

AT REGINA, SASKATCHEWAN, MONDAY, JULY 8, 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 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: Councillor Sharron Bryce

Also in Attendance: City Clerk, Joni Swidnicki
City Solicitor, Byron Werry
City Manager, Glen Davies
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
Director of Development Engineering, Kelly Wyatt
Manager, Stadium Development, Rod Schmidt
Coordinator, Community Capacity Building, Bill Ursel
Committee Assistant Elaine Gohlke

The meeting opened with a prayer.

RECOGNITION OF GUESTS

Prior to commencement of the meeting, Councillor Hincks recognized Pierre Romey, an exchange student from Grenoble, France.

CONFIRMATION OF AGENDA

Councillor Murray moved, seconded by Councillor Hincks, AND IT WAS RESOLVED, that the agenda for this meeting be approved, with the following adjustments and that the delegations listed on the agenda be heard when called forward by the Mayor:

ADD The following items be added immediately following DE13-79:

DE13-81: Chad Jacklin: 2220 Edward Street

**DE13-82: Gavin Conacher and Evan Shaw: 2220 Edward Street –
Concerns**

DE13-82: Wanda Silzer: 2220 Edward Street Development

**TABLE CP13-21 Archie Cameron: Royal Regina Golf Club - Request to Table
Report;**

**CR13-102 Finance and Administration Committee: Request for
Property Tax Exemption Royal Regina Golf Club (2013-44)**

**2013-44 The Properties Exempt from Taxation Amendment Bylaw,
2013**

ADOPTION OF MINUTES

**Councillor Barbara Young moved, seconded by Councillor Wade Murray, AND IT
WAS RESOLVED, that the minutes for the meeting held on June 10, 2013 be
adopted.**

DELEGATIONS AND RELATED REPORTS

DE13-77 Lisa Koch: 2013 City of Regina/Regina Humane Society Animal Services
Contract renewal

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Lisa Koch, representing the Regina Humane Society, addressed Council and presented a
brief dated July 4, 2013.

Ms. Koch 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 CR13-91, a report from the
Community and Protective Services Committee respecting the same subject.**

CR13-91 Renewal of the 2013 Regina Humane Society Animal Services Contract

Recommendation

1. That Council approve and grant authority to the Administration to negotiate and enter into a one year agreement with the Regina Humane Society Inc. (RHS) for animal control and animal impoundment services for 2013.

2. That Council approve the funding shortfall of \$45,800 for the 2013 budget to be taken from the General Fund Reserve.
3. That the City Clerk be authorized to execute the necessary agreement with the RHS, as prepared by the City Solicitor in accordance with Appendix "A" of this report and on such other terms as the Administration may instruct.

Councillor Flegel moved, AND IT WAS RESOLVED, that the recommendation of the Community and Protective Services Committee, contained in the report, be concurred in.

Pursuant to the provisions of Section 16(11)(d) of City Council's Procedure Bylaw 9004, the brief presented by Lisa Koch was received and filed.

DE13-78 Glen Sali: Temporary Taxi Licenses

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Glen Sali, representing the Capital Cabs, addressed Council and presented a brief.

Mr. Sali 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 CR13-92, a report from the Executive Committee respecting the same subject.

CR13-92 Executive Committee: Temporary Taxicab Owner Licences

Recommendation

1. That six temporary taxicab owner's licences be allocated through the lottery/draw system prescribed by *The Taxi Bylaw, 1994* for issuance on May 1, 2014.
2. That no further review be required prior to the issuance of temporary taxicab licences in future years provided the requirements of *The Taxi Bylaw 1994* are met.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee, contained in the report, be concurred in.

Pursuant to the provisions of Section 16(11)(d) of City Council's Procedure Bylaw 9004, the brief presented by Glen Sali was received and filed.

DE13-79 G.A. Sanders: Application for Contract Zoning - 2220 Edward Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

G. A. Sanders, representing McGinn Engineering Ltd., addressed Council and presented a brief.

Mr. Sanders 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 CR13-93, a report from the Regina Planning Commission respecting the same subject.

