

AT REGINA, SASKATCHEWAN, MONDAY, MAY 26, 2014

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

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
A/Deputy City Clerk, Erna Hall  
A/City Manager, Brent Sjoberg  
Executive Director of Legal & Risk, Byron Werry  
CFO, Ed Archer  
A/Executive Director, City Planning & Development, Diana Hawryluk  
A/Executive Director, City Operations, Adam Homes  
Director, Assessment, Tax & Real Estate, Don Barr  
Director, Human Resources, Pat Gartner  
Manager, Corporate Accounting, Lorrie Schmalenberg  
Manager, Current Planning, Fred Searle

The meeting opened with a prayer.

RECOGNITION OF GUESTS

Carol Lafayette-Boyd

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Ms. Carol Lafayette-Boyd was recognized for her accomplishments as a five time gold medal winner at the World Masters Games in April, 2014 in Hungary.

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray 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 Bob Hawkins AND IT WAS RESOLVED, that the minutes for the meeting held on May 5, 2014 be adopted, as circulated.**

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE14-47      Jacqueline Tisher – Hope’s Home: Regina Planning Commission:  
Application for Contract Zoning (13-CZ-8) Proposed Daycare Centre and  
Respite Care Facility James Hill Road and Tutor Way, Harbour Landing  
Phase 10 Stage 1

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

**The Mayor invited the delegation to come forward and be heard. Jacqueline Tisher and John Aston, representing Hope’s Home, 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 CR14-54, a report from the Regina Planning Commission respecting the same subject.**

CR14-54      Regina Planning Commission: Application for Contract Zoning (13-CZ-8)  
- Proposed Daycare Centre and Respite Care Facility - James Hill Road and  
Tutor Way, Harbour Landing Phase 10 Stage 1

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**Recommendation**

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone James Hill Road, being Lot FF in Block 72, Plan 1/4 SW 11-17-20 W2M from UH – Urban Holding to C – Contract be APPROVED and that the contract zone agreement between the City of Regina and the applicant/owner of the subject properties be executed.
2. That further to recommendation 1, the proposed contract zone agreement shall include the following terms:
  - a. The development shall conform to the attached plans labelled Hope’s Home Harbour Landing, prepared by P3A, and dated December 20, 2013, in Appendix A-3.1-2;
  - b. Space allocated for respite care facility be developed as shown on the attached site plan;
  - c. Execution of a shared access agreement between the owner of the subject property and the adjacent property owner for the shared driveway along James Hill Road;
  - d. Execution of an shared access/encroachment agreement between the owner of the subject property and the adjacent property owner for the future shared breezeway;
  - e. Landscaping of the lot shall comply with the requirements of Chapter 15 of the *Zoning Bylaw No. 9250*;

- f. Any zoning related detail not specifically addressed in the contract zone agreement shall be subject to applicable provisions of the Zoning Bylaw; and
  - g. 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 drop-off area on Tutor Way be at least 15 metres to the west of the intersection.
  - 4. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

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

CR14-55 Regina Planning Commission: Application for Zoning Bylaw Amendment (13-Z-30/13-CP-11) - Harbour Landing Phase 10 Stage 1 Appendix A-1

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**Recommendation**

- 1. That the application to amend the Harbour Landing Concept Plan, as depicted on the attached Appendix A-2.1-2.4, be APPROVED.
- 2. That the following lands in Phase 10 -1 of Harbour Landing be rezoned from UH - Urban Holding, as shown on the attached plan of proposed subdivision (See Appendix A-3), be APPROVED:
  - a. Rezone from UH to DCD 12 – Suburban Narrow Lot Residential:
    - i. Lots 1-7 in Block 72; and
    - ii. All of Blocks 70, 73, 74, and 75.
  - b. Rezone from UH to R5 – Residential Medium Density:
    - i. Lots 8-54 of Block 72; and
    - ii. All of Block 71
  - c. Rezone from UH to R6 – Residential Multiple Housing:
    - i. Parcel GG in Block 72; and
    - ii. Parcel AA
- 3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

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

(Councillor Murray temporarily left the meeting)

CR14-56 Regina Planning Commission: Application for Contract Zoning (13-CZ-06) Proposed Additional Dwelling Unit in Apartment Building, 1936 Cameron Street

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**Recommendation**

That the application to amend the contract zone approved under *Regina Zoning Bylaw No. 9250* for 1936 Cameron Street, being Lot 49, Block 336, Plan No 10217439 be APPROVED and the contract zone be amended as follows:

- a. Replace section 5.(c) of the agreement with the following: “A maximum of nine units shall be developed in the apartment building and shall be consistent with the attached plans and elevations, prepared by Gilchuck Design and Drafting and dated October 3, 2012 and November 28, 2012.

