

AT REGINA, SASKATCHEWAN, MONDAY, OCTOBER 30, 2017

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 Lori Bresciani  
Councillor Sharron Bryce  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Joel Murray  
Councillor Andrew Stevens  
Councillor Barbara Young

Regrets: Councillor Mike O'Donnell

Also in Attendance: City Clerk, Jim Nicol  
A/Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
Executive Director, Financial & Corporate Services, Barry Lacey  
Executive Director, Legal, Byron Werry  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, City Services, Kim Onrait  
Executive Director, Organization & People, John Paul Cullen  
Executive Director, Transportation & Utilities, Karen Gasmu  
Director, Assessment & Taxation, Deborah Bryden  
Director Communications, Alan Clay  
Director, Development Services, Louise Folk  
Director, Water Works, Pat Wilson  
Manager, Current Planning, Fred Searle  
Manager, Water & Sewer Engineering, Kurtis Doney

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani that the agenda for this meeting be approved, as submitted, including the adjustment from the City Clerk's Office to replace report CR17-104 with a revised copy, and that the delegations listed on the agenda be heard when called forward by the Mayor.**

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

MINUTES APPROVAL

**Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the minutes for the meeting held on September 25, 2017 be adopted, as circulated.**

DELEGATIONS, PUBLIC NOTICES BYLAWS AND RELATED REPORTS

DE17-115 Shayna Stock – Heritage Community Association: Contract Zone Application (16-CZ-07) - Extension of Time Limit for Temporary Parking Lot - 1505 Saskatchewan Drive

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shayna Stock, representing Heritage Community 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 CR17-99, a report from the Regina Planning Commission respecting the same subject.

DE17-116 Chief Evan Bray and Gerard Kay – Regina Police Service: Contract Zone Application (16-CZ-07) - Extension of Time Limit for Temporary Parking Lot - 1505 Saskatchewan Drive

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Chief Evan Bray and Gerard Kay, representing Regina Police Service 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 CR17-99, a report from the Regina Planning Commission respecting the same subject.

CR17-99 Regina Planning Commission: Contract Zone Application (16-CZ-07) Extension of Time Limit for Temporary Parking Lot 1505 Saskatchewan Drive

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**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
– OCTOBER 4, 2017**

1. That the application to amend *Regina Zoning Bylaw No. 9250* to amend the existing Contract Zone for 1505 Saskatchewan Drive, being Lots 35, 36, 37,38, 39 & 40 in Block/Par 290, Plan No. Old 33 Ext. 0, to extend the time limit of the contract be approved and that the Contract Zone Agreement between the City of Regina and the applicant/owner of the subject properties be executed.

2. That further to recommendation 1, section 6 (b) of the Contract Zone shall be amended by replacing June 30, 2016 with June 30, 2024.
3. That a landscape plan be submitted, approved by the City of Regina and consistent with perimeter screening requirements of the *Regina Zoning Bylaw No. 9250*. The landscape shall be installed by September 15, 2018.
4. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

**Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce that the recommendations from the Regina Planning Commission contained in the report be concurred in.**

**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the timeline in recommendation #2 be reduced to five years.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Joel Murray assumed the Chair.

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

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

CR17-100 Regina Planning Commission: Zoning Amendment Application (17-Z-12)  
Rezoning from MS - Mainstreet to I - Institutional and Discretionary Use  
Application (17-DU-10) Special Care Home and Seniors Assisted Living  
Apartment - Low Rise 1325 Argyle Street North - Capital Crossing

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**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
- OCTOBER 4, 2017**

1. That the application to Rezone Block 3, Plan 102254891, located at 1325 Argyle Street North, from MS - Mainstreet to I - Institutional, be approved.
2. That the Discretionary Use Application for a proposed Special Care Home and Seniors Assisted Living Apartment - Low Rise, located at 1325 Argyle Street North, 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-3.5 inclusive, prepared by CB Two Architects International, Inc. and dated August 25, 2017
  - b) The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw No. 9250*.

3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the *Regina Zoning Bylaw No. 9250* amendment.