DE13-81 Chad Jacklin: 2220 Edward Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Chad Jacklin and Peter Nijman, addressed Council and presented a brief.

Mr. Jacklin and Mr. Nijman 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 CR13-93, a report from the Regina Planning Commission respecting the same subject.

DE13-82 Gavin Conacher and Evan Shaw: 2220 Edward Street - Concerns

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Gavin Conacher and Evan Shaw addressed Council and presented their briefs.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, these briefs was tabled until after consideration of CR13-93, a report from the Regina Planning Commission respecting the same subject.

DE13-83 Wanda Silzer: 2220 Edward Street Development

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Wanda Silzer, addressed Council and presented a brief.

Ms. Silzer 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 CR13-93, a report from the Regina Planning Commission respecting the same subject.

DE13-80 Doug Rogers: Contract Zone - 2220 Edward Street

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard.

Doug Rogers, representing Terra Developments Inc., addressed Council and presented a brief dated July 4, 2013.

Mr. Rogers 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 CR13-93, a report from the Regina Planning Commission respecting the same subject.

CR13-93 Regina Planning Commission: Application for Contract Zoning (13-CZ-03)
- Proposed Planned Group of Townhouses - 2220 Edward Street

Recommendation

That the recommendation contained in the report be DENIED.

Councillor O'Donnell moved that the recommendation of the Regina Planning Commission, contained in the report, be concurred in.

The motion was put and declared LOST.

Councillor O'Donnell moved, seconded by Councillor Hawkins, AND IT WAS RESOLVED:

- 1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone 2220 Edward Street, being Parcel F Plan No. 101875237 from I - Institutional Zone to C-Contract Zone be APPROVED and that the Contract Zone agreement between the City of Regina and the applicant/owner of the subject property be executed.**
- 2. That further to recommendation 1, the proposed C-Contract Zone agreement shall include the following requirements and terms:**
 - a. The development must meet the requirements of Building Bylaw 2003-7 and will not block existing storm water flow paths or impact neighbouring properties that may be below the 1:500 flood level;**
 - b. Soil on the site will meet the Canadian Council of Ministers of the Environment (CCME) Soil Quality Guidelines for Residential Use;**
 - c. The buildings be designed to follow CMHC guidelines for adequate sound insulation to ensure the noise levels at façade of the building closest to Lewvan Drive do not exceed 55 dBA;**
 - d. Existing sidewalks on Edward Street must be extended to the development site;**
 - e. Existing lanes must be resurfaced following completion of construction to the satisfaction of the City;**

- f. The applicant shall submit a detailed landscape plan identifying all plant material, species and location to the Development Officer for review and approval prior to the issuance of the building permit;
 - g. The development shall conform to the attached site plan labelled A-3.1 prepared by McGinn Engineering Ltd.;
 - h. The applicant shall submit revised elevation plans incorporating external design features, which are generally consistent with the character of the adjacent residential buildings to the Development Officer for inclusion in the Contract Zone agreement;
 - i. Any zoning related detail not specifically addressed in the Contract Zone agreement shall be subject to applicable provisions of the Zoning Bylaw; and
 - j. The agreement shall be registered in the City's interest at the applicant's cost pursuant to Section 69 of *The Planning and Development Act, 2007*.
3. That the FW-Floodway designation on the Zoning Map for Parcel F be deleted and replaced with the FF-Floodway Fringe overlay zone where the contour elevation is above the 1:500 flood level as determined by the Water Security Agency.
 4. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.
 5. That this report be forwarded to the July 8, 2013 City Council meeting, which will allow sufficient time for advertising of the required public notices for the respective bylaws.

Councillor O'Donnell moved, in amendment, seconded by Councillor Hawkins, AND IT WAS RESOLVED, that recommendation #5 be deleted and recommendation #4 be amended to read:

4. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment for City Council on July 29.

Councillor Fraser moved, seconded by Councillor Murray, that this report be referred to the Administration to facilitate a meeting with the developer and the community related to the second access via the laneway.

The motion was withdrawn with the consent of Council.

