

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 25, 2016

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 Bryon Burnett
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor John Findura
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
A/City Manager & CAO, Ed Archer
A/Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Executive Director, City Services, Kim Onrait
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmio
Director, Communications, Chris Holden
Director, Community Services, Laurie Shalley

CONFIRMATION OF AGENDA

Councillor Bryon Burnett moved, seconded by Councillor Barbara Young, that the agenda for this meeting be approved, as submitted, after adding items DE16-8 – Amy Snider and DE16-9 – Brooke Longpre, and that the delegations listed on the agenda be heard when called forward by the Mayor.

The motion was put and declared CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the minutes for the meeting held on December 21, 2015 be adopted, as circulated.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR16-1 Regina Planning Commission: Application for Road Closure (15-CL-17) -
Portion of Road Adjacent to 2210 Courtney Street

Recommendation

1. That the application for the closure of a portion of Courtney Street as shown on the attached plan of proposed subdivision prepared by Scott Colvin, SLS, dated September 25, 2015 and legally described as Plan 102146385 & 102011904 SE 1/4 21-17-20 W2M be APPROVED; and the resulting land parcel be designated as a “Municipal Utility” parcel.
2. That the City Solicitor be directed to prepare the necessary bylaw.

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.

2016-1 A BYLAW TO PROVIDE FOR THE CLOSURE OF PORTION OF
COURTNEY STREET RIGHT-OF-WAY ADJACENT TO 2210
COURTNEY STREET

Councillor Barbara Young moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2016-1 be introduced and read a first time. Bylaw No. 2016-1 was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2016-1.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2016-1 to indicate their desire.

No one indicated a desire to address Council.

Councillor Barbara Young moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2016-1 be read a second time. Bylaw was read a second time.

Councillor Barbara Young moved, seconded by Councillor Terry Hincks that City Council hereby consent to Bylaw No. 2016-1 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2016-1 be read a third time. Bylaw was read a third and final time.

DELEGATIONS, RELATED REPORTS AND MOTION

DE16-1 Lisa Koch - Regina Humane Society: Renewal of Animal Spay and Neuter Program Services Contract

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 addressed Council and 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 CR16-2, a report from the Community and Protective Services Committee respecting the same subject.

CR16-2 Community and Protective Services Committee: Renewal of Animal Spay and Neuter Program Services Contract

Recommendation

1. That the Deputy City Manager be authorized to resolve the final terms and conditions upon which the Animal Services Agreement between the Regina Humane Society and the City of Regina will be amended to include the Low Income Spay/Neuter Program items as outlined in this report.
2. 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 Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

DE16-2 Len Antonini: Regina Minor Football – Leibel Field Facility Donation Agreement

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Len Antonini and Kelly Hamilton representing Regina Minor Football addressed Council and 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 CR16-3, a report from the Community and Protective Services Committee respecting the same subject.

CR16-3 Community and Protective Services Committee: Regina Minor Football – Leibel Field Facility Donation Agreement

Recommendation

1. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a construction agreement between Regina Minor Football Association and the City of Regina for the construction of a change room, storage, classroom and meeting facility at Leibel Field.
2. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a donation and operation and maintenance agreement between Regina Minor Football Association and the City of Regina for the donation and long term operation and maintenance of the Leibel Field Facility by the Regina Minor Football Association.
3. That the City Clerk be authorized to execute the agreement on behalf of the City after review by the City Solicitor.

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

MN16-1 Councillor Fraser - The Right to a Healthy Environment

Councillor Shawn Fraser moved, seconded by Councillor Mike O'Donnell that the recommendations contained in this motion be concurred.

(MN16-1 - Councillor Fraser – The Right to a Healthy Environment was tabled until after consideration of item DE16-9.)

DE16-3 Josh Campbell: The Right to a Healthy Environment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Josh Campbell representing himself addressed Council and 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 MN16-1 a motion from Councillor Fraser respecting the same subject.

(Councillor Hincks temporarily left the meeting.)

DE16-4 Yvette Crane: The Right to a Healthy Environment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Yvette Crane, representing Regina Blue Dot Movement addressed Council and 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 MN16-1 a motion from Councillor Fraser respecting the same subject.

DE16-5 Julian Wotherspoon: The Right to a Healthy Environment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Julian Wotherspoon, representing herself addressed Council and 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 MN16-1 a motion from Councillor Fraser respecting the same subject.

DE16-6 Kelly Husack: The Right to a Healthy Environment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kelly Husack, representing the Regina Blue Dot Movement addressed Council and 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 MN16-1 a motion from Councillor Fraser respecting the same subject.

(Councillor Hincks returned to the meeting.)

DE16-7 Brian Brunskill: The Right to a Healthy Environment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brian Brunskill representing himself addressed Council and 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 MN16-1 a motion from Councillor Fraser respecting the same subject.

DE16-8 Amy Snider: The Right to a Healthy Environment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Amy Snider, representing herself addressed Council and 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 MN16-1 a motion from Councillor Fraser respecting the same subject.

DE16-9 Brooke Longpre: The Right to a Healthy Environment

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brooke Longpre, representing herself addressed Council and 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 MN16-1 a motion from Councillor Fraser respecting the same subject.

