

AT REGINA, SASKATCHEWAN, MONDAY, FEBRUARY 23, 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 Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Glen B. Davies
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
A/Chief Financial Officer, June Schultz
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation and Utilities, Karen Gasmol
Director, Communications, Chris Holden
Manager, Current Planning, Fred Searle

The meeting opened with a prayer.

PRESENTATIONS

2015 Municipal Heritage Awards

Councillor John Findura rose to introduce the following 2015 Municipal Heritage Award recipients:

Conservation Casino Regina

The project involved conservation of the exterior of the provincially designated former Union Station to preserve the Tyndall Stone and Indiana Limestone façade and detailing.

Rehabilitation

Royal Canadian Legion No. 001

The project involved the rehabilitation of the Royal Canadian Legion Branch No. 001 building to reflect the new functionality of the Legion through the creative space on two-levels within the preserved front portion of the building.

Education

McNab Community Association, Centennial Marker Replacement and Enhancement

The marker, complete with information and photographs, replaced a simple marker for passersby to learn about the circumstances that led to the founding of the City of Regina.

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.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the minutes for the meeting held on January 26, 2015 be adopted, as circulated.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR15-14 Regina Planning Commission: Application for Zoning Bylaw Amendment (14-Z-20) - 2011 Van Egmond Place

Recommendation

1. That the application to rezone Lots 1C in Block 1, Plan No. 82R42545 located at 2011 Van Egmond Place from R6- Residential Multiple Housing Zone to PS- Public Service Zone, 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 John Findura, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2015-15 Bylaw No. 2015-15, The Regina Zoning Amendment Bylaw, 2015 (No. 7)

Councillor Shawn Fraser moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2015-15 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. 2015-15.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2015-15 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. 2015-15 be read a second time. Bylaw was read a second time.

Councillor Shawn Fraser moved, seconded by Councillor Bryon Burnett that City Council hereby consent to Bylaw No. 2015-15 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 Bylaw No. 2015-15 be read a third time. Bylaw was read a third time.

BYLAWS AND RELATED REPORTS

CR15-15 Community and Protective Services Committee: Taxi Rates Changes for 2015

Recommendation

1. Effective March 24, 2015 taxicab rates be set at the following:
 - a. \$4.00 for the first 120 metres;
 - b. \$0.25 for each additional 138 metres;
 - c. \$0.25 for every 25 seconds while waiting under engagement, after the first 5 minutes;
 - d. \$1.72 per out of town kilometre; and,
 - e. \$36.00 for the hire of taxicabs by the hour.
2. That the amendments to Bylaw No. 9635, *The Taxi Bylaw, 1994*, as identified in this report, be approved.
3. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes outlined in this report.

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

CR15-16 Regina Planning Commission: Demolition of Potential Heritage Property -
2119 Halifax Street – The Tremaine Residence

Recommendation

1. That *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* be amended to remove the property listed as Item 7.12 (the Tremaine Residence located at 2119 Halifax Street) from Schedule A.
2. That the City Solicitor be instructed to prepare the required 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.

2015-12 THE TAXI AMENDMENT BYLAW, 2015

2015-16 HERITAGE PROPERTIES AMENDMENT BYLAW, 2015

Councillor Shawn Fraser moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2015-12 and 2015-16 be introduced and read a first time. Bylaws were read a first time.

Councillor Shawn Fraser moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2015-12 and 2015-16 be read a second time. Bylaws were read a second time.

Councillor Shawn Fraser moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaws No. 2015-12 and 2015-16 going to third reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Shawn Fraser moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2015-12 and 2015-16 be read a third time. Bylaws were read a third time.

Mayor Michael Fougere stepped down from the Chair prior to consideration of report MR15-1.

Councillor John Findura assumed the Chair.

MAYOR'S REPORTS

MR15-1 Big Cities Summit - Toronto, February 5, 2015

Recommendation

That this report be received and filed.

Mayor Michael Fougere moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that this report be received and filed.

Mayor Michael Fougere returned to the Chair.

COMMITTEE REPORTS

Executive Committee

CR15-17 2015 School Boards/City Council Liaison Committee – Elected Official
Committee Appointments

Recommendation

1. That City Council approve the appointments of Mayor Michael Fougere, Councillor Mike O'Donnell and Councillor Barbara Young to the School Boards/City Council Liaison Committee for a term effective January 1, 2015 to December 31, 2015 unless otherwise noted.
2. That members appointed continue to hold office for the term indicated or until their successors are appointed.

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

INFORMATIONAL REPORTS

IR15-3 Municipal Heritage Advisory Committee: 2015 Municipal Heritage
Awards - Awards Selection Working Group Report

Recommendation

That this report be received and filed.

Councillor John Findura moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that this report be received and filed.

MOTIONS

MN15-1 Councillor Mike O'Donnell: Change in Budget Timeframe

Councillor Mike O'Donnell moved, seconded by Councillor Bryon Burnett, that the Administration prepare a report no later than the third quarter of 2015 describing the features, benefits and potential work plan associated with producing a multi-year budget for the City of Regina beginning in 2017 and return to Executive Committee for Council to consider.

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

The motion was put and declared CARRIED.

Mayor Michael Fougere stepped down from the Chair prior to consideration of item MN15-2.

Councillor John Findura assumed the Chair.

MN15-2 Council: Inquiry or Round Table into Missing and Murdered Indigenous Women

Mayor Michael Fougere moved, seconded by Councillor Barbara Young, that Regina City Council join with voices across the country in calling for an inquiry or round table into missing and murdered Indigenous women.

Councillor Barbara Young moved, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Regina City Council join with other voices across the country in supporting the round table as a first step to a national dialogue into missing and murdered Aboriginal women that results in a comprehensive and coordinated national action plan to address violence against women.

Councillor Mike O'Donnell moved, in amendment, seconded by Mayor Michael Fougere, AND IT WAS RESOLVED, that the Mayor of Regina forward a written letter to the Prime Minister of Canada expressing the position of City Council and the feelings of Regina citizens.

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

Mayor Michael Fougere returned to the Chair.

BYLAWS

2015-11 THE HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW,
2015

Councillor Shawn Fraser moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2015-11 be introduced and read a first time. Bylaw was read a first time.

Councillor Shawn Fraser moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2015-11 be read a second time. Bylaw was read a second time.

Councillor Shawn Fraser moved, seconded by Councillor Bryon Burnett that City Council hereby consent to Bylaw No. 2015-11 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 Bylaw No. 2015-11 be read a third time. Bylaw was read a third time.

ENQUIRIES

EN15-2 Councillor Wade Murray: Charging Stations for Electric Vehicles

Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the following enquiry be lodged:

As electric vehicles become more and more a part of our community it would be advantageous to have charging stations for these vehicles readily available. Promoting electric vehicles will have a positive impact on the City's green initiative.

What is the feasibility of having charging stations available for the public at strategic, city owned locations throughout the City?

As part of this feasibility research, please provide the number of electric vehicles currently registered within the City of Regina and the Province of Saskatchewan.

ADJOURNMENT

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 6:25 p.m.

Mayor

City Clerk