

AT REGINA, SASKATCHEWAN, MONDAY, NOVEMBER 25, 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 Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Barbara Young

Regrets: Councillor John Findura
Councillor Terry Hincks
Councillor Mike O'Donnell

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Deputy City Clerk, Amber Smale
Acting Deputy City Manager, City Operations, Neil Vandendort
Deputy City Manager, Corporate Services, Brent Sjoberg
Deputy City Manager, Community Planning & Development, Jason Carlston
Executive Director, Governance & Strategy, Jim Nicol
Director, Construction & Compliance, Kelly Scherr
Director, Planning, Diana Hawryluk
Manager, Licensing & Municipal Fines, Andrea McNeil Wilson
Sr. City Planner, Jennifer Barrett

The meeting opened with a prayer.

Confirmation of Agenda

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that the delegations listed on the agenda be heard when called forward by the Mayor.

Adoption of Minutes

Councillor Barbara Young moved, seconded by Councillor Sharron Bryon Burnett AND IT WAS RESOLVED, that the minutes for the meeting held on November 6, 2013 be adopted, as circulated.

Public Notice, Advertised Bylaws and Delegations, Communications and Related Reports

DE13-137 Mark Carroll: Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-07) and Lane Closure (13-CL-01) - Portion of East-West Lane, Block 204 Between Lots 12 and C 1435 Lorne Street and 2226 Dewdney Avenue

Recommendation

That this communication be received and filed.

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 CR13-161, a report from the Regina Planning Commission respecting the same subject.

DE13-138 Shontell Sigda: Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-07) and Lane Closure (13-CL-01) - Portion of East-West Lane, Block 204 Between Lots 12 and C 1435 Lorne Street and 2226 Dewdney Avenue

Recommendation

That this communication be received and filed.

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 CR13-161, a report from the Regina Planning Commission respecting the same subject.

DE13-139 James Dupuis: Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-07) and Lane Closure (13-CL-01) - Portion of East-West Lane, Block 204 Between Lots 12 and C 1435 Lorne Street and 2226 Dewdney Avenue

Recommendation

That this communication be received and filed.

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 CR13-161, a report from the Regina Planning Commission respecting the same subject.

CP13-31 Darcy Porter: Application for Zoning Bylaw Amendment (13-Z-07) and Lane Closure (13-CL-01) - Portion of East-West Lane, Block 204 Between Lots 12 and C 1435 Lorne Street and 2226 Dewdney Avenue

CP13-31 Lane Closure Letters from Local Businesses: Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-07) and Lane Closure (13-CL-01) - Portion of East-West Lane, Block 204 Between Lots 12 and C 1435 Lorne Street and 2226 Dewdney Avenue

Recommendation

That this communication be received and filed.

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that CP13-31 and CP13-32 be received and filed.

CR13-161 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-07) and Lane Closure (13-CL-01) - Portion of East-West Lane, Block 204 Between Lots 12 and C 1435 Lorne Street and 2226 Dewdney Avenue

Recommendation

1. That the application to amend *Regina Zoning Bylaw No. 9250* as follows be APPROVED:
 - a. That the proposed Lot E located at 2226 Dewdney Avenue (south of existing lane) and comprised of Lots 16, 17, 18, 19, and part of east-west Lane, Block 204, Plan No. OLD33 and Lot C, Block 204, Plan No. 98RA02313, be rezoned from WH – Dewdney Avenue Warehouse and IA1 – Light Industrial to WH – Dewdney Avenue Warehouse; and
 - b. That the proposed Lot D located at 1435 Lorne Street (north of existing Lane) and comprised of Lots 11, 12 and part of east-west Lane, Block 204, Plan No. OLD33 retain the current Zoning of IA1 – Light Industrial.
2. That the application for the closure and sale of a portion of the lane described as "all that portion of the east-west Lane in Block 204, Plan OLD33 lying between Lot 12, Plan Old 33 and Lot C, Plan 98RA02313 in Regina, Saskatchewan," as shown on the Plan of Proposed Subdivision, prepared by P. Shrivastava S.L.S. and dated December 6, 2012", be APPROVED.
3. That the City Solicitor be directed to prepare the required Zoning Bylaw amendments and the bylaw to authorize closure and sale of the aforementioned lane.

