

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 24, 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 Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Lori Bresciani

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
City Solicitor, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmol
Executive Director, Organization & People, John Paul Cullen
Director, Assessment, Tax & Real Estate, Don Barr
Director, Communications & Customer Experience, Myrna Stark
Leader Manager, Current Planning, Fred Searle
Manager, Business Development - Transit, Nathan Luhning
Manager, Infrastructure Planning, Geoff Brown

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

MINUTES APPROVAL

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meetings held on March 27 and 28, 2017 be adopted, as circulated.

DELEGATIONS, COMMUNICATIONS, PUBLIC HEARING BYLAWS
AND RELATED REPORTS

DE17-49 Stephen Onda: Proposed Coopertown Neighbourhood Plan (13-OCP-06)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stephen Onda, representing himself addressed Council. There were no questions for the delegation.

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 CR17-38, a report from the Regina Planning Commission respecting the same subject.

DE17-50 Jason Carlston and Evan Hunchak – Dream Development: Proposed Coopertown Neighbourhood Plan (13-OCP-06)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jason Carlston and Evan Hunchak, representing Dream Development 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 CR17-38.

CP17-8 Rosewood Park Alliance Church: Proposed Coopertown Neighbourhood Plan (13-OCP-06)

Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that this communication be received and filed.

CR17-37 Proposed Coopertown Neighbourhood Plan (13-OCP-06)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- APRIL 5, 2017**

1. That *Design Regina: The Official Community Plan Bylaw No. 2013-48* be amended by adding the Coopertown Neighbourhood Plan, which is attached to this report as Appendix E, as Part B.17.
2. That the City Solicitor be directed to prepare the necessary bylaw to amend *Design Regina: The Official Community Plan Bylaw No. 2013-48*.

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.

Mayor Michael Fougere stepped down to enter debate.

Councillor Andrew Stevens assumed the Chair.

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

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli that this report be referred back to the Administration to provide a detailed cost of growth report to Council that outlines the cost of this development for the City.

The motion was put and declared LOST.

The main motion was put and declared CARRIED.

DE17-51 Dale Canham, Knud Potthast and John Tsechelidis – K & J Diamond Holdings Ltd.: Zoning Amendment Application (16-Z-18) - Mainstreet Zone Amendment to Include Dental Laboratory

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dale Canham representing, K & J Diamond Holding Ltd. 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 CR17-38, a report from the Regina Planning Commission respecting the same subject.

CR17-38 Zoning Amendment Application (16-Z-18) Mainstreet Zone Amendment to Include Dental Laboratory

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

– APRIL 5, 2017

1. That the application to amend *Regina Zoning Bylaw No. 9250*, be APPROVED as specified in Appendix A-2.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendments.

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

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that amendment 2 in Appendix A.2 be removed from this report.

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

2017-16 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2017 (No. 3)

2017-17 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 3)

Councillor Andrew Stevens moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2017-16 and 2017-17 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. 2017-16 and 2017-17.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2017-16 and 2017-17 to indicate their desire.

No one indicated a desire to address Council.

Councillor Andrew Stevens moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2017-16 and 2017-17 be read a second time. Bylaws were read a second time.

Councillor Andrew Stevens moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaw No. 2017-16 going to third and final reading at this meeting.

The motion respecting Bylaw No. 2017-16 was put and declared LOST.

(Bylaw 2017-16 is deemed tabled to the May 29, 2017 meeting of City Council.)

Councillor Andrew Stevens moved, seconded by Councillor Jason Macinelli that City Council hereby consent to Bylaw No. 2017-17 going to third and final reading at this meeting.

The motion respecting Bylaw No. 2017-17 was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2017-17 be read a third time. Bylaw was read a third and final time.

DELEGATIONS, COMMUNICATIONS, BYLAWS AND RELATED REPORTS

DE17-52 Steve Gammon – MMM Group Limited: Application for Discretionary Use (16-DU-27) Retail Greater Than 1000M2 in MAC Zone (Costco Wholesale) Parcel F- Aurora Subdivision

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Steve Gammon and Jeff Ishida, representing MMM Group Limited 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 CR17-39, a report from the Regina Planning Commission respecting the same subject.

