



# **CITY COUNCIL**

**Monday, November 19, 2012  
5:30 PM**

**Henry Baker Hall, Main Floor, City Hall**



---

Office of the City Clerk

---

**This meeting is being broadcast live by Access Communications for airing on Access Channel 7. By remaining in the room, you are giving your permission to be televised.**

**Agenda  
City Council  
Monday, November 19, 2012**

Open With Prayer

**Confirmation of Agenda**

**Adoption of Minutes**

**Delegations and Related Reports**

- DE12-104 Chad Novak - Stadium Funding – Petition For Referendum
- DE12-105 Shannon Corkery- Stadium Funding – Petition For Referendum
- DE12-106 Grace Jasper - Stadium Funding – Petition For Referendum
- DE12-107 Florence Stratton - Stadium Funding – Petition For Referendum
- DE12-108 Glenys Eberle - Stadium Funding - Petition for Referendum
- DE12-110 Jeannie Mah - Stadium Funding - Petition for Referendum
- DE12-111 Deborah Karpa - Stadium Funding - Petition for Referendum
- CR12-162 Stadium Funding – Petition For Referendum

**Recommendation**

That this report be received and filed.

- DE12-109 Colin Stewart - Proposed Amendments to District Plan
- CP12-16 Nicor Developments Inc - Proposed Amendments to District Plan

**Recommendation**

That this communication be received and filed.



---

## Office of the City Clerk

---

CR12-163

RM of Sherwood Proposed Amendments to District Plan

### **Recommendation**

1. That the City of Regina (City) Administration advise the RM of Sherwood (RM) and the Provincial Ministry of Government Relations (Province) through written communications that the City does not support the proposed amendments to the District Plan as requested by the RM to alter Map 13 Future Urban Growth by removing the following areas (shown on Appendix 1):
  - Sections 5 and 8 in Township 17 Range 20 west of the second meridian (W2M);
  - North ½ of Section 23 and Section 24 in Township 17 Range 19 W2M.
2. That the City of Regina (City) support the proposed amendment requested by the Rural Municipality of Sherwood (RM) to remove the following parcel from Map 13 of the *Sherwood-Regina Planning District Development Plan* (District Plan):
  - Parcel J Plan 84R63614 Ext 0 within NW 24-17-19-W2M
3. That the written communications to the RM and Province emphasize that these proposed amendments to the District Plan are deemed to have a potential negative impact on the City's future growth and that any future proposed amendments should be undertaken as part of a collaborative joint planning framework between the City and RM.
4. That the City Administration work with the RM Administration to explore options with respect to the proposed amendments and related development applications and other joint planning matters in the urban-rural fringe surrounding the city while the City and RM's new Official Community Plans (OCPs) are being developed.
5. That City Council temporarily delegate authority to Executive Committee to direct the Administration on further applications received regarding RM development pending the ongoing inter-municipal negotiations and discussions between the City, RM and Province.

### **Committee Reports**

Executive Committee



---

Office of the City Clerk

---

CR12-164 2013 Meeting Dates for City Council and Executive Committee

**Recommendation**

1. That the following City Council meeting dates for the year 2013 be approved:

January 28	July 8 and 29
February 25	August 26
March 18	September 23
April 8 and 29	October 15 (Tuesday)
May 21 (Tuesday)	November 4 and 25
June 10	December 16

2. That the following Executive Committee meeting dates for the year 2013 be approved:

January 16	July 17
February 13	August 14
March 6 and 27	September 11
April 17	October 2 and 23
May 8 and 29	November 13
June 26	December 4

CR12-165 Committee Structure Review

**Recommendation**

That the Office of the City Clerk, under the direction of the Deputy City Clerk, be directed to complete a Committee Structure Review in 2013.

CR12-166 2013 Elected Official Committee Appointments

**Recommendation**

1. That City Council approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective December 1, 2012 with terms of office to December 31, 2013 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.
4. That the Chair of the Community & Protective Services Committee be appointed as the Council Liaison on the Community Services Advisory Committee once the chair has been determined.
5. That the vacancy on the Wascana Creek Watershed Advisory Committee be filled by a citizen member and that the vacancy be advertised for applications.



## Office of the City Clerk

---

### **Enquiries**

EN12-4            Winnipeg Street North – North of Co-Op Home Centre to 12<sup>th</sup> Avenue North

#### **Recommendation**

With the increased volume of traffic, overflow parking in the area, congestion and dust from gravel roads during summer season I am requesting the City Administration provide information on the following:

1. Options available for ensuring proper traffic flow and dust control;
2. Costs associated with widening the road from the Co-Op Home Centre to 12<sup>th</sup> Avenue North;
3. Costs associated with paving the gravel portion of Winnipeg Street North from 12<sup>th</sup> Avenue North to the City Limits; and
4. To what extent can the City work with the Kensington Greens developer and/or Rural Municipality to refurbish the northbound west service road running along Albert Street North from 12<sup>th</sup> Avenue North to City Limits.

### **Adjournment**