

AT REGINA, SASKATCHEWAN, MONDAY, JULY 23, 2012

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: Councillor Mike O'Donnell, in the chair  
Councillor Louis Browne  
Councillor Sharron Bryce  
Councillor Fred Clipsham  
Councillor John Findura  
Councillor Michael Fougere  
Councillor Jocelyn Hutchinson

Regrets: Mayor Pat Fiacco  
Councillor Terry Hincks  
Councillor Wade Murray  
Councillor Chris Szarka

Also in Attendance: City Clerk, Joni Swidnicki  
City Solicitor, Byron Werry  
A/City Manager, Brent Sjoberg  
Deputy City Clerk, Amber Smale  
Deputy City Manager, City Operations, Dorian Wandzura  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Director of Community Services, Chris Holden  
Director of Development Engineering, Kelly Wyatt  
Director of Parks & Open Space, Neil Vandendort  
Director of Planning & Sustainability, Diana Hawryluk  
Director, Assessment and Property Taxation, Don Barr  
Manager of Communications, Jeff Bohach  
Manager, Development Review, Fred Searle

The meeting opened with a prayer.

Confirmation of Agenda

**Councillor Michael Fougere moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the agenda for this meeting be approved, including the adjustments from the City Clerk to add DE12-59, DE12-60, DE12-61, DE12-62, and DE12-63 immediately following DE12-58 and to add CP12-11 and CP12-12 immediately following CP12-10, and that the delegations listed on the agenda be heard when called forward by the Deputy Mayor.**

Adoption of Minutes

**Councillor Michael Fougere moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the minutes for the meeting held on June 25, 2012 be adopted, as circulated.**

Delegations and Related Reports

DE12-51 Dawn Thomas - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-52 Mona Hill - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-53 Colin Stewart - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-54 Jim Elliott - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure**

**Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-55 Paul Gingrich - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-56 Eric Anderson - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-57 Florence Stratton - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-58 Dr. Garson Hunter - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-59 Colin Craig - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-60 John Klein - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-61 Angelica Barth-Burkholder - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-62 Jennifer Dow - RRI

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-63 Conrad Hewitt - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

DE12-64 John Hopkins - RRI MOU

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-102, a report from the Executive Committee respecting the same subject.**

CP12-10 Kaylene Bawden - RRI MOU

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CP12-11 Marilyn Braun-Pollon - RRI MOU

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CP12-12 Neil Danylczuk - RRI MOU

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**Councillor Michael Fougere moved, seconded by Councillor Louis Browne, AND IT WAS RESOLVED, that this communications CP12-10, CP12-11 and CP12-12 be received and filed.**

CR12-102 Regina Revitalization Initiative - Non-Binding MOU

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**Recommendation**

That City Council direct the Administration to develop definitive agreements with the parties, based on the provisions of the MOU, and subject to the future approval of City Council.

**Councillor Mike O'Donnell stepped down from the chair to enter the debate.  
Councillor Louis Browne took the chair.**

**Councillor Mike O'Donnell returned to the chair.**

**Councillor Louis Browne moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

**Councillor Fred Clipsham moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Council recess for ten minutes.**

City Council recessed at 8:32 P.M.

City Council reconvened at 8:51 P.M.

CR12-103 Regina Revitalization Initiative - Communications Plan

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**Recommendation**

1. That Council approve the following as key elements for a communications plan for the Regina Revitalization Initiative (RRI):
  - a. That, as an immediate outcome, the communications plan focuses on creating awareness in the community of the facts and progress of the RRI;
  - b. That, as a long-term outcome, the communications plan attempts to build and maintain support for RRI in the community;
  - c. That public consultations regarding the stadium design consist primarily of informing the public of key decisions, milestones and information;
  - d. That a communications framework agreement be developed to ensure all partners are communicating effectively and consistently on the project.
  
2. That up to \$100,000 be allocated from the General Fund Reserve to provide the financial resources necessary to initiate the plan.

