

AT REGINA, SASKATCHEWAN, MONDAY, OCTOBER 29, 2018

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 Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Community Services, Laurie Shalley
Director, Parks & Open Space, Ray Morgan
Director, Water Works, Pat Wilson
Manager, Water & Sewer Engineering, Kurtis Doney
Marketing & Major Projects Manager, Nathan Morrison

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called forward by Mayor Fougere.

MINUTES APPROVAL

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the minutes for the meeting held on September 24, 2018 be adopted, as circulated.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS
AND RELATED REPORTS

DE18-70 Jim Elliott, Council of Canadians: Amendments to The Regina Administration Bylaw No. 2003-69

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jim Elliott, representing the Council of Canadians, addressed Council and 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 CR18-97, a report from Executive Committee respecting the same subject.

CR18-97 Executive Committee: Amendments to The Regina Administration Bylaw, No. 2003-69

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- OCTOBER 10, 2018**

1. That the proposed changes to *The Regina Administration Bylaw, No. 2003-69* be approved, as set out in Schedule 1 to this report, including:
 - a) Changes to better align with trade agreements such as the *New West Partnership Trade Agreement*, the *Canadian Free Trade Agreement*, and the *Canada-European Union (EU) Comprehensive Economic and Trade Agreement*;
 - b) Changes to align with leading practices in government procurement;
 - c) Changes to increase the authority for the Administration to enter into government funding revenue agreements on behalf of the City so the City can receive up to \$500,000 annually as opposed to the current annual limit of \$100,000;

- d) Changes to increase the authority for the Administration to procure consulting and professional services from \$500,000 to \$750,000, before requiring City Council approval to issue the solicitation document;
 - e) Changes to increase various dollar amount limits associated with various stages of the procurement process to accord with the applicable trade treaties; and
 - f) General housekeeping amendments.
2. That the City Solicitor be instructed to prepare a bylaw to amend *The Regina Administration Bylaw, No. 2003-69*, in the manner set out in Schedule 1 to this report.

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

CR18-98 Regina Planning Commission: Zoning Bylaw Amendment Application (17-Z-23)
- Rosewood Park Phase 1, Stage 1

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
- OCTOBER 3, 2018**

1. That the application to amend *Regina Zoning Bylaw No. 9250* by rezoning lands within the Rosewood Park Concept Plan area, including Pt. LS. 1 and LS.2 in SE-9-18-20-W2M, as shown in Appendix A-3, be approved as follows:
 - a. Proposed Lots 1 to 42 in Block 101 from UH - Urban Holding Zone to R5 - Medium Density Residential Zone.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations of Regina Planning Commission contained in the report be concurred in.

2018-54 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2018 (No.2)

2018-56 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 22)

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaws No. 2018-54 and 2018-56 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. 2018-54 and 2018-56.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2018-54 and 2018-56 to indicate their desire.

No one indicated a desire to address Council.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2018-54 and 2018-56 be introduced and read a second time. Bylaws were read a second time.

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, that City Council hereby consent to Bylaws No. 2018-54 and 2018-56 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2018-54 and 2018-56 be read a third time. Bylaws were read a third and final time.

DELEGATIONS, AND RELATED REPORTS AND MOTION

DE18-71 Paul Gingrich: Living Wage

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Paul Gingrich addressed Council and 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 CR18-99, a report from Executive Committee respecting the same subject.

CR18-99 Executive Committee: Living Wage

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- OCTOBER 10, 2018**

1. That a living wage policy not be adopted by the City of Regina at this time.
2. That item MN16-5 be removed from the List of Outstanding Items for City Council.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, that the recommendations of Executive Committee contained in the report be concurred in.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that:

1. **This report be referred back to Administration for further study of the community and HR implications, and that the CCPA - Saskatchewan be consulted as part of the process.**
2. **Administration return to Executive Committee with a report in Q1 of 2019.**

The motion was put and declared LOST.

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

The motion was put and declared CARRIED.

DE18-72 Stu Niebergall, Regina & Region Homebuilders' Association: Water Master Plan

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stu Niebergall, representing Regina & Region Homebuilders' Association, addressed Council and 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 CR18-100, a report from Public Works and Infrastructure Committee respecting the same subject.

