

AT REGINA, SASKATCHEWAN, MONDAY, FEBRUARY 24, 2014

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

Also in Attendance: Chief Legislative Office & City Clerk, Jim Nicol  
A/Deputy City Clerk, Erna Hall  
City Manager & CAO, Glen B. Davies  
Executive Director of Legal & Risk, Byron Werry  
Deputy City Manager & COO, Brent Sjoberg  
A/ CFO, Pat Gartner  
A/Executive Director, City Operations, Neil Vandendort  
Executive Director, Planning, Jason Carlston  
Director, Community Development, Recreation & Parks, Chris Holden  
Director, Development Engineering, Kelly Scherr  
Director, Facilities Management Services, Karen Gasmo  
Director, Water Works Services, Pat Wilson  
Director, Finance, Chuck McDonald  
Director, Transit Services, Brad Bells

The meeting opened with a prayer.

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

DELEGATIONS BYLAWS AND RELATED REPORTS

CR14-6 Regina Police Service 2014 Operating and Capital Budget

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**Recommendation**

1. That the 2014 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$73,046,900 and revenues of \$8,266,200, resulting in a Net Operating Budget of \$64,780,700, be approved.
2. That the 2014 Capital Budget of \$3,884,700, with capital funding to be determined by Regina City Council, be approved.

Deputy Chief Bob Morin was present and answered a number of questions.

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks that the recommendation contained in the report be concurred in.**

**Mayor Michael Fougere stepped down to enter the debate.**

**Councillor Shawn Fraser took the chair.**

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

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

DE14-1 Joanne Havelock - Friends of the Regina Public Library: Regina Public Library Budget 2014

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

**The Mayor invited the delegation to come forward and be heard. Joanne Havelock, representing the Friends of the Regina Public Library answered a number of questions.**

**The Mayor invited Jeff Barber, Executive Director, Regina Public Library to come forward and answer a number of questions of the Committee.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR14-7, a report from the Executive Committee respecting the same subject.**

CR14-7 Regina Public Library Budget 2014

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**Recommendation**

That the Regina Public Library 2014 Budget be approved.

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

DE14-2 James Korpan - Regina Optimist Swim Club: Lawson Aquatic Centre (LAC) Review

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

**The Mayor invited the delegation to come forward and be heard. James Korpan 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 CR14-8, a report from the Executive Committee respecting the same subject.**

CR14-8 Lawson Aquatic Centre (LAC) Review

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**Recommendation**

1. Implement the recommended upgrades to the Lawson Aquatic Centre (LAC), on an expedited completion schedule, targeting September 1, 2014. (Option 1).
2. Approve the allocation of up to \$1.5 million in funding from the Asset Revitalization Reserve (ARR) to proceed with the LAC improvements be approved. (Option 4 – Financial Implications Section)
3. That Administration prepare a report for the Executive Committee outlining a new model for user fees for approval and implementation in 2015.

**Councillor Shawn Fraser moved that the recommendations contained in the report be concurred in.**

**Mayor Michael Fougere stepped down to enter the debate.**

**Councillor Shawn Fraser took the chair.**

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

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

DE14-3      Jim Holmes: 2014 Water and Sewer Utility Budget

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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, representing Regina Water Watch 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 CR14-9, a report respecting the same subject.**

DE14-4      Jim Elliott: 2014 Water and Sewer Utility Budget

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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, representing himself 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 CR14-9, a report respecting the same subject.**

CR14-9      2014 Water and Sewer Utility Budget

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**Recommendation**

1. That City Council approve the 2014 Water and Sewer Utility Operating Budget, as outlined in the attached 2014 Water and Sewer Utility Budget document.
2. That City Council approve the 2014 Water and Sewer Utility Capital Budget, as outlined in the attached 2014 Water and Sewer Utility Budget document.
3. That City Council approve the 2014 – 2015 water rates as detailed in the following table.