MN16-1 Councillor Fraser - The Right to a Healthy Environment

Pursuant to due notice, Councillor Shawn Fraser moved, seconded by Councillor Mike O'Donnell that:

- 1. The City of Regina shall specify objectives, targets, timelines, and actions that it will take within its jurisdiction to fulfill residents' rights to a healthy environment, including priority actions to:**
 - Ensure infrastructure and development projects protect the environment;**
 - Document, protect, and prioritize green infrastructure, such as city trees;**
 - Document current greenhouse gas emission estimates and identify areas where emissions can potentially be reduced;**
 - Responsibly increase density;**
 - Prioritize walking, cycling and public transit as preferred modes of transportation;**
 - Ensure adequate infrastructure for the provision of safe and accessible drinking water;**
 - Reduce solid waste and promote recycling and composting; and**
 - Establish and maintain quality accessible green spaces in all residential neighbourhoods.**
- 2. The City of Regina will consult with residents as part of this process.**
- 3. The City of Regina shall review these objectives, targets, timelines and actions every five (5) years, and evaluate progress towards fulfilling this declaration.**

- 4. **The City of Regina, recognizing the critical role that other levels of government play in providing a healthy environment, send letters of support to the provincial government and to the federal government encouraging them to develop provincial and federal legislation that supports all peoples' rights to live in a healthy environment.**

Mayor Michael Fougere stepped down to enter debate.
 Councillor Barbara Young assumed the Chair.
 Mayor Michael Fougere returned to the Chair prior to the vote.

Councillor Bob Hawkins moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that this item be referred to the Administration for a report back to Executive Committee on all the financial, legal, environmental and other relevant implications of the motion for the City of Regina.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR16-4 2016 Municipal Election

Recommendation

1. That the use of mobile and special polls for serving voters at the institutions defined under section 29 of *The Local Government Election Act, 2015* (the "Act") be approved.
2. That the regular polling areas, polling places and special polls as outlined in Appendix 'A' be approved.
3. That the special, advance and mobile polls as outlined in the body of the report be approved and held during the operating hours established under Appendix 'B'.
4. That the rates of remuneration for election officials summarized in Appendix 'C' be approved.
5. That the voters be registered at the polls on Election Day or at the advance polls on the dates set for voting in advance of Election Day.
6. That the names of candidates on the Mayor and Councillor ballots be listed in alphabetical order by surname.
7. That the requirement for criminal record checks for candidates in municipal elections not be approved.

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

CR16-5 Out-of-Scope 2016 General Wage Increase

Recommendation

That Out-of-Scope employees receive a 2.00% General Wage Increase (GWI) effective January 1, 2016.

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

REGINA PLANNING COMMISSION

CR16-6 Laneway and Garden Suites Guidelines and Pilot Project

Recommendation

1. That the Laneway and Garden Suites Pilot Project, as described within this report, be approved.
2. That the Laneway and Garden Suites Pilot Guidelines, attached as Appendix A, be approved.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel that the recommendations contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

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

The motion was put and declared CARRIED.

CR16-7 Application for Discretionary Use (15-DU-19) Proposed Restaurant 860 Winnipeg Street

Recommendation

That the discretionary use application for a proposed restaurant located at 860 Winnipeg Street, being Lot 4, Block 3, Plan No. 102076792 Industrial Park 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, A-3.1a, A-3.2 and A-3.3 prepared by Alton Tangedal Architect Ltd. and dated October 21, 2015; 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.

BYLAWS AND RELATED REPORTS

CR16-8 Executive Committee: Amendments to The Regina Civic Employees' Long Term Disability Plan

Recommendation

1. That *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 (the "LTD Plan") be amended to add Möbius Benefit Administrators Inc. ("Möbius") to the definitions of "employer" so as to have Möbius as a participating employer in the LTD Plan.
2. That the City Solicitor be instructed to bring forward an amendment to *The Regina Civic Employees' Long Term Disability Plan, 1992 Bylaw*, Bylaw No. 9566 to add Möbius to the definition of "employer".

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

CR16-9 Executive Committee: Appointments to Fiduciary Boards

Recommendation

1. That clause 3(h) of Table 4 of Schedule "A" of Bylaw 2009-40, *The Committee Bylaw*, be amended to remove the delegated authority for the Finance and Administration Committee to appoint one of its members to the Civic Employees' Long Term Disability Plan Administrative Board and the Civic Employees' Superannuation and Benefit Plan Administrative Board.
2. That Barbara March-Burwell and Tanya Lestage be approached to see if they would sit on the Regina Civic Employees' Long Term Disability Plan Administrative Board and if so, that both of these people be appointed to this Administrative Board.

Councillor Barbara Young moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in after amending recommendation #2 as follows:

2. That Barbara March-Burwell and Tanya Lestage be appointed to the Regina Civic Employees' Long Term Disability Plan Administrative Board and that they continue to hold office until their successors are appointed.

2016-3 THE REGINA CIVIC EMPLOYEES' LONG TERM DISABILITY
PLANAMENDMENT BYLAW, 2016

2016-4 THE COMMITTEE AMENDMENT BYLAW, 2016

Councillor Barbara Young moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2016-3 and 2016-4 be introduced and read a first time. Bylaws were read a first time.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2016-3 and 2016-4 be read a second time. Bylaws were read a second time.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaws No. 2016-3 and 2016-4 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2016-3 and 2016-4 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

Councillor Jerry Flegel moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 7:58 p.m.

Mayor

City Clerk