

AT REGINA, SASKATCHEWAN, MONDAY, MAY 25, 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 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 Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmu
A/Director, Communications, Myrna Stark Leader
Director, Development Services, Louise Folk
Manager, Paratransit & Accessibility, Lynette Griffin

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 CP15-10 – Chief Fourhorns and T.J. Waller Q.C. – Nekaneet First Nation, 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 Wade Murray moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the minutes for the meeting held on April 27, 2015 be adopted, as circulated.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR15-54 Regina Planning Commission: Zoning Bylaw and Concept Plan Amendment (15-Z-03/15-CP-01) - 1201 N. Pasqua Street - Capital Crossing - Hawkstone Subdivision

Recommendation

1. That the application to amend the Hawkstone Concept Plan, as depicted on the attached Appendix A-3.2, be APPROVED.
2. That the following lands in Capital Crossing of the Hawkstone Concept Plan Area, which is part of 1201 N. Pasqua Street, be rezoned from UH – Urban Holding, as shown on the attached plan of proposed subdivision (Appendix A-3.3):
 - a. Rezone from UH to MAC – Major Arterial Commercial:
 - i. Blocks 1, 5, and 6
 - b. Rezone from UH to MS – Mainstreet Commercial:
 - i. Blocks 2-4, and 7
 - c. Rezone from UH to R6 – Residential Multiple Housing:
 - i. Block 8
 - d. Rezone from UH to PS – Public Service
 - i. MR1, MR3, and MU1
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendments.

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.

CR15-55 Regina Planning Commission: Application for Road Closure (14-CL-09) - Portions of Arcola Avenue near Victoria Avenue

Recommendation

1. That the application for the closure of a portion of road adjacent to Arcola Avenue, as shown on the attached plan of proposed subdivision prepared by P. Shrivastava, dated November 4, 2014 and legally described as follows, be APPROVED:

"All that portion of Lane in Regina, Saskatchewan, Plan 85R06245 & Plan DV270 adjacent Block 33A as shown on a Plan of Proposed Subdivision by P. Shrivastava S.L.S and dated November 4th 2014."
2. That the City Solicitor be directed to prepare the necessary bylaw.

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

CR15-56 Regina Planning Commission: Application for Zoning Bylaw Amendment (14-Z-25) - Rezoning to PS - Public Service – Municipal and Environmental Reserve Parcels - The Creeks Subdivision (Phase 7)

Recommendation

1. That the application to rezone proposed lot MR3, being part of Parcel B, Plan No. 101929530 and existing Parcels ER1 and ER2, Plan No. 102142434, The Creeks Subdivision, as shown on the attached plan of proposed subdivision (Appendix A-3), from R1 – Residential Detached to PS – Public Service, 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 Bryon Burnett, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

2015-33 THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 15)

2015-34 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF ARCOLA AVENUE RIGHT-OF-WAY

2015-35 THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 16)

Councillor Bob Hawkins moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2015-33, 2015-34 and 2015-35 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. 2015-33, 2015-34 and 2015-35.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2015-33, 2015-34 and 2015-35 to indicate their desire.

No one indicated a desire to address Council.

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2015-33, 2015-34 and 2015-35 be read a second time. Bylaws were read a second time.

Councillor Bob Hawkins moved, seconded by Councillor John Findura that City Council hereby consent to Bylaws No. 2015-33, 2015-34 and 2015-35 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2015-33, 2015-34 and 2015-35 be read a third time. Bylaws were read a third and final time.

COMMUNICATIONS, BYLAWS AND RELATED REPORTS

CP15-9 Patrick McDonald, Q.C. – Courtland Management Ltd: Heritage Building Rehabilitation Program Application for Tax Exemptions – Patton Residence 2398 Scarth Street

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

CR15-57 Finance and Administration Committee: Heritage Building Rehabilitation Program Application for Tax Exemptions – Patton Residence 2398 Scarth Street

Recommendation

1. That a tax exemption for the property known as the Patton Residence, located on Lot 12, Block 460, Plan No. Old 33 Ext.0, addressed at 2398 Scarth Street be APPROVED in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix D; or
 - b) An amount equal to the total property taxes payable for 10 years.