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

2014-37 The Regina Zoning Amendment Bylaw, 2014 (No. 9)

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**Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2014-37 be introduced and read a first time. Bylaw was read a first time.**

**Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2014-37 be read a second time.**

**No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2014-37.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-37 to indicate their desire.**

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

**Second reading of Bylaw No. 2014-37 was put and declared CARRIED. Bylaw was read a second time.**

**Councillor Barbara Young moved, seconded by Councillor Shawn Fraser, that City Council hereby consents to Bylaw No. 2014-37 going to third reading at this meeting.**

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

(Councillor Murray returned to the meeting)

**Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2014-37 be read a third time. Bylaw was read a third time.**

2014-39            The Regina Zoning Amendment Bylaw, 2014 (No. 10)

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**Councillor Barbara Young moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2014-39 be introduced and read a first time. Bylaw was read a first time.**

**Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2014-39 be read a second time.**

**No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2014-39.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-39 to indicate their desire.**

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

**Second reading of Bylaw No. 2014-39 was put and declared CARRIED. Bylaw was read a second time.**

**Councillor Barbara Young moved, seconded by Councillor Shawn Fraser, that City Council hereby consents to Bylaw No. 2014-39 going to third reading at this meeting.**

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

**Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2014-39 be read a third time. Bylaw was read a third time.**

2014-40            The Regina Zoning Amendment Bylaw, 2014 (No. 11)

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**Councillor Barbara Young moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2014-40 be introduced and read a first time. Bylaw was read a first time.**

**Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2014-40 be read a second time.**

**No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2014-40.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2014-40 to indicate their desire.**

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

**Second reading of Bylaw No. 2014-40 was put and declared CARRIED. Bylaw was read a second time.**

**Councillor Barbara Young moved, seconded by Councillor Shawn Fraser that City Council hereby consents to Bylaw No. 2014-40 going to third reading at this meeting.**

**The motion was put and declared DEFEATED. Bylaw No. 2014-40 was tabled to the June 23, 2014 meeting of City Council.**

DELEGATIONS, BYLAWS AND RELATED REPORTS

DE14-48 Chad Novak: Finance and Administration Committee: Boundary Alteration – 2014 Property Tax Exemptions

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

**The Mayor invited the delegation to come forward and be heard. Chad Novak, representing the Saskatchewan Tax Payers Advocacy Group addressed Council. 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 CR14-57, a report from the Finance and Administration Committee respecting the same subject.**

CR14-57 Finance and Administration Committee: Boundary Alteration – 2014 Property Tax Exemptions

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**Recommendation**

1. That City Council approves the property tax exemptions outlined in this report.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A, Appendix B and Appendix C.

**Councillor Wade Murray moved, seconded by Councillor Bob Hawkins that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

Mayor Michael Fougere stepped down to enter debate.  
Councillor Barbara Young assumed the chair.  
Mayor Michael Fougere returned to the chair prior to the vote.

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

DE14-49 Chad Novak: Finance and Administration Committee: 2013 Results – General Operating Fund

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

**The Mayor invited the delegation to come forward and be heard. Chad Novak, representing the Saskatchewan Tax Payers Advocacy Group addressed Council. 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 CR14-58, a report from the Finance and Administration Committee respecting the same subject.**

CR14-58      Finance and Administration Committee: 2013 Results – General Operating Fund

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**Recommendation**

That this report be approved by City Council as provided.

