



# **CITY COUNCIL**

**Monday, June 11, 2012  
5:30 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**Agenda  
City Council  
Monday, June 11, 2012**

Open With Prayer

**Confirmation of Agenda**

**Adoption of Minutes**

**Advertised Bylaws and Related Reports**

- DE12-40 Paul Moroz, Dundee Developments - Proposed Office Policy
- DE12-41 Dale Griesser, Avison Young Saskatchewan - Proposed Office Policy
- DE12-42 Neil Braun, Harbour Landing Business Park - Proposed Office Policy
- DE12-43 Bruce Peberdy, KGS Group - Proposed Office Policy
- DE12-44 John Hopkins, Regina and District Chamber of Commerce - Proposed Office Policy
- CR12-80 Proposed Commercial Office Policy and Zoning Code

**Recommendation**

1. That a bylaw to amend Bylaw 7877 (Regina Development Plan), as provided in Appendix A of this report, be APPROVED.
2. That a bylaw to amend Bylaw 9250 (Zoning Bylaw), as provided in Appendix B of this report, be APPROVED.
3. That the City Solicitor be directed to prepare the necessary bylaw to enact the amendments referenced in recommendation 1 and 2 of this report.
4. That the proposed amending bylaws be submitted for ministerial approval prior to third reading and passage by City Council.



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5. That any amendments to Bylaw 7877 (Regina Development Plan), resulting from the proposed amending bylaw, be subjected to review, as part of the process to adopt a new official community plan for the City of Regina.
6. That there be an annual review of the progress of the policy for the next five years.
7. If there is demand for office space in addition to the yearly maximum of 4,000m<sup>2</sup> for designated office space, that it be considered through a discretionary use application.

2012-44      The Regina Development Plan Amendment Bylaw, 2012 (No. 3)

2012-45      The Regina Zoning Amendment Bylaw, 2012 (No. 13)

### **Tabled and Related Reports**

DE12-45      Chad Novak - The Regina Exhibition Association Limited - Continuance as a Non-Profit Corporation controlled by the City of Regina

CR12-77      The Regina Exhibition Association Limited - Continuance as a Non-Profit Corporation controlled by the City of Regina

### **Recommendation**

1. That the conversion of The Regina Exhibition Association Limited (“REAL”) to a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) with the following attributes be approved:
  - (i) two classes of memberships (Class A-voting and Class B-non voting);
  - (ii) the City’s share in REAL will be converted to a Class A voting membership;
  - (iii) all other shareholders in REAL will be converted to Class B – non-voting memberships; and
  - (iv) the corporation (at the City’s direction) may terminate the Class B memberships for \$10 (which is the original share price for a lifetime membership).
2. That the City Solicitor be authorized to finalize and file the Articles of Continuance at the Saskatchewan Corporate Registry to bring effect to the conversion of REAL as outlined in recommendation #1.



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3. That the Deputy City Manager of Corporate Services be designated as the City's proxy for the purposes of exercising the City's voting rights in REAL in accordance with such direction as may be provided by City Council from time to time.
4. That following registration of the Articles of Continuance at the Saskatchewan Corporate Registry, the City Manager be authorized to direct the Deputy City Manager of Corporate Services (in his capacity as the City's proxy) to instruct REAL to terminate and cancel Class B-non-voting memberships such that the City will become the sole member of REAL.

### Committee Reports

#### Executive Committee

- DE12-46 Tim Anderson, Canadian Union of Public Employees (Local 21) - Proposed Office Policy
- CR12-82 Wastewater Treatment Plant Major Upgrades and Refurbishments – Project Delivery

#### **Recommendation**

1. That the Deputy City Manager of City Operations be authorized to conduct any necessary analysis into alternative procurement options for the Waste Water Treatment Plant (WWTP), ranging from construction management to public-private partnership (P3).
2. That, as part of the assessment of P3 as a procurement option, the Deputy City Manager of City Operations be authorized to submit an expression of interest application to the **P3 Canada Fund** to determine if the WWTP project would be eligible for funding.
3. That the Deputy City Manager of City Operations return to Council by the end of 2012 to recommend a procurement method.

#### Finance and Administration Committee

- CR12-83 Fire Hall #4 Funding Returned to Asset Revitalization Reserve

#### **Recommendation**

That the Administration be authorized to transfer \$194,698.41 from the Land Development Reserve to the Asset Revitalization Reserve to fulfill the obligation to repay the Asset Revitalization Reserve for funding that was borrowed to complete the new #4 Fire Hall project.



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CR12-84 Grey Cup Legacy Project – Facilities Management Services Resources

**Recommendation**

That the six-month term position of Facilities Operations Coordinator be funded from the Facilities Reserve at a value of \$47,500.

CR12-85 Authorization to Initiate a Process to Engage Professional Services

**Recommendation**

1. That the Deputy City Manager & CFO be authorized to initiate the competitive process outlined in this Report to engage professional audit services for the City of Regina and related entities for the years ending 2012 – 2016.
2. That the Deputy City Manager & CFO be authorized to award and finalize terms for the audit services contract, after review of proposals from professional audit firms.
3. The City Clerk be authorized to execute the agreement with the successful proponent as prepared by the City Solicitor.

CR12-86 Proposed Discretionary Use (12-DU-02) - Proposed Planned Group of Dwellings, 4850 Harbour Landing Drive

**Recommendation**

That the discretionary use application for a proposed planned group of dwellings located at 4850 Harbour Landing Drive, being Lot 2, Block L, Plan No. 102031580 be APPROVED, subject to the following conditions:

- a) The use of the property shall be consistent with the attached drawings; and
- b) The use of the property shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

**Bylaws and Related Reports**

CR12-87 Memo - Bylaw 2012-42 – *The Mail-in Ballot Bylaw, 2012*

2012-42 The Mail-in Ballot Bylaw, 2012

**Recommendation**

That Bylaw No. 2012-42 be amended by deleting therefrom subsection 4(1) in its entirety and substituting therefor the following:

- 4(1) The mail-in ballot voting system set out in this Bylaw may only



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be used by electors  
in a municipal election who meet the following conditions:  
(a) electors who anticipate being absent from the city during the  
advance  
poll and on election day; and

(b) electors who are unable to attend an established polling place  
because they  
are receiving care in a hospital, personal care facility or similar  
institution.

That the bylaw, as amended, be read a third time.

CR12-81      Removal of 1869 Rae Street from the Heritage Holding Bylaw

**Recommendation**

1. That Bylaw No. 8912 of the City of Regina, commonly known as the Heritage Holding Bylaw, is amended to remove Item 4.28 (the Jolly Residence located at 1869 Rae Street) from Schedule A.
2. That the City Solicitor be instructed to prepare the necessary bylaw amendment.

2012-55      Heritage Holding Amendment Bylaw, 202 (No. 3)

**Communications/Petitions and Related Reports**

CR12-88      2011 Public Accounts

**Recommendation**

That this document be received and filed.

**Adjournment**