

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 10, 2018

AT A MEETING OF CITY COUNCIL

AT 5:30 PM

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 Solicitor, Byron Werry  
City Manager, Chris Holden  
Chief Evan Bray  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Executive Director, City Planning & Community Development,  
Diana Hawryluk  
Executive Director, Citizen Services, Kim Onrait  
Director, Assessment & Taxation, Deborah Bryden  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Facilities Services, Jill Hargrove  
Director, Technology & Digital Innovation, Carole Tink  
Director, Roadways & Transportation, Norman Kyle  
Director, Transit & Fleet, Brad Bells  
Director, Water, Waste & Environment, Pat Wilson  
Senior Program Manager, Lisa Legault  
Manager, Cemetery, Golf & Landscape Trades, Ray Morgan  
Manager, Communications, Maureen MacCuish  
Manager, Infrastructure Planning, Geoff Brown

(The meeting commenced in the absence of Councillor Bryce.)

CONFIRMATION OF AGENDA

**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations to be heard in the order they are called forward by Mayor Fougere, and that items DE18-94 from Emily Haidl, regarding Maple Leaf Pool, and DE18-96 from Jill Humphreys, regarding Maple Leaf Pool, be received and filed.**

**Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED that report CR18-120, regarding the Residential Road Renewal Program be tabled to the December 17, 2018 meeting of City Council.**

DELEGATIONS

DE18-90 Jim Elliott - City of Regina 2019 Budget Submission

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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 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-91 Florence Stratton - 2019 City of Regina & Regina Police Service Budgets

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Pursuant to due notice the delegation was present.

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

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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-92 Colleen Schmidt, Cathedral Daycare - The Need for Daycare Tax Exemption

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Colleen Schmidt, representing Cathedral Area Daycare 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-93 Cara Steiner - Daycare Tax Incentives

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Cara Steiner, representing Prairie Lilly Daycare, 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-95 Jeanne Clive - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

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

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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-97 Stacey and Lilla Fayant - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

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

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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-98 Shayna Stock, Heritage Community Association - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shayna Stock, representing Heritage Community 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-99 Evangeline Godrin - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

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

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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-102 Jordan Fieseler - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jordan Fiesler 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-103 Josh Campbell - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Josh Campbell 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-104 Victor Robertson - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Victor Robertson 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-100 Lesley Farley - Maple Leaf Pool

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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 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-105 Matthew Norick - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Matthew Norick 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

(Councillor Bryce arrived at the meeting.)

DE18-106 Wilma Staff - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Wilma Staff 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-107 Rick Ostlund, Hillsdale Community Association - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Rick Ostlund, representing the Hillsdale Community Association, addressed Council. There were no questions of Mr. Ostlund.

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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-108 Shelley Johnson, End Poverty Regina - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shelley Johnson, representing End Poverty Regina, 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-109 Riley Munro - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Riley Munro 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-110 Jacqui Munro - Maple Leaf Pool

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jacqui Munro 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-101 Charlotte Daubisse - Maple Leaf Pool

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**Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this item be received and filed.**

DE18-111 Norm Brown, Prescott Condo Corp - Condominium Waste Rebate

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Norm Brown, representing Prescott Condominium 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-112 Lisa Boehm - Ring Road Improvements

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Lisa Boehm addressed City 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-114 Jennifer Tsougrianis - Snow Removal

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jennifer Tsougrianis 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-113 Joanne Havelock, Friends of the Regina Public Library - Regina Public Library Budget

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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 Friends of the Regina Public Library, 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-115 Robert Humphries - 2019 Budget

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Robert Humphries 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-116 Gord Archibald, Association of Regina Realtors - 2019 Budget

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tim Otitoju and Gord Archibald, representing the Association of Regina Realtors, 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-117 John Hopkins, Regina & District Chamber of Commerce - 2019 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 & District Chamber of Commerce 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.

DE18-118 Central Zone Board - 2019 Budget

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shayna Stock, Heritage Community Association; Jen Moffatt, Al Ritchie Community Association; Brad Olson, Cathedral Area Community Association; Kaitlyn Kostiuk, Queen City Eastview Community Association, and Murray Giesbrecht, North Central Community Association, all representing the Central Zone Board, 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 report CM18-15, 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan.



RECESS

**Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Council recess for 15 minutes.**

Council recessed at 9:35 p.m.

Council reconvened at 10:00 p.m.

TABLED REPORT

CR18-108 Board of Police Commissioners: Regina Police Service 2019 Operating and Capital Budget

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**Recommendation**

**RECOMMENDATION OF THE BOARD OF POLICE COMMISSIONERS  
– NOVEMBER 7, 2018**

1. That the 2019 Regina Police Operating and Capital budget, which includes estimated gross operating expenditures of \$92,490,100 and revenues of \$9,985,800, resulting in a Net Operating Budget of \$82,504,300, be approved.
2. That the 2019 Capital Budget of \$4,054,000 with funding to be determined by Regina City Council be approved.
3. That this report be tabled to the special City Council budget meeting scheduled for December 10, 2018 for approval.

Mayor Michael Fougere stepped down to introduce the report.  
Councillor Barbara Young assumed the Chair.