**Councillor Louis Browne moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

DE12-65 Bob Hughes - Proposed Religious Institution

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**Pursuant to due notice the delegation was present.**

**The Mayor invited the delegation to come forward and be heard. The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-104 a report from the Regina Planning Commission respecting the same subject.**

CR12-104 Discretionary Use Application (12-DU-12) Proposed Religious Institution,  
3905 Princess Drive

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**Recommendation**

1. That the discretionary use application for a proposed religious institution located at 3905 Princess Drive, being Block 12, Plan No. FK 4884, be APPROVED, subject to the following conditions:
  - a. The development be consistent with the attached site plan and floor plans labelled “Sikh Society Regina” and dated June 18, 2012; and
  - b. The applicant shall submit a landscaping plan of the site that includes perimeter screening of the off-site parking lots along Coronation Street to be approved by the Development Officer; and
  - c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250* including but not limited to Parking Standards in Chapter 14 and Landscape Standards in Chapter 15.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

DE12-66 Jim Elliott - DTS Phase 1 Brief

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-105, a report from the Executive Committee respecting the same subject.**

DE12-67 Judith Veresuk - DTS Phase 1 Brief

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-105, a report from the Executive Committee respecting the same subject.**

DE12-68      John Hopkins - DTS Phase 1 Brief

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard.  
The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-105, a report from the Executive Committee respecting the same subject.**

CR12-105      Downtown Transportation Study (DTS) Phase One

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**Recommendation**

1. The segment of 12<sup>th</sup> Avenue between Lorne Street and Scarth Street known as City Square plaza be partly opened to westbound, non-through vehicle traffic as illustrated in Appendix A to this report. The reintroduction of traffic would occur in the Fall of 2012, when the number of programmed full closures is expected to lessen.
2. The improvements identified as "Short-Term" in Appendix B to this report be designed and implemented in 2012.
3. That the \$525,000 in funding provided in 2012 for the installation of left-turn arrows on 11<sup>th</sup> Avenue be used to fund the "Immediate" improvements and any remaining funds be used to fund future improvements from Phase Two of the study, including changes to signal operations.
4. More comprehensive solutions to improve walking, cycling, driving and bussing to, from and within the Downtown continue to be developed in Phase Two of the DTS, the Transportation Master Plan, and a Downtown and area parking strategy that is proposed for this summer.
5. The City Solicitor be directed to prepare the necessary amendments to *The Regina Traffic Bylaw No. 9900* as required to support the proposed operation of City Square plaza as outlined in this report.
6. That the Administration prepare a report for Executive Committee as soon as possible regarding the use of left hand turn arrows on 11th Avenue.

**Mr. Brian Hollingworth, representing IBI was present to answer questions.**

**Councillor Louis Browne, moved that the recommendations of the Executive Committee contained in the report be concurred in.**

**Councillor Michael Fougere moved, in amendment, seconded by Councillor Fred**



**Clipsham, AND IT WAS RESOLVED, that the Administration conduct an annual review, over the next five years, to monitor the design of 12th Avenue between Lorne Street and Scarth Street, including the possibility of two-way traffic.**

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

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DE12-69 Michael R. Strykiwsky - Planned Group of Dwellings, Skyview Ph5

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**Pursuant to due notice the delegation was not present.**

**Councillor Michael Fougere moved, seconded by Councillor Louis Browne, AND IT WAS RESOLVED, that this communication be received and filed.**

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CR12-106 Discretionary Use Application (12-DU-17) Planned Group of Dwellings, Skyview Phase 5

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**Recommendation**

1. That the discretionary use application for a proposed planned group of dwellings as part of Skyview Phase 5 subdivision, being Parcel C, Part of NE ¼ sec 10-18-20 W2M, be APPROVED, subject to the following conditions:
  - a) The proposed planned group of dwellings shall be consistent with the attached site plan and exterior elevations labelled “Northern Property Real Estate Investment Trust” and dated March 21, 2012; and
  - a. b) The proposed development shall conform to applicable standards and regulations contained within *Regina Zoning Bylaw No. 9250*.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

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DE12-70 Judith Veresuk - Parking Services and Downtown and Vicinity Parking Strategy Brief

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**Pursuant to due notice the delegation was present.**

**The Deputy Mayor invited the delegation to come forward and be heard. No questions were asked of the delegation.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR12-106, a report from the Executive Committee respecting the same subject.**

CR12-107 Strategic Review of Parking Services and Downtown and Vicinity Parking Strategy

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**Recommendation**

That up to \$90,000 from the General Fund Reserve for a parking study be made available to complete the Strategic Review of Parking Services and undertake a Downtown and Vicinity Parking Strategy.

