

AT REGINA, SASKATCHEWAN, TUESDAY, MARCH 29, 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 Sharron Bryce  
Councillor Bryon Burnett  
Councillor Shawn Fraser  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Wade Murray  
Councillor Mike O'Donnell

Regrets: Councillor Terry Hincks  
Councillor Barbara Young

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager & CAO, Chris Holden  
A/Deputy City Manager & COO, Kim Onrait  
Chief Financial Officer, Ed Archer  
A/Chief Financial Officer, Ian Rea  
Executive Director, Legal & Risk, Byron Werry  
Executive Director, Human Resources, Pat Gartner  
Executive Director, Transportation & Utilities, Karen Gasmol  
A/Executive Director, City Planning & Development, Don Barr  
Director, Communications, Myrna Stark Leader  
Director, Facilities Management Services, Jill Hargrove  
Director, Fire & Protective Services, Ernie Polsom  
Director, Planning, Shauna Bzdel  
Director, Water Works Services, Pat Wilson  
Manager, Current Planning, Fred Searle  
Manager, Environmental Services, Greg Kuntz  
Manager, Recreation Facility Development & Partnerships, Janine Daradich  
Manager, Water & Sewer Engineering, Kurtis Doney  
Senior City Planner, Downtown, Chris Sale

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins that the agenda for this meeting be approved, with the following adjustments and that the delegations listed on the agenda be heard when called forward by the Mayor:**

- ADD Item DE16-24 - Lynne Sheldon: Off-Leash Dog Park**
- ADD Item DE16-25 - Lisa Hein – Regina Indian Industrial School Commemorative Association Inc.: Truth and Reconciliation Commission**
- ADD Item DE16-26 – Ivy Kennedy – Women of the Dawn Counselling Centre: Truth and Reconciliation Commission**
- ADD Item DE16-27 – David Owens: Truth and Reconciliation Commission**
- TABLE Item DE16-17 – Calvin & Jean Herman: Closure Application (15-CL-20) – Portion of Lane Adjacent to 601 Campbell Street and 710 Williams Street – to the April 25, 2016 meeting of Council**
- TABLE Item CR16-20 – Regina Planning Commission: Closure Application (15-CL-20) – Portion of Lane Adjacent to 601 Campbell Street and 710 Williams Street – to the April 25, 2016 meeting of Council**

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

[MINUTES FROM THE MEETING HELD ON FEBRUARY 29, 2016](#)

**Councillor Wade Murray moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the minutes for the meeting held on February 29, 2016 be adopted, as circulated.**

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

- DE16-13 [Munir Haque – Westerra Development Corporation: Zoning Amendment Application \(15-Z-21\) - Discretionary Use Application \(15-DU-33\) - Live/Work Zoning Regulations – Westerra Subdivision](#)
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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. Munir Haque and Chad Jedlic, representing Westerra Development Corporation 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 CR16-17, a report from Regina Planning Commission respecting the same subject.**

CR16-17 [Regina Planning Commission: Zoning Amendment Application \(15-Z-21\) Discretionary Use Application \(15-DU-33\) Live/Work Zoning Regulations – Westerra Subdivision](#)

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**Recommendation**

1. That Lots 23-45, inclusive, Block 1 and Lots 1-23, inclusive, Block 2, in the Westerra Subdivision be rezoned from R5(H) – Residential Medium Density (Holding Overlay Zone) to R5 – Residential Medium Density.
2. That the discretionary use for the proposed Live/Work Units located on Lots 23-45, inclusive, Block 1 and Lots 1-23, inclusive, Block 2, in the Westerra Subdivision be approved subject to the following conditions:
  - a. The development shall generally be consistent with the plans attached to this report as Appendix A-1, A-2 and A-3.0-A-3.7 inclusive.
  - b. That the Live/Work Units are subject to *The Licensing Bylaw, 2007* and the *2010 National Building Code* for Mixed Use Buildings, or equivalent;
  - c. The development is contingent on subdivision approval of the subject lots and subsequent title creation; and
  - d. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
3. That the proposed amendments to the *Regina Zoning Bylaw No. 9250* be approved as specified in Appendix B-1.
4. 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 Bryon Burnett, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

DE16-14 [Susan Cibere: Application for Contract Zoning \(15-CZ-02\) Proposed Two Mixed Use Buildings - 125 Hamilton Street and 120 Broad Street \(Locally known as 1925 5th Avenue North\)](#)

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

**The Mayor invited the delegation to come forward and be heard. Susan Cibere 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 CR16-18, a report from Regina Planning Commission respecting the same subject.**

