

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 26, 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 Shawn Fraser  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: Councillor Jerry Flegel

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 and Utilities, Karen Gasmo  
Director, Communications, Chris Holden  
Director, Fire & Protective Services, Ernie Polsom

The meeting opened with a prayer.

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Terry Hincks, that the agenda for this meeting be approved at the call of the Chair, that items CP15-6 – Petition – Celebration Lutheran church and CP15-7 – Petition – Faith Baptist Church be added to the agenda, 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 Wade Murray AND IT WAS RESOLVED, that the minutes for the meeting held on January 12, 2015 be adopted, as circulated.**

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE15-6      Reg Hinz – Viterra: Heritage Building Rehabilitation Program Application for Tax Exemption – Sherwood Department Store (portion of Viterra Office Complex) Portion of Lot 28, Block 372, Plan No. 98RA28311 2625 Victoria Avenue (2006 Albert Street)

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

**The Mayor invited the delegation to come forward and be heard. Reg Hinz, representing Viterra and Roger Mitchell, representing Mitchell Architect Limited 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 CR15-7, a report from the Finance and Administration Committee respecting the same subject.**

CR15-7      Finance and Administration Committee: Heritage Building Rehabilitation Program Application for Tax Exemption – Sherwood Department Store (portion of Viterra Office Complex) Portion of Lot 28, Block 372, Plan No. 98RA28311 2625 Victoria Avenue (2006 Albert Street)

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**Recommendation**

1. That a tax exemption for the property known as the Sherwood Department Store, located on a portion of the property known as Lot 28, Block 372, Plan No. 98RA28311, addressed at 2625 Victoria Avenue (2006 Albert Street) be approved in an amount equal to the lesser of:
  - a) 50 per cent of eligible costs for the work described in Appendix C; 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 C. In the event the actual costs exceed the corresponding estimates by more than 10% 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) For an exemption in 2015, work that is completed and submitted to the Development Services Department by February 27, 2015 would be eligible for the exemption in 2015 limited to 50% of the approved costs. In subsequent years the work that is completed and submitted by December 31 each year would be eligible for an exemption the following year for up to 50% 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 character defining elements of the façade of the building in accordance with the Conservation Plan (Appendix C to this report).

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

CR15-8 Regina Planning Commission: Application for Zoning Bylaw Amendment and Lane Closure (14-Z-18/14-CI-07) Portion of Lane Behind Langley Street – Hillsdale Subdivision

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**Recommendation**

1. That the application to amend *Regina Zoning Bylaw No. 9250* as follows be APPROVED:
  - a) That proposed Lot A comprised of a portion of the Lane located behind Langley Street as shown on the Plan of Proposed Subdivision, be rezoned in entirety from R1 – Residential Single Detached and R6 – Residential Multiple Housing to PS – Public Service;
2. That the application for the closure of the portion of the lane described as “all that portion of lane, as shaded shown on the Plan of Proposed Subdivision signed by S.L. Colvin, Saskatchewan Land Surveyor and dated August 13, 2014” be APPROVED;

- 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 that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

**Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that recommendation #2 read as follows:**

- 2. That the application for the closure of the portion of the lane described as "all that portion of lane, as shaded shown on the Plan of Proposed Subdivision signed by S.L. Colvin, Saskatchewan Land Surveyor and dated August 22, 2014" be APPROVED.

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

2015-8	THE REGINA ZONING AMENDMENT BYLAW, 2015 (No. 6)
2015-9	A BYLAW TO PROVIDE FOR THE CLOSURE OF A PORTION OF LANE BEHIND LANGLEY STREET

**Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2015-8 and 2015-9 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. 2015-8 and 2015-9.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2015-8 and 2015-9 to indicate their desire.**

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

**Councillor John Findura moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaws No. 2015-8 and 2015-9 be read a second time. Bylaws were read a second time.**

**Councillor John Findura moved, seconded by Councillor Barbara Young that City Council hereby consent to Bylaws No. 2015-8 and 2015-9 going to third reading at this meeting.**

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

**Councillor John Findura moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaws No. 2015-8 and 2015-9 be read a third time. Bylaws were read a third time.**

2015-10 THE PRESERVATION OF HERITAGE PROPERTIES TAX EXEMPTION  
 FOR THE SHERWOOD DEPARTMENT STORE LOCATED AT 2625  
 VICTORIA AVENUE BYLAW, 2015

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**Councillor John Findura moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw No. 2015-10 be introduced and read a first time. Bylaw was read a first time.**

