

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 19, 2013

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 Jerry Flegel  
Councillor Shawn Fraser  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: N/A

Also in Attendance: City Clerk, Joni Swidnicki  
City Manager, Glen Davies  
Acting City Solicitor, Jana-Marie Odling  
Deputy City Clerk, Amber Smale  
Deputy City Manager, City Operations, Dorian Wandzura  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Deputy City Manager, Corporate Services, Brent Sjoberg  
Executive Director, Governance & Strategy, Jim Nicol  
Director, Assessment and Property Taxation, Don Barr  
Director of Community Services, Chris Holden  
Director, Development Compliance, Kelly Wyatt

The meeting opened with a prayer.

Confirmation of Agenda

**Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that agenda be approved including the adjustments from the City Clerk as follows:**

**ADD** CP13-5: Jeremy Black  
CP13-6: Thomson School  
CP13-7: Gladys MacDonald School  
CP13-8: Letters from Residents  
CP13-9: Christine Bristol

DE13-31: Colin Stewart

**CHANGE** CP13-3 to DE13-32: Cate Hydeman, John Klein, and Sara Marie Dupois

Delegations, Communications, Tabled and Related Reports

CR13-13      Amendment: Regina Police Service 2013 Operating and Capital Budget

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**Recommendation:**

That an amendment to the 2013 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$69,205,500 and revenues of \$7,811,900 resulting in a Net Operating Budget of \$61,393,600; and a 2013 Capital Budget of \$2,605,000 with \$1,439,800 of this funded from the Regina Police Service General Reserve, as set out in Appendix B, be approved.

Mayor Michael Fougere stepped down to enter the debate.

Councillor John Findura took the chair.

Chief Troy Hagen, Deputy Chief Bob Morin, Executive Director, Louise Mohr were present and answered a number of questions.

**Mayor Michael Fougere moved AND IT WAS RESOLVED, that the recommendations of the in the report be concurred in.**

Mayor returned to the chair

CR13-7      Regina Police Service 2013 Operating and Capital Budget

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**Recommendation**

1. That the 2013 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$69,205,500 and revenues of \$7,811,900, resulting in a Net Operating Budget of \$61,393,600 be approved.
2. That the 2013 Capital Budget of \$4,605,400, with capital funding to be determined by Regina City Council, be approved.

**Councillor Wade Murray moved, AND IT WAS RESOLVED, that this report be received and filed.**

DE13-21      Joanne Havelock - Friends of the Library: Regina Public Library - 2013 Regina Public Library Mill Rate

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

**The Mayor invited the delegation to come forward and be heard. The delegation**

answered a number of questions.

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-14, a report from the respecting the same subject.**

CR13-14 Regina Public Library Board: 2013 Budget

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**Recommendation**

That the recommendation of the Regina Public Library contained in the communication be concurred in.

**Councillor Sharron Bryce moved that the recommendations of the Regina Public Library Board contained in the report be concurred in.**

Darlene Hincks, Library Board Chair and Jeff Barber, Executive Director were present and answered a number of questions.

Mayor Michael Fougere stepped down to enter the debate.

Councillor John Findura took the chair.

Mayor Michael Fougere returned to the chair.

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

DE13-22 Jean Clive - Outdoor Pool and Outdoor Tennis Court Planning Updates

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

**The Mayor invited the delegation to come forward and be heard. The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-15, a report from the respecting the same subject.**

DE13-23 Shana Wandler and Garret McMillan: Outdoor Pools and Tennis Court Planning Update

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

**The Mayor invited the delegation to come forward and be heard. The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-15, a report from the respecting the same subject.**

DE13-24 Marie Karner: 2013-2017 General Capital Budget Outdoor Pools and Tennis Courts

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

**The Mayor invited the delegation to come forward and be heard. The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-15, a report from the respecting the same subject.**

CP13-2 Maureen Heath: Outdoor Pool and Outdoor Tennis Court Planning Updates

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CP13-5 CP13-5 Jeremy Black - Connaught School: Outdoor Pool and Tennis Court Planning Updates

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CP13-6 CP13-6 Thomson School: Outdoor Pool and Tennis Court Planning Updates

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CP13-7 CP13-7 Gladys MacDonald School: Outdoor Pool and Tennis Court Planning Updates

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CP13-8 CP13-8 Resident Letters: Outdoor Pool and Tennis Court Planning Updates

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CP13-9 CP13-9 Christine Bristol: Outdoor Pool and Tennis Court Planning Updates

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**Councillor Wade Murray moved, seconded by Councillor Sharon Byrce AND IT WAS RESOLVED, that items CP13-2, CP13-5, CP13-6, CP13-7, CP13-8 and CP13-9 be received and filed.**

CR13-15 Outdoor Pool and Outdoor Tennis Court Planning Updates

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**Recommendation**

That this report be received and filed.

