

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 8, 2015

AT A SPECIAL 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 Jerry Flegel
Councillor Shawn Fraser
Councillor John Findura
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Sharron Bryce
Councillor Bryon Burnett

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
A\City Manager & CAO, Ed Archer
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Services, Kim Onrait
Executive Director, Human Recourses, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmoo
A\Executive Director, City Planning & Development, Fred Searle
Director, Solid Waste, Lisa Legault
A\Director, Facilities, Jill Hargrove
A\Director, Planning, Shanie Leugner

CONFIRMATION OF AGENDA

Councillor Wade Murray, moved, seconded by Councillor Shawn Fraser that the agenda for this meeting be approved at the call of the Chair, with the addition of items DE15-85 – Terry Leigh, DE15-86 – Garth Fredrickson and Robert Goldman and DE15-87 – Dave Dunn and Kevin Kasha, to be considered prior to item CM15-10 – Eastgate Drive Access, and that the delegations listed on the agenda be heard when called forward by the Mayor.

The motion was put and declared CARRIED UNANIMOUSLY.

COMMUNICATIONS, DELEGATIONS, PUBLIC NOTICE BYLAWS
AND RELATED REPORTS

CP15-13 Terry and Shirley Thompson – A & B Autobody: Application for Zoning Bylaw Amendment (15-Z-08) - 1650 Winnipeg Street

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

CR15-94 Regina Planning Commission: Application for Zoning Bylaw Amendment (15-Z-08) - 1650 Winnipeg Street

Recommendation

1. That the application to rezone a portion of Parcel 7, Plan No.100299562 located at 1650 Winnipeg Street (and being the proposed Parcel C and D as shown on the proposed plan of subdivision dated January 27, 2015) from IT-Tuxedo Industrial Park 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 Jerry Flegel, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR15-95 Regina Planning Commission: Application For Zoning Bylaw Amendment And Discretionary Use (15-Z-05/15-DU-02) Proposed Car Wash – 3426 Saskatchewan Drive

Recommendation

1. That the DCD 2-Saskatchewan Drive/North Railway Street Direct Control District be amended by adding “car wash” as a discretionary use in Section 9C.3.8(2)(d).
2. That the discretionary use application for a proposed car wash located at 3246 Saskatchewan Drive, being Lot 9, Block B, Plan No. 101136877 Ext. 1, Old 33 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-3.1a, 3.2, and 3.3 A-3.3, prepared by KRN Tolentino Architecture Ltd. and dated August 5, 2015;
 - b) The development shall include signage at the access and egress points to the satisfaction of the Director of Development Services that control appropriate vehicle movements; and
 - c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

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.

CR15-96 Regina Planning Commission: Application for Lane Closure (15-CL-07) - Lane Adjacent To 1700 Zinkhan Street

Recommendation

1. That the application for the closure and sale of a lane right-of-way adjacent to 1700 Zinkhan Street as shown on the attached plan of proposed subdivision prepared by Scott L. Colvin, S.L.S. of Midwest Surveys Inc., dated March 27, 2015 and legally described as "Reg. Plan No. 73R44906 NE ¼ SEC 23, TWP 17, RGE 19, W2M" be APPROVED.
2. That the City Solicitor be directed to prepare the necessary bylaw.

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.

CR15-97 Regina Planning Commission: Application For Zoning Bylaw Amendment And Discretionary Use (15-Z-13/15-DU-11) Proposed Medical Clinic – 400 Dewdney Avenue

Recommendation

1. That the IA-Light Industrial Zone and the IT-Industrial Tuxedo Park Zone be amended to identify the land use "Medical Clinic" as a discretionary use in Table 5.3: Table of Land Uses-Industrial Zones.
2. That the discretionary use application for a proposed Medical Clinic located at 400 Dewdney Avenue, Innismore Subdivision 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, prepared by Tilbury Design, dated December 2011; along with Appendix A-3.2; and
 - b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.
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 of the Regina Planning Commission contained in the report be concurred in.

2015-50 THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 20)

2015-56 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF LANE RIGHT-OF-WAY ADJACENT TO 1700 ZINKHAN STREET

2015-57 THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 22)

2015-58 THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 23)

Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaws No. 2015-50, 2015-56, 2015-57 and 2015-58 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. 2015-50, 2015-56, 2015-57 and 2015-58.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2015-50, 2015-56, 2015-57 and 2015-58 to indicate their desire.

No one indicated a desire to address Council.

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2015-50, 2015-56, 2015-57 and 2015-58 be read a second time. Bylaws were read a second time.

Councillor Wade Murray moved, seconded by Councillor John Findura that City Council hereby consent to Bylaws No. 2015-50, 2015-56, 2015-57 and 2015-58 going to third and final reading at this meeting.

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

Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2015-50, 2015-56, 2015-57 and 2015-58 be read a third time. Bylaws were read a third and final time.

DELEGATIONS AND RELATED REPORTS

DE15-85 Terry Leigh: Eastgate Drive Access

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Terry Leigh, 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 CM15-10, a report from City Administration respecting the same subject.

DE15-86 Garth Fredrickson and Robert Goldman - Bison Properties Ltd.: Eastgate Drive Access

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Garth Fredrickson and Robert Goldman, representing Bison Properties Ltd. 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 CM15-10, a report from City Administration respecting the same subject.

