

AT REGINA, SASKATCHEWAN, MONDAY, MAY 30, 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 Shawn Fraser
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Bob Hawkins

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Chris Holden
A/Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Services, Kim Onrait
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Human Resources, Pat Gartner
A/Executive Director, Transportation & Utilities, Pat Wilson
Director, Assessment, Taxation and Real Estate, Don Barr
Director, Community Services, Laurie Shalley
Director, Development Services, Louise Folk
Director, Finance, June Schultz
Manager, Community & Cultural Development, Jeff Erbach
Manager, Corporate Accounting, Lorrie Schmalenberg
Manager, Current Planning, Fred Searle

CONFIRMATION OF AGENDA

Councillor Terry Hincks moved, seconded by Councillor Sharron Bryce 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 A delegation request from Courtney Keith as item DE16-51 - Heritage Designation Application (16-H-02) Frontenac Apartments - 2022 Lorne Street

ADD A delegation request from Courtney Keith as item DE16-52 – Heritage Designation Application (16-H-03) - Somerset Block - 1806 Smith Street

TABLE Item CM16-4 - Proposed Amendments to *A Bylaw of the City of Regina to Regulate and Control the Subdivision of Land Bylaw No. 7748* to the June 27, 2016 meeting of City Council.

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

ADOPTION OF MINUTES

Councillor Terry Hincks moved, seconded by Councillor Barbara Young, **AND IT WAS RESOLVED**, that the minutes for the meeting held on April 25, 2016 be adopted, as circulated.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE16-45 Chad Novak – Saskatchewan Taxpayers Advocacy Group: Zoning Amendment Application (16-Z-04) Discretionary Use Application (16-DU-01) Proposed Shopping Centre - Westerra Parcel B

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 CR16-50 a report from the Regina Planning Commission respecting the same subject.

DE16-46 Chad Jedlic and Blair Forster – Westera Development Corp.: Zoning Amendment Application (16-Z-04) Discretionary Use Application (16-DU-01) Proposed Shopping Centre - Westerra Parcel B

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Blair Forster, representing Westera Development Corp. 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 CR16-50, a report from the Regina Planning Commission respecting the same subject.

CR16-50 Regina Planning Commission: Zoning Amendment Application (16-Z-04)
Discretionary Use Application (16-DU-01) Proposed Shopping Centre -
Westerra Parcel B

Recommendation

1. That the application to rezone portion of NW & NE 21-17-20-W2M, Lot B and E, Surface Parcels 109553801 and 111601695, Westerra Subdivision located at 8301 Dewdney Avenue as shown on the attached plan of proposed subdivision (Appendix A-4) within the Westerra Neighbourhood from MAC-Major Arterial Commercial Zone to DSC-Designated Shopping Centre be approved.
2. That the Airport Noise Attenuation Overlay Zone and Obstacle Limitation Surface Overlay Zone currently applied to the lands remain as overlay zones.
3. That the discretionary use application for a proposed Shopping Centre located at 8301 Dewdney Avenue, being portion of NW & NE 21-17-20-W2M, Lot B and E, Surface Parcels 109553801 & 111601695, be approved and that a Development Permit be issued subject to the following conditions:
 - a. The development is contingent on subdivision approval of the subject lots and subsequent title creation.
 - b. The development shall be consistent with the plans attached to this report as Appendix A-3.1, prepared by P3A and dated January 6, 2016.
 - c. The development shall comply with all applicable standards and regulations in The Regina Zoning Bylaw No. 9250.
4. That The Regina Zoning Bylaw No. 9250, Chapter 5, Subsection 5B.4, Table 5.7, under Commercial Zone Development Standards, DSC - Designated Shopping Centre, Minimum Front Yard Setback (m) be amended to read "NIL" with an accompanying Note 7 which will read "Where this zone applies to lands identified for Main Street Retail configuration within secondary or concept plans."
5. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective zoning bylaw amendments.

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.

