

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 17, 2012

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: Acting City Clerk, Amber Smale  
City Manager, Glen Davies  
City Solicitor, Byron Werry  
Deputy City Manager, City Operations, Dorian Wandzura  
Deputy City Manager, Corporate Services, Brent Sjoberg  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Executive Director, Governance & Strategy, Jim Nicol  
Director of Community Services, Chris Holden  
Director of Transit, Brad Bells  
Branding Manager, Nathan Morrison

The meeting opened with a prayer.

Recognition of Guests

Mayor Michael Fougere recognized Councillor Barbara Young as a recipient of the Saskatchewan Order of Merit for her innovation in the field of education, an advocate for the arts and a mentor for women in leadership.

Confirmation of Agenda

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the agenda for this meeting be approved, including the adjustments from the City Clerk as follows:**

**MOVE CR12-181 to be considered under Public Notice Bylaws and Related reports; ADD CR12-188, Ratifying Collective Agreement with the Regina Civic Middle Management Association; and CR12-189, Out of Scope 2013 General Wage Increase to be considered immediately following CR12-179; and REMOVE Bylaw 2012-101 from the agenda; and further that the delegations listed on the agenda be heard when called forward by the Mayor.**

Adoption of Minutes

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the minutes for the meeting held on November 19, 2012 be adopted, as circulated.**

Public Notice Bylaws and Related Reports

CR12-181      Portions of NW & NE 1/4 Section 8, Township 18, Range 19, W2M & Portions of NW & NE 1/4 Section 9, Township 18, Range 19, W2MRoadway Dedication of Land to Her Majesty the Queen in Right of Saskatchewan

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**Recommendation**

1. That the dedication of land to Her Majesty the Queen in right of Saskatchewan be approved under the terms and conditions shown in the body of this report.
2. That the City Manager be authorized to finalize the terms and conditions of the road right-of-way dedication documents.
3. That the City Clerk be authorized to execute the legal Plan of Survey and any other legal land transfer documents as provided by the City Solicitor.
4. That public notice be given.

**Prior to consideration of this report, the Acting City Clerk advised members of Council and those present in the chambers, that public notice has been given in accordance with *The Cities Act* and invited any interested in addressing City Council on this matter to come forward.**

**No one came forward to address Council and no written submissions were received for or against the item.**

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

Delegations and Related Reports

DE12-114 Chad Novak: Waste Water Treatment Facility

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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 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 CR121-167, a report from Executive Committee respecting the same subject.**

CR12-167 Wastewater Treatment Plant Upgrades Project Update

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**Recommendation**

That this report be received and filed.

**Councillor Mike O'Donnell moved that this report be received and filed.**

Mayor Michael Fougere left the chair to enter the debate. Councillor Mike O'Donnell took the chair.

Councillor Bryce raised a point of order as she is Deputy Mayor. The Mayor ruled Councillor Mike O' Donnell will take the chair as the item is in relation to the Executive Committee.

Mayor Michael Fougere returned to the chair prior to vote.

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

Mayor's Reports

MR12-4 Federation of Canadian Municipalities (FCM), Big City Mayors' Caucus (BCMC) Meeting - FCM Advocacy Days – Update

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**Recommendation**

This report be received and filed.

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

Mayor Michael Fougere left the chair to enter debate. Councillor Mike O'Donnell took the chair.

The Mayor returned to the chair prior to the vote.

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

MR12-5      Development of a new long-term federal plan for municipal infrastructure funding

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**Recommendation**

1. That the City of Regina Council endorses the Federation of Canadian Municipalities (FCM) "Target 2014" Campaign, launched to ensure the new infrastructure plan reflects municipal priorities across the country and is fully implemented in 2014, upon the expiry of existing programs;
2. That the Minister of Transport, Infrastructure and Communities be urged to work with FCM and municipalities to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities.

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young that City Council resolve the following:**

**That the City of Regina Council endorses the Federation of Canadian Municipalities (FCM) "Target 2014" Campaign, launched to ensure the new infrastructure plan reflects municipal priorities across the country and is fully implemented in 2014, upon the expiry of existing programs; and**

**That the Minister of Transport, Infrastructure and Communities be urged to work with FCM and municipalities to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities.**

Mayor Michael Fougere left the chair to enter debate. Councillor Mike O'Donnell took the chair.

Mayor Michael Fougere returned to the chair prior to the vote.

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

Administration's Reports

CM12-6      Application for Severance Approval (12-SV-15) - 2719 McAra

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**Recommendation**

That the application to sever Lots 4 and 5, Plan No. U2439; and Lot 51, Plan No101189897 in Block 58, located at 2719 McAra Street, be REFUSED.