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

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

**Councillor Barbara Young moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that item #1 be amended to read:**

1. That the 2019 Regina Police Operating and Capital budget, which includes estimated gross operating expenditures of \$92,460,100 and revenues of \$9,955,800, resulting in a Net Operating Budget of \$82,504,300, be approved.

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

RECESS

**Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Council recess until Tuesday, December 11, 2018 at 5:30 p.m.**

Council recessed at 10:55 p.m.

Council reconvened at 5:35 p.m. on Tuesday, December 11, 2018.

REPORTS AND RELATED BYLAWS

**Councillor Bob Hawkins requested that a recorded vote be taken for each budget-related motion.**

CM18-15 2019 General and Utility Operating and 2019 - 2023 General and Utility Capital Plan

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Recommendation

1. That the 2019 tax-supported General Operating Budget as outlined in Appendix A be approved, including the following details:
  - a) gross expenditures of \$460,554,100 and a net property tax levy requirement of \$250,143,600;
  - b) 2019 mill rate of 8.13685 representing a 3.70% increase for all programs and services plus a 1% increase for the Residential Roads Renewal Program;
  - c) funding request for the Provincial Capital Commission, Economic Development Regina Inc. (EDR) and Regina Exhibition Association Limited (REAL); and
  - d) that \$92,460,100 be allocated to the Regina Police Services (RPS) budget.
  
2. That the 2019-2023 General Capital Budget with total gross expenditures of \$127,153,000 in 2019, as summarized in the City of Regina 2019 Budget, attached as Appendix A, be approved.
  
3. That the General Capital Budget outlined in Appendix A for multi-year tax-supported capital projects underway in 2019 with gross expenditures of \$89,178,000, as described on page 15 of this report, be approved as follows:
  - a) 2020 - \$40,793,000
  - b) 2021 - \$14,095,000
  - c) 2022 - \$21,290,000
  - d) 2023 - \$13,000,000

4. That a transfer of \$9,700,000 from the previously approved Hawkstone Land Development project to the Regina Revitalization Initiative (RRI) Railyard Renewal project be approved.
5. That the following penalties for non-payment of property taxes be approved effective January 1, 2019:
  - a) where taxes remain unpaid 30 days after the date shown on the tax notice, the penalties imposed are 1.5% of all taxes and charges unpaid after the tax deadline and 1.5% of the total amount owing calculated on the first day of each month that the taxes, charges and penalties remain unpaid until the end of the year in which the taxes were imposed; and
  - b) where taxes remain unpaid after December 31 of the year in which the tax was imposed, the penalties imposed are 1.75% of all taxes, charges and penalties unpaid after December 31 and 1.75% of the total amount owing calculated on the first day of each month that the taxes, charges and penalties remain unpaid.
6. That the City Solicitor be instructed to prepare amendments to Bylaw 2003-69, being *The Regina Administration Bylaw*, to implement the tax penalty increases outlined in recommendation 5.
7. That the following changes to parking permits be approved:
  - a) that a fee category of \$5,200 per year be established effective for 2019 permits for the Privilege Parking Permit, which permits parking at meters without coin deposit for up to 24 hours; and that the following people be placed in the new fee category: Saskatchewan School Trustees and Members of the Legislative Assembly of Saskatchewan with constituency boundaries in the City of Regina or who are cabinet ministers; and
  - b) that the following people eligible for City Parking Permits be moved to the \$1,040 fee category effective for 2019 permits: Elected Government Official, consular Corps Representative, Saskatchewan Health Authority Board member, Government Agency or Crown Corporation and Press/Media.
8. That the City Solicitor be instructed to amend Bylaw 9900, being *The Regina Traffic Bylaw, 1997* to reflect the parking permit changes outlined in recommendation 7 as well as to update organization references in the Bylaw.
9. That the following fees for the provision of the following maps and other documents be approved effective January 1, 2019:

Description	Format	Previously Approved Fee	Proposed Fee Effective January 1, 2019
Orthophoto by Section	Paper or PDF		\$20.00/ map
Infrastructure Maps by Section	Paper or PDF		\$20.00/ map
Street Wall Map - 27 inches	Paper or PDF	\$2.00/map	\$10.00/map
Street Wall Map - 42 inches	Paper or PDF	\$42.00/map	\$35.00/map
Zoning Map - 36 inches by 48 inches	Paper or PDF		\$25.00/map
Downtown Map	Paper or PDF		\$20.00/map
Schools Map	Paper or PDF		\$15.00/map
Orthophoto Maps of the City	Paper or PDF		\$70.00/map
Community/Neighbourhood Map	Paper or PDF		\$10.00/map
Hydrology Map	Digital file		\$100.00/map
Road Network Map	Digital file		\$150.00/map
Aerial Photos of Special Areas	Paper or PDF		\$20.00/map
Back of Walk Maps of Specific Location	Paper or PDF		\$15.00/map
Special Custom Requests for Maps/Data	Paper or PDF or Digital file		\$60.00/map
Web Map/Services of Base Datasets for Sale by Subscription	Web map services		\$100.00/year