Councillor Jerry Flegel moved that the recommendations of the Regina Planning Commission contained in the report be concurred in.

The main motion was put and declared LOST.

CR13-163 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-23) - Harbour Landing Phase 4-4D, Parcel Q Between Parliament Avenue and 25th Avenue

Recommendation

1. That the application to rezone a portion of land between Parliament Avenue and 25th Avenue located in Harbour Landing, proposed Parcel Q from portion of parcel X, Plan No. 101926436) from PS - Public Service to IP - Industrial Prestige, be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

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

CR13-164 Finance & Administration Committee: Sale of City Property 5525 Dewdney Avenue Lots 7-10, Block 3, Plan Old AT233 1826 Halifax Street Lot 34, Block 302, Plan Old #33 1409 Rae Street Lot 2, Block 209, Plan Old #33 & Lot 43, Block 209, Plan 101229353 1345 Rae Street Lot 12, Block 147, Plan Old #33

Recommendation

1. That the sale of 5525 Dewdney Avenue be approved under the terms and conditions shown in the body of this report to Silver Sage Holdings Ltd.;
2. That the sale of 1826 Halifax Street be approved under the terms and conditions shown in the body of this report to Habitat for Humanity Regina Inc.;
3. That the sale of 1409 Rae Street be approved under the terms and conditions shown in the body of this report to Habitat for Humanity Regina Inc.;
4. That the sale of 1345 Rae Street be approved under the terms and conditions shown in the body of this report to Habitat for Humanity Regina Inc.;
5. That the City Manager be authorized to finalize the terms of the formal sale agreements as outlined in the body of this report; and
6. That the City Clerk be authorized to execute the sale agreements as prepared by the City Solicitor.

Councillor Wade Murray moved that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter the debate.

Councillor Jerry Flegel took the chair.

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

The main motion was put and declared CARRIED.

2013-74 The Regina Zoning Amendment Bylaw, 2013 (No. 36) (2013-74)

2013-76 The Regina Zoning Amendment Bylaw, 2013 (No. 37) (2013-76)

2013-78 The Regina Zoning Amendment Bylaw, 2013 (No. 38) (2013-78)

2013-79 A Bylaw to Provide for the Closure and Sale of a Portion of the East-West Lane in Block 204, Plan old33 Lying Between Lot 12, Plan old33 and Lot C, Plan 98ra02313 (2013-79)

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED that Bylaw 2013-78 and 2013-79 be withdrawn and not receive any readings as they related to item CR13-161 which was not approved.

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2013-74 and 2013-76 be introduced and read a first time. Bylaws read a first time.

There were no letters of objection received.

Following first reading and prior to second reading, the City Clerk invited anyone present who wished to address City Council indicate their desire. No one indicated a desire to address City Council.

Councillor Jerry Flegel moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2013-74 and 2013-76 be read a second time. Bylaws read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Barbara Young that City Council hereby consents to Bylaws 2013-74 and 2013-76 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws 2013-74 and 2013-76 be read a third time. Bylaws read a third time.

DE13-136 John Klein: Parking Fines Increase

Recommendation

That this communication be received and filed.

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 CR13-160, a report from the Public Works Committee respecting the same subject.

CR13-160 Public Works Committee: Parking Fines Increase

Recommendation

1. That Schedule "K" of *The Regina Traffic Bylaw, 9900* be amended to increase fines as shown in Appendix A; and
2. That the City Solicitor be instructed to prepare the amending Bylaw effective January 1, 2014.

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

DE13-140 Chad Novak: State of the Roadways Infrastructure 2013

Recommendation

That this communication be received and filed.