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

DE14-50      Judith Veresuk – Regina Downtown BID: Finance and Administration Committee: Funding Request – Downtown Visual Identity Guidelines

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

**The Mayor invited the delegation to come forward and be heard. Judith Veresuk 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 CR14-59, a report from the Finance and Administration Committee respecting the same subject.**

CR14-59      Finance and Administration Committee: Funding Request – Downtown Visual Identity Guidelines

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**Recommendation**

1. That \$34,000 be transferred from the Downtown Deferred Revenue Account and paid to Regina Downtown Business Improvement District to support the Downtown Visual Identity Guidelines Project, as recommended in this report.
  
2. That the City of Regina enter into an agreement with the Regina Downtown Business Improvement District to govern the management of the Downtown Visual Identity Guidelines project and the future use and ownership of the Project deliverables, to be negotiated at the discretion of the Executive Director of Community Planning and Development.

**Councillor Wade Murray moved, seconded by Mike O'Donnell , AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

2014-41      The Properties Exempt From Taxation as Result of the 2013 Municipal  
Boundary Alteration Bylaw

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**Councillor Barbara Young moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No. 2014-41 be introduced and read a first time. Bylaw was read a first time.**

**Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2014-41 be read a second time.**

**Second reading of Bylaw No. 2014-41 was put and declared CARRIED. Bylaw was read a second time.**

**Councillor Barbara Young moved, seconded by Councillor John Findura, that City Council hereby consents to Bylaw No. 2014-41 going to third reading at this meeting.**

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

**Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2014-41 be read a third time. Bylaw was read a third time.**

COMMITTEE REPORTS

Executive Committee

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CR14-60      Utilization of Reserve Funding to Purchase Service Vehicle for Radio Shop

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**Recommendation**

That the Chief of Police and City Manager be authorized to purchase and retro-fit a new service vehicle for the radio shop operation at a cost of approximately \$30,000 funded from the Regina Police Service Radio Equipment Reserve.

**Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

CR14-64      Organizational Appointments for 2014 - School Board/City Council  
Liaison Committee

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**Recommendation**

1. That the following nominees of the organizational representatives for the School Board/City Council Liaison Committee be appointed for terms of office effective upon Council approval and expiring December 31, 2014:

- Ms. Julie MacRae
- Ms. Debra Burnett
- Ms. Katherine Gagne
- Mr. Dale West



2. That the members appointed continue to hold office for the term indicated or until their successors are appointed.

**Councillor Barbara Young moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

Finance and Administration Committee

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CR14-61      2013 Annual Report

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**Recommendation**

1. That the 2013 Annual Report be approved by City Council.
2. That the Director of Finance be authorized to finalize the Annual Report, including the Financial Statements, with the auditor.

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

Public Works and Infrastructure Committee

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CR14-62      Emergency Flood Damage Reduction Funding Agreement

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**Recommendation**

1. City Council authorize the Acting Executive Director of City Operations or his or her designate to negotiate and approve the Emergency Flood Damage Reduction Funding Program Agreement (the “EFDRP Agreement”) between the City of Regina and the Government of Saskatchewan as represented by the Saskatchewan Watershed Authority; and
2. The City Clerk be authorized to execute the EFDRP Agreement on behalf of the City.

**Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

Regina Planning Commission

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CR14-63      Application for Discretionary Use (14-DU-04) Proposed House-Form Commercial Office, 2113 Smith Street

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**Recommendation**

That the discretionary use application for a proposed House-Form Commercial Office located at 2113 Smith Street, being Lot 22, Block 406, Plan No. 98RA28309, Centre Square neighbourhood 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-3.5 inclusive, prepared by KRN Design Ltd. and dated February 11, 2014; and
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*

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

INFORMATIONAL REPORTS

IR14-6 Regina Revitalization Stadium Project – Award of Request for Proposals #2076

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**Recommendation**

That this report be received and filed.

IR14-7 Regina and Region Water and Wastewater Study Funding

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**Recommendation**

That this report be received and filed.

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray that reports IR14-6 and IR14-7 be received and filed.**

Mayor Michael Fougere stepped down to enter debate.  
 Councillor Barbara Young assumed the chair.  
 Mayor Michael Fougere returned to the chair prior to the vote.

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

ADJOURNMENT

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

Council adjourned at 6:56 p.m.

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Mayor

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City Clerk