

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 27, 2015

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 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 Bryon Burnett

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
A/Deputy City Clerk, Linda Leeks
City Manager & CAO, Glen B. Davies
A/Executive Director, Legal & Risk, Cheryl Willoughby
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Communications, Chris Holden
Director, Development Services, Louise Folk
Director, Fire & Protective Services, Ernie Polsom
Director, Water Works Services, Pat Wilson
Manager, Current Planning, Fred Searle
Manager, Property Taxation and Administration, Deborah Bryden
Manager, Traffic, Ravi Seera
Manager, Water & Sewer Engineering, Kurtis Doney

PRESENTATIONS

Mayor's Poetry Challenge

Mayor Michael Fougere recognized Mr. Gerald Hill as the successful poet in the Mayor's Poetry Challenge which was held in recognition of UNESCO's World Poetry Day.

Mr. Hill read two poems at the start of the Council meeting.

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins that the agenda for this meeting be approved, as submitted, after adding item DE15-38 - Judith Veresuk – Regina Downtown Business Improvement District - 2015 Budget, and that the delegations listed on the agenda be heard when called forward by the Mayor.

The motion was put and declared CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Councillor Mike O’Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the minutes for the meeting held on March 23, 2015 be adopted, after revising the minutes from March 23, 2015 to correct an administrative error, specifically that CR15-29 (1) respecting Citizen Nominees to the Regina Airport Authority be revised to reflect that the terms of office for Leslie Ciz and Sean McEachern be for a three year term ending April 2018”.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

(Councillor John Findura declared a conflict prior to consideration of item CR15-33, citing his involvement with the associated business interest, abstained from discussion and voting and temporarily left the meeting.)

CR15-33 Regina Planning Commission: Application for Partial Road Closure (15-CL-01) Portion of 5th Ave (adjacent to 1175 5th Avenue and 1120 Osler Street)

Recommendation

1. That the application for the closure and sale of a portion of 5th Avenue right-of-way as shown on the attached plan of proposed subdivision prepared by Scott L Colvin, S.L.S. , dated December 17, 2014 and legally described as follows, be APPROVED:
 - a) “Part of Fifth Avenue, Registered Plan No. Old 33”
2. That the City Solicitor be directed to prepare the necessary bylaw.

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.

(Councillor Findura returned to the meeting.)

CR15-34 Regina Planning Commission: Application for Zoning Bylaw Amendment (15-Z-01) Rezoning HC to MAC - 3217 Eastgate Drive

Recommendation

1. That the application to rezone Lot 1C, Block A, Plan No. 01RA20975 located at 3217 Eastgate Drive from HC-Highway Commercial Zone to MAC-Major Arterial Commercial 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, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR15-35 Regina Planning Commission: Amended Application for Partial Lane Closure (14-CL-05): All portions of road right-of-ways within the lands commonly known as the "Beaudry Lands"

Recommendation

1. That the previous application for the closure of portions of the Beaudry Lands approved as CR14-95 and Bylaw No. 2014-69 be amended to expressly identify and include all lanes within Blocks 76A-80A, Regina Saskatchewan Reg'd Plan No. AX4852, to reflect the Plan of Proposed Subdivision and Surface Consolidation as shown on the attached plan (Appendix A-1) prepared by Scott Assié, RPP, MCIP, dated December 27, 2013, and that the amended application be APPROVED.
2. That the City Solicitor be directed to prepare the required bylaw to authorize the amended closure and sale of the aforementioned Right-of-Way.

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.

DE15-34 Brian Black – Whitmore Park Community Association: Administrative Amendment (14-Z-23) Proposed Amendments to Front Yard Parking Regulations

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brian Black, representing Whitmore Park Community Association addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR15-36, a report from the Regina Planning Commission respecting the same subject.