CR17-39 Application for Discretionary Use (16-DU-27) Retail Greater Than 1000M2 in MAC Zone (Costco Wholesale) Parcel F- Aurora Subdivision

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION

- APRIL 5, 2017

That the discretionary use application for proposed retail greater than 1000 square metres in MAC- Major Arterial Commercial Zone located at Parcel F, the Aurora Subdivision be APPROVED, and that a Development Permit be issued subject to

the following conditions:

- a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.4 inclusive, prepared by MMM Group and dated December 16 and 20, 2016 and January 30, 2017.
- b) The developer shall provide a landscape strip at the rear of the building to create an interface between commercial development and future residential development to the south, satisfactory to the City and prior to the issuance of a building permit.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that a concept plan of East Victoria, as Appendix A-4, be added to this report.

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

CP17-9 Sinisa Stefanovic and Samson Sotomi: Discretionary Use Application (17-DU-01) - Medical Clinic and Retail (Pharmacy) - 6210 and 6212 Dewdney Avenue

(The Mayor invited Sinisa Stefanovic and Samson Sotomi to come forward and answer questions of Council.)

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this communication be received and filed.

CR17-40 Discretionary Use Application (17-DU-01) Medical Clinic and Retail (Pharmacy) - 6210 and 6212 Dewdney Avenue

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- APRIL 5, 2017**

That the Discretionary Use Application for a proposed Medical Clinic located at 6210 and 6212 Dewdney Avenue, being Lots 24-25, Block 5, Plan No. AY3193, be APPROVED, and that a Development Permit be issued subject to the following conditions:

- a) The development is conditional on a parcel tie of the subject lots being registered on the titles prior to the issuance of a building permit.
- b) The development shall be consistent with the plans attached to this report as Appendix A-3.1 - A-3.6 prepared by KRN Tolentino Architecture and dated January 26, 2017.
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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.

CP17-10 Judith Veresuk – Regina Downtown BID: Regina Downtown Business Improvement District - 2017 Budget

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that this communication be received and filed.

CR17-41 Regina Downtown Business Improvement District - 2017 Budget

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- APRIL 12, 2017**

That City Council approve the 2017 Regina Downtown Business Improvement District budget as detailed in Appendix A.

Councillor Andrew Stevens moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.

DE17-53 John Aston and Derrick Thue - Regina Airport Authority: The Regina Property Tax Bylaw, 2017 and School Division Property Tax Bylaw, 2017

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Aston and Derrick Thue, representing the Regina Airport Authority 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 CM17-6, a report from Administration respecting the same subject.

CM17-6 The Regina Property Tax Bylaw, 2017 and School Division Property Tax Bylaw, 2017

Recommendation

That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors, and the business improvement districts' mill rates as outlined in this report.

Councillor Mike O'Donnell moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

2017-10 THE SCHOOL DIVISION PROPERTY TAX BYLAW, 2017

2017-19 THE PROPERTIES EXEMPT FROM TAXATION BYLAW, 2017

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2017-10 and 2017-19 be introduced and read a first time. Bylaws were read a first time.

Councillor Andrew Stevens moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2017-10 and 2017-19 be read a second time. Bylaws were read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Andrew Stevens that the Regina Airport Authority tax exemption portion of Bylaw 2017-19 be referred back to the Administration for further consultation.

The motion was put and declared LOST.

Councillor Andrew Stevens moved, seconded by Councillor Sharron Bryce that City Council hereby consent to Bylaws No. 2017-10 and 2017-19 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2017-10 and 2017-19 be read a third time. Bylaws were read a third and final time.

(Councillor Murray temporarily left the meeting.)

CITY MANAGER REPORTS

CM17-7 City-wide Stormwater Model Update – Issue and Award Request for Proposal

Recommendation

RECOMMENDATION

1. That City Council delegate authority to the Executive Director of Transportation & Utilities or designate, to negotiate, award and enter into a contract with the highest ranked proponent from the public procurement process.
2. That City Council authorize the City Clerk to execute a contract with the highest ranked proponent upon approval of the Executive Director of Transportation and Utilities or designate.

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

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

(Councillor Murray returned to the meeting.)