DE15-87 Dave Dunn and Kevin Kasha – Creekside Pub and Brewery: Eastgate Drive Access

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dave Dunn and Kevin Kasha, representing Creekside Pub and Brewery 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 CM15-10, a report from City Administration respecting the same subject.

CM15-10 Eastgate Drive Access

Recommendation

1. That City Council approve a temporary east and west access across Pilot Butte Creek connecting Coleman Crescent and Eastgate Drive (Option 2 as outlined in Report CR15-101 considered at City Council on September 28, 2015) that replaces the existing Eastgate bridge by the end of December 2015 following the completion of the Victoria Avenue East Project.
2. That Administration bring back a report to City Council in the spring 2016 outlining recommendations for a permanent solution to the access concerns in the area.
3. That financing of up to \$1.5 million be provided from current, approved funds for the work required to supply and install a temporary bridge on Eastgate Drive.

Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins that the recommendations 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.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION COMMITTEE

CR15-106 Mosaic Stadium Lease and Licence Agreement

Recommendation

1. That the City Manager or his designate be authorized to approve the City entering into a Lease and Licence Agreement with the Saskatchewan Roughrider Football Club Inc. (Roughriders) as outlined in this report.
2. That, upon approval by the City Manager or his designate, the City Clerk be authorized to execute the Agreement in a form satisfactory to 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.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR15-107 Charging Stations for Electric Vehicles (EV)

Recommendation

That the City of Regina not participate in the Sun Country Municipal Destination Program.

Councillor Barbara Young moved, seconded by Councillor Terry Hincks that the recommendations of the contained in the report be concurred in.

Councillor Wade Murray moved, in amendment, seconded by Councillor Shawn Fraser that the City of Regina purchase three of the electric vehicle charging stations and install them in the Exhibition Grounds.

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 Wade Murray withdrew the amendment to purchase three of the electric vehicle charging stations and install them in the Exhibition Grounds.

Councillor Wade Murray moved, in amendment, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Administration provide additional information on the cost and location of installing three electric vehicle charging stations within Evraz Place and report back to Public Works and Infrastructure Committee in Q1 of 2016.

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

REGINA PLANNING COMMISSION

CR15-108 Park Naming – Hopson

Recommendation

That Hawkstone MR-2 (3100 Rochdale Boulevard) be named Hopson Park.

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

CR15-109 Application For Discretionary Use (15-DU-09) - Proposed Restaurant – 3934 Dewdney Avenue

Recommendation

That the discretionary use application for a proposed Restaurant located at 3934 Dewdney Avenue, being Lots 6, 7, 8, 9, Block 221, Plan No. DV4404 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, prepared by KRN Design and dated October 22, 2012, and Appendix A-3.2, prepared by Walker Projects and dated April 16, 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 contained in the report be concurred in.

CR15-110 Application For Discretionary Use (15-DU-10) Proposed Restaurant - 302 University Park Drive (Unit 4) – Gardiner Park Shopping Centre

Recommendation

That the discretionary use application for a proposed Restaurant located at 302 University Park Drive (Unit 4), being Parcel K, Plan No. 87R66186 Ext 1 Gardiner Park Subdivision 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, prepared by Pattison MGM Architectural Services Ltd. and dated April 30, 2014, and the interior plan for the restaurant in Appendix A-3.2; 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 contained in the report be concurred in.

CR15-111 Application For Discretionary Use (15-DU-12) Proposed Restaurant - 302 University Park Drive (Portion of Unit 6) – Gardiner Park Shopping Centre

Recommendation

That the discretionary use application for a proposed Restaurant located at 302 University Park Drive (portion of Unit 6), being Parcel K, Plan No. 87R66186 Ext 1 Gardiner Park Subdivision 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 and A-3.2 inclusive, prepared by Pattison MGM Architectural Services Ltd. and dated April 30, 2014, and the interior plan for the restaurant in Appendix A-3.2; 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 John Findura, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

INFORMATIONAL REPORTS

IR15-16 Executive Committee: 2015 Semi-Annual Review of Closed Executive Committee Items

Recommendation

That this report be received and filed.

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

BYLAWS AND RELATED REPORTS

CR15-103 Public Works and Infrastructure Committee: City of Regina Landfill Fees
2016 & 2017

Recommendation

1. That the Landfill Fee Schedule for 2016 and 2017 as set out in Appendix A be approved.
2. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to Schedule “C” to the *Waste Management Bylaw No. 2012-63* as identified in Appendix A to this report.

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

2015-61 THE WASTE MANAGEMENT AMENDMENT BYLAW, 2015

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2015-61 be introduced and read a first time. Bylaw was read a first time.

Councillor Wade Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2015-61 be read a second time. Bylaw was read a second time.

Councillor Wade Murray moved, seconded by Councillor Shawn Fraser that City Council hereby consent to Bylaw No. 2015-61 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No. 2015-61 be read a third time. Bylaw was read a third and final time.

BYLAWS

2015-60 THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 25)

Councillor Wade Murray moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2015-60 be read a third time. Bylaw was read a third and final time.

ADJOURNMENT

Councillor Jerry Flegel moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 6:52 p.m.

Mayor

City Clerk