CR16-18 [Regina Planning Commission: Application for Contract Zoning \(15-CZ-02\) Proposed Two Mixed Use Buildings, 125 Hamilton Street and 120 Broad Street \(Locally known as 1925 5th Avenue North\)](#)

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**Recommendation**

1. That the application to amend Regina Zoning Bylaw No. 9250 to rezone 125 Hamilton Street and 120 Broad Street, being Lots 1-10 & 31-41, Block 39, Plan Z140; Block C, Plan G2311; and Lots A and B, Block 40, Plan 72R23442 from I -Institutional Zone to C - Contract Zone be APPROVED, and that the contract zone agreement between the City of Regina and the 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 conform to the attached plans labelled ECC Village, prepared by CITE 360 Studio, and dated January 29, 2016, Appendix A-3.1a-3.4b;
  - b. Permitted uses on site shall be limited to two mixed use buildings which are comprised of the uses outlined in the Contract Zone Agreement and are defined under the *Regina Zoning Bylaw No. 9250*;
  - c. Any zoning related detail not specifically addressed in the contract zone agreement shall be subject to applicable provisions of the Zoning Bylaw; and
  - d. The Agreement shall be registered as an interest in the Saskatchewan Land Titles 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 Jerry Flegel, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

DE16-15 [Neil Cromarty: Regina Downtown Business Improvement District – Change to Boundaries – 2016](#)

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

**The Mayor invited the delegation to come forward and be heard. Neil Cromarty, 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 CR16-19 a report from the Finance and Administration Committee respecting the same subject.**

DE16-16 [Judith Veresuk: Regina Downtown Business Improvement District – Change to Boundaries – 2016](#)

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

**The Mayor invited the delegation to come forward and be heard. Judith Veresuk, representing Regina Downtown BID 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 CR16-19, a report from Finance and Administration Committee respecting the same subject.**

CR16-19 [Finance and Administration Committee: Regina Downtown Business Improvement District – Change to Boundaries - 2016](#)

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**Recommendation**

That the City Solicitor be instructed to amend Bylaw 2003-80, *The Regina Downtown Business Improvement District Bylaw, 2003* to expand the Regina Downtown Business Improvement District boundary as depicted in Appendix A to this report.

**Councillor Wade Murray moved, seconded by Councillor Bob Hawkins that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

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

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

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2016-13      [THE REGINA ZONING AMENDMENT BYLAW, 2016 \(No. 2\)](#)

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2016-14      [THE REGINA ZONING AMENDMENT BYLAW, 2016 \(No. 3\)](#)

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2016-18      [THE REGINA DOWNTOWN BUSINESS IMPROVEMENT DISTRICT  
AMENDMENT BYLAW, 2016](#)

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**Councillor Sharron Bryce moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that ylaws No. 2016-13, 2016-14 and 2016-18 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. 2016-13, 2016-14 and 2016-18.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2016-13, 2016-14 and 2016-18 to indicate their desire.**

Chad Novak, representing Saskatchewan Taxpayers Advocacy Group indicated his wish to address City Council. The Mayor invited the delegation to come forward and be heard. There were no questions of the delegation.

Allan Steven, representing Eden Care Communities, Chris Kailing, representing Pattison MGM and Lee Ann Croft, representing CITE360Studio indicated their wish to address City Council. The Mayor invited the delegation to come forward and be heard. The delegation answered a number of questions from Council.

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2016-13, 2016-14 and 2016-18 be read a second time. Bylaws were read a second time.**

**Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell that City Council hereby consent to Bylaws No. 2016-13, 2016-14 and 2016-18 going to third and final reading at this meeting.**

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

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2016-13, 2016-14 and 2016-18 be read a third time. Bylaws were read a third and final time.**

DELEGATIONS, BYLAWS AND RELATED REPORTS

(Councillor John Findura declared a conflict prior to consideration of item CR16-21, citing his tenure with Regina Multicultural Council, abstained from discussion and voting and temporarily left the meeting.)

