



CITY COUNCIL

**Monday, May 28, 2012
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



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**Agenda
City Council
Monday, May 28, 2012**

Open With Prayer

Confirmation of Agenda

Adoption of Minutes

Minutes of the meeting held on May 14, 2012

Public Notice Bylaws and Related Reports

CR12-76 CR12-76 Proposed 2012 Local Improvement Program

Recommendation

That the City Solicitor be directed to prepare a bylaw based on Appendix A to authorize the 2012 Local Improvement Program for consideration by City Council.

2012-37 2012-37 The Local Improvements Bylaw, 2012

Recommendation

Please see the Bylaw for details.

Committee Reports

Executive Committee

CR12-77 CR12-77 The Regina Exhibition Association Limited - Continuance as a Non-Profit Corporation controlled by the City of Regina

Recommendation

1. That the conversion of The Regina Exhibition Association Limited (“REAL”) to a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) with the following attributes be approved:
 - (i) two classes of memberships (Class A-voting and Class



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- (ii) B-non voting);
 - (ii) the City's share in REAL will be converted to a Class A voting membership;
 - (iii) all other shareholders in REAL will be converted to Class B – non-voting memberships; and
 - (iv) the corporation (at the City's direction) may terminate the Class B memberships for \$10 (which is the original share price for a lifetime membership).
2. That the City Solicitor be authorized to finalize and file the Articles of Continuance at the Saskatchewan Corporate Registry to bring effect to the conversion of REAL as outlined in recommendation #1.
 3. That the Deputy City Manager of Corporate Services be designated as the City's proxy for the purposes of exercising the City's voting rights in REAL in accordance with such direction as may be provided by City Council from time to time.
 4. That following registration of the Articles of Continuance at the Saskatchewan Corporate Registry, the City Manager be authorized to direct the Deputy City Manager of Corporate Services (in his capacity as the City's proxy) to instruct REAL to terminate and cancel Class B-non-voting memberships such that the City will become the sole member of REAL.

Motions

MN12-3 MN12-3 Supporting Improvements at the Kramer IMAX Theatre

Recommendation

That the City of Regina provide \$100,000 from the General Reserve Fund towards the purchase of the equipment, provided the Government of Saskatchewan or a Crown corporation matches the City's \$100,000 contribution.

Bylaws and Related Reports

CR12-78 CR12-78 Residential Drainage Charges

Recommendation

1. That *The Sewer Services Bylaw* No. 5601 be amended to apply a consistent fixed daily charge to all residential storm drainage services equivalent to the rate applied to all properties less than 1,000 square meters.



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2. That the City Solicitor be directed to prepare the necessary amendments to *The Sewer Services Bylaw* No. 5601 to:
 - remove reference to the completed phase-in throughout the Bylaw, including in subsection 16. (2) and Schedule “D”; and,
 - amend subsection 16(1) to be in accordance with Recommendation 1.

CR12-79 CR12-79 Memo - Bylaw 2012-43

Recommendation

Receive and file.

2012-24 2012-24 The Sewer Service Amendment Bylaw, 2012

Recommendation

Please see the Bylaw for details.

2012-42 2012-42 The Mail-in Ballot Bylaw, 2012

Recommendation

Please see the Bylaw for details.

2012-43 2012-43 The Regina Zoning Amendment Bylaw, 2012 (No.12)

Recommendation

Please see the Bylaw for details.

Adjournment