

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 28, 2013

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 John Findura  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: N/A

Also in Attendance: Acting City Clerk, Amber Smale  
City Manager, Glen Davies  
City Solicitor, Byron Werry  
Deputy City Manager, City Operations, Dorian Wandzura  
Deputy City Manager, Corporate Services, Brent Sjoberg  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Executive Director, Governance & Strategy, Jim Nicol  
Special Projects Manager, Rod Schmidt

The meeting opened with a prayer.

Recognition of Guests

**Councillor Mike O'Donnell recognized the Regina Fire & Protective Services Department for their International Accreditation Achievement and award.**

Confirmation of Agenda

**Councillor Wade Murray 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 as follows, including an additional delegation received at the meeting as item DE13-20; and that the delegations listed on the agenda be heard when called forward by the Mayor.**

**ADD** The following item be added immediately after DE13-2:

DE13-17: Jim Elliott: Regina Revitalization Initiative Stadium Project –  
Concept Design Approval

The following item be added immediately after DE13-16:

DE13-18: Jim Elliott: RRI – Stadium Project Funding and Financing  
DE13-20: Shane Kleisinger: RRI – Stadium Project Funding and Financing

The following item be added immediately after CR13-6:

DE13-19: Jim Elliott: Regina Revitalization Initiative (RRI) Stadium  
Project – Request for Qualifications Evaluation Criteria

**MOVE** The following item be considered immediately following DE13-19

CR13-8: Regina Revitalization Initiative (RRI) Stadium Project – Request  
for Qualifications Evaluation Criteria.

The following item under Executive Committee be considered immediately  
following CR13-8:

CR13-09: Regina Revitalization Initiative (RRI) – Additional Canadian  
Pacific Railway (“CP”) Land Purchases

Adoption of Minutes

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the minutes for the meeting held on December 17, 2012 be adopted, as circulated.**

Advertised Bylaws and Related Reports

CR13-1            Application for Contract Zone Amendment (12-CZ-9) - Proposed Removal of Property from Existing Contract Zone Agreement Lot: 6, Block 23, Plan No. DV 270, Broders Annex Subdivision - 2023 Broder Street (Bylaw 2013-2)

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**Recommendation**

1. That the application to amend the Contract Zone agreement authorized by Bylaw No. 8663, by removing the property legally described as Lot: 6, Block: 23, Plan No. DV 270 and located at 2023 Broder Street, be APPROVED, and that the zoning of the subject property revert to its previous designation as R3 - Residential Older Neighbourhood.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the subject Contract Zone amendment.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the subject Contract Zone amendment, including any addenda or registration amendments related to the original agreement.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR13-2            Application for Zoning Bylaw Amendment (12-Z-23) Westhill Park Phase IV (Bylaw 2013-1)

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**Recommendation**

1. That the application to rezone proposed Lots 53-80 in Block 7, which is part of Westhill Park Phase IV, as shown on the attached proposed plan of subdivision (See appendix A 3.1) from R1 – Residential Detached to R2 – Residential Semi-Detached, be APPROVED;
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

2013-1           The Regina Zoning Amendment Bylaw, 2013  
2013-2           The Regina Zoning Amendment Bylaw, 2013 (No. 2)

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**Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2013-1 and 2013-2 be introduced and read a first time. Bylaws read a first time.**

**Councillor John Findura moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaws No. 2013-1 and 2013-2 be read a second time.**

**No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2013-1 and 2013-2.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2013-1 and 2013-2 to indicate their desire.**

**No one indicated a desire to address Council.**

**Second reading of Bylaws No. 2013-1 and 2013-2 was put and declared CARRIED. Bylaws read a second time.**

**Councillor John Findura moved, seconded by Councillor Barbara Young that City Council hereby consents to Bylaws 2013-1 and 2013-2 going to third reading at this meeting.**

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

**Councillor John Findura moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws 2013-1 and 2013-2 be read a third time. Bylaws read a third time.**

Public Notice Bylaws and Related Reports

CR13-3            Application for Lane Closure (11-CL-2) Lane in Block 23, Plan No. F1625 Eastern Annex Subdivision (2013-3)

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Recommendation

1. That the application to permanently close the north-south lane within Block 23, between Wallace and Atkinson Street and south of 7<sup>th</sup> Ave and described as:

“All that portion of North South Lane in Block 23, Reg’d Plan No. F1625 in Regina, Saskatchewan” shown on the Plan of Proposed Subdivision, prepared by W.W. Stockton, S.L.S. and dated November 23, 2010 (also designated as Plan: F.A.5033 Block: K Lot: (MTO F.F.2435)) be APPROVED;

2. That the City Solicitor be directed to prepare the necessary bylaw to enact the above-referenced lane closure.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

2013-3            A Bylaw to Provide for the Closure and Sale of the North South Lane in Block 23, Plan No. F1625 North of 8th Avenue, 2013