CR16-51 Regina Planning Commission: Contract Zone Application (15-CZ-04)
Former Weston Bakery Building - Mixed-Use Market (1377 Hamilton
Street) and Off-Site Caveated Parking Lot (1350 Hamilton Street)

Recommendation

1. That the application to amend The Regina Zoning Bylaw No. 9250 to rezone 1377 Hamilton Street, being Lots 11-20, Block 182, Plan Old 33, and 1350 Hamilton Street, being Lots 28-30 and 41, Block 181, Plan Old 33, from IA and IA1 to C – Contract Zone be approved and that the contract zone agreement between the City of Regina and the owners of the subject properties be executed.
2. That further to Recommendation 1, the proposed contract zone agreement shall include the following terms:
 - a. That the property at 1377 Hamilton Street be designated as a Municipal Heritage Property prior to the issuance of a building permit.
 - b. That the property at 1377 Hamilton Street be used as a market with a mix of uses including retail, a licensed restaurant/night club, art gallery and a brewery/distillery on the main floor as well as a mix of office and residential uses on the second and third floors, and that the office use be restricted to 450 square meters.
 - c. That the property at 1350 Hamilton Street be designated as Off-Site Caveated Parking to provide parking at 1377 Hamilton Street.
 - d. The development shall conform to the attached plans prepared by Alton Tangedal Architect Ltd. and dated April 11, 2016 (Appendix A-3).
 - e. Signage on the subject property shall comply with the development standards for Special Zones pursuant to Table 16.1 of The Regina Zoning Bylaw No. 9250.
 - f. Any zoning related detail not specifically addressed in the contract zone agreement shall be subject to the applicable provisions of The Regina Zoning Bylaw No. 9250.
 - g. The agreement shall be registered in the City of Regina'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 Jerry Flegel, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR16-52 Regina Planning Commission: Heritage Designation Application
(16-H-04) Weston Bakery Building - 1377 Hamilton Street

Recommendation

1. That the application to designate the Weston Bakery Building located at 1377 Hamilton Street and including the lands legally described as Lots 11–20, Block 182, Plan No. Old 33, as Municipal Heritage Property be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the subject property as Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
3. That Schedule A of the *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* (commonly known as the Heritage Holding Bylaw) be amended to remove the property listed as Item 8.18 (Weston Bakery Building) upon designation.

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.

CR16-53 Regina Planning Commission: Heritage Designation Application
(16-H-01) - Old Number One Fire Hall - 1654 11th Avenue

Recommendation

- 1 That the Old Number One Fire Hall located at 1654 11th Avenue and including the lands described as that portion of Lot A, Block 289, Plan No. 90R36844 commencing at the most south-westerly corner and proceeding northerly 30.48m in perpendicular width throughout, then easterly 53.34m in perpendicular width throughout, then southerly 30.48m in perpendicular width throughout, thence westerly 53.34m to the point of commencement, be designated as Municipal Heritage Property be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the subject property as Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”

- d. Repeal *Bylaw No. 7297, A Bylaw to Designate Number One Fire Hall as Being of Architectural and Historical Value.*

Councillor Mike O’Donnell moved, seconded by Councillor Barbara Young that the recommendations of the Regina Planning Commission contained in the report be concurred in.

(Councillor Hincks left the meeting.)

The motion was put and declared CARRIED.

DE16-51 Courtney Keith – Frontenac Apartments Ownership Group/Nicor Developments: Heritage Designation Application (16-H-02) Frontenac Apartments - 2022 Lorne Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Courtney Keith, representing Frontenac Apartments Ownership Group/Nicor Developments 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 CR16-54, a report from the Regina Planning Commission respecting the same subject.

CR16-54 Regina Planning Commission: Heritage Designation Application (16-H-02) Frontenac Apartments - 2022 Lorne Street

Recommendation

1. That the application to designate the Frontenac Apartments, located at 2022 Lorne Street and including the lands legally described as Lot 42, Block 369, Plan No. 98RA28309, as Municipal Heritage Property be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the subject property as Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
3. That Schedule A of the *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* (commonly known as the Heritage Holding Bylaw) be amended to remove the property listed as Item 3.16 (Frontenac Apartments) upon designation.