CR15-36 Regina Planning Commission: Administrative Amendment (14-Z-23)
Proposed Amendments to Front Yard Parking Regulations

Recommendation

1. That *Regina Zoning Bylaw No. 9250* be amended by replacing the existing Sections 14B.4.1 and 4.5 as shown in Appendix A-1.
2. 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 Jerry Flegel, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR15-37 Regina Planning Commission: Application for Road Closure (15-CL-02)
Road Right-of-Ways Intersecting the Future Bypass Route

Recommendation

1. That the application for the closure and sale of portions of right-of-ways corresponding to the attached *Tower Road Bypass Proposed Road Closure Plan (Tower Road Bypass)* prepared by M.M. Vanstone, dated March 3, 2015, attached as Appendix A-1, and legally described as follows, be APPROVED:
 - 1.) St/L 12-Plan 73R40755 Ext 0
 - 2.) St/L 15-Plan AX2437 Ext 0
 - 3.) St/L 4-Plan AX2437 Ext 0
 - 4.) St/L 19-Plan AX2437 Ext 0
 - 5.) St/L 16-Plan AX2437 Ext 0
 - 6.) St/L 12-Plan AX2437 Ext 0
 - 7.) St/L 3-Plan AX2437 Ext 0
 - 8.) St/L 18-Plan AX2437 Ext 0
 - 9.) St/L 17-Plan AX2437 Ext 0
 - 10.) St/L 22-Plan AX2437 Ext 0
 - 11.) St/L 13-Plan AX2437 Ext 0
 - 12.) St/L 5-Plan AX2437 Ext 0
 - 13.) St/L 26-Plan AX2437 Ext 0
 - 14.) St/L 23-Plan AX2437 Ext 0
 - 15.) St/L 20-Plan AX2437 Ext 0
 - 16.) St/L 2-Plan AX2437 Ext 0
 - 17.) St/L 24-Plan AX2437 Ext 0
 - 18.) St/L 21-Plan AX2437 Ext 0
 - 19.) St/L 7-Plan AX2437 Ext 0
 - 20.) St/L 28-Plan AX2437 Ext 0
 - 21.) St/L 25-Plan AX2437 Ext 26
 - 22.) Blk/Par B-Plan 101879501 Ext 0
 - 23.) Blk/Par A-Plan 101879501 Ext 0

2. That the application for the closure and sale of portions of right-of-ways corresponding to the attached *West Regina Bypass (Highway 11 Interchange) Proposed Road Closure Plan* by M.M. Vanstone, dated February 17, 2015, attached as Appendix A-2, and legally described as follows, be APPROVED:
 - 1.) Plan 97R68475 Ext 1 (SE 17-18-20-2)
 - 2.) Plan 97R68475 Ext 1 (NE 8-18-20-2)

3. That the application for the closure and sale of portions of right-of-ways corresponding to the attached *West Regina Bypass (Dewdney) Proposed Road Closure Plan* by M.M. Vanstone, dated February 17, 2015, attached as Appendix A-3, and legally described as follows, be APPROVED:
 - 1.) Plan 92R12307 Ext 1 (SE 30-17-20-2)
 - 2.) Plan 91R07790 Ext 1 (SW 29-17-20-2)
 - 3.) Plan 91R07790 Ext 1 (NW 20-17-20-2)
 - 4.) Plan 91R07790 Ext 2 (SW 29-17-20-2)
 - 5.) Plan 91R07790 Ext 1 (SE 29-17-20-2)

4. That the City Solicitor be directed to prepare the necessary bylaw.

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

2015-27	THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 13)
2015-28	A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF PORTIONS OF ROAD RIGHT-OF-WAYS WITHIN THE LANDS COMMONLY KNOWN AS THE “BEAUDRY LANDS”
2015-29	THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 14)
2015-31	A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF PORTIONS OF ROAD RIGHT-OF-WAY INTERSECTING TOWER ROAD, WEST REGINA (HIGHWAY 11 INTERCHANGE) AND WEST REGINA (DEWDNEY) BYPASS ROUTES

Councillor Shawn Fraser moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2015-27, 2015-28, 2015-29 and 2015-31 be introduced and read a first time. Bylaws were read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2015-27, 2015-28, 2015-29 and 2015-31.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2015-27, 2015-28, 2015-29 and 2015-31 to indicate their desire.