**Councillor Louis Browne moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

Committee Reports

Community and Protective Services Committee

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CR12-108 Conservation of Davin Fountain

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**Recommendation**

1. That the temporary storage of the Davin Fountain be in accordance with the conservation options provided in the *Davin Fountain Conservation Plan* (Appendix A) prepared by the McGinn Group and McGinn Engineering & Preservation Ltd./Barry McGinn Architect.
2. That the Community and Protective Services Committee direct the Municipal Heritage Advisory Committee to establish a working group to evaluate potential grants, sight selection criteria, stakeholder interest including communication and naming options for consideration by the Community & Protective Services Committee at their August 15, 2012 meeting, or at the earliest convenience for the advisory committee.

**Councillor Jocelyn Hutchinson moved, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.**

Executive Committee

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CR12-109 Sale of City Property at 263 Lewvan Drive

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**Recommendation**

1. That the sale of the subject property to Habitat for Humanity Regina Inc. be approved under the terms and conditions shown in the body of this report.
2. That the City Manager or his designate be authorized to finalize the

terms and conditions of the legal sale documents.

3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor.
4. That this report be considered by City Council on July 23, 2012 after public notice has occurred.
5. That, pending completion of the sale of this land, up to \$200,000 be allocated from the Land Development Reserve in 2013 to undertake a public consultation process leading to the development of a Secondary Plan for the Regent Park Neighbourhood area, in the vicinity of the Regent Park.
6. That the Administration prepare a report on the financial implications of the Secondary Plan for the Regent Park Neighbourhood for consideration through the 2014 budget process, on a priority basis, for investment in the outcomes of the Plan.

**Councillor Louis Browne moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

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Finance and Administration Committee

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CR12-110      City of Regina Property - McLeod Park - Grow Regina Community Gardens Incorporated - 3500 Queen Street - Block R2, Plan 60R07552

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**Recommendation**

1. That the Lease of the subject property to the Grow Regina Community Gardens Incorporated be approved under the terms and conditions shown in the body of this report.
2. That the Deputy City Manager of Community Planning and Development be authorized to finalize the terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

CR12-111 Johnson-Shoyama Graduate School of Public Policy - Executive Internship Program

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**Recommendation**

That the City Clerk be authorized to enter into agreements with the Johnson-Shoyama Graduate School of Public Policy (JSGS), at the University of Regina and the University of Saskatchewan, as well as with the individual interns, to provide a select number of internship opportunities on an annual basis for the period September 1, 2012 to April 30, 2016.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

Public Works Committee

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CR12-112 Project Management Consulting Services

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**Recommendation**

1. That the Deputy City Manager & COO of City Operations be authorized to initiate the public procurement process to engage professional consulting services to provide project management services, to support and deliver the Utility's Capital Program, as well as some operational initiatives within Water and Sewer Services, as the contracts' values for consulting services are projected to exceed \$500,000 per contract to a maximum of four contracts.
2. That the authority to award and finalize terms for consulting services contracts, after review of proposals from professional consulting firms, be delegated to the Deputy City Manager & COO of City Operations.
3. That the City Clerk be authorized to execute said agreements following review by the City Solicitor.