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.

DE16-52 Courtney Keith – Somerset Building Ownership Group/Nicor
Developments: Heritage Designation Application (16-H-03)
Somerset Block - 1806 Smith Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Courtney Keith, representing Somerset Building Ownership Group/Nicor Developments 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 CR16-55, a report from the Regina Planning Commission respecting the same subject.

CR16-55 Regina Planning Commission: Heritage Designation Application
(16-H-03) - Somerset Block - 1806 Smith Street

Recommendation

1. That the application to designate the Somerset Block, located at 1806 Smith Street and including the lands legally described as Lot 41, Block 310, Plan No. 00RA12095, as Municipal Heritage Property be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the subject property as Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
3. That Schedule A of the *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* (commonly known as the Heritage Holding Bylaw) be amended to remove the property listed as Item 1.34 (Somerset Block) upon designation.

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.

2016-29	BYLAW TO DESIGNATE THE SOMERSET BLOCK AT 1806 SMITH STREET AS MUNICIPAL HERITAGE PROPERTY
2016-30	BYLAW TO DESIGNATE THE FRONTENAC APARTMENTS AT 2022 LORNE STREET AS MUNICIPAL HERITAGE PROPERTY
2016-31	BYLAW TO DESIGNATE THE WESTON BAKERY BUILDING AT 1377 HAMILTON STREET AS MUNICIPAL HERITAGE PROPERTY
2016-32	BYLAW TO DESIGNATE THE OLD NO. 1 FIRE HALL (CENTRAL FIRE HALL) AS MUNICIPAL HERITAGE PROPERTY
2016-33	THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 7)
2016-34	THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 8)

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2016-29, 2016-30, 2016-31, 2016-32, 2016-33 AND 2016-34 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. 2016-29, 2016-30, 2016-31, 2016-32, 2016-33 AND 2016-34.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2016-29, 2016-30, 2016-31, 2016-32, 2016-33 AND 2016-34 to indicate their desire.

No one indicated a desire to address Council.

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2016-29, 2016-30, 2016-31, 2016-32, 2016-33 AND 2016-34 be read a second time. Bylaws were read a second time.

Councillor Wade Murray moved, seconded by Councillor John Findura that City Council hereby consent to Bylaws No. 2016-29, 2016-30, 2016-31, 2016-32, 2016-33 AND 2016-34 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2016-29, 2016-30, 2016-31, 2016-32, 2016-33 AND 2016-34 be read a third time. Bylaws were read a third and final time.

DELEGATIONS, COMMUNICATIONS AND RELATED REPORTS

DE16-47 Carol Brouwers – Regina Region Local Immigration Partnership: Regina Cultural Plan

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Carol Brouwers, representing Regina Region Local Immigration Partnership 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 CR16-56, a report from the Community and Protective Services Committee respecting the same subject.

DE16-48 Jackie Schmidt – Heritage Regina: Regina Cultural Plan

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jackie Schmidt, representing Heritage Regina 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 CR16-56, a report from the Community and Protective Services Committee respecting the same subject.

CP16-4 Nicor Group: Regina Cultural Plan

CP16-5 Knox-Metropolitan United Church: Regina Cultural Plan

CP16-6 CARFAC-SASK: Regina Cultural Plan

CP16-7 Regina Folk Festival Inc.: Regina Cultural Plan

CP16-8 Ray Plosker: Regina Cultural Plan

Councillor Sharron Bryce moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that communications CP16-4, CP16-5, CP16-6, CP16-7 and CP16-8 be received and filed.

CR16-56 Community and Protective Services Committee: Regina Cultural Plan

Recommendation

- 1 That the Regina Cultural Plan, outlined in Appendix A, be endorsed.
- 2 That Administration report back to Community & Protective Services Committee annually on the progress and implementation of the Plan.
- 3 That CPS14-18 be removed from the list of outstanding items for Community and Protective Services Committee.

