

AT REGINA, SASKATCHEWAN, MONDAY, FEBRUARY 29, 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 Sharron Bryce
Councillor Bryon Burnett
Councillor Shawn Fraser
Councillor John Findura
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Jerry Flegel
Councillor Terry Hincks

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
A/City Manager & CAO, Ed Archer
A/Chief Financial Officer, Ian Rea
A/Executive Director, Legal & Risk, Jana-Marie Odling
Deputy City Manager & COO, Brent Sjoberg
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
A/Executive Director, Transportation & Utilities, Pat Wilson
Director, Communications, Chris Holden
Director, Development Services, Louise Folk
Manager, Current Planning, Fred Searle

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, 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 report from the Mayor as item IR16-2 - Mayor's Report: Federation of Canadian Municipalities (FCM) Big City Mayors' Caucus (BCMC) Meeting – February 4 – 5, 2016**

ADOPTION OF MINUTES

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meeting held on January 25, 2016 be adopted, as circulated.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR16-10 Regina Planning Commission: Proposed Zoning Bylaw Amendment (15-Z-02) – Response to MN14-6 Municipal and Provincial Daycare Regulations

Recommendation

1. That the proposed amendments to *Bylaw No. 9250, A Bylaw of the City of Regina to Provide for the Zoning of the City of Regina for the Purpose of Controlling the Use of Land to Provide for the Amenity, Health, Safety and General Welfare of the Inhabitants of the City of Regina* (commonly known as the Zoning Bylaw) be APPROVED as specified in Appendix A-1.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

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

CR16-11 Regina Planning Commission: Closure Application (15-CL-21) Portion of Right-of-Way Adjacent to 54 Fox Glove Crescent and 200 Frontenac Drive

Recommendation

1. That the application for the closure of the lane as shown on the attached Descriptive Plan Type II between 54 Fox Glove Crescent and 200 Frontenac Drive as walkway as shown in Appendix A-3 as plan of proposed subdivision prepared by Scott L. Colvin of Midwest Surveys, dated October 15, 2015 and legally described as follows, be APPROVED:

Lane St/ L 26, Regd. Plan No. FZ 4297 NW ¼ Sec 6, TWP 17, RGE 19, W2M, Regina, Saskatchewan;

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.

2016-6 THE REGINA ZONING AMENDMENT BYLAW, 2016

2016-7 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF PORTION OF RIGHT-OF-WAY ADJACENT TO 54 FOX GLOVE CRESCENT AND 200 FRONTENAC DRIVE

2016-9 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A
 PORTION OF UNNAMED AVENUE (ALSO KNOWN AS RIVERSIDE
 AVENUE) RIGHT-OF-WAY

Councillor Barbara Young moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2016-6, 2016-7 and 2016-9 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. 2016-6, 2016-7 and 2016-9.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2016-6, 2016-7 and 2016-9 to indicate their desire.

No one indicated a desire to address Council.

Councillor Barbara Young moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2016-6, 2016-7 and 2016-9 be read a second time. Bylaws were read a second time.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaws No. 2016-6, 2016-7 and 2016-9 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2016-6, 2016-7 and 2016-9 be read a third time. Bylaws were read a third and final time.

DELEGATIONS, BYLAWS AND RELATED REPORTS

DE16-10 Jackie Schmidt - Heritage Regina: Removal of Property From the Heritage
 Holding Bylaw (Bylaw No. 8912) 13 Leopold Crescent – Watchler 2nd
 Residence

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Susan Hollinger, on behalf of Jackie Schmidt, representing Heritage Regina 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 CR16-12, a report from the Regina Planning Commission respecting the same subject.

DE16-11 Dennis Dodds: Removal of Property From the Heritage Holding Bylaw (Bylaw No. 8912) 13 Leopold Crescent – Watchler 2nd Residence

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dennis Dodds, 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 CR16-12, a report from the Regina Planning Commission respecting the same subject.

CR16-12 Regina Planning Commission: Removal of Property From the Heritage Holding Bylaw (Bylaw No. 8912) 13 Leopold Crescent – Watchler 2nd Residence

Recommendation

1. That the *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* be amended to remove the property listed as Item 5.8 (the Watchler (2nd) Residence located at 13 Leopold Crescent) from Schedule A.
2. That the City Solicitor be instructed to prepare the required bylaw amendment.

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

The motion was put and declared LOST.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Council direct City Administration to serve on the owner of the property at 13 Leopold Crescent a Notice of Intention that Council will consider designation of the said property as a municipal heritage property within the meaning of the *The Heritage Property Act*, Province of Saskatchewan, c. H 2.2, and to take all other steps required to have the said property so designated.

DE16-12 Richard Jankowski – ISLA Ventures: Discretionary Use Application (15-DU-24) Humanitarian Services Facility – 160 McIntosh Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Richard Jankowski and David Sax, representing ISLA Ventures 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 CR16-13, a report from the Regina Planning Commission respecting the same subject.

