

AT REGINA, SASKATCHEWAN, MONDAY, JULY 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 Bryon Burnett  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
Councillor John Findura  
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  
Deputy City Clerk, Erna Hall  
City Manager & CAO, Glen B. Davies  
Executive Director, Legal & Risk, Byron Werry  
Deputy City Manager & COO, Brent Sjoberg  
Chief Financial Officer, Ed Archer  
Executive Director, City Services, Kim Onrait  
Executive Director, Human Resources, Pat Gartner  
A/Executive Director, City Planning & Development, Louise Folk  
A/Executive Director, Transportation & Utilities, Lisa Legault  
Director, Communications, Chris Holden  
A/Director, Planning, Shanie Leugner  
Manager, Current Planning, Fred Searle  
Manager, Regional Planning, Doug Carvers  
Policy Analyst, Jeannette Lye

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins that the agenda for this meeting be approved at the call of the Chair, with the addition of items DE15-55 – Mark Allan, Marty Seymour, John Lee and Tracy Fahlman, DE15-56 – Evan Hunchak – Dream Development, and CP15-10 – Mark Geiger – Skywood Developments, 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 Barbara Young moved, seconded by Councillor Bob Hawkins AND IT WAS RESOLVED, that the minutes for the meeting held on June 22, 2015 be adopted, as circulated.**

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR15-78 Regina Planning Commission: Applications for Zoning Bylaw Amendment (15-Z-09) and Discretionary Use (15-DU-05) - Proposed Low-Rise Apartment Building - 1431 15<sup>th</sup> Avenue

---

**Recommendation**

1. That the application to rezone Lots 1 and 2, Block 467, Plan No. Old 33 Ext 0, located at 1431 15<sup>th</sup> Avenue from R4-Residential Older Neighbourhood Zone to R4A-Residential Infill Housing Zone, be APPROVED.
2. That the Discretionary Use application for a proposed low-rise apartment building located at 1431 15<sup>th</sup> Avenue, being Lots 1 and 2, Block 467, Plan Old 33 Ext 0, be APPROVED subject to the following conditions:
  - a. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*; and
  - b. The development shall be consistent with the plans prepared by Alton Tangedal Architect Ltd. and attached to this report as Appendices A-3.1 to A-3.5.
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 Terry Hincks, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CR15-79 Regina Planning Commission: Application for Road Closure (15-CL-06) - 4<sup>th</sup> Avenue North Adjacent to 155 & 207 Quebec Street

---

**Recommendation**

1. That the application for the closure and sale of an undeveloped portion of 4<sup>th</sup> Avenue North right-of-way as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin, S.L.S., dated January 16, 2015 and legally described as follows, be APPROVED:

Part of Fourth Avenue North, Plan No. AY5450 SE ¼ Sec 31, TWP 17, RGE 19, W2M
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 contained in the report be concurred in.**

2015-49

THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 19)

---

**Councillor Wade Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2015-49 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. 2015-49.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2015-49 to indicate their desire.**

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

**Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2015-49 be read a second time. Bylaw was read a second time.**

**Councillor Wade Murray moved, seconded by Councillor Bryon Burnett that City Council hereby consent to Bylaw No. 2015-49 going to third and final reading at this meeting.**

**The motion was put and declared DEFEATED. Bylaw No. 2015-49 was tabled to the August 31, 2015 meeting of City Council.**

2015-51

A BYLAW TO PROVIDE FOR THE SALE AND CLOSURE OF UNDEVELOPED PORTION OF 4<sup>TH</sup> AVENUE N. RIGHT-OF-WAY

---

**Councillor Wade Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2015-51 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. 2015-51.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2015-51 to indicate their desire.**

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

**Councillor Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2015-51 be read a second time. Bylaw was read a second time.**

**Councillor Wade Murray moved, seconded by Councillor Bryon Burnett that City Council hereby consent to Bylaw No. 2015-51 going to third and final reading at this meeting.**

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

**Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2015-51 be read a third time. Bylaw was read a third and final time.**

DELEGATIONS AND RELATED REPORTS

DE15-51      Andy Livingston – Saskatchewan Human Rights Commission: 2015  
Accessible Taxicab Lottery

---

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

**The Mayor invited the delegation to come forward and be heard. Andy Livingston, representing Saskatchewan Human Rights Commission 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 CR15-80, a report from the Community and Protective Services Committee respecting the same subject.**

