

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 15, 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 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: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Glen Davies
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation and Utilities, Karen Gasmo
A/Executive Director, City Planning & Development, Diana Hawryluk
A/Executive Director, City Services, Brad Bells
Director, Assessment, Tax & Real Estate, Don Barr
Director, Communications, Chris Holden
Director, Water Works Services, Pat Wilson
Manager, Water & Sewer Engineering, Kurtis Doney

The meeting opened with a prayer.

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Terry Hincks, that the agenda for this meeting be approved, with the addition of item CR14-150 – Citizen Appointments to Committees for 2015, and that the delegations listed on the agenda be heard when called forward by the Mayor.

The motion was put and declared CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the minutes for the meetings held on November 27 and December 8, 2014 be adopted, as circulated.

DELEGATIONS, PUBLIC NOTICE, BYLAWS AND RELATED REPORTS

DE14-106 Brian Saunders and Robert Byers: Namerind Housing Corporation: Sale of
2301 11th Avenue

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brian Saunders and Robert Byers, representing Namerind Housing Corporation answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR14-141, a report from the Finance and Administration Committee respecting the same subject.

DE14-107 John Hopkins - Regina & District Chamber of Commerce: Sale of 2301
11th Avenue

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Hopkins, representing Regina & District Chamber of Commerce answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR14-141, a report from the Finance and Administration Committee respecting the same subject.

CR14-141 Finance and Administration Committee: Sale of 2301 11th Avenue

Recommendation

1. That the sale of the subject property to Namerind Housing Corporation be approved under the terms and conditions shown in the body of this report.
2. That the City Manager or his designate be authorized to finalize the terms and conditions of the legal sale documents.
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor.

Councillor Wade Murray moved, seconded by Councillor Terry Hincks, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.
Councillor Jerry Flegel assumed the chair.
Mayor Michael Fougere returned to the chair prior to the vote.

The motion was put and declared CARRIED.

CR14-142 Community and Protective Services Committee: Appointment of Pest Control Officers

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, 2015 until December 31, 2015, unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	A/Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Management
Corey Doka	Pest Control Officer

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, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services contained in the report be concurred in.

CR14-143 Public Works and Infrastructure Committee: 2015 Alley Maintenance Strategy and Special Tax Levy Funding Options

Recommendation

1. That the City Solicitor be instructed to prepare the appropriate bylaw for alley maintenance for 2015, which includes the following levies, proposed revenues, and estimated costs;

Paved Alleys	\$3.85 per assessable foot
Gravel Alleys	\$2.71 per assessable foot

The proposed revenues and estimated costs for maintenance of alleys in 2015 are:	
Paved Alleys	\$3,228,710
Gravel Alleys	<u>\$1,669,520</u>
TOTAL	\$4,898,230

2. That the City Solicitor include a definition of flankage in the bylaw for alley maintenance; and
3. That the City Solicitor amends the bylaw for alley maintenance by eliminating the provision for exempting any “property frontage that flanks an alley”. Any property abutting a laneway either on its rear or flank will be charged an alley maintenance fee based on its assessable frontage as determined by the Director of Assessment and Property Taxation.
4. That this report be referred to the 2015 budget process.

Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

2014-72	THE 2014 ALLEY MAINTENANCE SPECIAL TAX BYLAW
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2014-86	THE APPOINTMENT AND AUTHORIZATION OF CITY OFFICIALS AMENDMENT BYLAW, 2014
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Councillor Jerry Flegel moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaws No. 2014-72 and 2014-86 be introduced and read a first time. Bylaws were read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2014-72 and 2014-86.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2014-72 and 2014-86 to indicate their desire.

No one indicated a desire to address Council.

Councillor Jerry Flegel moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2014-72 and 2014-86 be read a second time, after amending Bylaw No. 2014-86 by removing all the references to 2014 throughout the bylaw and changing them to 2015. Bylaws were read a second time.