**Councillor John Findura moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2015-10 be read a second time. Bylaw was read a second time.**

**Councillor John Findura moved, seconded by Councillor Mike O’Donnell that City Council hereby consent to Bylaw No. 2015-10 going to third reading at this meeting.**

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

**Councillor John Findura moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2015-10 be read a third time. Bylaw was read a third time.**

DELEGATIONS AND RELATED REPORTS

DE15-7 Sandy Doran - Warehouse Business Improvement District: Regina  
 Revitalization Initiative (RRI) Railyard Renewal Project (RRP), Land  
 Disposition and Development Strategy

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

**The Mayor invited the delegation to come forward and be heard. Sandy Doran, representing the Warehouse Improvement District 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 CR15-9, a report from the Executive Committee respecting the same subject.**

CR15-9 Executive Committee: Regina Revitalization Initiative (RRI) Railyard  
 Renewal Project (RRP), Land Disposition and Development Strategy

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**Recommendation**

1. That Administration develop a land development and disposition plan for the Railyard Renewal Project consistent with *Approach #4 – Public Investment Development*, as described in this report.
2. That the Deputy City Manager & Chief Operating Officer, or designate, be authorized to negotiate and approve the terms of agreements relating to contract planning services, urban design services, and business consulting services as may be required to proceed with *Approach #4 – Public Investment Development (the “Agreements”)*.

3. That future reports seeking approval of the final urban planning, land use and financial plans be brought to Council for its approval.
4. That the City Clerk be authorized to execute the Agreements after review and approval by the City Solicitor.

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

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.**

DE15-8          Mary Sylvia Nelson: Application for Discretionary Use (14-DU-23) -  
Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Mary Sylvia Nelson, representing herself addressed Council. No questions were asked of the delegation.**

**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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-9          Crystal Giesbrecht: Application for Discretionary Use (14-DU-23) -  
Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Crystal Giesbrecht, representing the Provincial Association of Transition Houses and Services of Saskatchewan 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-10        Pastor Rick Parkyn – Regina Apostolic Church: Application for  
Discretionary Use (14-DU-23) - Proposed Adult Entertainment  
Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Pastor Rick Parkyn, representing Regina Apostolic Church 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-11 Emmanuel Sanchez – Harvest City Christian Academy: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Emmanuel Sanchez, representing Harvest City Christian Academy addressed Council and answered a number of questions. The delegation presented Council with a petition.**

**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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-12 Linda Smith: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Linda Smith, representing herself 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-13 Kelly Thompson – Morning Star Ministries: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Kelly Thompson representing herself and Morning Star Ministries 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-14 Harry Rohde: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Harry Rohde, representing himself and neighboring property owners addressed Council and answered a number of questions. The delegation presented Council with a petition.**

**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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-15 Richard Lepp: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Richard Lepp representing himself 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-16 Charles Kooger – Regina Evangelical Ministerial Association & Regina Council of Churches: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Charles Kooger, representing the Regina Evangelical Ministerial Association and Regina Council of Churches 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-17 Mark and Peggy Gibson: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Mark and Peggy Gibson, representing themselves 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-18 David Lee: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. David Lee, representing himself 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-19      Graham Beke – International Student Assistance Association of Regina & Regina Apostolic Church Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Graham Beke, representing International Student Assistance Association of Regina and Regina Apostolic Church 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-20      Jessamy Unger Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Jessamy Unger, representing herself addressed Council. There were no questions for the delegation.**

**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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-21      Greg Malcho: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Greg Malcho, representing himself addressed Council. There were no questions for the delegation.**

**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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-22      Ashleigh Chorney: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Ashleigh Chorney, representing herself 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-23 Brian Nestman – Queen City Kinsmen Gymnastics Club: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Brian Nestman, representing Queen City Kinsmen Gymnastics Club 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-24 Arlene Stinson and Bruce Ellergodt – Freedom Catalyst Regina: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Arlene Stinson and Bruce Ellergodt, representing Freedom Catalyst Regina 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-25 Alexander Coleman: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Alexander Coleman, representing himself 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-26 Mackenzie Tippe: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Mackenzie Tippe, representing herself 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

DE15-27 Bryon Gottfredsen: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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

**The Mayor invited the delegation to come forward and be heard. Bryon Gottfredsen, applicant for the proposed adult entertainment establishment 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 CR15-10, a report from the Regina Planning Commission respecting the same subject.**

CP15-5 Petition - Denial of Proposed Strip Club

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CP15-6 Petition – Celebration Lutheran Church - Denial of Proposed Strip Club

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CP15-7 Petition – Faith Baptist Church - Denial of Proposed Strip Club

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**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that items CP15-5, CP15-6 and CP15-7 be received and filed.**

RECESS

**Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the meeting recess for ten minutes.**

The meeting recessed at 8:15 p.m.