**Councillor John Findura moved that this report be received and filed.**

Mayor Michael Fougere stepped down to enter the debate.

Councillor John Findura took the chair.

Mayor Michael Fougere returned to the chair.

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

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

**The Mayor invited the delegation to come forward and be heard. The delegation answered no questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-16, a report from the respecting the same subject.**

**Recommendation:**

1. That the following principles be adopted in establishing mill rate factors for 2013:
  - a. That the relative share of property taxes between classes does not change due to reassessment; and
  - b. That long-term stability be considered in establishing tax policies for mill rate factors.
  
2. That based on these principles, the following mill rate factors be set for the group of residential classes of properties and the group of non-residential properties:
 

a. Residential Group	0.87880
b. Non Residential Group	1.32901
  
3. That the subclass for Golf Courses be continued and the mill rate factor set at 0.86359 so that the effective tax rate is equal to 65% of the effective commercial tax rate;
  
4. That a phase-in of property tax changes be implemented for the Commercial and Industrial class of properties for changes in property taxes as a result of the 2013 reassessment, whereby the phase-in shall be revenue-neutral by phasing in decreases and increases, with decreases and increases applied as follows:
  - 2013 increases and decreases limited to 1/3 of the property tax change.
  - 2014 increases and decreases limited to 2/3 of the property tax change.
  - 2015 the full increase or decrease would be applied; and
  
5. That the City Solicitor be instructed to prepare the necessary bylaws to implement the changes set out in these recommendations.

**Councillor John Findura moved that the recommendations of the Executive Committee contained in the report be concurred in.**

**Councillor Shawn Fraser moved in amendment, seconded by Councillor Wade Murray that recommendation #4 include residential properties in the property tax phase in. The amendment was put and declared LOST.**

**Councillor Mike O'Donnell moved in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED that Mayor Michael Fougere write the Minister of Government Relations on behalf of City Council requesting a reassessment every one to two years rather than every four years.**

Mayor Michael Fougere stepped down to enter the debate

Councillor John Findura took the chair

Mayor Michael Fougere returned to the chair

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

2013-15 Commercial and Industrial Phase In Bylaw

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**Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2013-15 be introduced and read a first time. Bylaws read a first time.**

**Councillor John Findura moved, seconded by Councillor Bryon Burnett AND IT WAS RESOLVED, that Bylaw No. 2013-15 be read a second time. Bylaw read a second time.**

**Councillor John Findura moved, seconded by Councillor Barbara Yount that City Council hereby consents to Bylaw 2013-15 going to third reading at this meeting.**

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

**Councillor John Findura moved, seconded by Councillor Sharron Byrce AND IT WAS RESOLVED, that Bylaw 2013-15 be read a third time. Bylaw read a third time.**

DE13-26 John Klein: 2013 General Operating Budget

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

**The Mayor invited the delegation to come forward and be heard. The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-17, a report from the respecting the same subject.**

DE13-27 John Bishop: 2013 General Operating Budget

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

**The Mayor invited the delegation to come forward and be heard and Ms. Terri Sleeva came forward with the delegation to read the brief on his behalf. The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-17, a report from the respecting the same subject.**

DE13-28 CUPE Local 21: 2013 General Operating Budget

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**Pursuant to due notice the delegation was not present.**

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that this submission be received and filed.**

DE13-29 Jim Elliott: 2013 General Operating Budget

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

**The Mayor invited the delegation to come forward and be heard. The delegation answered a number of questions.**

Councillors Terry Hincks and Wade Murray temporarily left the meeting

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-17, a report from the respecting the same subject.**

DE13-30 John Hopkins: 2013 General Operating Budget

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

**The Mayor invited the delegation to come forward and be heard. The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-17, a report from the respecting the same subject.**

Councillors Terry Hincks and Wade Murray returned to the meeting

DE13-31 Colin Stewart: 2013 General Operating Budget

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

**The Mayor invited the delegation to come forward and be heard. The delegation answered no questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-17, a report from the respecting the same subject.**