DE16-18      [Dr. Jim Leskun – Saskatchewan Multicultural Centre Association: Property Tax Exemption - Saskatchewan Multicultural Centre Association \(SMCA\)](#)

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

**The Mayor invited the delegation to come forward and be heard. Dr. Jim Leskun, representing Saskatchewan Multicultural Centre Association 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 CR16-21, a report from Finance and Administration Committee respecting the same subject.**

DE16-19      [Mary Kolitsas - Saskatchewan Multicultural Centre Association: Property Tax Exemption - Saskatchewan Multicultural Centre Association \(SMCA\)](#)

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

**The Mayor invited the delegation to come forward and be heard. Mary Kolitsas, representing Saskatchewan Multicultural Centre Association addressed Council. There were no questions for the delegation.**

**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 CR16-21, a report from Finance and Administration Committee respecting the same subject.**

DE16-20      [Bob Friedrich - Saskatchewan Multicultural Centre Association: Property Tax Exemption - Saskatchewan Multicultural Centre Association \(SMCA\)](#)

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

**The Mayor invited the delegation to come forward and be heard. Bob Friedrich, representing Saskatchewan Multicultural Centre Association addressed Council. There were no questions for the delegation.**

**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 CR16-21, a report from Finance and Administration Committee respecting the same subject.**

CR16-21 [Finance and Administration Committee: Property Tax Exemption - Saskatchewan Multicultural Centre Association \(SMCA\)](#)

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**Recommendation**

1. The Saskatchewan Multicultural Centre Association (SMCA) be provided a three year tax exemption for the property at 2144 Cornwall Street.
2. The Administration be directed to bring back a policy outlining how to effectively proceed with tax exemption requests from non-profit organizations including any criteria that can be used.
3. The City Solicitor be instructed to bring forward the necessary bylaw and agreement to provide for the property tax exemption for 2144 Cornwall Street.

**Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

(Councillor Findura returned to the meeting.)

DE16-21 [Chad Novak – Saskatchewan Taxpayers Advocacy Group: Boundary Alteration - 2016 Property Tax Exemptions](#)

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

**The Mayor invited the delegation to come forward and be heard. Chad Novak, representing Saskatchewan Taxpayers Advocacy Group addressed Council. There were no questions for the delegation.**

**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 CR16-21, a report from Finance and Administration Committee respecting the same subject.**

CR16-22 [Finance and Administration Committee: Boundary Alteration - 2016 Property Tax Exemptions](#)

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**Recommendation**

1. That the property tax exemptions, as outlined in this report, be approved.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A, B and C.

**Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**



DE16-22      [Chad Novak – Saskatchewan Taxpayers Advocacy Group: Annual Property Tax Exemptions – 2016](#)

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

**The Mayor invited the delegation to come forward and be heard. Chad Novak, representing Saskatchewan Taxpayers Advocacy Group addressed Council. There were no questions for the delegation.**

**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 CR16-22, a report from Finance and Administration Committee respecting the same subject.**

CR16-23      [Finance and Administration Committee: Annual Property Tax Exemptions - 2016](#)

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**Recommendation**

1. That City Council approve the property tax exemptions outlined in Appendix A.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.

**Councillor Wade Murray moved, seconded by Councillor Jerry Flegel that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

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

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

DE16-23      [Chad Novak – Saskatchewan Taxpayers Advocacy Group: Regina Property Tax Exemptions](#)

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

**The Mayor invited the delegation to come forward and be heard. Chad Novak, representing Saskatchewan Taxpayers Advocacy Group addressed Council. There were no questions for the delegation.**

**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 CR16-23, a report from Finance and Administration Committee respecting the same subject.**

IR16-3 [Finance and Administration Committee: Regina Property Tax Exemptions](#)

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**Recommendation**

That this report be received and filed.

**Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this report be received and filed.**

2016-15 [THE PROPERTIES EXEMPT FROM TAXATION AS A RESULT OF THE 2013 MUNICIPAL BOUNDARY ALTERATION BYLAW, 2016](#)

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2016-16 [THE PROPERTIES EXEMPT FROM TAXATION BYLAW, 2016](#)

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2016-17 [THE SASKATCHEWAN MULTICULTURAL CENTRE ASSOCIATION INC. - TAX EXEMPTION BYLAW, 2016](#)

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**Councillor Sharron Bryce moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2016-15 and 2016-16 be introduced and read a first time. Bylaws were read a first time.**

**Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2016-15 and 2016-16 be read a second time. Bylaws were read a second time.**

**Councillor Sharron Bryce moved, seconded by Councillor John Findura that City Council hereby consent to Bylaws No. 2016-15 and 2016-16 going to third and final 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. 2016-15 and 2016-16 be read a third time. Bylaws were read a third and final time.**

(Councillor John Findura declared a conflict prior to consideration of Bylaw 2016-17, citing his tenure with Regina Multicultural Council, abstained from discussion and voting and temporarily left the meeting.)