CR17-42 Fire Protection Services Agreement – Rural Municipality (RM) of Edenwold

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - APRIL 13, 2017

1. That City Council authorize the City Manager or delegate with the authority to negotiate, finalize and enter into a Fire Protection Services Agreement (Agreement) between the City of Regina (City) and the RM of Edenwold.
2. That the City Clerk be authorized to sign the Agreement on behalf of the City after review and approval by the City Solicitor.

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

EXECUTIVE COMMITTEE

CR17-43 The Regina Exhibition Association Limited (REAL) - Annual Report

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 12, 2017

That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in REAL at the Annual General meeting taking place on April 28, 2017 as follows:

- a) The following Directors be appointed to the REAL Board of Directors:
Jaime Lavallee - May 1, 2017 to April 30, 2018
Kathleen McCrum - May 1, 2017 to April 30, 2018
Tiffany Stephenson - May 1, 2017 to April 30, 2018
Ken Budzak - May 1, 2017 to April 30, 2020
Gordon Selinger - May 1, 2017 to April 30, 2020
- b) Receive the audited financial statements for the 2016 operating year;
- c) Appoint auditor selected by the City of Regina through the Request for Proposal process as auditor of REAL for 2017, pursuant to section 149 of The Non-profit Corporations Act, 1995 (Saskatchewan).
- d) Approve the revised bylaws which change the name Corporate Secretary to Governance Officer.

Councillor Andrew Stevens moved, seconded by Councillor Mike O'Donnell that the recommendations contained in the report be concurred in.

(Councillor Bryce temporarily left the meeting.)

The motion was put and declared CARRIED.

CR17-44 Regina Warehouse Business Improvement District - 2017 Budget

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- APRIL 12, 2017

That City Council approve Regina's Warehouse Business Improvement District's (RWBID) 2017 budget as detailed in Appendix A.

Councillor Andrew Stevens moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

REGINA PLANNING COMMISSION

CR17-45 Discretionary Use Application (16-DU-26) Planned Group of Dwellings
(Townhouses) – 5401 Beacon Drive

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– APRIL 5, 2017**

That the Discretionary Use Application for a proposed Planned Group of Dwellings - Townhouses located at Block D, Plan No. 102170450, in the Harbour Landing subdivision as shown in Appendix A-1 and A-2 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-3.12 inclusive, prepared by North Prairie Developments Ltd. and dated December 15, 2016.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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

(Councillor Bryce returned to the meeting.)

MOTIONS

DE17-54 Adam Hicks: Councillor Stevens: Class Trip Program

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Adam Hicks, School Board Trustee for Subdivision 3 (representing Harbour Landing, Albert Park, Lakeview and Cathedral) 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 MN17-7, a motion from Councillor Stevens.

MN17-7 Councillor Stevens: Class Trip Program

Pursuant to due notice, Councillor Stevens moved, seconded by Councillor Mancinelli, that Administration prepare a report for Council on the development of a Class Trip Program that would waive the fee for services to daycare, primary, and secondary school teachers, students, and chaperones traveling on class trips.

Mayor Michael Fougere stepped down to enter debate.

Councillor Andrew Stevens assumed the Chair.

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

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLED, that the Class Trip Program motion be referred back to the Administration to allow for consultation with the School Board/City Council Liaison Committee to pursue the options in the motion, as well as other options put forward in the consultation, and that a report be provided to the Community and Protective Services Committee on the outcome of the consultation.

RECESS

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Council recess for 10 minutes.

The meeting recessed at 8:35 p.m.

The meeting reconvened at 8:50 p.m.

DE17-55 Larry Neufeld: Councillor Stevens: Keep Crowns Public

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Larry Neufeld, representing himself addressed Council. There were no questions for the delegation.

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 MN17-8, a motion from Councillor Stevens.

DE17-56 Albert Ngui: Councillor Stevens: Albert Ngui: Councillor Stevens: Keep Crowns Public Keep Crowns Public

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Albert Ngui, representing himself addressed Council. There were no question for the delegation.

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 MN17-8, a motion from Councillor Stevens.

DE17-57 Dave Kuntz: Councillor Stevens: Keep Crowns Public

The Mayor invited the delegation to come forward and be heard. Dave Kuntz, representing himself addressed Council. There were no questions for the delegation.

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 MN17-8, a motion from Councillor Stevens.

DE17-58 Florence Stratton: Councillor Stevens: Keep Crowns Public

The Mayor invited the delegation to come forward and be heard. Florence Stratton, representing herself addressed Council. There were no questions for the delegation.