Councillor Fraser moved, in amendment, seconded by Councillor Murray, AND IT WAS RESOLVED, that a recommendation #5 be added to read as follows:

5. That Administration be requested to prepare an informational report related to current flood and sewer system issues in the 2220 Edward Street area for the August 8 Public Works Committee meeting.

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

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

CP13-19 Vern Kimmie: Community Investment Grants Program - Bridge Funding

Councillor Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that this communication be received and filed.

CR13-94 Community Investment Grant Program – Bridge Funding Program

Recommendation

That the following one-time bridge funding grants be approved from the Community Investment Reserve Fund:

Regina Dragon Boat Festival Inc.	\$6,750
Curl Regina Inc.	\$18,000
Regina Home Economics for Living Project Inc.	\$18,180
Regina Women's Community Centre & Sexual Assault Line	\$14,860
SCEP Centre Society	\$15
Delta Blues Association of Canada Inc.	\$4,500
J.M. Curtain Razors Inc.	\$6,300
Neutral Ground Inc.	\$13,950
The Regina Bellringers Inc.	\$900
Saskatchewan Writers Guild Inc.	\$21,600
Total	\$120,520

Councillor Flegel moved, AND IT WAS RESOLVED, that the recommendation of the Community and Protective Services Committee, contained in the report, be concurred in.

EXECUTIVE COMMITTEE

CR13-95 Citizen Appointments to Committees for 2013

Recommendation

1. That Ms. Jo-Ann Boivin and Mr. Todd Miki be appointed to Accessibility Advisory Committee for a term expiring December 31, 2014 or until their successors are appointed.
2. That Mr. Trent Fraser be nominated to the Regina Airport Authority for a term expiring April 30, 2016.

Councillor O’Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee, contained in the report, be concurred in.

CR13-96 Regina Revitalization Initiative (RRI) Stadium Project – Request for Proposals Evaluation Criteria

Recommendation

1. That the Administration issue a Request for Proposals (RFP) for the RRI Stadium Project using the evaluation criteria as presented in this report.
2. That the Deputy City Manager of Corporate Services be authorized to award a contract for the RRI Stadium Project to the successful proponent selected by the RFP and based on the approved criteria.

Councillor O’Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee, contained in the report, be concurred in.

CR13-97 Regina Revitalization Initiative Stadium Project – 3rd Party Involvement

Recommendation

1. That City Council:
 - a. approve an offer to lease with SaskSport, as may be negotiated by REAL on behalf of the City, relating to the lease of the Stadium by SaskSport (*SaskSport Offer to Lease*);
 - b. authorize the City Solicitor and the Deputy City Manager & CFO to approve the final form lease agreement with SaskSport (*SaskSport Stadium Lease*), as may be negotiated by REAL on behalf of the City, relating to the Lease of the Stadium by SaskSport prior to the completion of the construction of the Stadium, such lease to include the terms and conditions set forth in the *SaskSport Offer to Lease*.
2. That the City Clerk be authorized to execute: the *SaskSport Offer to Lease* and the *SaskSport Stadium Lease*.

Councillor O’Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee, contained in the report, be concurred in.

REGINA PLANNING COMMISSION

CR13-98 Application for Discretionary Use (13-DU-10) Proposed Condominium, 1733 to 1739 Winnipeg Street

Recommendation

That the discretionary use application for a proposed 24 unit condominium located in the MAC zone located at 1733 to 1739 Winnipeg Street, be

APPROVED, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 inclusive, prepared by KRN Residential Design LTD / Mitchell Architect LTD and dated March 1, 2013; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*

Councillor O’Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Regina Planning Commission, contained in the report, be concurred in.

