

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 30, 2017

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 Lori Bresciani  
Councillor Sharron Bryce  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Joel Murray  
Councillor Mike O'Donnell  
Councillor Andrew Stevens  
Councillor Barbara Young

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager, Chris Holden  
Chief Financial Officer, Ian Rea  
Executive Director, Legal, Byron Werry  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, City Services, Kim Onrait  
Executive Director, Human Resources, John Paul Cullen  
Executive Director, Transportation & Utilities, Karen Gasmio  
Director, Communications, Myrna Stark Leader  
Director, Roadways & Transportation, Norman Kyle

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Barbara Young that the agenda for this meeting be approved, as submitted, after adding a communication as item CP17-1 - Greg Vogelsang - Milestone Potash Corp.: Western Potash Corp. - Payment Extension & Renegotiation of Agreement. And that the delegations listed on the agenda be heard when called forward by the Mayor.**

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

MINUTES APPROVAL

**Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the minutes for the meeting held on December 19, 2016 be adopted, as circulated.**

DELEGATIONS AND RELATED REPORTS

DE17-1 Chad Novak – Saskatchewan Taxpayers Advocacy Group: Western Potash Corp. – Payment Extension & Renegotiation of Agreement

---

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

**The Mayor invited the delegation to come forward and be heard. Chad Novak representing Saskatchewan Taxpayers Advocacy Group 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 CR17-1 a report from the Finance and Administration Committee respecting the same subject.**

CP17-1 Greg Vogelsang - Milestone Potash Corp.: Western Potash Corp. – Payment Extension & Renegotiation of Agreement

---

The Mayor requested Greg Vogelsang come forward to answer questions of Council.

**Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this communication be received and filed.**

CR17-1 Western Potash Corp. – Payment Extension & Renegotiation of Agreement

---

**Recommendation**

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE TO COUNCIL - JANUARY 10, 2017**

1. That the Executive Director, Transportation and Utilities, be delegated authority to negotiate and resolve the terms and conditions of an amendment to the existing Water Access Agreement between the City of Regina and Western Potash Corp. (WPC) dated November 15, 2012 (the “Agreement”) as outlined in this report, including the following:
  - a. Providing an extension for WPC to provide payment of the required \$200,000 “stand-by fee” on or before December 31, 2016 to permit the 2017 stand-by fee to be provided on or before June 30, 2017.
2. That the City Clerk be authorized to execute the amended Agreement after review by the City Solicitor.
3. That the Executive Director, Transportation and Utilities, be authorized to negotiate a mutually beneficial amendment to the Agreement to create an opportunity to work with other potential mining operations to optimize the possibility for effluent reuse from the City of Regina’s (City) wastewater facilities and to maximize the potential financial return to the City.

4. That the Administration bring forward a report to City Council regarding the outcome of the negotiations with WPC on the potential for a mutually beneficial amendment to the Agreement and seeking City Council approval of any further amendments to the Agreement.

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

#### MAYOR'S REPORTS

MR17-1 Federation of Canadian Municipalities (FCM) Big City Mayors' Caucus (BCMC) Meeting – January 20, 2017

---

##### **Recommendation**

That this report be received and filed.

**Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce that this report be received and filed.**

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.**

#### ADMINISTRATION'S REPORTS

CM17-1 Southeast Baseball Park Dedication to Municipal Reserve - Further to CR16-14

---

##### **Recommendation**

That pursuant to Section 188 of *The Planning and Development Act, 2007*, City Council hereby resolves that the following legally described lands owned by the City of Regina be designated as Municipal Reserve:

- Surface Parcel #203248908 (Blk/Par J, Plan No 102222896 Extension 0)
- Surface Parcel #203255928 (Blk/Par K, Plan No 102223178, Extension 0).