CR16-13 Regina Planning Commission: Discretionary Use Application (15-DU-24) Humanitarian Services Facility – 160 McIntosh Street

Recommendation

That the discretionary use application for a proposed Humanitarian Services Facility located at 160 McIntosh Street, being Parcel X, Plan 65R11965 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 inclusive, prepared by Alton Tangedal Architect Ltd and dated October 30, 2015; and
- b) The development shall comply with all applicable standards and regulations in *Bylaw No. 9250, A Bylaw of the City of Regina to Provide for the Zoning of the City of Regina for the Purpose of Controlling the Use of Land to Provide for the Amenity, Health, Safety and General Welfare of the Inhabitants of the City of Regina* (commonly known as the Zoning Bylaw).

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.

2016-11 A BYLAW OF THE CITY OF REGINA TO DENY A PERMIT FOR THE ALTERATION OR DEMOLITION OF PROPERTIES THAT THE COUNCIL OF THE CITY OF REGINA MAY WISH TO DESIGNATE AS MUNICIPAL HERITAGE PROPERTIES AMENDMENT BYLAW, 2016

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2016-11 be withdrawn from this agenda.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION COMMITTEE

CR16-14 Servicing Agreement Fees Exemption for New Baseball Park Subdivision

Recommendation

That the subdivision application submitted to create the land parcel intended for the development of a new baseball park in southeast Regina be exempt from Service Agreement Fees.

Councillor Bob Hawkins moved, seconded by Councillor John Findura that the recommendations 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.

REGINA PLANNING COMMISSION

CR16-15 Discretionary Use Application (15-DU-28) Restaurant – 410 Dewdney Avenue

Recommendation

That the discretionary use application for a proposed restaurant located at 410 Dewdney Avenue, being Unit 3, Condominium Plan No. 102143630, Condominium Parcel No. 202890775, Innismore 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-3.3 inclusive, prepared by S. Rajakumar, S.L.S. of Midwest Surveys dated October 31, 2013 and Yasemin Asili and dated December 9, 2015;
- b) Seating capacity shall be limited to the available parking capacity within the condominium plan; and
- c) The development shall comply with all applicable standards and regulations in *Bylaw No. 9250, A Bylaw of the City of Regina to Provide for the Zoning of the City of Regina for the Purpose of Controlling the Use of Land to Provide for the Amenity, Health, Safety and General Welfare of the Inhabitants of the City of Regina* (commonly known as the Zoning Bylaw).

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

INFORMATIONAL REPORTS

IR16-1 Executive Committee: 2015 Semi-Annual Review of Closed Executive Committee Items

Recommendation

That this report be received and filed.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that this report be received and filed.

IR16-2 Mayor's Report: Federation of Canadian Municipalities (FCM) Big City Mayors' Caucus (BCMC) Meeting – February 4 – 5, 2016

Recommendation

That this report be received and filed.

(Mayor Michael Fougere stepped down to enter debate.)
(Councillor Barbara Young assumed the Chair.)

Mayor Michael Fougere moved, seconded by Councillor John Findura 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.

BYLAWS AND RELATED REPORTS

MR16-1 Mayor's Report: Appointment of City Manager

Recommendation

1. That in accordance with Sections 84(1) and 87(1) of *The Cities Act*, City Council appoint Christopher J. Holden as City Manager effective March 1, 2016 for a term of up to five years.
2. That the terms and conditions of Mr. Holden's appointment be confirmed as outlined in the attached Employment Contract.
3. That the City Solicitor be instructed to bring forward the necessary bylaw to authorize execution and administration of the Employment Contract.

(Mayor Michael Fougere stepped down to enter debate.)
(Councillor Barbara Young assumed the Chair.)

Mayor Michael Fougere moved, seconded by Councillor Wade Murray that the recommendations contained in the report be concurred in.

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

The motion was put and declared CARRIED.

Recommendation

1. That a five-year, 100 per cent tax exemption be provided for the affordable rental properties at 176 and 180 St. John Street commencing January 1, 2016.

2. That the City Solicitor be directed to prepare the necessary Bylaw to exempt these properties.

Councillor Bob Hawkins moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

2016-5 THE HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW, 2016

2016-8 THE 176 AND 180 ST. JOHN STREET TAX EXEMPTION BYLAW, 2016

2016-10 THE CITY MANAGER CONTRACT EXECUTION AND ADMINISTRATION BYLAW, 2016

Councillor Barbara Young moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2016-5, 2016-8 and 2016-10 be introduced and read a first time. Bylaws were read a first time.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2016-5, 2016-8 and 2016-10 be read a second time. Bylaws were read a second time.

Councillor Barbara Young moved, seconded by Councillor John Findura that City Council hereby consent to Bylaws No. 2016-5, 2016-8 and 2016-10 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2016-5, 2016-8 and 2016-10 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 7:50 p.m.

Mayor

City Clerk