DE13-32      John Klein for Cate Hydeman: 2013 General Operating Budget

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

**The Mayor invited the delegation to come forward and be heard. The delegation was accompanied by Mr. John Klein and Ms. Sara Marie Dupois. The delegation answered a number of questions.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR13-17, a report from the respecting the same subject.**

CP13-4      Canadian Federation of Independent Business (CFIB): 2013 General Operating Budget

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**Councillor Sharron Bryce moved, seconded by Councillor Jerry Flegel AND IT WAS RESOLVED, that this communications be received and filed.**

CR13-17      2013 General Operating Budget

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**Recommendation**

1. That the 2013 General Operating Budget detailed in the attached 2013 General Operating Budget document be approved;
2. That the 2013 Costing Fund Budget as detailed in the attached 2013 General Operating Budget document be approved; and
3. That a municipal mill rate of 8.4404 for 2013, representing a 4.45% increase from 2012 be approved.

**Councillor John Findura moved that the recommendations contained in the report be concurred in.**

**Councillor Sharron Bryce moved, in amendment, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that recommendation #4 be added as follows:**

**“That Mayor Michael Fougere write a letter, on behalf of City Council to the Minister of Government Relations requesting that the original funding formula of 50% operating, 75% capital be restored for paratransit services”.**

Mayor Michael Fougere stepped down to enter the debate.



Councillor John Findura took the chair.

**Mayor Michael Fougere moved, in amendment, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that recommendation #5 be added as follows:**

**“That in consideration of the winter road maintenance update report coming in the spring, the Administration be directed to include the feasibility of implementing snow routes in Regina”.**

**Mayor Michael Fougere moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that subject to confirmed provincial funding, the Wascana Centre Authority be provided with additional funding up to \$569,000, from the General Fund Reserve, based on the current funding formula.**

**Councillor Wade Murray moved, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that in accordance with City Council’s earlier decision with respect to the adoption of the Regina Police Service Budget, the General Operating Budget be amended to reflect same.**

**Councillor Mike O’Donnell moved, in amendment, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that in accordance with City Council’s earlier decision with respect to the adoption of the Reassessment Tax Policy Report, the General Operating Budget be amended to reflect the mill rate factors recommended in the Tax Policy Report.**

**Councillor Mike O’Donnell moved, in amendment, seconded Councillor Bob Hawkins, AND IT WAS RESOLVED, that in accordance with City Council's approval on January 28, 2013 in relation to the RRI Stadium project funding and financing model, the 2013 General Operating Budget be amended to include information related to same.**

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

CR13-18      2013-2017 General Capital Budget

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**Recommendation**

That the 2013 Capital Expenditures as outlined in the attached 2013 – 2017 General Capital Budget document be approved.

**Councillor John Findura moved that the recommendations contained in the report be concurred in.**

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor Jerry Flegel that the Capital Budget be amended on Page 60 to add the following narrative as a second paragraph under the heading Outdoor Pools Program:**

**“The focus of the 800,000 funding will be two-fold, firstly to engage in public consultation related to maintaining community pools whereby the Administration will provide a report to Council in Q2 of 2013 with the results of a community engagement**

**process; and secondly, to provide design funding based on Council's decision(s) as a result of the community engagement process".**

Mayor Michael Fougere stepped down to enter the debate.

Councillor John Findura took the chair.

Mayor Michael Fougere returned to the chair.

**The amendment was put and declared CARRIED**

**Councillor Wade Murray moved, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that in accordance with City Council's earlier decision with respect to the adoption of the Regina Police Service Budget, the General Capital Budget be amended to reflect same.**

**Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that in accordance with City Council's approval on January 28, 2013 in relation to the RRI Stadium project funding and financing model, the 2013 General Capital Budget be amended to include information related to same.**

CR13-19      2013 Water and Sewer Utility Budgets

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**Recommendation**

1. That City Council approve the 2013 Water and Sewer Utility Operating Budget, as outlined in the attached 2013 Water and Sewer Utility Budget document.
2. That City Council approve the 2013 Water and Sewer Utility Capital Budget, as outlined in the attached 2013 Water and Sewer Utility Budget document.

**Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Adjournment

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that City Council adjourn.**

The meeting adjourned at 10:23 pm.

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Mayor

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City Clerk