

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 27, 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 John Findura  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
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  
City Manager, Chris Holden  
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  
Executive Director, Transportation & Utilities, Karen Gasmol  
Director, Development Services, Louise Folk  
Director, Fire & Protective Services, Ernie Polson  
Director, Roadways & Transportation, Norman Kyle

PRESENTATIONS

Chris Kutarna - International Acclaimed Writer

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Councillor Mike O'Donnell rose to introduce and recognize Chris Kutarna for his accomplishments as an internationally acclaimed writer. Mr. Kutarna was asked to stand and be recognized.

CONFIRMATION OF AGENDA

**Councillor Terry Hincks moved, seconded by Councillor Barbara Young 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 as Item DE16-57 – from Wade Probe – PR Investments: Regina Fire Bylaw, to be considered after item DE16-56.**

**ADD A delegation request as Item DE16-58 – Leslie McNabb – United Steelworkers, District 3 to be considered before item MN16-6 – Councillor Shawn Fraser: Seasonal Taxi Licenses.**

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

ADOPTION OF MINUTES

**Councillor Terry Hincks moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the minutes for the meeting held on May 30, 2016 be adopted, as circulated.**

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR16-68 Regina Planning Commission: Application for Street Closure (16-CL-01) – Portion of Green Falls Drive Greens on Gardiner Phase 8

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**Recommendation**

1. That the application for the closure and sale of a portion of Green Falls Drive as shown on the attached plan of proposed closure survey, prepared by Barry Clark S. L. S., dated March 14, 2016 be approved:

All that portion of Green Falls Drive, registered Plan No. 102144305, as shown on the attached plan of survey prepared by Barry Clark, Saskatchewan Land Surveyor.

2. That the City Solicitor be directed to prepare the necessary bylaw.

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

CR16-69 Regina Planning Commission: Application for Discretionary Use (16-DU-14) Apartment Building Addition – 10 Michener Drive

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**Recommendation**

1. That the existing Contract Zone Agreement be voided and the related Bylaw 8889-ZO-B89 be repealed and the subject property, Parcel B, Plan No. 78R53179 revert to R6-Residential Multiple Housing Zone.
2. That the Discretionary Use Application for a proposed Apartment, High Rise located at 10 Michener Drive, being Parcel B, Plan No. 78R53179, University 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 to A-3.4 inclusive, prepared by AODBT Architecture and Interior Design and dated May 4, 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 John Findura that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

**Councillor Bryon Burnett moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Administration conduct a traffic study to identify options to address traffic congestion at University Drive and Arcola Avenue and return by the end of August with a recommended solution.**

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

CR16-70      Executive Committee: City Administration Reorganization and Bylaw Amendments

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**Recommendation**

That the City Solicitor be instructed to prepare the necessary changes to City Bylaws to give effect to the organizational changes contained in this report as well as other house-keeping changes to position titles that were not updated following the previous re-organization.

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

CR16-71      Public Works and Infrastructure Committee: *The Wastewater and Storm Water Bylaw, 2016, No. 2016-24 - Correction*

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**Recommendation**

That the City Solicitor's Office prepare amendments to *The Wastewater and Storm Water Bylaw, 2016 No. 2016-24* (Bylaw) to accurately reflect the sewer surcharge formula for high strength wastewater by replacing Schedule C of the Bylaw, as identified in Appendix A of this report.

**Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

CR16-72 Public Works and Infrastructure Committee: 2017 Alley Maintenance Strategy and Special Tax Levy Funding Options

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**Recommendation**

That the City Solicitor be instructed to prepare the appropriate bylaw for alley maintenance for 2017, which includes the following levies, proposed revenues and estimated costs.

**Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in after amending it to include the following levies, proposed revenues and estimated costs:**

**Paved Alleys:**

Levy	\$3.98 per assessable foot
Proposed Revenue	\$3,334,679
Estimated Cost	\$3,334,679

**Gravel Alleys:**

Levy	\$2.80 per assessable foot
Proposed Revenue	\$1,725,000
Estimated Cost	\$1,725,000

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2016-36 THE 2017 ALLEY MAINTENANCE SPECIAL TAX BYLAW, 2016

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2016-42 THE WASTEWATER AND STORM WATER AMENDMENT BYLAW, 2016

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2016-43 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 10)

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2016-44 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF GREEN FALLS DRIVE