DE15-52      Delno Van de Kamp – Van de`s Accessible Transit Inc: 2015 Accessible  
Taxicab Lottery

---

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

**The Mayor invited the delegation to come forward and be heard. Delno Van de Kamp, representing Van de`s Accessible Transit Inc. 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 CR15-80, a report from the Community and Protective Services Committee respecting the same subject.**

DE15-53      Co-op Taxi: 2015 Accessible Taxicab Lottery

---

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

**The Mayor invited the delegation to come forward and be heard. Dwight Mickleborough representing Co-op Taxi 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 CR15-80, a report from the Community and Protective Services Committee respecting the same subject.**

DE15-54      Sandy Archibald – Regina Cabs: 2015 Accessible Taxicab Lottery

---

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

**The Mayor invited the delegation to come forward and be heard. Sandy Archibald, representing Regina Cabs 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 CR15-80, a report from the Community and Protective Services Committee respecting the same subject.**

CR15-80 Community and Protective Services Committee: 2015 Accessible Taxicab Lottery

---

**Recommendation**

1. That eight (8) accessible taxicab owner's licences be allocated through the lottery system prescribed by *The Taxi Bylaw, 1994* in 2015.
2. That CR14-15 be removed from the outstanding list for Community & Protective Services Committee.

**Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.**

**Councillor Jerry Flegel moved, in amendment, seconded by Councillor Wade Murray, that four (4) accessible taxicab owner's licenses be issued immediately and additional accessible taxicab owner's licenses be issued in May 2016 subject to review of trip data at the end of March 2016.**

**The amendment was put and declared LOST.**

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

DE15-55 Mark Allan, Marty Seymour, John Lee and Tracy Fahlman: International Trade Centre at Evraz Place

---

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

**The Mayor invited the delegation to come forward and be heard. Mark Allan, representing Regina Exhibition Association Limited, Marty Seymour, representing Canadian Western Agribition, John Lee, representing Regina Regional Opportunities Commission and Tracy Fahlman, representing Regina Hotels 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 CM15-7 a report from the Administration respecting the same subject.**

CM15-7 International Trade Centre at Evraz Place

---

**Recommendation**

1. That the City of Regina (City) contribute up to \$11 million for the construction of a \$38.4 million International Trade Centre situated at Evraz Place on the following terms:
  - a. The maximum amount of funding provided will not exceed \$11 million;
  - b. Funding will be provided by the General Fund Reserve (GFR) according to the project's cash flow requirements, which are generally anticipated to be:

- i. 2015 - \$0.4 million
    - ii. 2016 - \$6.8 million
    - iii. 2017 - \$3.8 million
  - c. The City's contribution is contingent on confirmation of funding for the remaining \$27.4 million from the Government of Canada, and the Province of Saskatchewan. It is expected that other private sector stakeholders will fund the remaining \$5.4 million project cost;
  - d. Regina Exhibition Association Limited (REAL) will manage construction of the project on the City's behalf, with regular performance reports provided to the City containing details prescribed by the City Manager or his delegate.
2. That the City Manager or his delegate is authorized to:
    - a. Negotiate funding agreements with the Government of Canada, the Province of Saskatchewan, and REAL with respect to the International Trade Centre at Evraz Place;
    - b. Negotiate a project management agreement with REAL with respect to the construction of an International Trade Centre at Evraz Place.
  3. That the City Clerk be authorised to sign the applicable funding agreements and the related project management agreement on behalf of the City once the agreements have been reviewed and approved by the City Solicitor.

**Councillor Terry Hincks moved, seconded by Councillor Bob Hawkins that the recommendation contained in the report be concurred in.**

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

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

RECESS

**Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the meeting recess for 10 minutes.**

The meeting recessed at 7:54 p.m.  
The meeting reconvened at 8:06 p.m.