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the recommendations of the Public Works Committee contained in the report be concurred in.**

Regina Planning Commission

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CR12-113 Proposed Discretionary Use (12-DU-16) Proposed Low Rise Apartment -  
2255 Angus Street

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**Recommendation**

1. That the discretionary use application for a proposed low rise apartment located at 2255 Angus Street, being Lot 23, Block 434, Plan No. 98RA28311, Old 33 Subdivision be APPROVED, subject to the following conditions:
  - a) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*;
2. That the development shall be consistent with the plans attached to this report labelled A-3.1 to A-3.3 inclusive, prepared by McGinn Architecture Limited and dated March 20, 2012 and May 31, 2012.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR12-114 Application for Discretionary Use Approval (12-DU-14) Proposed Four-Plex Building, 1661 and 1667 Ottawa Street

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**Recommendation**

1. That the discretionary use application for a four-plex building at 1661 and 1667 Ottawa Street, being Lots 16 and 17, Block 246, Old 33 Subdivision, be APPROVED, subject to the following conditions:
  - a) The development shall comply with plans as shown in Attachments A-3.1, and 3.2;
  - b) The development shall comply with all standards contained in *Regina Zoning Bylaw No. 9250*, including, but not limited to landscape standards in Chapter 15.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR12-115 Discretionary Use Application (12-DU-18) Proposed Apartment Building  
1927 & 1933 Halifax Street

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**Recommendation**

1. That the discretionary use application for a proposed low-rise apartment located at 1927 and 1933 Halifax Street, being Lots 7/8 in Block 350, Plan No. Old 33, be APPROVED, subject to the following conditions:
  - a. The development shall be consistent with the attached site plan and elevations dated January 23, 2012 and designed by Walker Projects Inc;
  - b. The applicant shall plant two large calliper Brandon Elms at the front of the property along Halifax Street; and
  - c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR12-116 Discretionary Use Application (12-DU-19) Proposed Apartment Building,  
1945, 1951 & 1955 Halifax Street

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**Recommendation**

1. That the discretionary use application for a proposed low-rise apartment located at 1945, 1951 and 1955 Halifax Street, being Lots 12, 13 & 14 in Block 350, Plan No. Old 33, be APPROVED, subject to the following conditions:
  - a. The development shall be consistent with the attached site plan and elevations dated January 23, 2012 and designed by Walker Projects Inc;
  - b. The applicant shall plant two large calliper Brandon Elms at the front of the property along Halifax Street;
  - c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR12-117 Discretionary Use Application (12-DU-15)  
 Horticulture Specialty Use, 2150 Courtney Street

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**Recommendation**

1. That the discretionary use application for a proposed horticulture specialty business and accessory dwelling located at 2150 Courtney Street, being Block C, Plan No. 99RA18221, be APPROVED, subject to the following conditions:
  - a. The development be consistent with the attached site plans and building elevations labelled "Page 2 of 4", "Page 3 of 4" and "Page 4 of 4"; and
  - b. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR12-118 Proposed Renaming of portions of "Brock Bay" in Hawkstone Subdivision (11-SN-18)

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**Recommendation**

1. That the request to amend the names of dedicated portions of streets in the Hawkstone Subdivision as follows be APPROVED:
  - a. The portion of "Brock Bay" extending north-south shall be renamed to "Poley Street"; and
  - b. The portion of "Brock Bay" east of the adjacent Walkway W1 shall be renamed to "Abendschan Bay" as shown on Attachment A-3.1.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

**Informational Reports**

IR12-8 The Regina Civic Employees' Superannuation & Benefit Plan 2011 Annual Report

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IR12-9 Casual Employees' Superannuation and Elected Officials Money Purchase Pension Plan 2011 Annual Report

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IR12-10 Regina Civic Employees' Long term Disability Plan

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**Councillor Fred Clipsham moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that items IR12-8, IR12-9, and IR12-10 be received and filed.**

IR12-11      2012 Youth Forum – Extreme Youth on the Move Evaluation Report

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**Councillor Jocelyn Hutchinson moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this report be received and filed.**

Bylaws and Related Reports

CR12-119      Amendments to Bylaw No. 2003-80 – *The Regina Downtown Business Improvement District Bylaw*

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**Recommendation**

1. That City Council approve the Regina Downtown’s request to amend Bylaw No. 2003-80 as follows:
  - a. Add the position of Finance and Administration Chair to the Executive Committee of the Board in Section 2.1.
  - b. Change the term of office in Section 3(c) from two years to “up to three years”.
  