Mayor Fougere invited the following to come forward and answer questions from Council:

- Kevin Tell and Brent Stuntzner, representing CB2 Architecture; and
- Randall Corwin, representing Brightwater Senior Living

**Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations from the Regina Planning Commission contained in the report be concurred in.**

2017-36 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF RIGHT-OF-WAY ADJACENT TO 625, 715 AND 815 DEWDNEY AVENUE

2017-42 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 11)

2017-43 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 12)

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**Councillor Joel Murray moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaws No. 2017-36, 2017-42 and 2017-43 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. 2017-36, 2017-42 and 2017-43.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2017-36, 2017-42 and 2017-43 to indicate their desire.

No one indicated a desire to address Council.

**Councillor Joel Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2017-36, 2017-42 and 2017-43 be read a second time. Bylaws were read a second time.**

**Councillor Joel Murray moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaws No. 2017-36, 2017-42 and 2017-43 going to third and final reading at this meeting.**

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

**Councillor Joel Murray moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaws No. 2017-36, 2017-42 and 2017-43 be read a third time. Bylaws were read a third and final time.**

BYLAWS AND RELATED REPORTS

CR17-101 Executive Committee: Amendments to The Wastewater and Storm Water Bylaw, 2016 to Set a Rate for Access to Recycled Water

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**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- OCTOBER 11, 2017**

1. That amendments to *The Wastewater and Storm Water Bylaw, 2016*, Bylaw No. 2016-24 to include a rate for providing access to recycled water, as identified in this report be approved.
2. That amendments to *The Regina Administration Bylaw, Bylaw No. 2003-69* be approved to delegate authority to the Executive Director, Transportation & Utilities, to negotiate and resolve revenue agreements for the sale of access to recycled water where:
  - (a) the term of the agreement is less than two years;
  - (b) the connection fee is the same rate as recommended within the body of this report;
  - (c) the proponent obtains a Water Security Agency (WSA) allocation for the recycled water use;
  - (d) the proponent obtains all other necessary federal, provincial and other permits and approvals;
  - (e) the Recycled Water Access Agreement (Agreement) aligns with the Design, Build, Finance, Operate and Maintenance Agreement between the City and EPCOR; and
  - (f) the proponent is responsible for paying any operating, maintenance or capital costs related to providing access to the recycled water in addition to the connection fee for recycled water.
3. That the City Solicitor be instructed to prepare amendments to *The Wastewater and Storm Water Bylaw, 2016*, Bylaw No. 2016-24 and *The Regina Administration Bylaw, Bylaw No. 2003-69* to include the provisions identified in recommendations 1 and 2 of this report.
4. That item *MN11-1* be removed from the list of Outstanding Items for the Public Works and Infrastructure Committee.
5. That the Administration prepare a report for Council at the conclusion of any such agreement.

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

2017-44 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2017

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**Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2017-44 be introduced and read a first time. Bylaw was read a first time.**

**Councillor Joel Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2017-44 be read a second time. Bylaw was read a second time.**

**Councillor Joel Murray moved, seconded by Councillor John Findura that City Council hereby consent to Bylaw No. 2017-44 going to third and final reading at this meeting.**

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

**Councillor Joel Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2017-44 be read a third time. Bylaw was read a third and final time.**

MAYOR'S REPORTS

MR17-2 Wíchitowin Aboriginal Engagement Conference – October 11-12, 2017

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**Recommendation**

That this report be received and filed.

Mayor Michael Fougere stepped down to move the report and enter debate.  
Councillor Joel Murray assumed the Chair.

**Mayor Michael Fougere moved, seconded by Councillor Jerry Flegel that this report be received and filed.**

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

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

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-102 Proposed Commercial Terms to Supply Recycled Wastewater to Western Potash Corporation

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**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- OCTOBER 11, 2017**

1. That the key commercial terms for the supply of recycled water from the Wastewater Treatment Plant (WWTP) to Western Potash Corporation (WPC) as outlined in this report be approved in principle.
2. That the Executive Director of Transportation & Utilities be authorized to negotiate and resolve the final terms and conditions of a new Water Access Agreement (Agreement), including any ancillary agreements with WPC based on the key commercial terms as outlined in the report.
3. That the City Clerk be authorized to execute the Agreement as well as any ancillary agreements prepared by the City Solicitor.