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. There were no questions 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 IR13-9, a report from the Public Works Committee respecting the same subject.

IR13-9 Public Works Committee: State of the Roadways Infrastructure 2013

Recommendation

That this report be received and filed.

Councillor Sharron Bryce moved that this report be received and filed.

Mayor Michael Fougere stepped down to enter the debate.

Councillor Jerry Flegel took the chair.

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

The main motion was put and declared CARRIED.

Committee Reports

Executive Committee

CR13-166 Ratifying Collective Agreement with the Canadian Union of Public Employees, Local 7

Recommendation

That the agreement reached with the Canadian Union of Public Employees, Local 7 be approved.

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.

CR13-167 The Regina Exhibition Association Limited Continuance as a Non-Profit Corporation of the City of Regina

Recommendation

1. That City Council authorize the City Manager to finalize and approve the unanimous membership agreement setting forth the governance principles for REAL (the "Unanimous Member's Agreement") pending the issuance of the Articles of Continuance by the Saskatchewan Corporate Registry to continue The Regina Exhibition Association Limited ("REAL") as a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) (the "Non-Profit Act").
2. That the City Clerk be authorized to execute the Unanimous Member's Agreement after review and approval by the City Solicitor.

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.

Recommendation

1. That the following City Council meeting dates for the year 2014 be approved:

January 27	July 21
February 24	August 18
March 24	September 22
April 14	October 14 (Tuesday)
May 5 and 26	November 3 and 24
June 23	December 15

2. That the following Executive Committee meeting dates for the year 2014 be approved:

January 15	July 9
February 12	August 6
March 12	September 10
April 2 and 23	October 1 and 22
May 14	November 12
June 11	December 3

3. That an additional report be provided on best practices of other jurisdictions, including Saskatoon, to investigate the opportunity to provide members of Council with a summer break.

Councillor Jerry Flegel moved that the recommendations of the Executive Committee contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Wade Murray, AND IT WAS RESOLVED that the July meeting date be changed to July 28, 2013 and the August meeting date be changed to August 25, 2013.

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

Recommendation

1. That City Council approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2014 with terms of office to December 31, 2014 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.

Finance and Administration Committee

CR13-170 Business Transformation Program - HRMS Implementation Project

Recommendation

1. The Deputy City Manager & CFO be authorized to award and finalize the terms of an agreement with the successful proponent chosen from the request for proposals (Business Transformation - Human Resources Management System Implementation Partner RFP). This RFP will be issued to obtain consulting services relating to the implementation of the technology and processes for HR and Payroll services.
2. The City Clerk be authorized to execute the agreement awarded to the successful proponent as a result of the HRMS Implementation Partner RFP after review and approval by the City Solicitor.
3. Funding for the portion of the project required to implement the technology and processes that administer employee benefits to be sourced proportionately from the Group Benefits Reserves to a maximum of \$300,000.

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

Mayor's Housing Commission

CR13-171 Downtown Residential Tax Incentives Policy - Revisions to the Current Policy

Recommendation

1. That the *Downtown Residential Tax Incentives Policy* be revised to cap tax incentives at \$7,500 per unit for ownership units.
2. That the updated *Downtown Residential Tax Incentives Policy* be approved as attached in Appendix A.
3. That the Deputy City Manager of Community Planning and Development, or his/her designate, be given the authority to administer the *Downtown Residential Tax Incentives Policy*.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations of the Mayor's Housing Commission contained in the report be concurred in.