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-2 Buffalo Pound Water Treatment Corporation (Buffalo Pound) Election of Directors

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- JANUARY 18, 2017**

That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in Buffalo Pound at the upcoming membership meeting to elect the following individuals to the Board of Directors:

Ben Boots - 3 year term expiring 2020  
Daryl Posehn - 3 year term expiring 2020

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

CR17-3 Truth and Reconciliation Commission Calls to Action

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- JANUARY 18, 2017**

That the City Manager provide a progress report on Reconciliation Regina to the July 5, 2017 Executive Committee meeting.

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

CR17-4 Canada 150 Community Infrastructure Program Approved Projects

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- JANUARY 18, 2017**

1. That the following projects be approved for funding as part of the Canada 150 Community Infrastructure Program (the Program):
  - (1) Rehabilitation of Four Spray Parks;
  - (2) Upgraded Lighting in Four Indoor Ice Arenas;
  - (3) Upgraded Lighting at the Lawson Aquatic Centre and the Field House.

2. That City Council grant the City Manager or designate the authority to negotiate and approve the Contribution Agreements for projects submitted for funding through the Canada 150 Community Infrastructure Program.
3. That the City Clerk be authorized to sign the applicable funding agreements on behalf of the City once the agreements have been reviewed and approved by the City Solicitor.

**Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CR17-5 Tentative Agreement with CUPE Local 21

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- JANUARY 18, 2017**

That the tentative agreement reached with CUPE Local 21 be approved.

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

**INFORMATIONAL REPORTS**

IR17-1 Homelessness Partnering Strategy - Update

---

**Recommendation**

**RECOMMENDATION OF THE MAYORS HOUSING  
COMMISSION TO COUNCIL - DECEMBER 1, 2016**

That this report be received and filed.

IR17-2 2016 Semi-Annual Review of Closed Executive Committee Items

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- JANUARY 18, 2017**

That this report be received and filed.

**Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce that reports IR17-1 and IR17-2 be received and filed.**

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.**

NOTICE OF MOTIONS

MN17-1 Councillor O'Donnell: City of Regina Property Tax Billing

---

**Councillor Mike O'Donnell gave written notice that, at the February 13, 2017 meeting of City Council, he intends to make the following recommendation:**

**City Council approve that, beginning with the 2017 budget, recipients of property tax notices receive two bills;**

- **One will stipulate the property tax for both the municipal portion of the property tax and the library portion of the property tax.**
- **The other will stipulate the education portion of the property tax and will clearly state that while the City of Regina is the agent for collection, all education property taxes is currently remitted directly to the Regina Public Schools and The Regina Catholic School Division.**

MN17-2 Councillor O'Donnell: City of Regina Property Tax Billing

---

**Councillor Mike O'Donnell gave written notice that, at the February 13, 2017 meeting of City Council, he intends to make the following recommendation:**

**City Council approve that, for the 2018 tax year, recipients of property tax notices receive a single page information sheet that will address the average residential property tax bill for a City of Regina property that provides a breakdown of the amount that average household will pay for city services by stating the dollar amount for the largest city services, including, but not limited to, police, fire, capital expenditures, development services, recycling, community development, such as parks and recreation and general government costs.**

BYLAWS AND RELATED REPORTS

CR17-6 Implementation of Code of Ethics Bylaw

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- JANUARY 18, 2017**

1. That the City Solicitor be instructed to prepare a code of ethics bylaw, respecting Council members, that meets the following requirements:
  - a) includes the mandatory code of ethics required pursuant to *The Cities Regulations*;
  - b) sets out a process for dealing with violations of the code of ethics bylaw as well as sanctions for violations of the bylaw as outlined in this report;

- c) creates the independent position of an integrity commissioner to do the following:
  - (i) provide an advisory function to members on questions of compliance with the code of ethics bylaw;
  - (ii) assess, investigate and conduct inquiries as to whether a member has contravened the code of ethics bylaw;
  - (iii) determine and report to Council as to whether a member has violated the code of ethics bylaw;
  - (iv) make recommendations on appropriate sanctions where there is a violation;
2. That the Administration be authorized to manage the 2017 costs of the integrity commissioner from existing resources and that a budget request of \$50,000 be made through the 2018 budget process for the purposes of funding the services of an integrity commissioner.
3. That the City Solicitor, subject to the concurrence of the City Clerk, be authorized to negotiate and engage the services of an integrity commissioner or commissioners, as outlined in this report, for a period of up to four years on either a retainer basis, on an *ad hoc* interim basis or jointly with other municipalities.
4. That the City Clerk be authorized to execute any necessary agreement with the integrity commissioner or commissioners in a form approved by the City Solicitor.