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2016-48 THE CORPORATE REORGANIZATION BYLAW, 2016

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**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2016-36, 2016-42, 2016-43, 2016-44 and 2016-48 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. 2016-36, 2016-42, 2016-43, 2016-44 and 2016-48.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2016-36, 2016-42, 2016-43, 2016-44 and 2016-48 to indicate their desire.**

**No one indicated a desire to address Council.**

**Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2016-36, 2016-42, 2016-43, 2016-44 and 2016-48 be read a second time. Bylaws were read a second time.**

**Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaws No. 2016-36, 2016-42, 2016-43, 2016-44 and 2016-48 going to third and final reading at this meeting.**

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

**Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2016-36, 2016-42, 2016-43, 2016-44 and 2016-48 be read a third time. Bylaws were read a third and final time.**

DELEGATIONS, COMMUNICATIONS, BYLAWS AND RELATED REPORTS

DE16-53      Bob Linner – Saskatchewan Catholic Health Corporation: Discretionary Use Application (16-DU-06) -Seniors Assisted High Rise Apartment Building - 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. Bob Linner, representing Saskatchewan Catholic Health 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 CR16-73 a report from the Regina Planning Commission respecting the same subject.**

DE16-54      Chad Jedlic – Westerra Development Corporation: Discretionary Use Application (16-DU-06) -Seniors Assisted High Rise Apartment Building - 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. Chad Jedlic, representing Westerra Development Corporation 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 CR16-73 a report from the Regina Planning Commission respecting the same subject.**

CR16-73      Discretionary Use Application (16-DU-06) -Seniors Assisted High Rise Apartment Building - Westerra Subdivision

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**Recommendation**

That the Discretionary Use Application for a proposed Seniors Assisted High Rise Apartment located at 8351 Canola Avenue, being proposed Lot B in NW 21-17-20-2 in the Westerra Subdivision as shown in Appendix A-1 and A-2 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 to A-3.3 inclusive, prepared by Maurice Soulodre Architect Ltd. and dated February, 2016.
- c) 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 Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

DE16-55      Chad Jedlic – Westerra Development Corporation: Discretionary Use Application (16-DU-05) - Planned Group of Apartment Buildings - 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. 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 CR16-74 a report from the Regina Planning Commission respecting the same subject.**

CR16-74      Discretionary Use Application (16-DU-05) - Planned Group of Apartment Buildings - Westerra Subdivision

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**Recommendation**

That the Discretionary Use Application for a proposed Planned Group of Apartment Buildings located at NW 21-17-20-W2M, proposed Lot C in the Westerra subdivision as shown in Appendix A-1 and A-2 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 to A-3.4 inclusive, prepared by Seymour Pacific Developments Ltd. and dated April 26, 2016.
- c) The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw No. 9250* with the exception of the minimum parking requirement for which a minor variance shall be approved reducing the minimum standard to 288 stalls.

**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.**

DE16-56      David Todd: Regina Fire Bylaw

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

**The Mayor invited the delegation to come forward and be heard. David Todd, 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 CR16-75 a report from the Community and Protective Services Committee respecting the same subject.**

DE16-57      Wade Probe – PR Investments: Regina Fire Bylaw

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

**The Mayor invited the delegation to come forward and be heard. Wade Probe, representing PR Investments 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 CR16-75, a report from the Community and Protective Services Committee respecting the same subject.**

CP16-9      Saskatchewan Landlords Association: Regina Fire Bylaw

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

CR16-75      Community and Protective Services Committee: Regina Fire Bylaw

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**Recommendation**

- 1 That *The Regina Fire Bylaw, Bylaw 2005-18* be repealed.
- 2 That the City Solicitor be instructed to bring forward a new Fire Bylaw consistent with the draft bylaw attached as Schedule "A" to this report.

**Councillor Jerry Flegel moved, seconded by Councillor Wade Murray 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 Mike O'Donnell assumed the Chair.  
Mayor Michael Fougere returned to the Chair prior to the vote.

