotiate and approve the City entering into any agreements, as in his discretion are deemed necessary, with the Government of Saskatchewan and/or development corporations as may be required to facilitate the acquisition and licensing of bare land real estate sites for three planned new joint-use schools; and, provided that in entering into such agreements the City shall not agree to assume any responsibility or liability to the Province, any developers or any third party contractors in the event that land access or servicing of the same is delayed or ultimately cannot be delivered.**

Mayor Michael Fougere stepped down to enter debate.
Councillor Jerry Flegel assumed the chair.
Mayor Michael Fougere returned to the chair prior to the vote.

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

CR14-132 Community and Protective Services Committee: Changes to The Cemeteries Bylaw

Recommendation

- 1. That the amendments to *The Cemeteries Bylaw No. 2008-27*, as described in Appendix A of this report, be approved;
- 2. That the amended Schedules A, B, C, and D of *The Cemeteries Bylaw No. 2008-27*, as contained in Appendix B of this report, be approved;
- 3. That the City Solicitor be instructed to prepare the required amendments to the bylaw based on the changes outlined in this report.

Councillor Jerry Flegel moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services contained in the report be concurred in.

CR14-133 Executive Committee: Pension and Long Term Disability Bylaw Amendments to Include EPCOR Water Prairies Inc. as a Participating Employer

Recommendation

1. That City Council approve amending *The Regina Civic Employees' Long Term Disability Plan, 1997 Bylaw*, Bylaw No. 9566 (the "LTD Plan"), and *A Bylaw of the City of Regina Concerning Superannuation and Benefit Plan*, Bylaw No. 3125 (the "Pension Plan") to add EPCOR Water Prairies Inc. ("EPCOR") to the definitions of "employer" and "City" respectively so as to have EPCOR become participating employer in both the Pension Plan and LTD Plan; and
2. That the City Solicitor be authorized to bring forward an amendment to *The Regina Civic Employees' Long Term Disability Plan, 1997 Bylaw*, Bylaw No. 9566 and *A Bylaw of the City of Regina Concerning Superannuation and Benefit Plan*, Bylaw No. 3125") to add the EPCOR Water Prairies Inc. to the definitions of "employer" and "City" respectively.

Councillor Jerry Flegel moved, seconded by Councillor Wade Murray , AND IT WAS RESOLVED, that:

1. **City Council approve amending *A Bylaw of the City of Regina Concerning Superannuation and Benefit Plan*, Bylaw No 3125 (the "Pension Plan") to add EPCOR Water Prairies Inc. ("EPCOR") to the definitions of "City" so as to have EPCOR become participating employer in the Pension Plan; and**
2. **The City Solicitor be authorized to bring forward and amendment to *A Bylaw of the City of Regina Concerning Superannuation and Benefit Plan*, Bylaw No. 3125 to add the EPCOR Water Prairies Inc. to the definitions of "City".**

CP14-17 Brian Black: Whitmore Park Community Association Board

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

CR14-134 Executive Committee: Status Update on the Enforcement of New Residential Homestay Regulations

Recommendation

1. That the Administration be directed to continue standard bylaw enforcement procedures for Residential Homestays.
2. That the Administration provide a report back in Q4 of 2015 outlining options for target licensing for R1, single family home zones, keeping in mind congregated living arrangements and having public engagement as part of the review of options.

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

2014-50 THE NOISE ABATEMENT AMENDMENT BYLAW, 2014

2014-80 THE CEMETERIES AMENDMENT BYLAW, 2014

2014-84 THE REGINA CIVIC EMPLOYEES' SUPERANNUATION AND BENEFIT PLAN AMENDMENT BYLAW, 2014

Councillor Jerry Flegel moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2014-50, 2014-80 and 2014-84 be introduced and read a first time. Bylaws were read a first time.

Councillor Jerry Flegel moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2014-50, 2014-80 and 2014-84 be read a second time. Bylaws were read a second time.

Councillor Jerry Flegel moved, seconded by Councillor John Findura, that City Council hereby consents to No. 2014-50, 2014-80 and 2014-84 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2014-50, 2014-80 and 2014-84 be read a third time. Bylaws were read a third time.

