

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 8, 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, City Services, Kim Onrait  
Executive Director, Transportation and Utilities, Karen Gasmo  
Executive Director, Human Resources, Pat Gartner  
A/Executive Director, City Planning & Development, Diana Hawryluk  
Director, Info Technology Services, Chris Fisher  
Director, Transit, Brad Bells  
Director, Water Services, Pat Wilson  
Manager, Strategy Management, Dawn Martin

The meeting opened with a prayer.

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Barbara Young, 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, COMMUNICATIONS AND RELATED REPORTS

(Mayor Michael Fougere stepped down to enter debate.)

(Councillor Jerry Flegel assumed the Chair.)

CR14-120 Regina Board of Police Commissioners: Regina Police Service 2015  
Operating and Capital Budget

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**Recommendation**

1. That the 2015 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$76,920,200 and revenues of \$8,873,600, resulting in a Net Operating Budget of \$68,046,600, be approved.
2. That the 2015 Capital Budget of \$2,763,700, with capital funding to be determined by Regina City Council, be approved.

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

(Mayor Michael Fougere returned to the Chair.)

Chief of Police, Troy Hagen, Deputy Chief of Police, Dean Rae and Executive Director of Administrative Services, Louise Mohr were called forward to answer a number of questions.

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

DE14-97 Joanne Havelock: Friends of the Regina Public Library

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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.**

**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 a communication from the Regina Public Library.**

CP14-18 Regina 2015 Public Library Mill Rate Request

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**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins that the Library mill rate levy request for 2015 of 2.7% be approved.**

Jeff Barber, Director and CEO of the Regina Public Library was called forward to answer a number of questions.

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

DE14-98      Jamie McKenzie

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

**The Mayor invited the delegation to come forward and be heard. Jamie McKenzie, representing himself 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 CM14-16, a report from the Administration respecting the same subject.**

DE14-99      Andy Livingstone: Saskatchewan Human Rights Commission

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

**The Mayor invited the delegation to come forward and be heard. Andy Livingstone, representing the Saskatchewan Human Rights Commission 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 CM14-16, a report from the Administration respecting the same subject.**

DE14-100      Gord Archibald and Tim Otituju: Association of Regina Realtors Inc.

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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 Otituju, representing the Association of Regina Realtors Inc. 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 CM14-16, a report from the Administration respecting the same subject.**

DE14-101      Jim Elliott

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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 No. 9004, this brief was tabled until after consideration of CM14-16, a report from the Administration respecting the same subject.**

DE14-102 Marilyn Braun-Pollon: Canadian Federation of Independent Business

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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 the Canadian Federation of Independent Business 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 CM14-16, a report from the Administration respecting the same subject.**

DE14-103 Sara Maria Dubisse and Anna Torgunrud: Bike Regina

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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 Dubisse 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 No. 9004, this brief was tabled until after consideration of CM14-16, a report from the Administration respecting the same subject.**

DE14-104 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 the 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 CM14-16, a report from the Administration respecting the same subject.**

RECESS

**Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the meeting recess for ten minutes.**

The meeting recessed at 8:16 p.m.  
The meeting reconvened at 8:28 p.m.

CM14-15 2015 Utility Operating and 2015-19 Utility Capital Budgets

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**Recommendation**

1. That the 2015 Utility Operating Budget, with total revenues of \$116,451,500 and total gross expenditures of \$116,451,500, be approved;
2. That the Utility Capital Budget with total gross expenditures of \$57,548,000 in 2015, as summarized on pages 15-26 of the 2015 Utility Operating and Capital Budget, all of which is new funding, be approved;

3. That the City Solicitor be authorized to prepare all necessary bylaws to implement the above recommendations.

**Councillor Jerry Flegel moved, seconded by Councillor Barbara Young, that the recommendations contained in the report be concurred in.**

Mayor Michael Fougere stepped down to enter the 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.**

CM14-16      Tax-Supported General Operating and Capital Budgets

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**Recommendation**

1. That the 2015 tax-supported Operating Budget, with gross expenditures of \$397,784,500 and a net property tax levy requirement of \$195,369,000, be approved;
2. That the 2015 General Capital Budget with total gross expenditures of \$263,249,700 in 2015, as summarized on pages 57-58 of the 2015 General Operating and Capital Budget, representing new funding of \$98,784,700 and \$164,465,000 of funding for the RRI Stadium project approved in prior periods, be approved;
3. That the capital budgets for 2016 and 2017 related to the following 2015 capital projects be approved:
  - a) Information Technology Business Transformation
    - i) 2016: \$1,000,000
  - b) North Central Shared Facility
    - i) 2016: \$3,000,000
    - ii) 2017: \$860,000
4. That the gross budget of \$210,000 (\$105,000 (net) in the recommended 2015 capital budget for the purchase of two paratransit buses and the allocation of \$162,000 in the operating budget to support paratransit operating costs be contingent on the provincial government contributing a proportionate share of the cost;
5. That further to previous committee resolutions throughout 2014, the following be incorporated into the 2015 budget:
  - a) In accordance with PW14-15, a long term Residential Road Network Improvement Program be established, funded by an additional 1% dedicated mill rate increase starting in 2015;
  - b) In accordance with PW14-16 (Appendix C):
    - i) That the current Local Improvement Program (LIP) for walk, curb and gutter replacement be discontinued beginning with the 2015 budget year