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

FINANCE & ADMINISTRATION COMMITTEE

CR17-103 Amendment to Lease of City Property - Regina Windy Flyers Inc. - King's Park Area

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**Recommendation**

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION  
COMMITTEE - OCTOBER 3, 2017**

1. That the amendment to the lease of the subject property to the Regina Windy Flyers Inc. 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 amendment documents.
3. That the City Clerk be authorized to execute the lease amendment documents as prepared by the City Solicitor.

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

CR17-104 Lease of City Property at 1654 11th Avenue to Mobile Crisis Services Inc.

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**Recommendation**

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - OCTOBER 3, 2017**

1. That the lease of a portion of City owned property located at 1654 11<sup>th</sup> Avenue to Mobile Crisis Services Inc. be approved consistent with the terms and conditions stated in the body of this report.
2. That the Administration be authorized to finalize any other commercially relevant 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 Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CR17-105 2016 Reserve Balances

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**Recommendation**

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - OCTOBER 3, 2017**

That no transfers be made between reserves at this time.

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

CR17-106 Tax Enforcement - Application for Title 2017 Liens

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**Recommendation**

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - OCTOBER 3, 2017**

1. That the Manager of Property Taxation & Admin be authorized to serve six month notices on all parcels of land included in the list of lands marked as Appendix A.
2. That the Manager of Property Taxation & Admin be authorized to proceed with the next steps in tax enforcement on the expiry of the six month notices.
3. That costs associated with Administrative time spent on tax enforcement processes be added to the tax roll pursuant to Section 19(1) of the *Tax Enforcement Act*.



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

REGINA PLANNING COMMISSION

CR17-107 Discretionary Use Application (17-DU-11) Proposed Licensed Restaurant, 1055 Park Street

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**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
- OCTOBER 4, 2017**

That the discretionary use application for a proposed Licensed Restaurant located at 1055 Park Street, being Block E, Plan No. 73R47512, Industrial Ross 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 Ledcor Construction Limited and dated June 27, 2017, and JMA Architecture Ltd. and dated June 27, 2017.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE

CR17-108 McCarthy Boulevard Sewage Pumping Station Upgrades Project Issue and Award Request for Proposal

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**Recommendation**

**RECOMMENDATION OF THE PUBLIC WORKS AND  
INFRASTRUCTURE COMMITTEE – OCTOBER 12, 2017**

- 1. That the Executive Director of Transportation & Utilities or designate be authorized to initiate a public procurement process to engage consulting and professional engineering services for the McCarthy Boulevard Sewage Pumping Station (MBPS) Upgrades Project.
- 2. That the Executive Director of Transportation & Utilities or designate be authorized, to negotiate, award and enter into a contract with the highest ranked proponent from the public procurement process.

3. That the City Clerk be authorized to execute a contract with the highest ranked proponent upon approval of the Executive Director of Transportation & Utilities or designate.

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

INFORMATIONAL REPORTS

IR17-15 Job, Jurisdictions, Evaluation & Compensation Program Update

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**Recommendation**

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - OCTOBER 3, 2017**

That this report be received and filed.

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

NOTICE OF MOTIONS

MN17-13 Mayor Michael Fougere: Naming of the Skateboard Park on Rochdale Boulevard  
- Terry Hincks Skateboard Plaza

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Mayor Michael Fougere stepped down to enter debate.  
Councillor Joel Murray assumed the Chair.

**Mayor Michael Fougere requested the Notice of Motion be waived and allow the Motion to be lodged at this meeting.**

**Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the Notice of Motion be waived and the Motion be lodged at this meeting.**

**Pursuant to due notice, Mayor Michael Fougere moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that:**

1. The skateboard park located on Rochdale Boulevard be officially named "Terry Hincks Skateboard Plaza".
2. The Administration shall ensure appropriate signage is erected to commemorate the naming of this amenity.

Mayor Michael Fougere returned to the Chair.

ADJOURNMENT

**Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:28 p.m.

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Chairperson

\_\_\_\_\_  
Secretary