

**DECISION OF
CITY COUNCIL
MEETING OF MARCH 26, 2012**

Communication from the Office of the City Clerk

ITEM #: DE12-26

SUBJECT: Tom Graham (CUPE Saskatchewan): Changes to the Regina Administration Bylaw No. 2003-69, Schedule D “Purchasing Policy”

DECISION: Received and filed

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ITEM #: DE12-27

SUBJECT: Joanne Havelock (Friends of the Regina Public Library): Changes to the Regina Administration Bylaw No. 2003-69, Schedule D "Purchasing Policy"

DECISION: Received and filed

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Communication from the Office of the City Clerk

ITEM #: DE12-28

SUBJECT: Tim Anderson and Lorne Chow (CUPE Locals 21 and 7):
Changes to the Regina Administration Bylaw No. 2003-69,
Schedule D "Purchasing Policy"

DECISION: Received and filed

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Communication from the Office of the City Clerk

ITEM #: CR12-30

SUBJECT: Executive Committee: Changes to the Regina Administration
Bylaw No. 2003-69, Schedule D "Purchasing Policy"

DECISION:

That the City Solicitor be instructed to prepare the necessary bylaw to amend The Regina Administration Bylaw No. 2003-69 as outlined in the body of this report.

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Communication from the Office of the City Clerk

ITEM #: CR12-31

SUBJECT: Finance and Administration Committee: Lease of City Property –
2404 Elphinstone Street, Block B/C, Plan K4654/DV4420

DECISION:

1. That the lease of 2404 Elphinstone Street property to the Art Gallery of Regina Inc. be approved under the terms and conditions shown in the body of this report;
2. That the Administration be authorized to finalize the terms and conditions of the lease documents; and
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by City Solicitor.

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Communication from the Office of the City Clerk

ITEM #: 2012-22
SUBJECT: The Regina Administration Amendment Bylaw, 2012
DECISION: Passed

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Communication from the Office of the City Clerk

ITEM #: CR12-32

SUBJECT: Special Event Funding

DECISION:

That the following community investments of \$77,000 be approved from the Special Event Funding Program:

1. \$10,000 to Regina Tornado Legacy Group (RTLG) for the Regina Tornado Art and Heritage Legacy Project;
2. \$35,000 to New Dance Horizons for the Tornado Project;
3. Up to \$27,000 to Regina Multicultural Council for Mosaic – A Festival of Cultures, based on actual transit charter costs, not including security; and
4. \$5,000 to Regina Arts and Business Awards for the Mayor’s Arts and Business Awards.

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Communication from the Office of the City Clerk

ITEM #: CR12-33

SUBJECT: Revisiting the Core Services Review, 2005

DECISION:

That Strategic Focus 2012: *Narrowing the Gap* as outlined in this report be endorsed.

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Communication from the Office of the City Clerk

ITEM #: CR12-34

SUBJECT: 2012 Accessibility Advisory Committee Work Plan

DECISION:

That the Accessibility Advisory Committee work plan for 2012 as outlined in Appendix A be approved.

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Communication from the Office of the City Clerk

ITEM #: CR12-35

SUBJECT: Citizen Appointments to Committees for 2012

DECISION:

1. That Ms. Pamela Snider be appointed to the Accessibility Advisory Committee for a term expiring December 31, 2014 or until her successor is appointed.
2. That Ms. Emma-Jane Knight and Ms. Natalia Smith be appointed to the Youth Advisory Committee for a term expiring December 31, 2014 or until their successors are appointed.

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Communication from the Office of the City Clerk

ITEM #: CR12-36

SUBJECT: Application for Discretionary Use Approval (11-DU-23) Proposed
Planned Group of Dwellings (Townhouses) 4175 Green Apple
Drive

DECISION:

1. That the discretionary use application to accommodate a planned group of townhouse dwellings, located at 4175 Green Apple Drive, being Parcel H, Plan No. 102062089, Greens on Gardiner Subdivision be APPROVED, subject to the following conditions:
 - a. The development conform to *Regina Zoning Bylaw No. 9250*;
 - b. The development be consistent with plans attached to this report and labelled A-1 (site plan), L1, A-1 (exterior elevations), and A-2.

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Communication from the Office of the City Clerk

ITEM #: IR12-5

SUBJECT: Public Works Committee: Environment Advisory Committee:
2011 Annual Report

DECISION: Received and filed

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Communication from the Office of the City Clerk

ITEM #: MN12-2

SUBJECT: Councillor M. Fougere: FCM Nomination – Councillor O’Donnell

DECISION:

1. That City Council endorse Councillor O’Donnell to seek election to the FCM Board by supporting this motion.
2. That, if successful, related expenses shall be funded by the City of Regina within existing budgets.

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Communication from the Office of the City Clerk

ITEM #: CR12-37

SUBJECT: Executive Committee: Records Retention Bylaw

DECISION:

1. That Bylaw 2001-114 be repealed.
2. That the City Solicitor be directed to bring forward a bylaw respecting the new retention schedules as outlined in this report.

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Communication from the Office of the City Clerk

ITEM #: 2012-18
SUBJECT: The Records Retention and Disposal Schedules Bylaw, 2012
DECISION: Passed

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Communication from the Office of the City Clerk

ITEM #: 2012-21

SUBJECT: The Regina Municipal Election Expenses Amendment Bylaw,
2012

DECISION: Passed