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, that City Council hereby consents to Bylaws No. 2014-72 and 2014-86 going to third reading at this meeting. The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jerry Flegel moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaws No. 2014-72 and 2014-86 be read a third time. Bylaws were read a third time.

COMMITTEE REPORTS

Executive Committee

CR14-144 2015 Elected Official Committee Appointments

Recommendation

1. That City Council approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2015 with terms of office to December 31, 2015 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.

Councillor Jerry Flegel moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.

CR14-145 2015 Appointments to Regina's Warehouse Business Improvement District Board

Recommendation

1. Mr. Craik Wotherspoon, Mr. JP Ellson, Mr. John Fettes and Mr. Derek Yan be appointed as citizen members of the Regina Warehouse Business Improvement District Board for the term January 1, 2015 to December 31, 2016.
2. Ms. Carmen Dybwad, Ms. Sarah McRaven and Mr. Thomas Williams be appointed as citizen members of the Regina Warehouse Business Improvement District Board for the term January 1, 2015 to December 31, 2017.
3. Members continue to hold office for the term indicated or until successors are appointed.

Councillor Jerry Flegel moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in

CR14-146 2015 Council and Committee Meeting Schedule

Recommendation

That the 2015 meeting calendar for City Council and the following main committees as outlined in Appendix A be approved:

- a. City Council
- b. Community and Protective Services
- c. Executive Committee
- d. Finance and Administration
- e. Mayor's Housing Commission
- f. Public Works and Infrastructure
- g. Regina Appeal Board
- h. Regina Planning Commission

Councillor Jerry Flegel moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in

CR14-149 2015 Appointments to the Board of Directors for Regina Downtown BID

Recommendation

1. Mr. Dave Morhart, Mr. Doug Kosloski and Ms. Charlene Gavel as persons who are electors of the City or are employed in the District for terms effective January 1, 2015 and expiring December 31, 2017.
2. Mr. Aaron Murray as a person who is an elector of the City or are employed in the District for terms effective January 1, 2015 and expiring December 31, 2016.
3. Members continue to hold office for the term indicated or until successors are appointed.

Councillor Jerry Flegel moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in

CR14-150 Citizen Appointments to Committees for 2015

Recommendation

1. That the following individuals be appointed to the Regina Public Library Board:
 - a. Darryl Lucke be appointed for a term of office effective January 1, 2015 to December 31, 2015.

- b. That the following individuals be appointed for a term of office effective January 1, 2015 to December 31, 2017 and that members continue to hold office for the term indicated until their successor is appointed:
 - i. Elmer Brenner
 - ii. Cindy Kobayashi
 - iii. Barbara March-Borwell
 - iv. Jerven Weekes
2. That Noel Geremia be appointed to the Development Appeals Board for a term effective January 1, 2015 to December 31, 2017.
3. That the following individuals be appointed to the Board of Police Commissioners for a term of office effective January 1, 2015 to December 31, 2015:
 - Vic Pankratz
 - Gordon Selinger
4. That Fred Clipsham be appointed to the Wascana Creek Watershed Advisory Committee for a term of office effective January 1, 2015 to December 31, 2015.
5. That the following individuals be appointed to the Regina Planning Commission for a term of office as indicated below:
 - Mr. Ron Okumura, Mr. Daryl Posehn and Ms. Kathleen Spatt be appointed for a 2 year term effective January 1, 2015 to December 31, 2016
 - Ms. Pam Dmytriw, Mr. Phil Evans and Ms. Adrienne Hagen Lyster be appointed for a 3 year term effective January 1, 2015 to December 31, 2017
6. That the following individuals be appointed to the Board of Revision for a term of office as indicated below:
 - Ms. Anjana Kaushal be appointed for a 1 year term effective January 1, 2015 to December 31, 2015
 - Mr. Walter Antonio, Ms. Linda Paidel and Mr. Cyril Kesten be appointed for a 2 year term effective January 1, 2015 to December 31, 2016
 - Ms. Joanne Moser and Mr. George Peters be appointed for a 3 year term effective January 1, 2015 to December 31, 2017
7. That the members appointed to each board, committee and commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.