The meeting reconvened at 8:27 p.m.

CR15-10 Regina Planning Commission: Application for Discretionary Use (14-DU-23) - Proposed Adult Entertainment Establishment – 1047 Park Street

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**Recommendation**

That the discretionary use application for a proposed Adult Entertainment Establishment located at 1047 Park Street, being Block E, Plan No. 73R47512 Ext. 0, Ross Industrial 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 to A-3.2 inclusive, prepared by S.G.R. and dated May 11, 2011;
- b) A formal agreement providing for the shared use of parking on the subject property shall be executed between the City and the owner of the subject property lot that establish perpetual on-site shared parking arrangements on site, which shall be registered on title; and
- c) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

**Councillor Mike O'Donnell moved, seconded by Councillor Terry Hincks that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

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.

**Councillor Mike O'Donnell withdrew his motion to concur in this report.**

**Councillor O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Council denied the discretionary use application for a proposed Adult Entertainment Establishment located at 1047 Park Street (Block E, Plan No. 73R47512 Ext. O, Ross Industrial Subdivision) citing the following concerns in accordance with *The Regina Zoning Bylaw No. 9250*, Chapter 18C.5.5, specifically Section 1(d):**

- **the legal uncertainty arising from recent changes to relevant federal criminal legislation and provincial liquor regulations;**
- **public health and public safety concerns, notably as expressed by the public, particularly the lack of regulation and licensing of workers, as well as the potential for increased costs of law enforcement;**
- **insufficient parking for the proposed development;**
- **lack of collaboration among agencies to ensure worker health and safety;**
- **lack of information respecting the building ownership and/or corporate structure of the applicant;**
- **adverse impact on adjacent properties and the related negative impact on the overall neighbourhood.**

#### RECESS

**Councillor Wade Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that the meeting recess for ten minutes.**

The meeting recessed at 9:15 p.m.

The meeting reconvened at 9:27 p.m.

#### ADMINISTRATION'S REPORTS

CM15-3      Fire Services Enquiry – Councillor Fraser

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#### Recommendation

That item EN15-1 be removed from the list of outstanding items for City Council.

**Councillor Shawn Fraser moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

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CR15-11      Collective Agreement with the Regina Middle Management Union (CMM)

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**Recommendation**

That the agreement reached with the Regina Civic Middle Management Union (CMM) be approved.

**Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

CR15-12      Out of Scope 2015 General Wage Increase

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**Recommendation**

That Out of Scope employees receive a 3.00% General Wage Increase effective January 1, 2015.

**Councillor John Findura moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

CR15-13      New Building Canada Fund (NBCF)

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**Recommendation**

1. That the following projects be approved for consideration by the federal and provincial governments under the first intake of the New Building Canada Fund (NBCF) in the following priority order:
  - a. Transit Maintenance Facility with an estimated total project costs of \$30 million
  - b. Winnipeg Street Overpass with an estimated total project cost of \$28 million
  - c. Regina Revitalization Initiative – Railyard Renewal with estimated total project costs of \$67 million
  - d. Septage Receiving Station with an estimated total project costs of \$10 million
  - e. Ring Road Victoria Ave overpass with an estimated total project costs of \$10 million
  - f. Buffalo Pound Water Upgrades with an estimated total project costs of \$36 million
  - g. Albert and Saskatchewan Drive Intersection improvement with an estimated total project costs of \$7.5 million
  
2. That the City Manager or his designate be authorized to prepare, negotiate, review and submit applications for funding through the NBCF for the projects identified in recommendation one in accordance with the terms and conditions of the NBCF program.

- 3. That the City Manager report back to Executive Committee on the progress of discussions with the provincial government and the status of the application process.

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

INFORMATIONAL REPORTS

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IR15-1            2014 Semi-Annual Review of Closed Executive Committee Items

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**Recommendation**

That this report be received and filed.

IR15-2            Increase in Engineering Services for the Roadway Widening and Improvement on Victoria Avenue East Between Prince of Wales Drive and Coleman Crescent

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**Recommendation**

That this report be received and filed.

**Councillor Sharron Bryce moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that items IR15-1 and IR15-2 be received and filed.**

ADJOURNMENT

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

Council adjourned at 9:45 p.m.

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Mayor

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City Clerk