**Water Rates**

	<b>Previously</b>		
	<b>Approved Rate</b>	<b>Proposed Rate Schedule</b>	
	2013 (\$)	2014 (\$)	2015 (\$)
<b>Daily Base Fee:</b>			
15 mm/18 mm water meter	0.62	<b>0.67</b>	0.72
25 mm water meter	0.87	<b>0.94</b>	1.01
40 mm water meter	1.12	<b>1.21</b>	1.30
50 mm water meter	1.80	<b>1.94</b>	2.09
75 mm water meter	6.82	<b>7.37</b>	7.92
100 mm water meter	8.68	<b>9.37</b>	10.08
150 mm water meter	13.02	<b>14.06</b>	15.12
200 mm water meter	17.98	<b>19.42</b>	20.88
<b>Volume Charge:</b>			
Charge per m <sup>3</sup>	1.47	<b>1.59</b>	1.71

4. That City Council approve the 2014 – 2015 wastewater rates as detailed in the following table.

**Wastewater Rates**

	<b>Previously</b>		
	<b>Approved Rate</b>	<b>Proposed Rate Schedule</b>	
	2013 (\$)	2014 (\$)	2015 (\$)
<b>Daily Base Fee:</b>			
15 mm/18 mm water meter	0.48	<b>0.52</b>	0.56
25 mm water meter	0.67	<b>0.73</b>	0.78
40 mm water meter	0.86	<b>0.93</b>	1.01
50 mm water meter	1.39	<b>1.50</b>	1.62
75 mm water meter	5.28	<b>5.70</b>	6.16
100 mm water meter	6.72	<b>7.26</b>	7.84
150 mm water meter	10.08	<b>10.89</b>	11.76
200 mm water meter	13.92	<b>15.03</b>	16.24
<b>Volume Charge:</b>			
Charge per m <sup>3</sup>	1.32	<b>1.43</b>	1.54

5. That City Council approve the 2014 – 2015 storm drainage rates as detailed in the following table.

**Storm Drainage Rates**

<b>Daily Base Fee</b>	<b>Previously</b>		<b>Proposed Rate Schedule</b>		
	<b>Approved Rate</b>		<b>2013 (\$)</b>	<b>2014 (\$)</b>	<b>2015 (\$)</b>
0 to 1,000 m <sup>2</sup>			0.41	<b>0.44</b>	0.48
1,001 to 3,000 m <sup>2</sup>			0.82	<b>0.89</b>	0.96
3,001 to 5,000 m <sup>2</sup>			1.64	<b>1.77</b>	1.92
5,001 to 7,000 m <sup>2</sup>			2.46	<b>2.66</b>	2.88
7,001 to 9,000 m <sup>2</sup>			3.28	<b>3.54</b>	3.84
9,001 to 11,000 m <sup>2</sup>			4.10	<b>4.43</b>	4.80
11,001 to 13,000 m <sup>2</sup>			4.92	<b>5.31</b>	5.76
13,001 to 15,000 m <sup>2</sup>			5.74	<b>6.20</b>	6.72
15,001 to 17,000 m <sup>2</sup>			6.56	<b>7.08</b>	7.68
17,001 to 19,000 m <sup>2</sup>			7.38	<b>7.97</b>	8.64
19,001 to 21,000 m <sup>2</sup>			8.20	<b>8.86</b>	9.60
21,001 to 23,000 m <sup>2</sup>			9.02	<b>9.74</b>	10.56
23,001 to 25,000 m <sup>2</sup>			9.84	<b>10.63</b>	11.52
25,001 to 27,000 m <sup>2</sup>			10.66	<b>11.51</b>	12.48
27,001 to 29,000 m <sup>2</sup>			11.48	<b>12.40</b>	13.44
29,001 to 31,000 m <sup>2</sup>			12.30	<b>13.28</b>	14.40
Over 31,000 m <sup>2</sup>			13.12	<b>14.17</b>	15.36

6. That these rates be effective April 1, 2014 and all City of Regina Water and Sewer Utility charges be prorated based on the effective date.
7. That the City Solicitor be instructed to bring forward the necessary bylaw to establish the utility rates for 2014 to 2015.
8. That pages 10 and 11 of the 2014 Proposed Water and Sewer Utility Budget document be replaced with pages 10 and 11 per Appendix A of this report in order to correct a typographical error.