**Councillor Terry Hincks moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of the Administration contained in the report be concurred in.**

Committee Reports

Community and Protective Services Committee

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CR12-168 Automatic Vehicle Location (AVL) Project

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**Recommendation**

1. That City Council authorize the Deputy City Manager of City Operations, or his or her designate, to negotiate and approve the terms of an addendum (the “Addendum”) to the Research and Development Trial Agreement relating to Transit Automatic Vehicle Location (the “AVL Trial”), dated as of September 1, 2011 between the City and 101150419 Saskatchewan Ltd., operating under the business name “CRL Engineering”, (“CRL”) to extend the term of the trial for an additional nine months, concluding on September 30, 2013.
2. That sufficient funding be reallocated within the Transit general operating budget to fund the costs relating to the extension of the AVL Trial.
3. That the Administration issue a Request for Proposals to obtain a permanent AVL system for installation and use on City transit vehicles following the completion of the AVL Trial, with (i) a contract term of 3 years plus 2 – optional 1-year extensions; and, (ii) a requirement that proponents meet an annual budget of between \$375,000.00 and \$400,000.00.
4. That City Council authorize the Deputy City Manager of City Operations to award and finalize the terms of an agreement with the successful proponent chosen from the permanent AVL system Request for Proposal (“RFP”) process.
5. That the City Clerk be authorized to execute the following agreements after review and approval by the City Solicitor:
  - (i) the Addendum extending the AVL with CRL; and
  - (ii) the contract awarded to the successful proponent as a result of the AVL system RFP process.

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.**

CR12-169 Keith Knox Award

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**Recommendation**

That the youth category in the Municipal Heritage Awards be named The Keith Knox Award in honour of Keith Knox.

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.**

Executive Committee

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CR12-170 Advanced Approval for Capital Projects

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**Recommendation**

That advance approval of \$24,053,000 be provided for the 2013 General Capital Projects and \$6,000,000 be provided for the 2013 Utility Capital Projects as detailed in the body of this report.

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

CR12-171 2013 Community Investment Allocation to Committees

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**Recommendation**

1. That City Council allocates \$3,391,100 for community investments in 2013 to the Community and Protective Services Committee to allow for community investments to be provided to funded agencies without delay.
2. That the 2013 community investment allocations to the Finance and Administration Committee and the Executive Committee be referred to the 2013 budget process.

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

CR12-172 Regina Appeal Board – Elected Official Board Appointments

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**Recommendation**

1. That Councillors Bob Hawkins, Wade Murray and Barbara Young be appointed to the Regina Appeal Board.
2. That all appointments be made effective December 18, 2012 with terms of office to December 31, 2013.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.

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

CR12-173 Interim Payments – Regina Regional Opportunities Commission (RROC)

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**Recommendation**

1. That the Deputy City Manager & CFO be directed to make payment of \$461,450 to the Regina Regional Opportunities Commission on January 1, 2013, based on 50% of their 2012 allocation.
2. That the determination of the 2013 Community Investment Allocation to RROC and any resulting subsequent payments be referred to the 2013 budget process.

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

CR12-174 Interim Payments – Wascana Centre Authority

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**Recommendation**

1. That the Deputy City Manager & CFO be directed to make payment of \$477,225 to Wascana Centre Authority on January 1, 2013, based on 25% of their 2012 allocation.
2. That the determination of the 2013 Community Investment Allocation to Wascana Centre Authority and any resulting subsequent payments be referred to the 2013 budget process.

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

CR12-175 Interim Payments – Regina Exhibition Association Limited (REAL – Evraz Place)

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**Recommendation**

1. That the Deputy City Manager & CFO be directed to make payment of \$200,000 to the Regina Exhibition Association Limited on January 1, 2013, based on 50% of their 2012 allocation.
2. That the determination of the 2013 Community Investment Allocation to REAL – Evraz Place and any resulting subsequent payments be referred to the 2013 budget process.

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

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CR12-176      Appointment to the Regina Regional Opportunities Commission (RROC)

**Recommendation**

1. That Ms. Cari Lemieux be appointed for a three year term effective January 1, 2013 to December 31, 2015.
2. That Mr. Tony Coppola, Mr. Neil Donnelly and Mr. Edmund Bellegarde be appointed for two year terms effective January 1, 2013 to December 31, 2014.
3. That all members continue to hold office for the term indicated or until successors are appointed.

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

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CR12-177      Appointments to the Board of Directors for Regina Downtown BID

**Recommendation**

1. That Mr. Steve Enns, Mr. Shawn Grice, Mr. Doug Kozak and Mr. Anthony Marquart be appointed as persons who are electors of the City or are employed in the District for terms effective January 1, 2013 and expiring December 31, 2015.
2. That Ms. Jamie Kilkenny, Mr. Dave Morhart and Ms. Aleana Young be appointed as persons who are electors of the City or are employed in the District for terms effective January 1, 2013 and expiring December 31, 2014.
3. That Mr. Garth Tomlinson be appointed as a person who is an elector of the City and is employed in the District for a term effective January 1, 2013 and expiring December 31, 2013.
4. That members continue to hold office for the term indicated or until successors are appointed.