CR18-100 Public Works and Infrastructure Committee: Water Master Plan

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – OCTOBER 11, 2018**

1. That City Council approve the Water Master Plan (WMP) and authorize the use of the WMP as a guide for future water-related decisions and actions.
2. That Administration provide a progress report regarding implementation of the WMP to the Public Works and Infrastructure Committee in 2021.

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

DE18-73 Brian Brunskill: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brian Brunskill, representing Regina Blue Dot Group, addressed Council and answered a number of questions.

(Councillor Jerry Flegel temporarily left the meeting during Mr. Brunskill's presentation.)

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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-74 Stephen Hall: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stephen Hall addressed Council and answered a number of questions.

(Councillor Jerry Flegel returned to the meeting during Mr. Hall's presentation.)

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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-75 Jared Clarke: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jared Clarke addressed Council. There were no questions of Mr. Clarke.

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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-76 Dr. Garth Pickard, United Nations University, RCE Saskatchewan: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dr. Garth Pickard, representing the United Nations University, RCE Saskatchewan, addressed Council and 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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-77 Catherine Gibson, Saskatchewan Environmental Society: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Catherine Gibson, representing Saskatchewan Environmental Society, addressed Council. There were no questions of Ms. Gibson.

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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-78 Yvette Crane, Blue Dot Group: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Yvette Crane, representing the Regina Blue Dot Group, addressed Council and 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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-79 Lacey Weekes and Blaine Dodds, Regina Car Share Co-op: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lacey Weekes and Blaine Dodds, representing Regina Car Share Co-op, addressed Council and 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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-80 Brett Dolter: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brett Dolter, addressed Council and 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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-81 Josh Campbell, Wascana Solar Co-op: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Josh Campbell, representing Wascana Solar Co-op, addressed Council and 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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-82 Ellen Marion: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ellen Marion addressed Council. There were no questions of Ms. Marion.

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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-83 Ralph Kennedy Gonzales: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ralph Kennedy Gonzales addressed Council. There were no questions of Mr. Gonzalez.

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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

DE18-84 Larissa Shasko on behalf of William Ingenthron: Make Regina a Renewable City

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Larissa Shasko, representing William Ingenthron, addressed Council and 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 MN18-11, a Motion by Councillors Stevens, Findura and Murray respecting the same subject.

MN18-11 Councillor Andrew Stevens, Councillor John Findura and Councillor Joel Murray: Make Regina a Renewable City

Recommendation

1. That Administration return to Council by Q4 of 2019 with a proposed framework and implications for the City of Regina to join the growing number of municipalities from around the world and commit to being a 100% renewable city by 2050; and
2. That Administration seek external funding sources, such as grants made available through the Federation of Canadian Municipalities, to finance the report and any future costs incurred from this commitment.

Councillor Bob Hawkins moved, seconded by Councillor John Findura:

1. **That Administration return to Council by Q4 of 2019 with a proposed framework and implications for the City of Regina to join the growing number of municipalities from around the world and commit to being a 100% renewable city by 2050;**
2. **That Administration seek external funding sources, such as grants made available through the Federation of Canadian Municipalities, to finance the report and any future costs incurred from this commitment.**

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the said report include at least four possibilities of new and concrete actions for improving the environmental sustainability of the City of Regina that could be considered by Council for implementation by Q4 of 2023.

Mayor Michael Fougere stepped down to enter debate.

Councillor Robert Hawkins assumed the Chair.

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

A recorded vote was requested with the following result:

Councillor Lori Bresciani - YES
Councillor Barbara Young - YES
Councillor Mike O'Donnell - YES
Councillor John Findura - YES
Councillor Jerry Flegel - YES
Councillor Joel Murray - YES
Councillor Andrew Stevens - YES
Councillor Sharron Bryce - YES
Councillor Jason Mancinelli - YES
Councillor Bob Hawkins - YES
Mayor Michael Fougere - YES

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

RECESS

Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Council recess for 10 minutes.

Council recessed at 9:00 p.m.

Council reconvened at 9:22 p.m.