**Councillor Jerry Flegel moved, seconded by Councillor Terry Hincks, that this item be referred back to the Administration to allow for stakeholder consultation with a report back to the July 2016 meeting of City Council.**

**The motion was put and declared LOST due to a tie vote.**

**The main motion was put and declared LOST due to a tie vote.**

2016-46 THE REGINA FIRE BYLAW, 2016

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**Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2016-46 be tabled to the August 29, 2016 meeting of City Council.**

MAYOR'S REPORTS

MR16-2 Federation of Canadian Municipalities (FCM) Big City Mayors' Caucus (BCMC) Meeting – June 2, 2016

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**Recommendation**

That this report be received and filed.

(Mayor Michael Fougere stepped down to enter debate.)  
(Councillor Mike O'Donnell assumed the Chair.)

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

(Mayor Michael Fougere returned to the Chair.)  
(Councillor Hincks left the meeting.)

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

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CR16-76 Buffalo Pound Water Treatment Corporation (Buffalo Pound) – Election of Directors

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**Recommendation**

That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in Buffalo Pound at the upcoming membership meeting to elect the following individuals to the Board of Directors:

- Derrick Bellows – 1 year term
- Josh Mickleborough – 1 year term
- Chuck McDonald – 2 year term
  
- Judy May – 3 year term
- Dale Schoffer – 3 year term
- Dave Richards – 2 year term

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



CR16-77 2016 Citizen Nominee for the Regina Airport Authority (RAA)

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**Recommendation**

- 1 That Ms. Kellie Garrett be nominated to the Regina Airport Authority for a three year term of office effective July 1, 2016 to April 30, 2019.
- 2 That the member appointed to the committee continue to hold office for the term indicated or until their successor is appointed.

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

CR16-78 Tentative Agreement With the Amalgamated Transit Union Local 588

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**Recommendation**

That the tentative agreement reached with the Amalgamated Transit Union, Local 588 (ATU) be approved.

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

(Councillor Murray temporarily left the meeting.)

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

**FINANCE AND ADMINISTRATION COMMITTEE**

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(Councillor Murray returned to the meeting.)

(Councillor Bob Hawkins declared a conflict prior to consideration of item CR16-79, citing his tenure with the University of Regina as a Professor with the Johnson Shoyama Graduate School of Public Policy, abstained from discussion and voting and temporarily left the meeting.)

CR16-79 Johnson Shoyama Graduate School of Public Policy – Executive Internship Program

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**Recommendation**

That the City Clerk be authorized to enter into agreements with the Johnson Shoyama Graduate School of Public Policy (JSGS), at the University of Regina and the University of Saskatchewan, as well as with the individual interns, to provide a select number of internship opportunities on an annual basis for the period September 1, 2016 to April 30, 2021.

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

(Councillor Hawkins returned to the meeting.)

CR16-80 Support for Green Municipal Fund Community Brownfield Action Plan Grant

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**Recommendation**

1. That subject to the 2017 budget deliberations, the City of Regina prepare an Underutilized Land Study in preparation of an Underutilized Land Improvement Strategy that includes sustainability goals, specific targets, actions and an implementation and monitor strategy.
2. That subject to the 2017 budget deliberations, the City of Regina commits \$115,000 and an in-kind contribution of a minimum of \$11,500 towards the costs of this initiative.
3. That City Council direct Administration to complete and submit an application under the Federation of Canadian Municipalities Green Municipal Fund program for a Brownfield Community Action Plan grant to assist in the funding of an Underutilized Land Study and Underutilized Land Improvement Strategy for the City of Regina.
4. That the Executive Director of City Planning and Development or their designate be authorized to negotiate and approve the Green Municipal Fund Grant Agreement between the City of Regina and the Federation of Canadian Municipalities.

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

REGINA PLANNING COMMISSION

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CR16-81 Discretionary Use Application (16-DU-09) House-Form Commercial – 2305 Cornwall Street

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**Recommendation**

That the Discretionary Use Application for a proposed House-Form Commercial Office located at 2305 Cornwall Street, being Lot 1, Block 460, 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 Appendices A-3.1, A-3.2 and A-3.3.
- 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.**

CR16-82 Discretionary Use Application (15-DU-29) Addition of an Apartment Building to a Planned Group Dwellings – 75 Michener Drive

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**Recommendation**

That the Discretionary Use Application for a proposed Apartment, High Rise located at 75 Michener Drive, being Block V, Plan No. 77R38342, University 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 to A-3.4 inclusive, prepared by AODBT Architecture and Interior Design and dated September 11, 2015.
- 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 Barbara Young, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CR16-83 Discretionary Use Application (16-DU-07) Repair Service – 3810 Dewdney Avenue

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**Recommendation**

That the Discretionary Use Application for a proposed Repair Service at 3810 Dewdney Avenue being Lot 23, Block 220, Plan No.DV4404 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-3.3 prepared by KRN Design Ltd. and dated March 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.**

INFORMATIONAL REPORTS

IR16-5 Finance and Administration Committee: The Regina Civic Employees’ Long Term Disability Plan 2015 Annual Report

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**Recommendation**

That the Regina Civic Employees’ Long Term Disability Plan 2015 Annual Report be received and filed.