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**The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2013-3 to indicate their desire.**

**No one indicated a desire to address City Council and no letters of objection were received.**

**Councillor John Findura moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2013-3 be introduced and read a first time. Bylaws read a first time.**

**Councillor John Findura moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaw No. 2013-3 be read a second time. Bylaws read a second time.**

**Councillor John Findura moved, seconded by Councillor Shawn Fraser that City Council hereby consents to Bylaw 2013-3 going to third reading at this meeting.**

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

**Councillor John Findura moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw 2013-3 be read a third time. Bylaws read a third time.**

Delegations and Related Reports

DE13-1          John Klein: Transit Route Review – Proposed Conventional Route Changes

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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 item CR13-4, a report from the Community & Protective Services Committee respecting the same subject.**

CR13-4          Transit Route Review – Proposed Conventional Route Changes

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**Recommendation**

That this report be received and filed.

**Councillor Jerry Flegel moved that this report be received and filed.**

Mayor Michael Fougere left the chair to enter the debate.  
Councillor John Findura took the chair.

Mayor Michael Fougere returned to the chair.

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

DE13-2          Chad Novak: Regina Revitalization Initiative Stadium Project – Concept Design Approval

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

**The Mayor invited the delegation to come forward and be heard. There were no questions 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 item CR13-5, a report from the Executive Committee respecting the same subject.**

DE13-17        Regina Revitalization Initiative Stadium Project - Concept Design Approval

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

**The Mayor invited the delegation to come forward and be heard. There were no questions 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 item CR13-5, a report from the Executive Committee respecting the same subject.**

CR13-5 Regina Revitalization Initiative Stadium Project – Concept Design Approval

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**Recommendation**

1. That City Council approve the Stadium Concept Design as described in the Concept Design Summary (Appendix A) as the basis for the development of the RFP documentation, and authorize the Administration to proceed into a procurement process for the stadium design and construction.
2. That City Council direct Administration to draft development standards for a stadium as a permitted Exhibition Operation in the Public Service Zone in support of locating the facility at Evraz Place.

**Councillor John Findura moved that the recommendations of the Executive Committee contained in the report be concurred in.**

Mayor Michael Fougere left the chair to enter the debate.  
Councillor John Findura took the chair.

Mayor Michael Fougere returned to the chair.

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

DE13-3 Rhonda Poll: RRI - Stadium Project Funding and Financing

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

**The Mayor invited the delegation to come forward and be heard. There were no questions 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-4 Chad Novak: RRI - Stadium Project Funding and Financing

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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 was cautioned on remaining on the topic. There were no questions 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-5 Terri Sleevea: RRI - Stadium Project Funding and Financing

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

**The Mayor invited the delegation to come forward and be heard. There were no questions 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-6 Lesley Farley: RRI - Stadium Project Funding and Financing

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

**The Mayor invited the delegation to come forward and be heard. There were no questions 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-7 Angelica Barth: RRI - Stadium Project Funding and Financing

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

**The Mayor invited the delegation to come forward and be heard. There were no questions 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-8 Florence Stratton: RRI - Stadium Project Funding and Financing

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

**The Mayor invited the delegation to come forward and be heard. There were no questions 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 item CR13-6, a report from the Executive Committee respecting the same subject.**



DE13-9      Beryl Forgay: RRI - Stadium Project Funding and Financing

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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 was cautioned on remaining on topic several times. There were no questions 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-10      Eric Armit: RRI - Stadium Project Funding and Financing

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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 several 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-11      Colin Stewart: RRI - Stadium Project Funding and Financing

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

**The Mayor invited the delegation to come forward and be heard. There were no questions 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-12      Marc Spooner: RRI - Stadium Project Funding and Financing

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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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-13 Sean Tucker: RRI - Stadium Project Funding and Financing

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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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-14 Jason Cawkwell and Darren Haygarth: RRI - Stadium Project Funding and Financing

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

**The Mayor invited the delegation to come forward and be heard. The delegations 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

(Councillor Shawn Fraser temporarily left the meeting)

DE13-15 John Hopkins: RRI - Stadium Project Funding and Financing

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

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

(Councillor Shawn Fraser returned to the meeting)

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-16 Wayne Morsky: RRI - Stadium Project Funding and Financing

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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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-18 Jim Elliott: RRI - Stadium Project Funding and Financing

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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 item CR13-6, a report from the Executive Committee respecting the same subject.**

DE13-20 Shane Kleisinger: RRI - Stadium Project Funding and Financing

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

**The Mayor invited the delegation to come forward and be heard. There were no questions 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 item CR13-6, a report from the Executive Committee respecting the same subject.**