No one indicated a desire to address Council.

Councillor Shawn Fraser moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2015-27, 2015-28, 2015-29 and 2015-31 be introduced and read a first time. Bylaws were read a second time.

Councillor Shaw Fraser moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaws No. 2015-27, 2015-28, 2015-29 and 2015-31 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Shawn Fraser moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaws No. 2015-27, 2015-28, 2015-29 and 2015-31 be read a third time. Bylaws were read a third time.

(Councillor John Findura declared a conflict prior to consideration of bylaw No. 2015-26, citing his involvement with the associated business interest, abstained from discussion and voting and temporarily left the meeting.)

(Councillor Murray temporarily left the meeting.)

2015-26 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A
PORTION OF 5TH AVENUE RIGHT-OF-WAY

Councillor Shawn Fraser moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2015-26 be introduced and read a first time. Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2015-26.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2015-26 to indicate their desire.

No one indicated a desire to address Council.

Councillor Shawn Fraser moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2015-26 be read a second time. Bylaw was read a second time.

Councillor Shawn Fraser moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaw No. 2015-26 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Shawn Fraser moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2015-26 be read a third time. Bylaw was read a third time.

DELEGATIONS, COMMUNICATION, BYLAWS AND RELATED REPORTS

(Councillor Findura returned to the meeting.)

DE15-35 Jonathan Pradinuk – Bike Regina: Amendments to *The Regina Traffic Bylaw, 1997 No. 9900*

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jonathan Pradinuk and Sara Maria Daubisse, representing Bike Regina addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR15-38, a report from the Public Works and Infrastructure Committee respecting the same subject.

CR15-38 Public Works and Infrastructure Committee: Amendments to *The Regina Traffic Bylaw, 1997 No. 9900*

Recommendation

1. That City Council approve the amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (the “Traffic Bylaw”) contained within Appendix A to this report.
2. That the City Solicitor be instructed to amend the Traffic Bylaw to reflect the changes proposed in Appendix A to this report.
3. The the City Solicitor be instructed to amend *The Regna Traffic Bylaw, 1997, No. 9900* (the “Traffic Bylaw”) by removing Sections 84 - Impoundment.

Councillor Bob Hawkins moved, seconded by Councillor Terry Hincks that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

(Councillor Murray returned to the meeting.)

Councillor Shawn Fraser moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the Administration bring back a report to the Public Works and Infrastructure Committee before Q2 of 2016 with an update regarding the impact of removing bus lanes on 11th and 12th Avenue.

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

CP15-39 Finance and Administration Committee: Boundary Alteration – 2015
Property Tax Exemptions

Recommendation

1. That the property tax exemptions, as outlined in this report be approved.
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 Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

CR15-40 Finance and Administration Committee: Annual Property Tax Exemptions - 2015

Recommendation

1. That City Council approve the property tax exemptions outlined in Appendix A;
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.

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.

CP15-7 Don Barr – Director, City Assessor: Correction to Report - The Regina Property Tax Bylaw, 2015 and School Division Property Tax Bylaw

Councillor Sharron Bryce moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that this communication be received and filed.

CR15-41 Finance and Administration Committee: The Regina Property Tax Bylaw, 2015 and School Division Property Tax Bylaw

Recommendation

1. That City Council approve the following mill rate factors for 2015: 0.87880 for residential and multi-family, 1.32901 for commercial and industrial, 0.86359 for golf courses, 1.32901 for resource and 1.32901 for agriculture;

2. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council on April 27, 2015 that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors, and the business improvement districts' mill rates as outlined in this report;
3. That the request from the Royal Regina Golf Club to have the mill rate factor for the Golf Course subclass reduced from 65% to 30% of the mill rate factor for the commercial class be DENIED.

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.