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

CR12-178      Appointments to Regina's Warehouse Business Improvement District Board

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**Recommendation**

1. That Mr. David Froh, Mr. Bryan Miazga, Mr. Craik Wotherspoon, Ms. Maureen Harrison, Mr. Taylor Roadhouse, and Mr. JP Ellson be appointed as citizen members of the Regina Warehouse Business Improvement District Board for the term January 1, 2013 to December 31, 2014.
2. That members continue to hold office for the term indicated or until successors are appointed.

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

Councillor Sharron Bryce raised a point of order on why seconders are needed for committee reports. Mayor Michael Fougere ruled seconders were not required.

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

CR12-179      Citizen and Organizational Appointments to Committees for 2013

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**Recommendation**

1. That the appointments be determined for citizen representatives on the committees outlined in Appendix A with terms of office effective January 1 to December 31, 2013 unless otherwise noted.
2. That the nominees of the organizational representatives on the remaining committees outlined in the attached chart be appointed for terms of office effective January 1 to December 31, 2013 unless otherwise noted.
3. That Mr. Bob Linner and Mr. Bob Watt be re-appointed as the citizen members on the Civic Employees' Long Term Disability Plan Administrative Board and the Civic Employees' Superannuation and Benefit Plan, Administrative Board for a term expiring December 31, 2013.
4. That the members appointed to each board, commission and committee continue to hold office for the term indicated for each vacancy or until their successors are appointed.

**Councillor Mike O'Donnell moved that the recommendations of the Executive Committee contained in the report be concurred in.**

**Councillor Wade Murray, moved, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Mr. Vic Pankrats be removed from the Board of Police Commissioner nominations and that Mr. Ron Rasmussen be re-appointed to the Board of Police Commissioners.**

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

CR12-188      Ratifying Collective Agreement with the Regina Civic Middle Management Association

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**Recommendation**

That the tentative agreement reached with the Regina Civic Middle Management Association be ratified by Council subject to a vote by CMM ratifying the agreement.

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

CR12-189      Out of Scope 2013 General Wage Increase

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**Recommendation**

That Out of Scope employees receive a 2.6% general wage increase effective January 1, 2013.

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

Finance and Administration Committee

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CR12-180      Newspaper Advertisement Agreement

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

Regina Planning Commission

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CR12-182 Proposed Renaming of Portions of Elgaard Drive in Hawkstone  
Subdivision (11-SN-41)

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**Recommendation**

That the request to amend the names of portions of dedicated streets in the Hawkstone Subdivision as follows be APPROVED:

- a) The portion of Elgaard Drive north of Rochdale Boulevard be renamed to Galloway Street.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

Bylaws and Related Reports

CR12-183 Golf Course Fee Schedule 2013 - 2015 (2012-74)

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**Recommendation**

- 1. That the Golf Course Fee Schedule for 2013 - 2015 as set out in Appendix B, be approved.
- 2. That the City Solicitor be instructed to prepare a fees bylaw to give effect to the fees outlined in this report.

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.**

CR12-184 2013 Community Development, Recreation & Parks Fees and Charges  
(2012-74)

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**Recommendation**

- 1. The 2013 fees and charges as outlined in Appendix A, Schedule H, be approved.
- 2. The City Solicitor be instructed to prepare an amendment to *The Community Services Fees Bylaw, 2011* to incorporate the fees and charges provided for in this Report.

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.**

CR12-185 Appointment of Pest Control Officers and Bylaw Enforcement Officers  
(2012-98)

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**Recommendation**

1. That the City Solicitor be instructed to amend Bylaw 2009-71 being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

(a) appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2013 until December 31, 2013 unless the officer’s employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Ray Morgan	Manager, Forestry, Horticulture and Pest Control
Wade Morrow	Supervisor, Pest Management
Russell Eirich	Supervisor, Forestry
Ryan Johnson	Pest Control Officer

(b) delegate authority to the Deputy City Manager, Community Planning and Development to appoint Bylaw Enforcement Officers pursuant to section 337 of *The Cities Act*.

2. That within 14 days of City Council passing the amendments to Bylaw 2009-71, that the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by *The Pest Control Act*.