**Councillor Sharron Bryce moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2016-17 be introduced and read a first time. Bylaw was read a first time.**

**Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2016-17 be read a second time. Bylaw was read a second time.**

**Councillor Sharron Bryce moved, seconded by Councillor Bryon Burnett that City Council hereby consent to Bylaw No. 2016-17 going to third and final reading at this meeting.**

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

**Councillor Sharron Bryce moved, seconded by Councillor, Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2016-17 be read a third time. Bylaw was read a third and final time.**

RECESS

**Councillor Wade Murray moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that the meeting recess for 10 minutes and that item MN16-2 – Truth and Reconciliation be considered after item CR16-24 – Off-Leash Dog Park.**

The meeting recessed at 8:20 p.m.  
The meeting reconvened at 8:30 p.m.

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

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DE16-24      [Lynne Sheldon: Off-Leash Dog Park](#)

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

**The Mayor invited the delegation to come forward and be heard. Lynne Sheldon and Janna Holtz representing themselves 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 CR16-24, a report from the Community and Protective Services respecting the same subject.**

CR16-24      [Off-Leash Dog Park](#)

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**Recommendation**

That Council approve the Administration’s proposed approach with respect to the development of off-leash dog parks and areas as set out in Option #2 of this report.

**Councillor Bob Hawkins moved, seconded by Councillor Mike O’Donnell that the recommendations contained in the report be concurred in.**

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

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

MOTIONS

DE16-25 [Lisa Hein – Regina Indian Industrial School \(R.I.I.S.\) Commemorative Association Inc.: Truth and Reconciliation Commission](#)

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

**The Mayor invited the delegation to come forward and be heard. Lisa Hein and Nadeem Islam representing Regina Indian Industrial School (R.I.I.S.) Commemorative Association Inc. 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 MN16-2, a motion from Mayor Michael Fougere respecting the same subject.**

DE16-26 [Ivy Kennedy – Women of the Dawn Counselling Centre: Truth and Reconciliation Commission](#)

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

**The Mayor invited the delegation to come forward and be heard. Ivy Kennedy and Connie Dieter, representing the Women of the Dawn Counselling Centre 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 MN16-2, a motion from Mayor Michael Fougere respecting the same subject.**

DE16-27 [David Owens: Truth and Reconciliation Commission](#)

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

(Mayor Michael Fougere stepped down to enter debate.  
Councillor Sharron Bryce assumed the Chair.)

MN16-2 [Mayor Michael Fougere: Truth and Reconciliation Commission](#)

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**Mayor Michael Fougere moved, seconded by Councillor Bob Hawkins that the City of Regina Council direct Administration to report to Executive Committee by December 31, 2016 on potential actions, supported by Aboriginal leaders, for which the City of Regina can adopt to support the work of the Truth and Reconciliation Commission.**

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

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

EXECUTIVE COMMITTEE

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CR16-25      [Support to Host the Ladies Professional Golf Association \(LPGA\) 2018 Canadian Pacific Women's Open](#)

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**Recommendation**

That the City of Regina indicate support in principle in the amount of \$100,000, consisting of a \$50,000 cash grant and the provision of City services valued up to \$50,000, for the Ladies Professional Golf Association (LPGA) 2018 Canadian Pacific Women's Open, subject to the following conditions:

- a) The bid to host the 2018 Canadian Pacific Women's Open in Regina is successful;
- b) The City's funding is conditional upon the 2018 Canadian Pacific Women's Open host committee securing an additional \$300,000 in funding from other community partners such as the Province of Saskatchewan and the Regina Hotel Association;
- c) Completion of a multi-party agreement outlining relationships, accountabilities, responsibilities and roles of the funders (e.g. the Province of Saskatchewan, the City of Regina and the Regina Hotels Association) and organizers (e.g. 2018 Canadian Pacific Women's Open Host Committee);
- d) Recognition that the City accepts no obligations for deficits, loans or guarantees for the 2018 Canadian Pacific Women's Open;
- e) Demonstration of the ability of the 2018 Canadian Pacific Women's Open Host Committee to plan and host the event through a plan which outlines the proposed organizational structure, human resource plan, operations and financial plan, evaluation plan and risk management plan. Administration believes this is a critical component; and
- f) A commitment by the 2018 Canadian Pacific Women's Open Host Committee to provide a follow up report that identifies how the City's funding was utilized in the hosting of the event.