2015-13	2015-13 - THE SCHOOL DIVISION PROPERTY TAX BYLAW, 2015
2015-14	2015-14 - THE REGINA PROPERTY TAX BYLAW, 2015
2015-23	2015-23 - THE REGINA TRAFFIC AMENDMENT BYLAW, 2015
2015-30	2015-30 - THE PROPERTIES EXEMPT FROM TAXATION BYLAW, 2015
2015-32	2015-32 - THE PROPERTIES EXEMPT FROM TAXATION AS A RESULT OF THE 2013 MUNICIPAL BOUNDARY ALTERATION BYLAW

Councillor Shawn Fraser moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2015-13, 2015-14, 2015-23, 2015-30 and 2015-32 be introduced and read a first time. Bylaws were read a first time.

Councillor Shawn Fraser moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2015-13, 2015-14, 2015-23, 2015-30 and 2015-32 be read a second time. Bylaws were read a second time.

Councillor Shawn Fraser moved, seconded by Councillor Barbara Young that City Council hereby consent to Bylaws No. 2015-13, 2015-14, 2015-23, 2015-30 and 2015-32 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Shawn Fraser moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2015-13, 2015-14, 2015-23, 2015-30 and 2015-32 be read a third time. Bylaws were read a third time.

DELEGATIONS, COMMUNICATION AND RELATED REPORTS

DE15-36 Sandy Doran – Regina’s Warehouse BID: Regina Warehouse Business Improvement District - 2015 Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Sandy Doran representing Regina Warehouse BID addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw NO. 9004, this brief was tabled until after consideration of CR15-42, a report from the Finance and Administration Committee respecting the same subject.

CR15-42 Finance and Administration: Regina Warehouse Business Improvement District - 2015 Budget

Recommendation

1. That City Council approve Regina’s Warehouse Business Improvement District’s 2015 budget as detailed in Appendix A.
2. That City Council approve the proposed 2015 levy for Regina’s Warehouse Business Improvement District of 0.7588 mills to be applied to the current commercial property within the Regina Warehouse Business Improvement District.

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

DE15-37 Wanda Silzer: Edward Street Sewer and Drainage Update

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Wanda Silzer, representing herself addressed Council and 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 CR15-43, a report from the Public Works and Infrastructure Committee respecting the same subject.

CP15-8 Fred Clipsham – Cathedral Area Community Association: Edward Street Sewer and Drainage Update

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this communication be received and filed.

CR15-43 Public Works and Infrastructure Committee: Edward Street Sewer and Drainage Update

Recommendation

That \$1.5 million be transferred from the General Utility Reserve to the Capital Account U7033 to allow the detailed design and construction of the following upgrades to proceed:

- a) Installation of isolation valves on the sanitary mains of Edward Street, Pasqua Street, and Wascana Street (Sanitary Sewer Option 1);
- b) Installation of a new pump station, storage and underground sanitary mains to accommodate wastewater flows during wet weather events (Sanitary Sewer Option 3); &
- c) Upgrades to the overland flow storm system to allow stormwater to enter the Wascana Creek (Storm Sewer Option 1).

Councillor Bob Hawkins moved, seconded by Councillor John Findura that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

(Mayor Michael Fougere stepped down to enter debate.)
(Councillor Shawn Fraser assumed the Chair.)

Mayor Michael Fougere moved, in amendment, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the Administration bring back a report to the Public Works and Infrastructure Committee in 2017 with a status update regarding the implementations of this project respecting the affected area.

(Mayor Michael Fougere returned to the Chair prior to the vote.)

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

DE15-38 Judith Veresuk – Regina Downtown Business Improvement District - 2015 Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Judith Veresuk representing the Regina Downtown BID addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR15-48, a report from the Finance and Administration Committee respecting the same subject.

CR15-48 Finance and Administration Committee: Regina Downtown Business Improvement District - 2015 Budget

Recommendation

1. That City Council approve the 2015 Regina Downtown Business Improvement District budget as detailed in Appendix A.
2. That City Council approve the proposed 2015 levy for Regina Downtown Business Improvement District of 0.7388 mills to be applied to current commercial property within the Regina Downtown Business Improvement District.

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

RECESS

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the meeting recess for 10 minutes.

The meeting recessed at 7:54 p.m.
The meeting reconvened at 8:12 p.m.