Public Works Committee

CR13-172 2014 Local Improvement Program

Recommendation

1. That the proposed 2014 Local Improvement Program (LIP) as outlined in Appendix “A” be approved.
2. That the following locations each be declared as a single local improvement by work order number, in accordance with section 4 of *The Local Improvements Act, 1993 (The Act)*:

- Work #01-14 Grant Drive (Grant Road to Grant Road)
- Work #04-14 Chisholm Road (Shannon Road to Grant Road)
- Work #07-14 Campbell Street (4th Avenue to Mikkelson Drive)
- Work #09-14 Assiniboine Avenue (Argyle Road to Rae Street)
- Work #10-14 Cardinal Crescent (Champlain Drive to Castle Road)

3. That the City Solicitor submit the 2014 LIP to the Saskatchewan Municipal Board for approval.
4. That upon receipt of the Saskatchewan Municipal Board approval, the proposed works be advertised in accordance with the requirements of *The Act*.

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

Bylaws, Related Communicaiton and Reports

CP13-33 Condo Policy Bylaw Amendments - Repor to Council Memo

CP13-34 Amendment to Correct Condominium Converstion Fees (CR12-4) Memo

Recommendation

That this communication be received and filed.

Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that CP13-33 and CP13-34 be received and filed.

CR13-162 Regina Planning Commission: Condominium Converstion Policy Amendment

Recommendation

1. That *The City of Regina Condominium Policy Bylaw, 2012* (Bylaw No. 2012-14) be amended to:

- a) increase the CMA Vacancy Rate and Zone Vacancy Rate thresholds that applies to the approval of conversion of properties containing five or more units to three percent or more;
 - b) clarify that a secondary suite is not eligible for conversion to condominium ownership;
 - c) clarify the language requirements for conversions of buildings with 2 to 4 units to encompass the existing number of rental units, not the number of proposed condominium units;
 - d) provide the Development Officer authority to deny condominium conversion applications that do not comply with the requirements established in Bylaw No. 2012-14;
 - e) correct typographical errors through housekeeping amendment.
2. That *The Development Fee Bylaw, No. 2008-66* be amended in a separate report brought to Executive Committee to correct condominium conversion fees as established and approved in Council report (CR12-4) dated January 23, 2012 and that *The Condominium Application Fees Bylaw, No. 2001-100* be repealed.
 3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the amendments, as described above.

Councillor Jerry Flegel moved that the recommendations of the Regina Planning Commission contained in the report be concurred in.

Councillor Shawn Fraser moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED that recommendation #2 be amended to read as follows:

"That the Development Fee Bylaw No. 2008-66 be amended to correct condominium conversion fees as established and approved in Council report (CR12-4) dated January 23, 2012 and that The Condominium Application Fees Bylaw No. 2001-100 be repealed".

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

CR13-165 Public Works Committee: City of Regina Landfill Fees - 2014

Recommendation

1. That the Landfill Fee Schedule for 2014 as set out in Appendix A be approved.
2. That the City Solicitor amend *The Waste Management Bylaw, 2012*, No 2012-63 (the "Bylaw") to add an addition clause to section 4 of the Bylaw that authorizes the Deputy City Manager to establish and

approve polices, procedures, and applicable fees within the range identified in Schedule "C" to the Bylaw, for waste requiring special disposal through burial.

- 3. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to Schedule "C" of the Bylaw.

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

2013-75	The City of Regina Condominium Policy Amendment Bylaw, 2013 (2013-75)
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2013-80	Bylaw No. 2013-80, The Regina Traffic Amendment Bylaw, 2013 (2013-80)
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2013-81	The Waste Management Amendment Bylaw, 2013 (2013-81)
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2013-82	The Development Application Fee Amendment Bylaw, 2013 (2013-82)
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Councillor Jerry Flegel moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2013-75, 2013-80, 2013-81 and 2013-82 be introduced and read a first time. Bylaws read a first time.

Councillor Jerry Flegel moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2013-75, 2013-80, 2013-81 and 2013-82 be read a second time. Bylaws read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins that City Council hereby consents to Bylaws 2013-75, 2013-80, 2013-81 and 2013-82 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws 2013-75, 2013-80, 2013-81 and 2013-82 be read a third time. Bylaws read a third time.

Adjournment

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:26 pm.