CR13-6 RRI - Stadium Project Funding and Financing

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**Recommendation**

1. That the following Funding Model for the Stadium Project be approved:
  - a. A capital commitment of \$278.2 million for the stadium design, construction, land servicing, stadium planning, procurement and project management costs based on a design-build-finance procurement structure be financed from the following funding sources:
    - i. \$100 million City Debt – loan from the Province of Saskatchewan (Province).
    - ii. \$80 million contribution from the Province.
    - iii. \$67.4 million City Debt (as part of a \$100.4 million debt issuance).
    - iv. \$25 million contribution from the Saskatchewan Roughrider Football Club Inc. (SRFC).
    - v. \$3.3 million City land contribution.
    - vi. \$2.5 million General Fund Reserve transfer in 2012 (as previously approved by Council September 17, 2012).
  - b. The ability to pursue up to 30 year debt up to \$200.4 million be approved, in principle; representing the \$100 million loan from the Province for capital in 2013, \$67.4 million City Debt for capital and \$33 million City Debt for interim cash flow purposes

by 2015. All debt issuances will require City Council approval through a Debt Borrowing Bylaw, and will be brought forward to Council at a future date. In addition, the financial model includes debt principal and interest payments that must be paid and recovered from revenue streams over 30 years.

- c. A commitment to funding of up to \$188.8 million in ongoing 30 year maintenance costs for the stadium.
  - d. That the maintenance and the debt servicing costs be considered and funded through future budget proposals, over 30 years and funded through revenue sources, including but not limited to the collection of:
    - i. \$261.9 million in Property Taxes.
    - ii. \$100 million through SRFC Facility Fees.
    - iii. \$75 million from SaskSport lease agreement.
    - iv. \$33 million of Interim Debt Financing.
    - v. \$23.8 million from Mosaic Stadium cost avoidance savings.
    - vi. \$15 million in ongoing advertising and sponsorship revenue, and
    - vii. Interest earned on fund balances, based on City's average interest on investment earnings, to be applied annually.
  - e. A commitment to implement a 0.45% mill rate increase each year for 10 years beginning 2013. A growth factor is to be applied annually. After the initial 10 year period, the mill rate will not increase, except for the growth factor, but will continue to be allocated to the Stadium Project. That the mill rate contemplated in this report be forwarded to City Council for consideration as part of the 2013 budget process.
  - f. That the \$200.4 million in debt being contemplated in this report be forwarded to City Council for consideration as part of the 2013 budget process.
2. That City Council authorize the Deputy City Manager & CFO to negotiate and approve the following agreements relating to the funding of the Stadium Project:
- a. a funding agreement with the Province of Saskatchewan relating to the contribution of \$80 million by the Province to the Stadium Project (Provincial Contribution Agreement); and
  - b. a funding agreement with the SRFC relating to the contribution of \$25 million by the SRFC to the Stadium Project (SRFC Contribution Agreement).

3. That City Council authorize the Deputy City Manager & CFO to:
  - a. approve the offer to lease with the SRFC, as may be negotiated by REAL on behalf of the City, relating to the lease of the Stadium by the SRFC (SRFC Offer to Lease); and
  - b. approve the final form lease agreement with the SRFC (the SRFC Stadium Lease), as may be negotiated by REAL on behalf of the City, relating to the lease of the Stadium by the SRFC prior to the completion of construction of the Stadium, such lease to include the terms and conditions set forth in the SRFC Offer to Lease.
4. That the City Clerk be authorized to execute the following agreements after review and approval by the City Solicitor:
  - a. the Provincial Contribution Agreement,
  - b. the SRFC Contribution Agreement, and
  - c. the SRFC Offer to Lease and SRFC Stadium Lease.
5. That the Administration continue the procurement process, including the issuance of the request for qualifications and development of the request for proposals and all site preparation and development, based on approved funding commitments and agreements identified within this report.
6. That Administration be directed to continue to pursue the implementation of a revenue stream from a hotel tax/fee, to be directed to the project beginning in 2016 in order to reduce future incremental property tax increases for the stadium funding.

**Councillor John Findura moved that the recommendations of the Executive Committee contained in the report be concurred in.**

Mayor Michael Fougere left the chair to enter the debate.  
Councillor John Findura took the chair.

Mayor Michael Fougere returned to the chair.

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

DE13-19      Jim Elliott: Regina Revitalization Initiative (RRI) Stadium Project - Request for Qualifications Evaluation Criteria

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

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

(Councillor Wade Murray temporarily left the meeting).

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of item CR13-8, a report from the Executive Committee respecting the same subject.**

(Councillor Wade Murray returned to the meeting).

CR13-8      Regina Revitalization Initiative (RRI) Stadium Project - Request for Qualifications Evaluation Criteria

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**Recommendation**

1. That the Administration issue a Request for Qualifications (RFQ) for the RRI Stadium Project using the evaluation criteria as attached in Appendix A.
2. That the Deputy City Manager of Corporate Services be authorized to award an opportunity to participate in the Request for Proposals (RFP) process for the RRI Stadium Project to the three (3) successful proponents identified by the RFQ.

**Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

CR13-9      Regina Revitalization Initiative (RRI) - Additional Canadian Pacific Railway ("CP") Land Purchases

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**Recommendation**

1. That the Deputy City Manager & CFO be authorized to finalize the sale agreements as outlined in this report and based on the draft form agreement attached in Appendix A in a form and content approved by the City Solicitor.
2. That the City Clerk be authorized to execute the final sale agreements as reviewed by the City Solicitor.
3. That \$770,000 be transferred from the General Fund Reserve to support the deposit and balance of the purchase price for the purchase of the "North Railway Lands" (0.89 Acres; Lot 3, Block A Plan 95R22044).

4. That \$734,000 be transferred from the General Fund Reserve to support the deposit and balance of the purchase price for the purchase of the “Elphinstone Lands” (4.895 Acres; Being a portion of NW Section 24-17-20 W2, Ext.1).

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

Committee Reports

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Board of Police Commissioners

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CR13-7 Regina Police Service 2013 Operating and Capital Budget

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**Recommendation**

1. That the 2013 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$69,205,500 and revenues of \$7,811,900, resulting in a Net Operating Budget of \$61,393,600 be approved.
2. That the 2013 Capital Budget of \$4,605,400, with capital funding to be determined by Regina City Council, be approved.

**Councillor Wade Murray moved, AND IT WAS RESOLVED, that this item be tabled to the February 19, 2013 meeting of City Council.**

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Public Works Committee

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CR13-10 2013 Local Improvement Program and Amendments to 2012 Local Improvement Program Pricing for Alley Lighting

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**Recommendation**

1. That the proposed 2013 Local Improvement Program (LIP) as outlined in Appendix “A” be approved.
2. The following locations be declared as single local improvement, namely a single project in accordance with section 4 of *The Local Improvements Act, 1993*:
  - Work # 18 Rae Street (25<sup>th</sup> Avenue to 24<sup>th</sup> Avenue).
  - Work # 24 Winnipeg Street (West Side) (15<sup>th</sup> Avenue to 13<sup>th</sup> Avenue)
3. That the City Solicitor submit the 2013 Local Improvement Program to the Saskatchewan Municipal Board for approval.
4. That the City Solicitor submit the 2012 Local Improvement Program amendments, as detailed in this report, to the Saskatchewan Municipal Board for approval.

5. That upon receipt of the Saskatchewan Municipal Board approval, the proposed works be advertised in accordance with the requirements of *The Local Improvements Act, 1993*.
6. That upon receipt of the Saskatchewan Municipal Board approval, the revised construction rates for alley lighting in the 2012 Local Improvement Program be revised, in *The Local Improvement Bylaw, 2012* No. 2012-37.

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

Bylaws and Related Reports

CR13-11      Removal of Holding Overlay Zone (12-Z-30) – 3615 E Quance Gate –  
Spruce Meadows (Bylaw 2013-5)

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**Recommendation**

That the application to amend the *Regina Zoning Bylaw, No. 9250* by removing the (H) - Holding Overlay Zone from Parcel N, Plan No. 101899974, Spruce Meadows Subdivision be APPROVED.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR13-12      Discontinuation of Commercial Solid Waste Collection (Bylaw 2013-6)

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**Recommendation**

1. That the City of Regina's commercial solid waste collection service be phased out in 2013; and
2. That the City Solicitor be instructed to amend Bylaw 2012-63 being *The Waste Management Bylaw, 2012* to repeal Sections 38, 39 and Schedule B.

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



- 2013-4        The Mosaic Canada ULC Economic Development Tax Exemption Bylaw, 2013
  - 2013-5        The Regina Zoning Amendment Bylaw, 2013 (No. 3)
  - 2013-6        The waste Management Amendment Bylaw, 2013
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**Councillor John Findura moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2013-4, 2013-5 and 2013-6 be introduced and read a first time. Bylaws read a first time.**

**Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2013-4, 2013-5 and 2013-6 be read a second time. Bylaws read a second time.**

**Councillor John Findura moved, seconded by Councillor Terry Hincks that City Council hereby consents to Bylaws 2013-4, 2013-5, and 2013-6 going to third reading at this meeting.**

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

**Councillor John Findura moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws 2013-4, 2013-5, and 2013-6 be read a third time. Bylaws read a third time.**

Communications/Petitions and Related Reports

- CP13-1        Regina Multicultural Council Appointment to the Municipal Heritage Advisory Committee
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**Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the disposition as recommended by the City Clerk be concurred in.**

Adjournment

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Council adjourn.**

**The meeting adjourned at 10:19 pm**

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Mayor

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City Clerk