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 MN17-8, a motion from Councillor Stevens.

DE17-59 John Klein: Councillor Stevens: Keep Crowns Public

The Mayor invited the delegation to come forward and be heard. John Klein, representing himself addressed Council. There were no questions for the delegation.

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 MN17-8, a motion from Councillor Stevens.

DE17-60 Darin Milo: Councillor Stevens: Keep Crowns Public

The Mayor invited the delegation to come forward and be heard. Darin Milo, representing Regina & District Labour Council 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 MN17-8, a motion from Councillor Stevens.

DE17-61 Chad Novak – Saskatchewan Taxpayers Advocacy Group: Councillor Stevens:
Keep Crowns Public

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

DE17-62 Jeannie Mah: Councillor Stevens: Keep Crowns Public

The Mayor invited the delegation to come forward and be heard. Jeannie Mah, representing Save STC addressed Council. There were no questions for the delegation.

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 MN17-8, a motion from Councillor Stevens.

DE17-63 Larry Kowalchuk: Councillor Stevens: Keep Crowns Public

The Mayor invited the delegation to come forward and be heard. Larry Kowalchuk, 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 MN17-8, a motion from Councillor Stevens.

DE17-64 Jim Holmes: Councillor Stevens: Keep Crowns Public

The Mayor invited the delegation to come forward and be heard. Jim Holmes representing himself addressed Council. There were no questions for the delegation.

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 MN17-8, a motion from Councillor Stevens.

DE17-65 Tom Graham - CUPE: Councillor Stevens: Keep Crowns Public

The Mayor invited the delegation to come forward and be heard. Nathan Markwart (on behalf of Tom Graham), representing CUPE addressed Council. There were no questions for the delegation.

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 MN17-8, a motion from Councillor Stevens.

MN17-8 Councillor Stevens: Keep Crowns Public

Pursuant to due notice, Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that:

- 1. City Council rejects calls by the provincial government to privatize any portion of Saskatchewan's Crown Corporations.**
- 1. City Council affirms the economic benefit of wholly-publicly owned Crown Corporations for the City of Regina.**
- 2. The outcome of this motion be communicated to the Ministers responsible for the respective Crown Corporations by letter from Mayor Fougere on behalf of City Council.**

A recorded vote was requested with the following results:

Councillor Hawkins - No
Councillor Findura - No
Councillor Bryce - Yes
Councillor Murray - No
Councillor Stevens - Yes
Councillor Young - No
Councillor Flegel - No
Councillor Mancinelli - Yes
Councillor O'Donnell - No
Mayor Fougere - No

Councillor Andrew Stevens motion was put and declared LOST.

BYLAWS AND RELATED REPORTS

CM17-8 The Clean Property Bylaw, No. 9881

Recommendation

That the City Solicitor be directed to prepare an amendment to Schedule "L" of *The Clean Property Bylaw*, No. 9881 to correct the fee for the radio frequency identification tags to be consistent with the fees City Council approved in CR15-86.

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

2017-11 THE REGINA PROPERTY TAX BYLAW, 2017

2017-14 THE COMMERCIAL AND INDUSTRIAL PROPERTIES TAX PHASE-IN BYLAW, 2017

2017-15 THE CLEAN PROPERTY AMENDMENT BYLAW, 2017 (No. 2)

2017-18 THE PROPERTIES EXEMPT FROM TAXATION AS A RESULT OF THE 2013 MUNICIPAL BOUNDARY ALTERATION BYLAW, 2017

2017-21 THE REGINA TRAFFIC AMENDMENT BYLAW, 2017 (No. 3)

Councillor Andrew Stevens moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2017-11, 2017-14, 2017-15, 2017-18 and 2017-21 be introduced and read a first time. Bylaws were read a first time.

Councillor Andrew Stevens moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2017-11, 2017-14, 2017-15, 2017-18 and 2017-21 be read a second time. Bylaws were read a second time.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli that City Council hereby consent to Bylaws No. 2017-11, 2017-14, 2017-15, 2017-18 and 2017-21 be going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2017-11, 2017-14, 2017-15, 2017-18 and 2017-21 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 9:48 p.m.

Chairperson

Secretary