DE15-56      Evan Hunchak – Dream Development: Northwest School Site

---

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

**The Mayor invited the delegation to come forward and be heard. Evan Hunchak, representing Dream Development 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 CR15-81, a report from the Executive Committee respecting the same subject.**

CP15-10 Mark Geiger – Skywood Developments: Northwest School Site

---

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

CR15-81 Executive Committee: Northwest School Site

---

**Recommendation**

1. That City Council delegate authority to the City Manager & Chief Administrative Officer to allocate \$6,045,000 funding to be provided by the Government of Saskatchewan for the acquisition of joint use school sites that was previously approved by report CR14-131 to facilitate the development of a school site in Regina, located off of proposed Rosewood Park Boulevard and the proposed extension of Mapleford Gate.
2. That the following amendments to the Interim Phasing and Financing Policy be approved:
  - a) Contrary to the Interim Phasing and Financing Policy the City of Regina may provide funding for a portion of the infrastructure internal for the development of Rosewood Park Neighbourhood with the assistance of the \$6,045,000 from the Government of Saskatchewan.
  - b) Contrary to the Interim Phasing and Financing Policy the City of Regina may provide funding for a portion of the water, wastewater and storm water projects in Rosewood Park Neighbourhood with the assistance of the \$6,045,000 from the Government of Saskatchewan.
3. That the City of Regina will assume no further financial risks with respect to this development.

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

**Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the province be requested to pay for the full cost of required project management related to this site development.**

**Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray that a report be brought back from the Administration by January 2016 to the Executive Committee outlining the implications from this decision regarding education and the City's responsibilities.**

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

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

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

(Councillor O'Donnell requested the main motion and the amendments be voted separately.)

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

**The first amendment was put and declared CARRIED.**

**The second amendment was put and declared CARRIED.**

#### ADMINISTRATION'S REPORTS

CM15-8      Canada 150 Community Infrastructure Program

---

#### **Recommendation**

1. That the following projects be approved for consideration as part of the Canada 150 Community Infrastructure Program (the Program):
  - (1) Confederation Park Upgrade;
  - (2) Northwest Leisure Centre (NWLC) Accessible Playground and Site Redevelopment;
  - (3) Northwest Leisure Centre Indoor Swimming Pool Improvements.
2. That the City Manager or his designate be authorized to negotiate funding through the Canada 150 Community Infrastructure Program for the projects identified in recommendation one, in accordance with the terms and conditions of the Program.
3. That the City Clerk be authorized to sign the applicable funding agreement(s) on behalf of the City once the agreement has been reviewed and approved by the City Solicitor.

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



COMMITTEE REPORTS

FINANCE AND ADMINISTRATION COMMITTEE

---

CR15-82      2013 Boundary Alteration Implementation

---

**Recommendation**

That City Council delegate to Administration the authority to request crown utility service providers to charge and remit to the City of Regina a surcharge on lands absorbed in the 2009 and 2013 Boundary Alterations and all subsequent boundary alterations.

**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.**

REGINA PLANNING COMMISSION

---

CR15-83      Application for Discretionary Use (15-DU-06) Proposed House-Form Commercial Office - 2154 McIntyre Street

---

**Recommendation**

That the discretionary use application for a proposed House-Form Commercial Office located at 2154 McIntyre Street, being Lot 38, Block 404, 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, prepared by Jason Gilchuk, Gilchuk Design and Drafting and dated March 25, 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, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

INFORMATIONAL REPORTS

---

IR15-12 Finance and Administration Committee: 2014 Civic Annual Report

---

**Recommendation**

That the 2014 Civic Annual Report be received and filed.

---

IR15-13 Finance and Administration Committee: 2014 LTD Annual Report

---

**Recommendation**

That the 2014 LTD Annual Report be received and filed.

---

IR15-14 Finance and Administration Committee: 2014 Casual Annual Report

---

**Recommendation**

That the 2014 Casual Annual Report be received and filed.

**Councillor Wade Murray moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that reports IR15-12, IR15-13 and IR15-14 be received and filed.**

BYLAWS

---

2015-47 THE TARTAN CURLING CLUB CO-OPERATIVE TAX EXEMPTION BYLAW, 2015

---

---

2015-48 THE HIGHLAND CURLING CLUB CO-OPERATIVE LIMITED TAX EXEMPTION BYLAW, 2015

---

**Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2015-47 and 2015-48 be introduced and read a first time. Bylaws were read a first time.**

**Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2015-47 and 2015-48 be read a second time. Bylaws were read a second time.**

**Councillor Wade Murray moved, seconded by Councillor Shawn Fraser that City Council hereby consent to Bylaws No. 2015-47 and 2015-48 going to third and final reading at this meeting.**

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

**Councillor Wade Murray moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2015-47 and 2015-48 be read a third time. Bylaws were read a third and final time.**

ADJOURNMENT

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

The meeting adjourned at 9:06 p.m.

---

Mayor

---

City Clerk