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

CR17-7 Snow Routes Pilot Program

---

**Recommendation**

**RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – JANUARY 12, 2017**

1. That City Council authorizes the implementation of a Snow Routes Pilot Program (the “Pilot Program”) on a 5km section on the following Category 1 and 2 streets, beginning in the fall of 2017 and through the 2017/2018 winter season:
  - i. Victoria Avenue (Broad Street to Winnipeg Street);
  - ii. Winnipeg Street (Victoria Avenue to College Avenue);  
and
  - iii. College Avenue (Winnipeg Street to Abbott Road).

2. That City Council approve the enforcement of a parking ban when declared on streets selected for the Pilot Program, as Snow Routes.
3. That City Council directs Administration to bring back a report in 2018 that evaluates the effectiveness of the Pilot Program, with future recommendations.
4. That City Council instructs the City Solicitor's office to prepare amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (the "Bylaw") to incorporate the requirements for the Pilot Program as detailed in Appendix C to this report.
5. That City Council authorizes \$85,000 of the 2016 Winter Road Maintenance operating budget be used to fund the capital and operating expenses associated with the implementation of the Pilot Program.

**Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

CR17-8 Snow Storage Site Fee Bylaw Amendment

---

**Recommendation**

**RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE - JANUARY 12, 2017**

That the City Solicitor's office be instructed to prepare amendments to Schedules "L" and "J" of The Clean Property Bylaw, No. 9881 (Bylaw) to incorporate the modifications in the description of four truck categories, corresponding to the snow site user fees as indicated in the report.

**Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendation of the Public Works and Infrastructure Committee contained in the report be concurred in.**

CR17-9 Amendments to the Regina Traffic Bylaw, 1997, No. 9900

---

**Recommendation**

**RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – JANUARY 12, 2017**

1. That City Council approve the following amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (Traffic Bylaw);
  - a. Replace Schedule B of the Traffic Bylaw with the proposed Figure 2 (Appendix A).
  - b. Revise the table for maximum allowable weights on bridges in Section 73 (Appendix B).



- c. Reduce speed limits in Section 10 from 100 km/hr to 70 km/hr on Albert Street from 200 meters south of the north city limits (Appendix C).
2. That the City Solicitor be instructed to amend the Traffic Bylaw to reflect the changes proposed in this report.

**Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

Bylaw No. 2017-1 - THE CLEAN PROPERTY AMENDMENT BYLAW, 2017

Bylaw No. 2017-2 - THE REGINA TRAFFIC AMENDMENT BYLAW, 2017

Bylaw No. 2017-3 - THE REGINA TRAFFIC AMENDMENT BYLAW, 2017  
(No. 2)

Bylaw No. 2017-4 - THE CODE OF ETHICS BYLAW, 2017

---

**Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaws No. 2017-1, 2017-2, 2017-3 and 2017-4 be introduced and read a first time. Bylaws were read a first time.**

**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaws No. 2017-1, 2017-2, 2017-3 and 2017-4 be introduced and 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. 2017-1, 2017-2, 2017-3 and 2017-4 going to third and final reading at this meeting.**

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

**Councillor Bob Hawkins moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2017-1, 2017-2, 2017-3 and 2017-4 be read a third time. Bylaws were read a third and final time.**

#### ADJOURNMENT

**Councillor Sharron Bryce moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:34 p.m.

---

Chairperson

---

Secretary