

AT REGINA, SASKATCHEWAN, MONDAY, SEPTEMBER 19, 2016

AT A SPECIAL MEETING OF CITY COUNCIL

AT 10:00 AM

Present: Mayor Michael Fougere, in the Chair  
Councillor Sharron Bryce (via telephone)  
Councillor Bryon Burnett  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
Councillor Bob Hawkins  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
City Manager, Chris Holden  
Chief Financial Officer, Ian Rea  
Executive Director, Legal & Risk, 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 Gasmol  
Senior Advisor to City Manager, Sheila Harmatiuk  
Director, Communications, Myrna Stark Leader  
Director, Finance, June Schultz  
Director, Transit, Brad Bells  
Manager, Water & Sewer Engineering, Kurtis Doney  
Council Officer, Mavis Torres

CONFIRMATION OF AGENDA

**Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel that the agenda for this meeting be approved, as submitted, after adding a delegation request as item DE16-100 – Chad Novak – Saskatchewan Taxpayers Advocacy Group.**

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

DELEGATIONS AND RELATED REPORTS

DE16-100 Chad Novak – Saskatchewan Taxpayers Advocacy Group: Public Transit Infrastructure Fund (PTIF) and Canada Water Wastewater Fund (CWWF) – Proposed Projects

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**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 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 CR16-105, a report from Executive Committee respecting the same subject.**

CR16-105 Executive Committee: Public Transit Infrastructure Fund (PTIF) and Canada Water Wastewater Fund (CWWF) – Proposed Projects

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**Recommendation**

1. That the following projects be approved for consideration by the federal and provincial governments under the Public Transit Infrastructure Fund (PTIF) and the Canada Water Wastewater Fund (CWWF).

PTIF:

- Arcola Express Bus Route (3 buses) - \$1.725 million;
- Paratransit Bus Addition Spare Ratio Increase (1 paratransit bus) - \$130,000;
- Transit Customer Service and Safety - \$1.548 million;
- Transit Technology and Software Improvements - \$1.2 million;
- Fleet Addition (3 buses) - \$1.725 million;
- Transit Fleet Replacement (17 buses and 9 paratransit buses) \$10.945 million.

CWWF:

- Upgrades to McCarthy Boulevard Pump Station (MBPS) – third force main approximately \$15 million;
- Wastewater and storm water collection system rehabilitation – approximately \$5 million;
- Wastewater collection and drainage system upgrades - \$7.4 million.

2. That the City Manager or his designate be authorized to prepare, negotiate, review and submit applications for funding through the PTIF and CWWF for the projects identified in recommendation one, in accordance with the terms and conditions of the PTIF and CWWF programs.

3. That the City of Regina (City) funding requirement be funded as follows:
  - \$8,637,506 from the Asset Revitalization Reserve; and
  - \$6,850,000 from the General Utility Reserve.
  
4. 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.

(Mayor Michael Fougere stepped down to enter debate.)

(Councillor Shawn Fraser assumed the Chair.)

**Mayor Michael Fougere moved, seconded by Councillor Jerry Flegel that the recommendations of the Executive Committee contained in the report be concurred in.**

(Mayor Michael Fougere returned to the Chair.)

(Mayor Michael Fougere stepped down to close debate.)

(Councillor Shawn Fraser assumed the Chair.)

(Mayor Michael Fougere returned to the Chair prior to the vote.)

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

ADJOURNMENT

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

The meeting adjourned at 10:41 a.m.

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Mayor

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City Clerk