**Councillor Shawn Fraser moved, seconded by Councillor Sharron Bryce that the recommendations in the report be concurred in.**

**Mayor Michael Fougere stepped down to enter the debate.**

**Councillor Shawn Fraser took the chair.**

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

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

DE14-5 Fred Clipsham: 2014-2018 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. Fred Clipsham, representing himself 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 CR14-10, a report respecting the same subject.**

DE14-6 John Hopkins: 2014-2018 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. John Hopkins, representing the Regina and District Chamber of Commerce 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 CR14-10, a report respecting the same subject.**

DE14-7 Gord Archibald: Association of Regina Realtors – 2014 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. Gord Archibald and Tim Otitoju, representing Association of Regina Realtors 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 CR14-10, a report respecting the same subject.**

DE14-8 Marilyn Braun-Pollon: Canadian Federation of Independent Business: 2014 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. Marilyn Braun-Pollon, representing Canadian Federation for Independent Business 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 CR14-10, a report respecting the same subject.**

DE14-9 Colin Stewart: 2014 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. Colin Stewart, representing himself 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 CR14-10, a report respecting the same subject.**

DE14-10 Chad Novak: 2014 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. Chad Novak and Arden Balon, representing the Taxpayers Advocacy Group.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR14-10, a report respecting the same subject.**

**RECESS**

**Councillor Wade Murray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED that Council take a five minute recess.**

**Meeting recessed at 9:20 pm  
Meeting reconvened at 9:30 pm**

DE14-11 Jim Elliott: 2014 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. Jim Elliott, representing himself.**

**Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw 9004, this brief was tabled until after consideration of CR14-10, a report respecting the same subject.**

DE14-12 Brent Kramer: 2014 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. Brent Kramer, representing himself 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 CR14-10, a report respecting the same subject.**

DE14-13 Sara Maria Daubisse - Bike Regina: 2014 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. Sara Maria Daubisse, Luke Nichols and Anna Torgunrud representing Bike Regina 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 CR14-10, a report respecting the same subject.**

DE14-14 David Vanderberg: 2014 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. David Vanderberg and Brooke Paterson, representing themselves 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 CR14-10, a report respecting the same subject.**

DE14-15 Jonathan Neher: 2014 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. Jonathan Neher, representing himself 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 CR14-10, a report respecting the same subject.**

DE14-16 Marie Schultz: 2014 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. Marie Schultz, representing herself 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 CR14-10 a report respecting the same subject.**

DE14-17 John Klein: 2014 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. John Klein, representing himself 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 CR14-10, a report respecting the same subject.**

DE14-18 Jim Elliott: 2014 General Capital Budget

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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, representing himself 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 CR14-10, a report respecting the same subject.**

CR14-10 2014-2018 General Operating Budget

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**Recommendation**

1. That the 2014 General Operating Budget detailed in the attached 2014 General Operating Budget document be approved;
2. That the 2014 Costing Fund Budget as detailed in the attached 2014 General Operating Budget document be approved; and
3. That a municipal mill rate of 9.0312 for 2014, representing an increase from 2013 of 6.0% plus an additional 1% dedicated to the rehabilitation of local roads, be approved.

4. That City Council approve the proposed parking rates as shown in the following table.

Section	Description	Previously Approved Fee	Proposed Fee Effective April 7, 2014
37	Loading Zone Parking Meters	\$0.50/15 minutes	\$1.00/15 minutes
	All Other Parking Meters	\$1.00/hour	\$2.00/hour
	City Parking Permit: Health or Social Service Organization; Justice Official	\$130/vehicle/year	\$260/vehicle/year
58	City Parking Permit: Government Agency or Crown Corporation; Non- Government Organization; Press/Media	\$260/vehicle/year	\$520/vehicle/year
	City Parking Permit: Any other person	\$520/vehicle/year	\$1,040/vehicle/year
61	Convention Parking Permit	\$7.50/vehicle/day	\$15.00/vehicle/day
62	Parking Permit for Persons with Disabilities	\$6.25/vehicle/month	\$12.50/vehicle/month
63	Reserved Parking Meter Permit	\$20.00/meter/day	\$40.00/meter/day
63.1	Business Motor Vehicle Parking Permit	\$65.00/vehicle/year	\$130.00/vehicle/year
65	Temporary Street Use Permit		
	• Metered Parking	\$0.45/m <sup>2</sup> /day	\$0.90/m <sup>2</sup> /day

5. That these parking rates be effective April 7, 2014.
6. That the City Solicitor be instructed to amend Schedule “J” of *The Regina Traffic Bylaw, 9900* be amended to reflect the parking rates proposed above.
7. That all other Fees and Charges per Schedule “J” of *The Regina Traffic Bylaw, 9900* remain unchanged.
8. That the Administration be directed to provide a report to Council early in the second quarter of 2014 recommending the framework, fee structure and necessary bylaw amendments to implement a Commercial Business License Program during 20