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.**

CR12-186 Reserve Changes to *The Regina Administration Bylaw* No. 2003-69 (2012-100)

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**Recommendation**

That the City Solicitor be instructed to prepare the necessary bylaw amendments to *The Regina Administration Bylaw*, Bylaw No. 2003-69 based on the following recommendations:

1. For the Asphalt Reserve:
  - That the minimum and maximum target balances be set at \$300,000 and \$1.5 million respectively.
  - That Section 25(a) of Schedule “A” of *The Regina Administration Bylaw*, Bylaw No. 2003-69 be repealed and substituted with the following wording:
    - (a) the net revenue or expenditure for the year for the asphalt plant operations.
2. That the minimum and maximum target balances for the Employer-Provided Parking Reserve be set at \$400,000 and \$6.0 million, respectively.
3. For the Regina Police Service General Reserve:
  - That a minimum target balance of \$400,000 and a maximum target balance of \$2.0 million be set for the Regina Police Service General Reserve.
  - That the reserve provisions be amended so that:
    - the amount of net revenue or expenditure to be transferred to or from the Regina Police Service General Reserve is the difference between the Regina Police Services actual net operating revenue or expenditure and the budgeted net operating revenue or expenditure.
4. That a minimum target balance of \$100,000 and a target maximum balance of \$6.0 million be established for the Regina Police Service Radio Equipment Reserve.
5. That no target balances should be established for the Social Development Reserve at this time, as this reserve fund does not clearly lend itself to the target balance requirement.
6. That a minimum target balance of \$400,000 and maximum target balance of \$3.0 million be established for the Technology Reserve.

- 7. That the Asset Revitalization Reserve be amended so that, under authority of the City Manager, any transfer of any surplus interest from the reserve be limited to not more than the surplus interest previously accumulated in the reserve.

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

CR12-187 Proposed Uniform Assessment Rates - 2013 Local Improvement Program (2012-25 and 2012-101)

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**Recommendation**

- 1. That the following uniform assessment rates for the 2013 Local Improvement Program be approved:

<b>Type of Construction Rate</b>	<b>Prepaid Rate (\$)</b>	<b>Annual</b>
<b>Metre</b>	<b>(\$ per Front Metre</b>	<b>(\$ per Front</b>
Water Main	244.63	34.14
Storm Sewer	342.49	47.80
Sanitary Sewers	208.98	29.17
Combined Works	631.15	88.08
Residential Pavement (8.5m traffic width)	378.30	52.80
Residential Pavement (10.36m traffic width)	453.95	63.35
Commercial Pavement (11.00m traffic width)	675.38	94.26
Curb and Gutter	196.54	27.43
Concrete Walk (up to 1.83m width)	190.00	26.52
Concrete Walk (each additional 0.61m width)	91.74	12.80
Monolithic Walk, Curb and Gutter (up to 1.83m width)	386.52	53.94
<b>Alley Upgrades</b>	<b>Prepaid Rate</b>	<b>Annual</b>
	<b>Rate</b>	<b>(\$ per Front</b>
	<b>(\$ per Rear Metre</b>	<b>Metre</b>
Alley Paving (residential)	324.29	45.26
Alley Paving (commercial)	378.53	52.83
Alley Lighting Installation (incl. Fixtures, poles & power source)	77.86	10.87
Alley Lighting Installation		

Note: Annual rate is based on 6.57% interest rate.

2. That the City Solicitor be requested to prepare the required uniform rates bylaw for the 2013 uniform rates using the rates and information provided for in this report.
3. That the City Solicitor be requested to amend the annual interest rate in section 5 of *The 2012 Local Improvement Uniform Rates Bylaw No. 2012-7*, from 6.74% to 6.57%, which is lower than the rate established in 2012.

**Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations of the Public Works Committee contained in the report be concurred in.**

2012-25	The 2013 Local Improvements Uniform Rates Bylaw, 2012
2012-74	The Community Services Fees Amendment Bylaw, 2012
2012-98	The Appointment and Authorization of City Officials Amendment Bylaw, 2012
2012-99	The 2012 Local Improvements Uniform Rates Amendment Bylaw, 2012
2012-100	The Regina Administration Amendment Bylaw, 2012 (No. 5)

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaws No. 2012-25, 2012-74, 2012-98, 2012-99 and 2012-100 be introduced and read a first time. Bylaws read a first time.**

**Councillor Sharron Bryce moved, seconded by Councillor Shawn FRASER, AND IT WAS RESOLVED, that Bylaws No. 2012-25, 2012-74, 2012-98, 2012-99 and 2012-100 be read a second time. Bylaws read a second time.**

**Councillor Sharron Bryce moved, seconded by Councillor John Findura, that City Council hereby consents to Bylaws 2012-25, 2012-74, 2012-98, 2012-99 and 2012-100 going to third reading at this meeting.**

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

**Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws 2012-25, 2012-74, 2012-98, 2012-99 and 2012-100 be read a third time. Bylaws read a third time.**

Adjournment

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

**The meeting adjourned at 7:13 pm.**

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Mayor

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City Clerk