

AT REGINA, SASKATCHEWAN, MONDAY, NOVEMBER 28, 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
Councillor Barbara Young
Councillor Bob Hawkins
Councillor Andrew Stevens
Councillor Lori Bresciani
Councillor John Findura
Councillor Joel Murray
Councillor Sharron Bryce
Councillor Mike O'Donnell
Councillor Jason Mancinelli
Councillor Jerry Flegel

Regrets:

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, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, John Cullen
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Development Services, Louise Folk
A/Director, Communications, Alan Clay

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

MINUTES APPROVAL

City Council - Special Meeting - Nov 7, 2016 8:00 PM

Council Officer Mavis Torres moved AND IT WAS RESOLVED, AND IT WAS RESOLVED, that the minutes for the meeting held on November 7, 2016 meeting be approved, as circulated.

ADMINISTRATION'S REPORTS

CM16-7 University Park Drive and Arcola Avenue Intersection (16-DU-14)

Recommendation

That item CR16-69 be removed from the List of Outstanding Items for City Council.

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

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

The motion was put and declared CARRIED.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR16-128 Tentative Agreement with CUPE Local 7

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 16, 2016**

That the tentative agreement reached with CUPE Local 7 be approved.

CR16-129 2017 Council and Committee Meeting Schedule

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 16, 2016**

1. That the 2017 meeting calendar for City Council and the following main committees as outlined in Appendix A be approved:
 - a. City Council
 - b. Community and Protective Services Committee
 - c. Executive Committee
 - d. Finance and Administration Committee
 - e. Mayor's Housing Commission
 - f. Public Works and Infrastructure Committee
 - g. Regina Appeal Board

h. Regina Planning Commission

2. That the Administration come forward with a draft agenda that provides for all delegations to be at the beginning of meetings.

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

Councillor Jerry Flegel moved, in amendment, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that an additional City Council meeting be scheduled for Monday, February 13, 2017 and the agenda for this meeting be dedicated to the 2017 Budget.

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

CR16-130 2017 Elected Official Committee Appointments

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 16, 2016**

1. That City Council appoint and approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective December 1, 2016 with terms of office to December 31, 2017 unless otherwise noted.

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

MOTIONS

MN16-10 Councillor Stevens: 1915 Retallack Street – Former Victoria Campus School Site

Recommendation

That the Administration provide a report to the Community and Protective Services Committee in the first quarter of 2017 that examines the feasibility of developing this site into a park and that consideration for a satellite skate park and splash pad is identified in the assessment.

Councillor Andrew Stevens moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, Councillor Andrew Stevens gave written notice that, at the December 19, 2016 meeting of City Council, he intends to make the following recommendation:

That Administration provide a report to the Community and Protective Services Committee in the first quarter of 2017 that examines the feasibility of developing this site into a park and that consideration for a satellite skate park and splash pad is identified in the assessment.

BYLAWS

2016-65 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 20)

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, AND IT WAS RESOLVED, that Bylaw No. 2016-65 be read a third time. Bylaw was read a third and final time.

ADJOURNMENT

Councillor Bob Hawkins moved AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:51 PM

Mayor

City Clerk