Councillor Jerry Flegel moved, seconded by Councillor Barbara Young that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

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

The motion was put and declared CARRIED.

DE16-49 Chad Novak – Saskatchewan Taxpayers Advocacy Group: 2015 City of Regina Annual Report and Public Accounts

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 CR16-57, a report from the Finance and Administration Committee respecting the same subject.

CR16-57 Finance and Administration Committee: 2015 City of Regina Annual Report and Public Accounts

Recommendation

That the 2015 City of Regina Annual Reports and Public Accounts be approved.

Councillor Wade Murray moved, seconded by Councillor Barbara Young 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 Wade Murray assumed the Chair.
Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and declared CARRIED.

DE16-50 Chad Novak – Saskatchewan Taxpayers Advocacy Group: City of Regina
Unconsolidated Unaudited Year-End 2015 Financial Report

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 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 IR16-4, a report from the Finance and Administration Committee respecting the same subject.

IR16-4 Finance and Administration Committee: City of Regina Unconsolidated
Unaudited Year-End 2015 Financial Report

Recommendation

That this report be received and filed.

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

(Councillor Bryce left the meeting.)

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

CR16-58 Supply of Annual Bedding Plants

Recommendation

- 1 That City Council approve the sole sourcing of annual bedding plants be obtained through Wascana Centre Authority for the 2017 planting season, and up to four additional years.
- 2 That City Council authorize the Executive Director, City Services to negotiate, approve and amend a contract with Wascana Centre Authority (WCA) for an initial period of one year, renewable for up to four additional one year terms, as further detailed in this report.
- 3 That the City Clerk be authorized to execute the contract with WCA after review by the City Solicitor.

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

EXECUTIVE COMMITTEE

CR16-59 2016 Appointments to Mayor's Housing Commission

Recommendation

- 1 That the following organization representatives be appointed to the Mayor's Housing Commission for a three year term, effective June 1, 2016:
 - Mr. Blair Forster representing Forster Projects Inc. and nominated by Regina & Region Home Builders' Association for a three year term, effective June 1, 2016 to December 31, 2018.
 - Mr. Patrick Cooper representing and nominated by Saskatchewan Housing Corporation for a three year term, effective June 1, 2016 to December 31, 2018.

- 2 That the members appointed to the Commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.

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

FINANCE AND ADMINISTRATION COMMITTEE

CR16-60 Lease of City Property – South Saskatchewan Kart Club (SSKC) - King's Park Area

Recommendation

1. That the lease of the subject property to the South Saskatchewan Kart Club be approved under the terms and conditions shown in the body of this report.

2. That the Administration be authorized to finalize the terms and conditions of the lease documents.

- 3 That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.

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

CR16-61 Lease of City Property – Regina Motocross Club - King’s Park Area

Recommendation

- 1 That the lease of the subject property to the Regina Motocross Club be approved under the terms and conditions shown in the body of this report.
- 2 That the Administration be authorized to finalize the terms and conditions of the lease documents.
- 3 That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.

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

CR16-62 Cathedral Area Community Association Lease of Land for Community Gardens

Recommendation

- 1 That the proposed lease between the City of Regina and the Cathedral Area Community Association be approved under the terms and conditions outlined in the body of this report.
- 2 That the City Manager be authorized to resolve 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.

Councillor Wade Murray moved, seconded by Councillor Mike O’Donnell, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR16-63 Business Transformation Program – Planning, Budget & Analysis Implementation Project

Recommendation

- 1 That City Council authorize the Chief Financial Officer to award and enter into a contract with the highest ranked proponent from the Request For Proposal (RFP) process for professional and consulting services to support the configuration and implementation of financial planning and budgeting system enhancements.
- 2 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 Bryon Burnett, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

REGINA PLANNING COMMISSION

CR16-64 Discretionary Use Application (16-DU-04) Licensed Restaurant - 2510 East Victoria Avenue

Recommendation

That the discretionary use application for a proposed licenced restaurant located at 2510 East Victoria Avenue, being Block B, Plan No. 80R21511, 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 Appendix A-3.2 prepared by Property Development Support Services Inc. (PDSS) and dated February, 2016.
- b) The development shall comply with all applicable standards and regulations in The 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.