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

Councillor Bob Hawkins moved, in amendment, seconded by Councillor John Findura, AND IT WAS RESOLVED, that:

- 1. The City Clerk be directed to prepare a report, for submission to City Council in Q1 of 2015, examine the gender and diversity make-up of the nominations for, and the make-up of, the representation on the Boards, Commissions and Committees on which at least one City Councillor sits.**
- 2. The City Clerk review current procedures for recruitment and nomination to those Boards, Commissions and Committees with a view to ensuring appropriate gender and diversity representation on those agencies.**
- 3. The Mayor of the City of Regina be directed to write, on behalf of the City, to all of those Boards, Commissions and Committees stressing the importance of appropriate gender and diversity representation and urging their best efforts in that regard.**

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

Finance and Administration Committee

CR14-147 Newspaper Advertising Agreement

Recommendation

1. That the Chief Legislative Officer & City Clerk or his designate be authorized to negotiate and approve the terms of a new advertising agreement with the Regina Leader-Post beginning in 2015 and expiring on December 31, 2015, such agreement to include the printing and distribution of the City's Leisure Guides for 2015 and the option for the City to renew and extend the agreement for consecutive one year terms for 2016 and 2017.
2. That the Chief Legislative Officer & City Clerk or his designate be authorized to negotiate and approve the terms of any renewals of the advertising agreement with the Regina Leader-Post for 2016 and 2017.
3. That the Chief Legislative Officer & City Clerk be authorized to execute the agreement and any renewals thereof after review and approval by the City Solicitor.

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

Public Works and Infrastructure Committee

CR14-148 Septage Receiving Station (SRS)

Recommendation

1. That the Administration proceed with the design and construction of a new septage receiving station (SRS) that is capable of meeting existing customer service levels and that can be expanded based on future growth needs as outlined in Option 3. The current estimated cost of this facility is \$10.0 million and the annual operating cost is estimated at \$258,000, including costs for permit management related to the facility.
2. That the Administration return to Council in 2016 to recommend a permit system and septage user rates based on actual construction costs and amendments to both *The Sewer Service Bylaw, No. 5601* (the “Bylaw”) and the City’s Extra Municipal Servicing Policy.

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

MOTIONS

MN14-5 Councillor Flegel: Bylaw No. 2014-85 The Regina Civic Employee's Long Term Disability Plan Amendment Bylaw, 2014

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that:

1. **The motion to table Bylaw No. 2014-85 as recorded in the minutes of the November 27, 2014 meeting of City Council be rescinded.**
2. **Bylaw No. 2014-85 concerning The Regina Civic Employees’ Long Term Disability Plan Amendment Bylaw, 2014 be removed from the list of amendment bylaws.**

MN14-6 Councillor O’Donnell: Provincial and Municipal Day Care Centre Regulations

Councillor Mike O’Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that:

1. **The Administration undertake discussion with the Ministry of Education on the provincial licensing requirements for the regulation of day care centres with a focus on opportunities and recommendations to strengthen the alignment between the regulation of these facilities under *Regina Zoning Bylaw No. 9250* and the licensing provisions for day care centres under Provincial legislation.**
2. **A report regarding the recommended course of action with respect to aligning the regulations be provided to Executive Committee in the first quarter of 2015.**

ENQUIRIES

EN14-1 Councillor O'Donnell: Regulations Regarding Transporting Dogs in Truck Beds

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that:

- 1. The Administration undertake discussions with our service provider, the Regina Humane Society, to investigate a change to our animal control bylaw that would regulate how dogs can be transported in truck beds.**
- 2. A report regarding the recommended course of action with respect to bylaw changes be provided to the Community and Protective Services Committee in the first quarter of 2015.**

ADJOURNMENT

Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 6:51 p.m.

Mayor

City Clerk