

AT REGINA, SASKATCHEWAN, MONDAY, JULY 22, 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 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: Councillor Sharron Bryce

Also in Attendance: City Clerk, Joni Swidnicki  
City Solicitor, Byron Werry  
City Manager, Glen Davies  
Deputy City Clerk, Amber Smale  
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

The meeting opened with a prayer.

CONFIRMATION OF AGENDA

**Councillor Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, with the addition of DE13-103: Evangeline Godron, and that the delegations listed on the agenda be heard when called forward by the Mayor.**

ADMINISTRATION REPORT

DE13-84 Colin Stewart: Wastewater Treatment Plant Petition For Referendum – 2013

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Pursuant to due notice the delegation was present.

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

Colin Stewart 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-85      Maureen McKenzie: Waste Treatment Plant Petition

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Pursuant to due notice the delegation was present.

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

Maureen McKenzie 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-86      Christina Mickleborough: Wastewater Treatment Plant Petition For  
Referendum – 2013

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Pursuant to due notice the delegation was present.

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

Christina Mickleborough addressed Council and presented a brief.

Ms. Mickleborough 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-87      Chad Novak: WWTP Petition - Call for Resignations

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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 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-88      Devon Anderson: Wastewater Treatment Plant Petition For Referendum –  
2013

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Pursuant to due notice the delegation was present.

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

Devon Anderson addressed Council and presented a brief.

Mr. Anderson 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-89      Jim Elliott: CM13-2 - Wastewater Treatment Plant Petition For  
Referendum – 2013.

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Pursuant to due notice the delegation was present.

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

Jim Elliott addressed Council and presented a brief dated July 22, 2013.

Mr. Elliott 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-90      Jim Holmes: The City Clerk Report and the Wastewater Treatment Plan  
Petition

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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 dated July 22, 2013.

Mr. Holmes 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-91      Sean Tucker: Wastewater Treatment Plant Petition

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Pursuant to due notice the delegation was present.

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

Sean Tucker addressed Council and presented a brief dated July 22, 2013.

Mr. Tucker 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-92      Bob Ivanochko: Petition on the Wastewater Treatment Plant

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Pursuant to due notice the delegation was present.

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

Bob Ivanochko addressed Council and presented a brief.

Mr. Ivanochko 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-93      Jessica Wood: Wastewater Treatment Plant Petition

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Pursuant to due notice the delegation was present.

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

Jessica Wood addressed Council and presented a brief dated July 22, 2013.

Ms. Wood 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-94      Matthew Mickleborough: Wastewater Treatment Plant Petition For  
Referendum – 2013

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Pursuant to due notice the delegation was present.

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

Matthew Mickleborough addressed Council and presented a brief.

Mr. Mickleborough 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-95      Florence Stratton: 24,361 Reasons to Hold a Referendum

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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 dated July 22, 2013.

Ms. Stratton 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-96      Jeannie Mah: The Public Trust + The Water Petition

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Pursuant to due notice the delegation was present.

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

Jeannie Mah addressed Council and presented a brief dated July 22, 2013.

Ms. Mah 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-97      Paul Gingrich: Wastewater Treatment Plant Petition For Referendum –  
2013

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Pursuant to due notice the delegation was present.

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

Paul Gingrich addressed Council and presented a brief.

Mr. Gingrich 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-98      Phil Johnson: Wastewater Treatment Plan Petition

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Pursuant to due notice the delegation was present.

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

Phil Johnson addressed Council and presented a brief dated July 22, 2013.

Mr. Johnson 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-99 Gloria Bamford: Wastewater Treatment Plant Petition For Referendum – 2013

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Pursuant to due notice the delegation was present.

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

Gloria Bamford addressed Council and presented a brief dated July 22, 2013.

Ms. Bamford 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-100 Bill Clary: Wastewater Treatment Plant Petition For Referendum – 2013

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Pursuant to due notice the delegation was present.

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

Bill Clary addressed Council and presented a brief.

Mr. Clary 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-101 Catherine Gibson: Wastewater Treatment Plant Petition

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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.

Ms. Gibson 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-102 Carl Cherland: Petition

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Pursuant to due notice the delegation was present.

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

Carl Cherland addressed Council and presented a brief dated July 22, 2013.

Mr. Cherland 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-103      John Hopkins: Wastewater Treatment Plant Petition for Referendum – 2013

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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.

Mr. Hopkins 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 CM13-2, a report from the City Clerk respecting the same subject.**

DE13-104      Evangeline Godron: Waste Water Treatment Plant Petition

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Pursuant to due notice the delegation was present.

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

Evangeline Godron addressed Council and presented a brief.

Ms. Godron 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 CM13-2, a report from the City Clerk respecting the same subject.**

RECESS

**Councillor O'Donnell moved, seconded by Councillor Flegel, AND IT WAS RESOLVED, that Council recess for ten minutes.**

Council recessed at 8:14 p.m.  
Council reconvened at 8:25 p.m.

CM13-2      Wastewater Treatment Plant Petition For Referendum – 2013

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**Recommendation**

That this report be received and filed.

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

**Mayor Fougere stepped down to enter the debate and Councillor O'Donnell took the Chair.**

**The motion of receive and file was withdrawn with the consent of Council.**

**Mayor Fougere moved, seconded by Councillor Hawkins, that:**

- 1. A referendum be held on the construction of the Wastewater Treatment Plant; and**
- 2. The resolution on the ballot be:**

**“THAT the Council of the City of Regina publicly finance, operate and maintain the new wastewater treatment plant for Regina through a traditional Design, Bid, Build (DBB) approach.”**

**Mayor Fougere returned to the Chair.**

**The motion 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 Colin Stewart, Maureen McKenzie, Christina Mickleborough, Chad Novak, Devon Anderson, Jim Elliott, Jim Holmes, Sean Tucker, Bob Ivanochko, Jessica Wood, Matthew Mickleborough, Florence Stratton, Jeannie Mah, Paul Gingrich, Phil Johnson, Gloria Bamford, Bill Clary, Catherine Gibson, Carl Cherland, John Hopkins and Evangeline Godron were received and filed.**

ADJOURNMENT

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 9:01 pm.

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Mayor

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City Clerk