2. That the City Solicitor be instructed to prepare the required bylaw amendment.

**Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

CR12-120      Amendments to Bylaw No. 2003-80 – *The Regina Downtown Business Improvement District Bylaw*

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**Councillor Louis Browne moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

CR12-121      Housing Incentives Policy Implementation and Administration Bylaw Amendment

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**Recommendation**

1. That a maximum of \$2.2 million drawdown be approved from the Social Development Reserve to provide the grants approved under the interim Housing Incentives Policy (Appendix A) in 2012.
  
2. That the City Solicitor be instructed to amend the Social Development Reserve provisions of Schedule A of Bylaw No. 2003-69 being *The Regina Administration Bylaw* to allow funding for affordable capital contributions provided pursuant to Council's approved housing incentive policy

**Councillor Fred Clipsham moved, seconded by Councillor Michael Fougere, AND IT WAS RESOLVED, that this report be tabled to the August 20, 2012 meeting of City Council.**



2012-41	The Heritage Property Tax Exemption for Property Located at 1504 Victoria Avenue Bylaw, 2012
2012-58	The Regina Downtown Business Improvement District Amendment Bylaw, 2012
2012-59	The Regina Zoning Amendment Bylaw, 2012 (No. 13)
2012-60	Amendments to Bylaw No. 2009-20 – <i>The Regina Regional Opportunities Commission Bylaw</i>
2012-63	<i>The Regina Waste Management Bylaw, 2012</i>
2012-65	The Regina Administration Amendment Bylaw, 2012 (No. 2)

**Councillor Louis Browne moved, seconded by Councillor Jocelyn Hutchinson, AND IT WAS RESOLVED, that Bylaws No. 2012-41, 2012-58, 2012-59, 2012-60, 2012-63 and 2012-65 be introduced and read a first time. Bylaws read a first time.**

**Councillor Louis Browne moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2012-41, 2012-58-, 2012-59, 2012-60, 2012-63, and 2012-65 be read a second time. Bylaws read a second time.**

**Councillor Louis Browne moved, seconded by Councillor Fred Clipsham, that City Council hereby consents to Bylaws 2012-41, 2012-58, 2012-59, 2012-60, 2012-63 and 2012-65 going to third reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

**Councillor Louise Browne moved, seconded by John Findura that Bylaws No. 2012-41, 2012-58, 2012-59, 2012-60, 2012-63 and 2012-65 be read a third time.**

**Councillor Fred Clipsham moved, in amendment, AND IT WAS RESOLVED that Bylaw 2012-65 be tabled to the August 20, 2012 meeting of City Council.**

**The main motion, as amended was not put or voted on, therefore Bylaws 2012-41, 2012-58, 2012-59, 2012-60, 2012-63, and 2012-65 are deemed to have been tabled until the August 20, 2012 meeting of City Council.**

Bylaws- Third Reading

CP12-11	Update on Bylaws Concerning Commercial Office Policy
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**Councillor Louis Browne moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that this communication be received and filed.**

2012-44      The Regina Development Plan Amendment Bylaw, 2012 (No. 3)

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**Councillor Louis Browne moved, seconded by Councillor Michael Fougere, AND IT WAS RESOLVED, that Bylaw 2012-44 be read a third time. Bylaw read a third time.**

Communications/Petitions and Related Reports

CP12-12      Regina Warehouse Business Improvement District - Appointment to the  
Community Leaders' Advisory Committee

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**Recommendation**

That Ms. Audrey Price be appointed as the Regina's Warehouse Business Improvement District representative to the Community Leaders Advisory Committee for a term expiring December 31, 2013 or until a successor is appointed.

**Councillor Fred Clipsham moved, seconded by Councillor Jocelyn Hutchinson, AND IT WAS RESOLVED, that the disposition of the communication provided by the City Clerk be concurred in.**

Adjournment

**Councillor Fred Clipsham moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the meeting adjourn.**

**Council adjourned at 10:53 pm.**

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Mayor

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City Clerk