

AT REGINA, SASKATCHEWAN, MONDAY, NOVEMBER 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 John Findura  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
Councillor Bob Hawkins  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: Councillor Terry Hincks

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, City Services, Kim Onrait  
Executive Director, Transportation & Utilities, Karen Gasmu  
Executive Director, Human Resources, Pat Gartner  
A/Executive Director, City Planning & Development, Diana Hawryluk

The meeting opened with a prayer.

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Wade Murray that:**

- 1. The following items be added to the agenda under Delegations and Administration's Reports:**
  - **DE14-95 - John Hopkins: Regina & District Chamber of Commerce**
  - **DE14-96 - Kirby Benning: Regina Civic Pension and Benefits Committee**
- 2. Delegations, Communications, Bylaws and Reports scheduled to be considered on November 24, 2014 be tabled to November 27, 2014.**

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

ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel AND IT WAS RESOLVED, that the minutes for the meeting held on November 3, 2014 be adopted, as circulated.**

DELEGATIONS, COMMUNICATION, BYLAWS AND RELATED REPORTS  
(TABLED TO NOVEMBER 27, 2014)

DE14-89	Bernadette McIntyre: Wascana Centre Authority Application for Contract Zoning (14-CZ-02) Proposed Commercial and Mixed Use High Rise Buildings, 1350 and 1380 23rd Avenue
DE14-90	Michael Alport – Harvard Development Inc.: Application for Contract Zoning (14-CZ-02) Proposed Commercial and Mixed Use High Rise Buildings, 1350 and 1380 23rd Avenue
CR14-125	Regina Planning Commission: Application for Contract Zoning (14-CZ-02) Proposed Commercial and Mixed Use High Rise Buildings, 1350 and 1380 23rd Avenue
CR14-126	Regina Planning Commission: Application for Contract Zoning (14-CZ-04) Proposed Low-rise Apartment Building, 1914, 1920, 1924 Halifax Street
2014-82	THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 30)
2014-83	THE REGINA ZONING AMENDMENT BYLAW, 2014 (No. 31)
DE14-91	David Fawley: Application for Discretionary Use (14-DU-17) Proposed Shopping Centre 4450 Rochdale Blvd
CR14-127	Supplemental Report: Application for Discretionary Use (14-DU-17) Proposed Shopping Centre 4450 Rochdale Blvd
CR14-128	Regina Planning Commission: Application for Discretionary Use (14-DU-17) Proposed Shopping Centre 4450 Rochdale Blvd
DE14-92	Trevor Linford: Amendments to <i>The Regina Noise Abatement Bylaw</i>
CR14-129	Community and Protective Services Committee: Amendments to <i>The Regina Noise Abatement Bylaw</i>

DE14-93	Lisa Koch – Regina Humane Society: Service Delivery Options for Animal Control and Impoundment Services
CR14-130	Executive Committee: Service Delivery Options for Animal Control and Impoundment Services
DE14-94	Jim Elliott: Joint-Use School Site Acquisitions
CR14-131	Executive Committee: Joint-Use School Site Acquisitions
CR14-132	Community and Protective Services Committee: Changes to The Cemeteries Bylaw
CR14-133	Executive Committee: Pension and Long Term Disability Bylaw Amendments to Include EPCOR Water Prairies Inc. as a Participating Employer
2014-50	THE NOISE ABATEMENT AMENDMENT BYLAW, 2014
2014-80	THE CEMETERIES AMENDMENT BYLAW, 2014
2014-84	THE REGINA CIVIC EMPLOYEES’ SUPERANNUATION AND BENEFIT PLAN AMENDMENT BYLAW, 2014
2014-85	THE REGINA CIVIC EMPLOYEES’ LONG TERM DISABILITY PLAN AMENDMENT BYLAW, 2014
CR14-134	CR14-134 - Status Update on the Enforcement of New Residential Homestay Regulations
CR14-135	Fire Services Agreement – Global Transportation Hub Authority
CR14-136	2015 Appointments to the Regina Regional Opportunities Commission (RROC)
CR14-137	Lease of Road Right-of-Way
CR14-138	1555 – 8 <sup>th</sup> Avenue
CR14-139	City of Regina Landfill Fees – 2015
CR14-140	Application for Discretionary Use (14-DU-20) Proposed House-Form Commercial Office, 2160 Scarth Street
IR14-16	Annual Status Report on City Debt
CP14-16	2015 Mayor’s Housing Commission Nomination

DELEGATIONS AND ADMINISTRATION'S REPORTS

DE14-95      John Hopkins: Regina & District Chamber of Commerce

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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 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 CM14-17, a report from the City Administration respecting the same subject.**

DE14-96      Kirby Benning: Regina Civic Pension and Benefits Committee

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

**The Mayor invited the delegation to come forward and be heard. Kirby Benning, representing the Regina Civic Pension and Benefits Committee 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 CM14-17, a report from the City Administration respecting the same subject.**

(Mayor Michael Fougere stepped down to enter debate.)

(Councillor Jerry Flegel assumed the Chair.)

CM14-17      Regina Civic Employees' Superannuation & Benefit Plan

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**Recommendation**

That City Council approve the elements of a joint submission from the employer and employee sponsors to the Superintendent of Pensions as outlined in the Memorandum of Understanding (Appendix "A"), notably:

1. Unless otherwise specifically provided, the sponsors will use the 2013 Letter of Intent (LOI) framework as the basis for the joint submission.
2. The sponsors will work toward the development and implementation of a new, independent governance structure which will include a new Sponsor Board comprised of 7 employee and 7 employer representatives, with a temporary 15<sup>th</sup> representative appointed as a potential dispute resolution mechanism.
3. The terms of the agreed upon amendments will be implemented effective July 1, 2015.
4. The split of the pre-implementation deficit will be 60% employers and 40% employees with a 20 year amortization as per the terms of the LOI.

5. The expected blended contribution rates after actuarial valuation will be 10.9% employer and 9.8% employee.
6. In the event of future deficit or surplus, a series of sequential steps will be taken as prescribed respecting adjustments to contribution rates and benefits.
7. Upon receiving confirmation from the Superintendent of Pensions that solvency and deficit relief will be available, the sponsors will recommend ratification to their principals by December 31, 2014.
8. The sponsors agree to request extension of the deadline for filing submissions to December 5, 2014 to facilitate preparation of the joint submission.

**Mayor Michael Fougere moved, seconded by Councillor Wade Murray that the recommendations contained in the report be concurred in.**

(Mayor Michael Fougere returned to the Chair prior to the vote.)

**A recorded vote was requested with the following result:**

**Councillor John Findura - Yes  
Councillor Shawn Fraser - Yes  
Councillor Jerry Flegel - Yes  
Councillor Mike O'Donnell - Yes  
Councillor Wade Murray - Yes  
Councillor Bob Hawkins - Yes  
Councillor Barbara Young - Yes  
Councillor Bryon Burnett - Yes  
Councillor Sharron Bryce - Yes  
Mayor Michael Fougere - Yes**

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

ADJOURNMENT

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

The meeting adjourned at 6:15 p.m.

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Mayor

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City Clerk