- and construction season for all City planned projects;
- ii) That all works included under *The Local Improvements Bylaw, 2014, Bylaw No. 2014-34* (the “Bylaw”) be specially assessed as approved under the Bylaw;
  - iii) That special assessment payments for LIP works constructed in 2014 or earlier continue for their full terms.
  - iv) That a new LIP be developed for projects that are initiated by property owners either through requesting installation of a new infrastructure or requesting infrastructure renewal be carried out ahead of schedule of the work planned as part of the Residential Road Network Improvement Plan
- c) In accordance with PW14-22 (Appendix D), the Winter Maintenance Policy be amended to:
- i) Include a requirement for the City to clear sidewalks adjacent to City-owned parks that are next to a public school, requiring a net budget of approximately \$15,000 to be funded from the funds provided by Recommendation 1 of this report;
  - ii) Treat all commercial properties consistently, requiring building owners to clear any frontage sidewalk adjacent to senior citizen complexes with more than twenty units in a single building.
6. That funding from the Fleet Replacement Reserve for the purchase of new vehicles in the amount of \$240,000, to support ongoing service provision, be approved;
7. That the 2015 mill rate be 9.3214, representing a 3.3% increase for all programs and services plus a 1% increase for the recommended Residential Road Network Improvement Program as described in Recommendation 5 a) of this report;
8. That the City Solicitor be authorized to prepare all necessary bylaws to implement the above recommendations.

**Councillor Jerry Flegel moved, seconded by Councillor Wade Murray that the recommendations contained in the report be concurred in.**

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the \$350,000 reduction in the amount due from the City to fund the proposed pension plan settlement for the last six months of 2015 be directed towards reducing the proposed 2015 mill rate from 3.3% plus the 1% dedicated for local roads to 3.1% plus the 1% dedicated for local roads, a reduction of 0.2% from the originally proposed mill rate.**

**Councillor Sharron Bryce moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that one time expenditures be funded by utilizing 2014 operating surplus to reduce the mill rate to 2.9% plus the 1% dedicated to local roads.**

**Councillor Shawn Fraser moved, in amendment, seconded by Councillor Mike O'Donnell, that an additional \$110,000 be allocated to Transit for the provision of holiday hour transit service of Victoria Day, Canada Day, Saskatchewan Day, Labour Day and Thanksgiving Day.**

Mayor Michael Fougere stepped down to enter the debate.  
Councillor Jerry Flegel assumed the Chair.

**Mayor Michael Fougere moved, in amendment, seconded by Bob Hawkins, AND IT WAS RESOLVED, that providing enhanced statutory holiday Transit service, to cover Victoria Day, Canada Day, Saskatchewan Day, Labour Day and Thanksgiving Day be referred to the Administration for a report back to Community and Protective Services Committee, to outline a strategy for permanent implementation in 2015, with funding drawn from the Strategic Initiative Fund to provide the enhanced service in 2015.**

(Councillor Shawn Fraser's motion was deemed to have been lost after the referral motion from Mayor Michael Fougere was passed.)

Mayor Michael Fougere returned to the Chair.

**Councillor Terry Hincks moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the following priorities identified by Bike Regina be referred to the Administration to provide a report back to Executive Committee Q1 one of 2015 on the anticipated costs to implement the suggestions and a separate report regarding the costs for the road-clearing on cycling routes or bikeways be provided as soon as possible:**

- **Documented consideration of cycling infrastructure on planned road improvement projects for 2015, especially those roads designated by the OCP for future cycling infrastructure development;**
- **Establishment of an acceptable level of road-clearing maintenance through reclassification of all on-street cycling routes or bikeways as priority 1 or 2 clearing;**
- **Consideration of road diets and cycling infrastructure as traffic calming measures within the budgeted \$ 4,215,000 for Traffic Control & Safety Programs and Projects, and specifically within the Quance street safety improvements intended to improve pedestrian and overall safety;**
- **Documented consideration of the 37 spot improvements proposed and submitted by Bike Regina to Administration during the 2013 OCP meetings;**
- **Human and financial resources allocated to ensure annual planning and promotion of Commuter Challenge Week, as supported by the Environmental Advisory Committee.**

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

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

(Councillor Hincks left the meeting.)

DE14-105 Lesley Farley: Outdoor Pools Facility Plan Update

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

**The Mayor invited the delegation to come forward and be heard. Lesley Farley, representing herself 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 CR14-124, a report from the Administration respecting the same subject.**

CR14-124 Outdoor Pools Facility Plan Update

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**Recommendation**

That this report be forwarded to City Council as part of budget deliberations

**MOTIONS**

MN14-4 Councillor Jerry Flegel: Outdoor Pools Facility Plan Update

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**Pursuant to due notice, Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that:**

- 1. City Council delay a decision on the Outdoor Pools Facility Plan until the refresh of the Recreation Facility Plan has been completed.**
- 2. A report regarding the Recreation Facility Plan, which will include the outdoor pools, be provided to City Council in 2017.**

**ADJOURNMENT**

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

The meeting adjourned at 10:45 p.m.

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Mayor

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City Clerk