

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 14, 2013

AT A SPECIAL MEETING OF CITY COUNCIL

AT 11:45 AM

**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

Also in Attendance: City Clerk, Joni Swidnicki  
City Manager, Glen Davies  
City Solicitor, Byron Werry  
Deputy City Manager, Corporate Services, Brent Sjoberg  
Deputy City Manager, Community Planning & Development, Jason Carlston  
A/Deputy City Manager, City Operations, Pat Wilson  
Manager, Corporate Communication, Lisa Adam  
Deputy Chief, Operations, Layne Jackson  
Committee Assistant, Mavis Torres

(The meeting commenced in the absence of Councillor Fraser.)

The meeting opened with a prayer.

CONFIRMATION OF AGENDA

**Councillor Murray moved, seconded by Councillor Murray, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations listed on the agenda be heard when called forward by the Mayor.**

DELEGATIONS AND ADMINISTRATION REPORT

DE13-109 Chad Novak: Referendum

---

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

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

Chad Novak addressed Council and presented a brief.

(Councillor Fraser arrived at 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 CM13-4, a report from the City Clerk respecting the same subject.**

DE13-110 Jim Holmes: Proposed Guidelines for the Referendum

---

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

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

Jim Holmes addressed Council and presented a brief.

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CM13-4, a report from the City Clerk respecting the same subject.**

DE13-111 Florence Stratton: Wanted: A Fair Referendum

---

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

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

Florence Stratton addressed Council and presented a brief.

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CM13-4, a report from the City Clerk respecting the same subject.**

DE13-112 Darren Grychowski: Waste Water Treatment Plant Referendum

---

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

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

Darren Grychowski addressed Council and presented a brief.

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CM13-4, a report from the City Clerk respecting the same subject.**

DE13-113 Catherine Gibson: Referendum

---

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

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

Catherine Gibson addressed Council and presented a brief.

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CM13-4, a report from the City Clerk respecting the same subject.**

DE13-114 John Hopkins: 2013 Wastewater Treatment Plant Referendum

---

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

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

John Hopkins addressed Council and presented a brief.

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CM13-4, a report from the City Clerk respecting the same subject.**

CM13-4 2013 Wastewater Treatment Plant Referendum

---

**Recommendation**

1. That a referendum be held on Wednesday, September 25, 2013 from 9 am to 8 pm.
2. That City Council approve one of the three options outlined in the body of the report including the associated polling areas and polling places for holding the referendum, provision of advance, special and mobile polls and hours of same and mail-in ballot opportunities.
3. That depending on the option chosen, expenses between \$300,000 and \$550,000 be funded through the General Fund Reserve.
4. That free transit and paratransit be provided to voters for advance voting and referendum day whereby related expenses shall be reimbursed to the Transit Department from the Referendum budget.
5. That the rates of remuneration for election officials summarized in Appendix 'B' be approved.

6. That the voters be registered at the polls on Referendum Day.
7. That representations requesting the appointment of electors to be authorized to attend at the polling place and at the final summing up of the votes be received by the Returning Officer on Tuesday, September 10, 2013 at 11am on the Main Floor of City Hall.
8. That the City Solicitor be directed to prepare or amend any necessary bylaws to facilitate the decisions of City Council related to the referendum.
9. That to accommodate the staffing needs from the City Clerk's Department for the referendum, an Executive Committee meeting be held on September 4, 2013, with reports from all main committees being submitted to that meeting.
10. That the Council Meeting scheduled for September 23, 2013 be rescheduled for September 9, 2013 to consider all necessary committee reports, and that no further committee/council meetings be held until the regularly scheduled meetings in October.

**Councillor O'Donnell moved, seconded by Councillor Wade Murray, that the recommendation in the report be concurred in, implementing Option 1 outlined in the report.**

(Mayor Fougere stepped down to enter the debate and Deputy Mayor O'Donnell took the Chair. Mayor Fougere returned to the Chair before the vote.)

**Councillor O'Donnell moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that recommendation #2, pertaining to implementing Option 1, be amended to read as follows:**

**That 30 polling locations (3 per ward), as outlined in Appendix A, be approved;**

**and further, that mail in ballots be used instead of special and mobile polls;**

**and further, that Advance polls be held on Saturday, September 21, 2013 from 10 am until 5 pm at the Golden Mile Shopping Centre, 3806 Albert Street, Northgate Mall, 489 Albert Street, Normanview Shopping Centre, McCarthy Boulevard & 9<sup>th</sup> Avenue North and Victoria Square Mall, 2223 East Victoria Avenue.**

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

**Pursuant to the provisions of Section 16(11)(d) of City Council's Procedure Bylaw 9004, the briefs presented by Chad Novak, Jim Holmes, Florence Stratton, Darren Grychowski, Catherine Gibson and John Hopkins were received and filed.**

COMMITTEE REPORT

Executive Committee

---

CR-111      Ratifying Collective Agreement with the International Association of Fire  
Fighters, Local 181

---

**Recommendation**

That the agreement reached with the International Association of Fire  
Fighters, Local 181 (IAFF) be approved.

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

ADJOURNMENT

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

The meeting adjourned at 12:58 p.m.

---

Mayor

---

City Clerk