CR13-99 Application for Discretionary Use (13-DU-08) Proposed Planned Group of Dwellings, Parcel T1, North Galloway Street – Hawkstone

Recommendation

- 1. That the discretionary use application for a proposed planned group of dwellings (apartments) located on North Galloway Street, being Parcel T1 in Hawkstone Phase 3 be APPROVED, and that a Development Permit be issued subject to the following conditions:
 - a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 inclusive, prepared by Seymour Pacific Developments Ltd. and dated April 2, 2013;
 - b) The required landscaping for the paved parking lot shall be to the satisfaction of the Development Officer; and
 - c) The development shall comply with all other applicable standards and regulations in *Regina Zoning Bylaw No. 9250*
- 2. That pursuant to Section 18D.1.1 of the Zoning Bylaw, City Council waive the requirement to post a public notification sign on the subject lands, due to their remote location and the current unavailability of direct public access.

Councillor O’Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Regina Planning Commission, contained in the report, be concurred in.

CP13-20 Velma McColl: Change of Street Name - Dethridge Bay

Recommendation

This communication be received and filed.

Councillor O’Donnell moved, seconded by Councillor Flegel, AND IT WAS RESOLVED, that this communication be received and filed.

CR13-100 Change of Street Name – Dethridge Bay

Recommendation

That the street name "Dethridge Bay" be changed to "Stanley Dethridge Bay".

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

INFORMATIONAL REPORTS

The following Informational Reports (IR13-3, IR13-4 and IR13-5) were considered:

IR13-3 Casual Employees' Superannuation and Elected Officials; Money Purchase Pension Plan

Recommendation

This report be received and filed.

IR13-4 Regina Civic Employees' Superannuation and Benefit Plan

Recommendation

This report be received and filed.

IR13-5 Regina Civic Employees' Long Term Disability Plan

Recommendation

This report be received and filed.

Councillor Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that reports IR13-3, IR13-4 and IR13-5 be received and filed.

MOTION

MN13-3 Councillor Mike O'Donnell: Remediation of Brownfields

Pursuant to due notice, Councillor O'Donnell moved, seconded by Councillor Hincks, that:

- 1. The Administration be directed to prepare a report, including best practices from other centres, for City Council through Executive Committee that includes an inventory of former service station sites within Regina city limits, along with any available information on the extent of contamination of these sites and how the City may play a role, if any, in ensuring these sites are remediated and developed.**
- 2. That this report be returned to City Council in October 2013.**

BYLAWS AND RELATED REPORTS

CR13-101 Executive Committee: Regina Revitalization Initiative Stadium Project – Stadium Reserve (2013-46)

Recommendation

- 1. That an RRI Stadium Reserve be established.**

2. That the City Solicitor be instructed to amend Schedule “A” of The Regina Administration Bylaw No. 2003-69 to provide for a RRI Stadium Reserve as outlined in this report.

Councillor O’Donnell moved, AND IT WAS RESOLVED, that the recommendation of the Executive Committee, contained in the report, be concurred in.

CP13-21 Archie Cameron: Royal Regina Golf Club - Request to Table Report

Tabled to July 29, 2013 meeting of City Council.

CR13-102 Finance and Administration Committee: Request for Property Tax Exemption Royal Regina Golf Club (2013-44)

Tabled to July 29, 2013 meeting of City Council.

2013-44 The Properties Exempt from Taxation Amendment Bylaw, 2013

Tabled to July 29, 2013 meeting of City Council.

2013-46 The Regina Administration Amendment Bylaw, 2013 (No. 4)

Councillor O’Donnell moved, seconded by Councillor Young, AND IT WAS RESOLVED, that Bylaw No. 2013-46 be introduced and read a first time. Bylaw read a first time.

Councillor O’Donnell moved, seconded by Councillor Murray, AND IT WAS RESOLVED, that Bylaw No. 2013-46 be read a second time. Bylaw read a second time.

Councillor O’Donnell moved, seconded by Councillor Hincks, that City Council hereby consent to Bylaw No. 2013-46 going to third reading at this meeting. The motion was put and declared CARRIED UNANIMOUSLY.

Councillor O’Donnell moved, seconded by Councillor Fraser AND IT WAS RESOLVED, that Bylaw No. 2013-46 be read a third time. Bylaws read a third time.

ADJOURNMENT

Councillor Young moved, seconded by Councillor Hawkins, AND IT WAS RESOLVED, that Council adjourn.

Council adjourned at 8:56 p.m.

Mayor

City Clerk