**Councillor Shawn Fraser moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

**Councillor Barbara Young moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the proposed Bylaw Review, stemming from the Official Community Plan (OCP), be deferred to 2015 and the resulting \$400,000 cost savings be applied to the 2014 Budget to reduce the 2014 mill rate.**

**Mayor Michael Fougere stepped down to enter the debate.  
Councillor Shawn Fraser took the chair.  
Mayor Michael Fougere returned to the chair prior to the vote.**

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

**Councillor Sharron Bryce moved, in amendment, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that one half of the projected 2013 surplus or \$1,000,000, whichever is greater, be applied to the 2014 Budget to reduce the 2014 mill rate.**

**Mayor Michael Fougere stepped down to enter the debate.**

**Councillor Shawn Fraser took the chair.**

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

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

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RELOVED, that Administration reduce the Professional and External Services budget allocation by \$500,000 and the funds be applied to the 2014 Budget to reduce the 2014 mill rate.**

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

**Councillor Terry Hincks moved, in amendment, seconded by Councillor Barbara Young that the proposed Commercial Business License Review be deferred to the 2015 Budget Process.**

**Councillor Terry Hinks withdrew his motion.**

**Councillor Terry Hincks moved, in amendment, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the development of a Commercial Business License be referred to Administration to consult with the business community and other stakeholders, and provide a report regarding the consultation to a future meeting of City Council in quarter 4 of 2014.**

**Mayor Michael Fougere stepped down to enter the debate.**

**Councillor Shawn Fraser took the chair.**

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

**Councillor Fraser moved, seconded by Councillor Murray, that an additional \$182,000 be included in the 2014 Operating Budget, reflecting the associated capital and operating costs, to purchase one new paratransit bus, contingent on the Government of Saskatchewan providing operating and capital funding to support a further two new paratransit buses.**

**Mayor Michael Fougere stepped down to enter the debate.**

**Councillor Shawn Fraser took the chair.**

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

**The amendment was put and declared DEFEATED.**

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

CR14-11      2014 General Capital Budget

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**Recommendation**

That the 2014 Capital Expenditures as outlined in the attached 2014 – 2018 General Capital Budget document be approved.

**Councillor Shawn Fraser moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the in the report be concurred in.**

2014-15      The Regina Traffic Amendment Bylaw, 2014

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2014-17      The Sewer Service Amendment Bylaw, 2014

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2014-18      The Regina Water Amendment Bylaw, 2014

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**Councillor Shawn Fraser moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws 2014-17 and 2014-18 be tabled to the February 27, 2014 meeting of City Council.**

**Councillor Shawn Fraser moved, seconded by Councillor Mike O’Donnell, AND IT WAS RESOLVED, that Bylaw No.2014-15 be introduced and read a first time. Bylaw 2014-15 was read a first time.**

**Councillor Shawn Fraser moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No.2014-15 be read a second time. Second reading of Bylaw No.2014-15 was put and declared CARRIED. Bylaw 2014-15 was read a second time.**

**Councillor Shawn Fraser moved, seconded by Councillor Bob Hawkins, that City Council hereby consents to Bylaw 2014-15 going to third reading at this meeting. Third reading of Bylaw No.2014-15 was put and declared CARRIED.**

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

**Councillor Shawn Fraser moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws 2014-15 be read a third time. Bylaws read a third time.**

**INFORMATIONAL REPORTS**

IR14-1      Follow-up to EX14-5: *Operational Efficiencies at the City of Regina*

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**Recommendation**

That this report be received and filed.

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

ADMINISTRATIONS REPORT

CM14-5      Option to Acquire Medical & Dental Benefits

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**Recommendation**

1. That members of City Council be provided with the option of acquiring medical and dental benefits, comparable to the current benefits of City out-of-scope staff.
2. That should members of City Council elect to receive medical and dental benefits, the associated annual costs of \$1,054 for medical benefits (100% employer funded) and up to \$410 for dental benefits (\$820 cost-shared 50/50) be funded from the Mayor's Office Budget and Council Office Budget, respectively.
3. That the City Solicitor be instructed to amend the Regina City Council Remuneration Bylaw to include the option for members of Council to elect to receive these benefits.

**Councillor Wade Murray moved, seconded by Councillor Jerry Flegel , AND IT WAS RESOLVED, that the recommendations in the report be concurred in.**

ADJOURNMENT

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

**The meeting adjourned at 12:30 a.m.**

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Mayor

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City Clerk