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

MOTIONS

DE16-58 Leslie McNabb - United Steelworkers, District 3: Councillor Shawn Fraser: Seasonal Taxi Licenses

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

**The Mayor invited the delegation to come forward and be heard. Kael Doljasci and Idnan Safdar Bajma, on behalf of Leslie McNabb, representing United Steelworkers, District 3 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 item MN16-6 a motion from Councillor Shawn Fraser respecting the same subject.**

MN16-6 Councillor Shawn Fraser: Seasonal Taxi Licenses

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**Pursuant to due notice, Councillor Shawn Fraser moved, seconded by Councillor Mike O'Donnell that any seasonal taxi licenses be issued to brokers on the condition that these licenses are not leased to end users for more than the initial price when issued by the City of Regina.**

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that:**

- 1. Any seasonal taxi licenses be awarded by lottery to current drivers or brokers with two or more years (as of July 1, 2016) of taxi driving experience in Regina.**
- 2. The awarded seasonal licenses not be leased to end users for more than that initial price when issued by the City of Regina.**
- 3. The City Solicitor be directed to bring back the appropriate bylaw amendment.**

**Councillor Jerry Flegel moved, in amendment to the amendment, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the word 'current resident' be added to drivers or brokers.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Mike O'Donnell assumed the Chair.

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

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

BYLAWS AND RELATED REPORTS

CM16-4 Proposed Amendments to *A Bylaw of the City of Regina to Regulate and Control the Subdivision of Land Bylaw No. 7748*  
(Tabled May 30, 2016)

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**Recommendation**

1. That *A Bylaw of the City of Regina To Regulate and Control the Subdivision of Land, Bylaw No. 7748* (commonly known as the Subdivision Bylaw), be amended as follows:

a) By replacing Section 6. 8) with the following:

Where the Development Officer is unable to certify a severance application because of non-compliance with the regulations herein, he shall deny approval of the application and notify the applicant of the Development Officer's decision.

b) By replacing Section 9. 1) with the following:

1) Where:

- a. an application for a proposed subdivision or severance is refused;
- b. an application for a proposed subdivision or severance is approved in part;
- c. an application for a proposed subdivision or severance is approved subject to specific development standards issued pursuant to Section 130 of the Act;
- d. approval of an application for a proposed subdivision or severance is revoked;
- e. an agreement pursuant to Subsection 172 of the Act has not been entered into within the specified time limit; or
- f. the applicant for subdivision or severance approval objects to producing any information requested by Council or the Development Officer other than information that is required by the subdivision regulations to accompany the application;

the applicant may appeal the decision by filing a written notice of appeal with the Development Appeals Board in the first instance and may appeal further to the Provincial Planning Appeals Board in accordance with Section 226 of the Act.

2. That item CM16-1 be removed from the list of outstanding items for City Council.

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

2016-41	THE HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW, 2016 (No. 2)
2016-45	A BYLAW OF THE CITY OF REGINA TO REGULATE AND CONTROL THE SUBDIVISION OF LAND AMENDMENT, 2016
2016-47	THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 4) AMENDMENT BYLAW, 2016

**Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2016-41, 2016-45 and 2016-47 be introduced and read a first time. Bylaws were read a first time.**

**Councillor Mike O'Donnell moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2016-41, 2016-45 and 2016-47 be read a second time. Bylaws were read a second time.**

**Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaws No. 2016-41, 2016-45 and 2016-47 going to third and final reading at this meeting.**

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

**Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2016-41, 2016-45 and 2016-47 be read a third time. Bylaws were read a third and final time.**

ADJOURNMENT

**Councillor Jerry Flegel moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Council adjourn.**

The meeting adjourned at 8:12 p.m.

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Mayor

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City Clerk