COMMITTEE REPORTS

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

CR18-101 Canadian Western Agribition Transit Service

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – OCTOBER 9, 2018

That the City of Regina provide Canadian Western Agribition (CWA) in-kind transit service funding for the amount of \$24,000.

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

CR18-102 Open Space Pathway Snow Clearing Service

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – OCTOBER 9, 2018

That Option One - Clear all open space pathway city wide be referred to the 2019 budget process for consideration.

Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

COMMUNICATION AND INFORMATIONAL REPORTS

CP18-12 Regina Cabs: Update on Taxi Bylaw Changes

Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that this communication be received and filed.

IR18-16 Community and Protective Services Committee: Update on Taxi Bylaw Changes

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE – OCTOBER 9, 2018

That this report be received and filed.

IR18-17 9th Avenue North – Courtney Street to Pinkie Road

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – OCTOBER 11, 2018

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that informational reports IR18-16 and IR18-17 be received and filed.

NOTICE OF MOTION

MN18-12 Councillor Andrew Stevens: Sunday Transit Improvements

Councillor Andrew Stevens gave written notice that at the October 29, 2018 meeting of City Council, he intends to make the following recommendation that Administration prepare a report for the Community and Protective Services Committee for Q1 of 2019 that:

- 1. Identifies the costs and ridership statistics related to improving Sunday bus frequency during the day and evenings for both regular transit and para-transit services; and**
- 2. Identifies regular transit routes that merit improved Sunday service based on potential ridership.**

MN18-13 Councillor Jason Mancinelli: Temporary Pathway System

Councillor Jason Mancinelli gave written notice that at the October 29, 2018 meeting of City Council, he intends to make the following recommendation that Administration prepare a report for the Community and Protective Services Committee for Q1 of 2019 that:

Funding for planning a temporary pathway system running parallel to Courtney Street on the east side, connecting Rink Avenue to Whelan Street, be provided in the upcoming 2019 budget and Administration bring a report outlining its implementation to Public Works and Infrastructure Committee in Q2 of 2019.

RESPONSE TO ENQUIRY

EN18-1 Response to Enquiry – Plans for Broad Street

The Clerk rose to advise a response was received and no further motion is required.

BYLAWS AND RELATED REPORT

CR18-103 Public Works and Infrastructure Committee: Snow Routes Pilot Program Update

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – OCTOBER 11, 2018

1. That the Snow Routes Pilot Program implemented in 2017/18, become part of a regular winter maintenance program.

2. That the snow routes be expanded to include an additional 11km section on the following Arterial and Collector streets, for the 2019/2020 winter season be approved;
 - i. Victoria Avenue (Albert Street to Pasqua Street)
 - ii. Winnipeg Street (College Avenue to Broadway Avenue)
 - iii. Winnipeg Street (Victoria Avenue to Ross Avenue)
 - iv. Broadway Avenue (Broad Street to Park Street)
 - v. 13th Avenue (Toronto Street to Broad Street)
 - vi. 14th Avenue (Toronto Street to Winnipeg Street)
 - vii. 14th Avenue (Albert Street to Halifax Street)
 - viii. 15th Avenue (Winnipeg Street to Elphinstone Street)
 - ix. Toronto Street (Victoria Avenue to College Avenue)
3. That Administration bring updates on snow routes, as part of the Annual Winter Maintenance report.
4. That the City Solicitor be directed to prepare the necessary amendments to *Regina Traffic Bylaw No. 9900* (Bylaw) to authorize the requirements for an expanded Snow Routes Program, as detailed in Appendix A to this report.
5. That \$70,000 of the 2019 Winter Road Maintenance operating budget be used to fund the capital and operating expenses associated with the implementation of an expanded Snow Routes Program.

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

2018-57 THE REGINA TRAFFIC BYLAW AMENDMENT BYLAW, 2018 (No. 4)

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2018-57 be introduced and read a first time. Bylaws were read a first time.

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2018-57 be introduced and read a second time. Bylaws were read a second time.

Councillor Bob Hawkins moved, seconded by Councillor John Findura, that City Council hereby consent to Bylaw No. 2018-57 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaw No. 2018-57 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 9:52 p.m.

Chairperson

Secretary