COMMITTEE REPORTS

Executive Committee

CR15-44 Regina Exhibition Association Limited – (REAL – Evraz Place) – Updated Lease Agreement

Recommendation

1. That a four year lease agreement between the City of Regina and the Regina Exhibition Association Limited (REAL – Evraz Place) be approved.
2. That the City Manager be authorized to resolve the final terms and conditions of the lease agreement as outlined in the report.
3. That the City Clerk be authorized to execute the lease agreement documents after review by the City Solicitor.

Councillor Shawn Fraser moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-45 Regina Exhibition Association Limited (REAL – Evraz Place) – Annual General Meeting

Recommendation

That the Chief Financial Officer, as the City’s proxy, be authorized to exercise the City’s voting rights in REAL at the Annual General Meeting taking place on April 30, 2015 as follows:

(a) The following Directors be appointed to the REAL Board of Directors:

- Michael Fix – May 1, 2015 to April 30, 2016
- Rory Griffith – May 1, 2015 to April 30, 2016
- Karen Gibbons – May 1, 2015 to April 30, 2018
- Jeff MacPherson – May 1, 2015 to April 30, 2018
- Sandra Masters – May 1, 2015 to April 30, 2018
- Glenys Sylvestre – May 1, 2015 to April 30, 2018

(b) Receive and approve the audited financial statements for the 2014 operating year;

(c) Approve the passage of the revised corporate bylaws appended as Schedule “A” to this report; and

(d) Appoint Virtus Group LLP as auditor of REAL pursuant to section 149 of *The Non-Profit Corporations Act, 1995* (Saskatchewan).

Councillor Shawn Fraser moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-46 Appointment of Voting Delegate for the Saskatchewan Assessment Management Agency (SAMA)

Recommendation

1. That Councillor Wade Murray be appointed as the City of Regina’s voting delegate at Saskatchewan Assessment Management Agency’s meetings.
2. That the term of the appointment be effectively immediately and expire on December 31, 2015.
3. That the Office of the City Clerk notify SAMA of this appointment.

Councillor Shawn Fraser moved, seconded by Councillor Mike O’Donnell, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-47 2015 Appointments – School Boards/City Council Liaison Committee

Recommendation

1. That Mrs. Katherine Gagne and Mr. Dale West be appointed to the School Boards/City Council Liaison Committee for a three year term of office effective January 1, 2015 to December 31, 2017.
2. That Mr. Ernie Cychmistruk and Ms. Debra Burnett will be the Board’s administrative representatives on the Liaison Committee.

Councillor Shawn Fraser moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FINANCE AND ADMINISTRATION COMMITTEE

CR15-49 Request for Proposals for Risk Management and Insurance Brokerage Services

Recommendation

1. That City Council authorize the Chief Financial Officer to award and finalize the terms of an agreement to provide risk management and insurance brokerage services for a term of five (5) years with the successful proponent chosen from the Request for Proposals process.
2. That the City Clerk be authorized to execute the contract awarded to the successful proponent identified by the RFP after review and approval by the City Solicitor.

Councillor Wade Murray moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR15-50 Wastewater Trunk Relief Initiative – Issue and Award RFP

Recommendation

1. That City Council authorize initiating the process to engage consulting and professional engineering services for the Wastewater Trunk Relief Initiative, pursuant to delegated authority contained in *The Regina Administration Bylaw No. 2003-69* with respect to awarding contracts and funding as approved in the Water and Sewer Utility 2015 to 2019 Capital Budget.
2. That City Council authorize the Executive Director of Transportation and Utilities to negotiate, award and enter into the contract with the highest ranked proponent from the Request for Proposal (RFP) process and, to award subsequent phases of work to the successful proponent based on the satisfactory performance on the previous phase of work.