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

CR16-26 [Organizational Appointments for 2016 – School Board City Council Liaison Committee](#)

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**Recommendation**

1. That the following organizational representative nominees for the Regina Public School Board be appointed to the School Board/City Council Liaison Committee for a term of office as indicated below:
  - Mrs. Katherine Gagne be appointed for a three year term effective January 1, 2016 to December 31, 2018;
  - Mr. Dale West be appointed for a three year term effective January 1, 2016 to December 31, 2018;
  - Mr. Greg Enion be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018;
  - Ms. Debra Burnett be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018.
2. That the members appointed continue to hold office for the term indicated or until their successors are appointed.

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

CR16-27 [2016 Appointments to Regina's Warehouse Business Improvement District Board](#)

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**Recommendation**

1. That the following appointment be approved to Regina's Warehouse Business Improvement District Board:
  - Ms. Heike Doerksen be appointed as citizen members for the term March 1, 2016 to December 31, 2017.
2. That Ms. Doerksen continue to hold office for the term indicated or until successors are appointed.

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

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FINANCE AND ADMINISTRATION COMMITTEE

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CR16-28 [Architectural Services - Facilities Renewal - Issue and Request for Proposal \(RFP\) Award](#)

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**Recommendation**

1. That the Administration issue a request for proposal (RFP) for separate engagements of architectural and professional engineering consulting services for the development of three new facilities at the Landfill, Transit Operations and Parks and Facilities Yard for the City of Regina (City).
2. That City Council authorize the Chief Financial Officer to award and enter into up to three contracts with the highest ranked proponents from the RFP process.
3. That the City Clerk be authorized to execute the contracts after review and approval from the City Solicitor.

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

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PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

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CR16-29 [Trunk Relief Initiative Advance Funding - Third Force Main](#)

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**Recommendation**

That City Council approve the advancement of \$8.0 million from planned future year funding from the Integrated Wastewater Solutions for New Growth project (Trunk Relief Initiative), Capital Account U7048, to allow for the tendering and construction of a third wastewater force main, pump capacity upgrades to the McCarthy Boulevard Pumping Station (MBPS), and piping and process modification at the Wastewater Treatment Plant (WWTP) in 2016.

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

CR16-30 [Sewer Service Bylaw Change - Weeping Tile Discharge-Removal From Sanitary Sewer System](#)

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**Recommendation**

1. That City Council approve and authorize amendments to *The Sewer Service Bylaw, No. 5601* to include provisions relating to weeping tile discharge, as identified in this report and in Appendix A.
2. That the City Solicitor be directed to prepare amendments to *The Sewer Service Bylaw, No. 5601* to include provisions identified in recommendation 1 to this report.

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

CR16-31 [Revised Hauled Wastewater Program](#)

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**Recommendation**

1. That City Council approve the following rates for the Hauled Wastewater Station (HWS) (formerly referred to as the Septage Receiving Station), phased-in over three years:
  - a) monthly hauled wastewater permit rates (cost based on hauling capacity per vehicle per month) be set at:
    - i. \$5.00/.455m<sup>3</sup>/month effective January 1, 2017;
    - ii. \$8.00/.455m<sup>3</sup>/month effective January 1, 2018; and,
  - b) discharge rates per usage be set at:
    - i. \$5.00/m<sup>3</sup>, effective when the new HWS becomes operational (planned for September 30, 2016);
    - ii. \$10.00/m<sup>3</sup>, effective January 1, 2017; and,
    - iii. \$15.72/m<sup>3</sup>, effective January 1, 2018.
2. That City Council approve the transfer of \$1.5 million from the General Utility Reserve to Capital Account U6016 to upgrade and pave a section of Condie Road.
3. That City Council approve and authorize amendments to the *Interim Extra-Municipal Servicing Agreement Policy* that contain the following:
  - a) notification to the City if the land use has changed;
  - b) notification if the land has been subdivided or the volume of wastewater significantly increases;
  - c) re-application if the owner of the land that was approved to haul wastewater to the City changes; and,
  - d) alignment of the fee schedule as recommended.



4. That the Director of Planning or their designate be directed to prepare amendments to the *Interim Extra-Municipal Servicing Agreement Policy*, to include provisions for the new hauled wastewater transfer program, as identified in recommendation 3 and Appendix E.
5. That City Council approve and authorize amendments to *The Sewer Service Bylaw, No. 5601* that contain the following:
  - a) updated requirements for hauled wastewater permit, including issuance of an Radio Frequency Identification Device (RFID) tag;
  - b) updated hauled wastewater permit obligations; and,
  - c) updated hauled wastewater fee schedule.
6. That the City Solicitor be directed to prepare amendments to *The Sewer Service Bylaw, No. 5601* (Bylaw) to include provisions relating to the new Hauled Wastewater Program, as identified in recommendation 5 and particularly in Appendices A and B.