2. That the provision of the property tax exemption be subject to the following conditions:
 - a) Eligibility for the property tax exemption includes the requirement that the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) The property owner shall submit detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work as described in Appendix D. In the event the actual costs exceed the corresponding estimates by more than 10 per cent the property owner shall provide full particulars as to the reason(s) for any cost overrun. It is understood that the City may decline to approve any cost overrun, or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.
 - c) The work that is completed and invoices submitted by September 30 each year would be eligible for an exemption the following year for up to 50 per cent of the cost of approved work.

3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the property tax exemption as detailed in this report.

4. That the Executive Director of City Planning & Development or designate be authorized to approve the Heritage Alteration Permit for the conservation work to be done on the foundation of the building and window pane replacement in accordance with the Conservation Plan (Appendix D to this report).

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

CM15-6 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. The City Solicitor be instructed to amend the Traffic Bylaw to reflect the changes proposed in Appendix A to this report.

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

(Councillor Hincks left the meeting.)

2015-36 THE PRESERVATION OF HERITAGE PROPERTIES TAX EXEMPTION FOR THE PATTON RESIDENCE LOCATED AT 2398 SCARTH STREET BYLAW, 2015

2015-37 THE REGINA TRAFFIC AMENDMENT BYLAW, 2015 (No. 2)

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2015-36 and 2015-37 be introduced and read a first time. Bylaws were read a first time.

Councillor Bob Hawkins moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2015-36 and 2015-37 be read a second time. Bylaws were read a second time.

Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaws No. 2015-36 and 2015-37 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor Mike O’Donnell, AND IT WAS RESOLVED, that Bylaws No. 2015-36 and 2015-37 be read a third time. Bylaws were read a third and final time.

DELEGATIONS AND RELATED REPORTS

DE15-39 Amanda Lewis – REALM: Two Additional Paratransit Buses

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Amanda Lewis, representing REALM Foundation 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 CR15-58, a report from the Finance and Administration Committee respecting the same subject.

CR15-58 Finance and Administration Committee: Two Additional Paratransit Buses

Recommendation

That Transit Administration be authorized to purchase two additional Paratransit buses from the capital budget.

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 Bob Hawkins assumed the Chair.

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

The motion was put and declared CARRIED.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CP15-10 Chief Fourhorns and T.J. Waller Q.C. – Nekaneet First Nation: Servicing and Compatability Agreement with Nekaneet First Nation

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

CR15-59 Servicing and Compatability Agreement with Nekaneet First Nation

Recommendation

1. That the Municipal Services and Compatibility Agreement between the City of Regina and Nekaneet First Nation in the form appended as Schedule A to this report be approved.
2. That the City Solicitor be instructed to bring forth the necessary bylaw authorizing execution of the Agreement.

3. That the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Regina.

Councillor Bob Hawkins moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-60 Regina Civic Employees' Superannuation & Benefit Plan

Recommendation

That City Council approve of the pension implementation date being changed from July 1, 2015 to January 1, 2016.

Councillor Bob Hawkins moved, seconded by Councillor Bryon Burnett that the recommendations contained in the report be concurred in.

(Councillor Murray left the meeting.)

The motion was put and declared CARRIED.

REGINA PLANNING COMMISSION

CR15-61 Park Naming - Iannone and Baker

Recommendation

1. That Skyview MR-2 (6301 Dewalt Avenue) be named Iannone Park.
2. That Edgewater MR-2 (8801 Sherwood Drive) be named Baker Park.

Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-62 Core Neighbourhood Sustainability Action Plan Implementation Update

Recommendation

1. That future progress reports on the Core Neighbourhood Sustainability Action Plan be provided to Regina Planning Commission and City Council annually in the format of a memorandum.
2. That, moving forward, this information will be available on the City's Open Government site.

Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

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

The meeting adjourned at 6:25 p.m.

Mayor

City Clerk