MOTIONS

MN16-5 Councillor Shawn Fraser: Living Wage Employer

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

- 1 Regina City Council direct City Administration to research the cost, logistics, and impact of adopting a Living Wage Policy for the City of Regina as an employer or contractor and how this policy would relate to other community programs and support systems.**
- 2 The results of this research be forwarded for consideration in the City Regina's 2017 budgeting process.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Wade Murray assumed the Chair.

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

Councillor Wade Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that this item be referred to the Administration to research the cost, logistics, and impact of adopting a Living Wage Policy for the City of Regina as an employer or contractor and how this policy would relate to other community programs and support systems with a report to be considered during the 2018 budget process.

BYLAWS AND RELATED REPORTS

CR16-65 Community and Protective Services Committee: Amendments to *The Regina Animal Bylaw, 2009*

Recommendation

- 1 That amendments to *The Regina Animal Bylaw, 2009*, Bylaw No. 2009-44 as identified in this report be approved.
- 2 That the City Solicitor be requested to prepare the required amending bylaw for consideration by City Council.
- 3 That the amendments to *The Regina Animal Bylaw, 2009*, Bylaw No. 2009-44 come into effect June 1, 2016.

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

CR16-66 Community and Protective Services Committee: Amendment to *Transit Fare Bylaw, 2009-22*

Recommendation

1. That the amendments to *The Regina Transit Fare Bylaw, 2009* as described in this report be approved.
- 2 That the City Solicitor be instructed to prepare the required amending bylaw based on the changes identified in this report.

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

CR16-67 Community and Protective Services Committee: Paratransit Charter Rates

Recommendation

1. That the following formula be used to calculate the rates of charter service for Regina Paratransit Service effective September 1, 2016 to June 30, 2021.
 - a) The Operations and Maintenance Services Agreement cost per hour, plus an additional 40 per cent.

Paratransit Charter Service Rates

Effective Date	Operations and Maintenance Services Agreement cost/hour	Paratransit Charter Rates
September 1, 2016	\$48.95	\$68.53
July 1, 2017	\$50.07	\$70.10
July 1, 2018	\$51.69	\$72.37
July 1, 2019	\$52.59	\$73.63
July 1, 2020	\$53.90	\$75.46

- b) For the charter trips outside of city limits, an additional per kilometre rate be charged. The per kilometre rate will be calculated as follows and updated every six months on July 1 and January 1 of each year to be consistent with the current City kilometre reimbursement rate:

The average “Consumer Price Index for Saskatchewan, Private Transportation” (or a comparable successor to such price index should it be discontinued) published by Statistics Canada for the following six month periods, divided by 100 and multiplied by \$0.35:

- (i) November-April average CPI/100 x .35 to take effect July 1; and
- (ii) May-October average CPI/100 x .35 to take effect January 1.

- 2. That the City Solicitor prepare a bylaw amendment to enable the implementation of the new paratransit charter service rate formula, effective September 1, 2016.

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

2016-37 THE REGINA ANIMAL AMENDMENT BYLAW, 2016

2016-38 THE REGINA TRANSIT FARE AMENDMENT BYLAW, 2016

Councillor Wade Murray moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2016-37 AND 2016-38 be introduced and read a first time. Bylaws were read a first time.

Councillor Wade Murray moved, seconded by Councillor Mike O’Donnell, AND IT WAS RESOLVED, that Bylaws No. 2016-37 AND 2016-38 be read a second time. Bylaws were read a second time.

Councillor Wade Murray moved, seconded by Councillor Barbara Young that City Council hereby consent to Bylaws No. 2016-37 AND 2016-38 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2016-37 AND 2016-38 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

Councillor John Findura moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 7:49 p.m.

Mayor

City Clerk