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

CR16-32      [Sewer Service Bylaw No. 5601 - Repeal](#)

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**Recommendation**

1. That City Council repeal the existing *The Sewer Service Bylaw, No. 5601* (Sewer Bylaw) and replace it with a new sewer service bylaw.
2. That City Council approve and authorize a new sewer service bylaw that contains the following:
  - a. new formatting that improves readability of the bylaw;
  - b. changes as identified in Appendix A of this report, which include:
    - updated requirements for businesses related to the discharge of fats, oils, greases (FOG), grit and dental amalgam,
    - updated allowable limits for chemical parameters discharged into the wastewater collection system, and,
    - updated provisions relating to surcharges levied against persons for treatment of high-strength wastewater; and,
  - c. existing provisions in the Sewer Bylaw as identified in Appendix B to this report.

3. That the City Solicitor be directed to prepare a new sewer bylaw to include provisions identified in recommendation 2 to this report and the provisions relating to the new wastewater receiving station, as identified in report "*Revised Hauled Wastewater Program*" and the provisions relating to weeping tile, as identified in report "*Sewer Service Bylaw Change – Weeping Tile Discharge – Removal from Sanitary Sewer System*".

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

MOTION

MN16-3      [Councillor Shawn Fraser: Pedestrian Traffic Safety](#)

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**Councillor Shawn Fraser moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that:**

1. **The Administration determine appropriate enhancements for pedestrian safety to support the new routes which will be effective May 1, 2016, including, but not limited to, appropriate modifications to transit stop locations and that the implementation of the required changes be made prior to the implementation of the new bus routes.**
2. **The Administration provide a memo to the Community and Protective Services Committee on the pedestrian safety measures that will be put in place prior to May 1, 2016.**

BYLAWS AND RELATED REPORTS

CR16-33      [Community and Protective Services Committee: Community Standards Bylaw](#)

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**Recommendation**

1. That the Regina Property Maintenance Bylaw, 2008-48 be repealed.
2. That the City Solicitor be instructed to bring forward a new Community Standards Bylaw consistent with the draft bylaw attached as Appendix "A" to this report.

**Councillor Bob Hawkins moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.**

CR16-34 [Executive Committee: 2016 Municipal Election – Changes to Election Bylaws and Updating of Election Expenses Limits](#)

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**Recommendation**

1. That the City Solicitor be instructed to prepare amendments to the following Bylaws as outlined in this Report: Bylaw No. 2012-42 being *The Mail-In Ballot*, 2012 Bylaw No. 2007-34 being *The Regina Municipal Election Expenses Bylaw*; and Bylaw No. 10197 being *The Automated Vote Counting Bylaw*.
2. That the City Clerk advise candidates of the new Election Expense Limits for the 2016 Municipal Election.

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

CR16-35 [Public Works and Infrastructure Committee: Amendments to \*The Clean Property Bylaw No. 9881\*](#)

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**Recommendation**

1. That Schedules “I” and “K” of *The Clean Property Bylaw No. 9881* be amended as proposed in Appendices A and B.
2. That the City Solicitor be instructed to prepare the necessary bylaw to authorize the respective amendment.

**Councillor Sharron Bryce moved, seconded by Councillor Bryon Burnett that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

**Councillor Shawn Fraser moved, in amendment, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that the Administration, in collaboration with the Regina Downtown Business Improvement District, report back to the Public Works and Infrastructure Committee in Q4 of 2016 to provide feedback on how the program worked for the season.**

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

2016-2 [THE REGINA COMMUNITY STANDARDS BYLAW](#)

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2016-20 [THE ELECTION AMENDMENT BYLAW, 2016](#)

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2016-21 [THE CLEAN PROPERTY AMENDMENT BYLAW, 2016](#)

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**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2016-2, 2016-20 and 2016-21 be introduced and read a first time. Bylaws were read a first time.**

**Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2016-2, 2016-20 and 2016-21 be read a second time. Bylaws were read a second time.**

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray that City Council hereby consent to Bylaws No. 2016-2, 2016-20 and 2016-21 going to third and final reading at this meeting.**

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

**Councillor Sharron Bryce moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2016-2, 2016-20 and 2016-21 be read a third time. Bylaws were read a third and final time**

ADJOURNMENT

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

The meeting adjourned at 10:22 p.m.

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Mayor

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City Clerk