3. That the City Clerk be authorized to execute the contract with the highest ranked proponent upon approval of the Executive Director of Transportation and Utilities.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-51 Wastewater Master Plan – Issue and Award RFP

Recommendation

1. That City Council authorize initiating the process to engage consulting and professional engineering services for the Wastewater Master Plan, pursuant to delegated authority contained in *The Regina Administration Bylaw No. 2003-69*, with respect to awarding contracts, and funding as approved in the Water and Sewer Utility 2015 to 2019 Capital Budget.
2. That City Council authorize the Executive Director of Transportation and Utilities to negotiate, award and enter into the contract with the highest ranked proponent from the Request for Proposal (RFP) process for the Wastewater Master Plan.
3. That the City Clerk be authorized to execute the contract with the highest ranked proponent upon approval of the Executive Director of Transportation and Utilities.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-52 Water Master Plan – Award RFP

Recommendation

1. That City Council approve the transfer of \$150,000 from the General Utility Reserve to Capital Account U4023 to bring the budget for the Water Master Plan from \$500,000 to \$650,000.
2. That City Council approve the award of a Request for Proposals (RFP) for professional engineering services to the highest ranked proponent, AECOM, for the Water Master Plan at a cost of \$615,255.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

REGINA PLANNING COMMISSION

CR15-53 Discretionary Use Application (14-DU-24) Planned Group of Apartment Buildings - 5501 & 5601 Parliament Avenue – Harbour Landing Subdivision

Recommendation

That the Discretionary Use Application for a planned group of two, four storey Apartment Buildings, located at 5501 and 5601 Parliament Avenue, being Lot DD, Plan 101926436, Harbour Landing 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 Northern Property REIT, Calgary, Alberta and dated January 27, 2015; 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 that the recommendations contained in the report be concurred.

Councillor Mike O’Donnell moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the address referenced as 5501 and 5601 Parliament be revised to 5500 Parliament Avenue.

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Shawn Fraser that this report be referred back to the Regina Planning Commission for re-consideration.

The amendment was put and declared LOST.

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

ADMINISTRATION REPORTS

CM15-5 Supplemental Report: Victoria Avenue East Pedestrian Crossing Options

Recommendation

That City Council authorize Administration to proceed with *Option 1 – Enhanced at-grade crossing*.

Councillor Wade Murray moved, seconded by Councillor Mike O’Donnell that the recommendations contained in the report be concurred in.

Councillor John Findura moved, in amendment, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Administration consider Prince of Wales Drive as the corridor for the multi-use pathway system in the Victoria Avenue East area and that Administration return with a report to the Public Works and Infrastructure Committee in Q2 of 2015 providing options on how the pathway would cross Victoria Avenue and be incorporated within the Transportation Master Plan.

Mayor Michael Fougere stepped down to enter debate.
Councillor Shawn Fraser assumed the Chair.
Mayor Michael Fougere returned to the Chair prior to the vote.

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

INFORMATIONAL REPORTS

IR15-7 Public Works and Infrastructure Committee: Victoria Avenue East
between Prince of Wales Drive and Coleman Crescent – Bridge
Replacements and Roadway Widening and Improvements

Recommendation

That this report be received and filed.

Councillor Bob Hawkins moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that this report be received and filed.

IR15-8 Public Works and Infrastructure Committee: Increase in Engineering
Services for the Design and Construction of Master Plan Drainage Area 2B
(Albert Park)

Recommendation

That this report be received and filed.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this report be received and filed.

IR15-9 Mayor’s Housing Commission: Comprehensive Housing Strategy – 2014
Annual Update

Recommendation

That this report be received and filed.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this report be received and filed.

BYLAWS

2015-24 THE HOUSING INCENTIVE PROGRAM TAX EXEMPTION
AMENDMENT BYLAW, 2015

Councillor Shawn Fraser moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2015-24 be introduced and read a first time. Bylaw was read a first time.

Councillor Shawn Fraser moved, seconded by Councillor Mike O’Donnell, AND IT WAS RESOLVED, that Bylaw No. 2015-24 be read a second time. Bylaw was read a second time.

Councillor Shawn Fraser moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaw No. 2015-24 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Shawn Fraser moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No. 2014-24 be read a third time. Bylaw was read a third time.

ADJOURNMENT

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

The meeting adjourned at 9:15 p.m.

Mayor

City Clerk