2014-85 THE REGINA CIVIC EMPLOYEES' LONG TERM DISABILITY PLAN AMENDMENT BYLAW, 2014

Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2014-85 be tabled to the next City Council meeting.

COMMITTEE REPORTS

Executive Committee

CR14-135 Fire Services Agreement – Global Transportation Hub Authority

Recommendation

1. That the Deputy City Manager & Chief Operations Officer be authorized to resolve and approve the final terms and conditions of a definitive Fire Services Agreement between the City of Regina and the Global Transportation Hub Authority based on the general and key commercial terms and conditions as outlined in this report.

2. That the City Clerk be authorized to execute the Fire Services Agreement after review by the City Solicitor.

Councillor Jerry Flegel moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR14-136 2015 Appointments to the Regina Regional Opportunities Commission (RROC)

Recommendation

1. That Mr. Murad Al-Katib, Mr. Neil Donnelly, Mr. Tony Coppola , Mr. Rick Krieger and Mr. Frank Hart be appointed as follows:
 - Murad Al-Katib for a one year term effective January 1, 2015 to December 31, 2015
 - Neil Donnelly for a one year term effective January 1, 2015 to December 31, 2015
 - Tony Coppola for a one year term effective January 1, 2015 to December 31, 2015
 - Rick Krieger for a one year term effective January 1, 2015 to December 31, 2015
 - Frank Hart for a one year term effective January 1, 2015 to December 31, 2015
2. That all members continue to hold office for the term indicated or until successors are appointed.

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

Finance and Administration Committee

CR14-137 Lease of Road Right-of-Way

Recommendation

1. That a lease agreement between the City of Regina and CBS OUTDOOR CANADA LP be approved for the subject road right-of-way properties incorporating the terms and conditions as outlined in the body of this report.
2. That your Administration be authorized to approve the final terms and conditions of the lease agreements.
3. That the City Clerk be authorized to execute the lease documents as prepared by the City Solicitor.
4. The City Solicitor be instructed to prepare a bylaw for consideration by City Council, authorizing the lease of the subject road right-of-way's.

Councillor Wade Murray moved, seconded by Jerry Flegel, that the recommendations contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.
 Councillor Jerry Flegel assumed the chair.
 Mayor Michael Fougere returned to the chair prior to the vote.

Mayor Michael Fougere moved, in amendment, seconded by Councillor Bob Hawkins that the Administration report back to Regina Planning Commission in Q2 of 2015 on the criteria on permanent signs as it relates to aesthetics, revenue and statistics on the number of signs within the city limits.

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

CR14-138 1555 – 8th Avenue

Recommendation

That this report be forwarded to the November 24, 2014 meeting of City Council for consideration.

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, that this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the Administration report back to Council in Q2 of 2015 with a recommendation regarding the disposition of this property.

Public Works and Infrastructure Committee

CR14-139 City of Regina Landfill Fees – 2015

Recommendation

That the Landfill fees for 2015 remain the same as the 2014 rate schedule.

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

Regina Planning Commission

CR14-140 Application for Discretionary Use (14-DU-20) Proposed House-Form Commercial Office, 2160 Scarth Street

Recommendation

That the discretionary use application for a proposed House-Form Commercial Office located at 2160 Scarth Street, being Lot 13, Block 408, Plan No. Old 33, Centre Square neighbourhood 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, prepared by Warren Pletz and dated August 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 contained in the report be concurred in.

INFORMATIONAL REPORTS

IR14-16 Annual Status Report on City Debt

Recommendation

That this report be received and filed.

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

COMMUNICATIONS/PETITIONS AND RELATED REPORTS

CP14-16 2015 Mayor's Housing Commission Nomination

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Mr. Dave McEachern be appointed to the Mayor's Housing Commission for a term to expire December 31, 2015, and that he continue to hold office for the term indicated or until a successor is appointed.

ADJOURNMENT

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

Council adjourned at 8:34 p.m.

Mayor

City Clerk