10. That the City Solicitor be instructed to prepare amendments to Bylaw 2003-69, being *The Regina Administration Bylaw*, to implement the map and document fees outlined in recommendation 9.
11. That amendments to the Mobile Food Vending Permits (temporary street use permit) be approved effective January 1, 2019:

Description	Previously Approved Fee	Proposed Fee Effective January 1, 2019
Temporary Street Use Permit (miscellaneous)		
Mobile Food Vending - with Meter Bag	\$1,680/year/unit	\$1,680/year/unit
Mobile Food Vending - without Meter Bag		\$1,300/year/unit

12. That the City Solicitor be instructed to prepare bylaw amendments to Bylaw 9900, being *The Regina Traffic Bylaw, 1997*, and Bylaw 9881, being *The Clean Property Bylaw*, to reflect the amendments and permit fee changes relating to Mobile Food Vending outlined in recommendation 11.

13. That the funding request for the Provincial Capital Commission, Economic Development Regina Inc. (EDR), and Regina Exhibition Association Limited (REAL) be approved with funding provided by the funds described in recommendation 1 of this report.
14. That the Regina Public Library Board approved budget and mill rate request of 0.73285 for the Regina Public Library be approved.
15. That the City Solicitor be instructed to prepare and bring forward any property tax bylaws needed to implement the above approved mill rates for the City and the Regina Public Library in the spring of 2019 once the City receives the education mill rate from the Government of Saskatchewan and approves of the mill rates for the business improvement districts.
16. That the 2019 fee-supported Utility Operating Budget as outlined in Appendix A beginning on page 97, with total revenues of \$139,048,900 and total gross expenditures of \$83,769,300, a transfer to the General Utility Reserve of \$41,219,700 and debt repayments of \$14,059,900 be approved.
17. That the 2019-2023 Utility Capital Plan with total gross expenditures of \$58,542,000 in 2019, as summarized in the City of Regina 2019 Utility Budget, highlighted beginning on page 97 of Appendix A, be approved.
18. That the 2019-2021 water rates and fees and charges as described in the following table be approved:

Water Rate Schedule	Approved Rate Schedule (\$)	Proposed Rate Schedule (\$)			
	2018	2019	2020	2021	
<b>Daily Base Fee:</b>					
15 mm/18 mm water meter	0.81	0.83	0.85	0.88	
25 mm water meter	1.13	1.16	1.19	1.23	
40 mm water meter	1.46	1.49	1.53	1.58	
50 mm water meter	2.35	2.41	2.47	2.55	
75 mm water meter	8.91	9.13	9.35	9.68	
100 mm water meter	11.34	11.62	11.90	12.32	
150 mm water meter	17.01	17.43	17.85	18.48	
200 mm water meter	23.49	24.07	24.65	25.52	
<b>Volume Charge:</b>					
Charge per m3	1.92	1.98	2.04	2.10	

19. That the 2019-2021 wastewater charges as described in the following table be approved:

Wastewater Rate Schedule	Approved Rate Schedule (\$)	Proposed Rate Schedule (\$)		
	2018	2019	2020	2021
<b>Daily Base Fee:</b>				
15 mm/18 mm water meter	0.62	0.64	0.66	0.68
25 mm water meter	0.87	0.90	0.92	0.95
40 mm water meter	1.12	1.15	1.19	1.22
50 mm water meter	1.80	1.86	1.91	1.97
75 mm water meter	6.82	7.04	7.26	7.48
100 mm water meter	8.68	8.96	9.24	9.52
150 mm water meter	13.02	13.44	13.86	14.28
200 mm water meter	17.98	18.56	19.14	19.72
<b>Volume Charge:</b>				
Charge per m3	1.71	1.76	1.81	1.86

20. That the 2019-2021 storm drainage charges as described in the following table be approved:

Storm Drainage Rate Schedule	Approved Rate Schedule (\$)	Proposed Rate Schedule (\$)		
	2018	2019	2020	2021
<b>Daily Base Fee:</b>				
0 to 1,000 m2	0.53	0.55	0.57	0.59
1,001 to 3,000 m2	1.06	1.10	1.14	1.18
3,001 to 5,000 m2	2.12	2.20	2.28	2.36
5,001 to 7,000 m2	3.18	3.30	3.42	3.54
7,001 to 9,000 m2	4.24	4.40	4.56	4.72
9,001 to 11,000 m2	5.30	5.50	5.70	5.90
11,001 to 13,000 m2	6.36	6.60	6.84	7.08
13,001 to 15,000 m2	7.42	7.70	7.98	8.26
15,001 to 17,000 m2	8.48	8.80	9.12	9.44
17,001 to 19,000 m2	9.54	9.90	10.26	10.62
19,001 to 21,000 m2	10.60	11.00	11.40	11.80
21,001 to 23,000 m2	11.66	12.10	12.54	12.98
23,001 to 25,000 m2	12.72	13.20	13.68	14.16
25,001 to 27,000 m2	13.78	14.30	14.82	15.34
27,001 to 29,000 m2	14.84	15.40	15.96	16.52
29,001 to 31,000 m2	15.90	16.50	17.10	17.70
Over 31,000 m2	16.96	17.60	18.24	18.88

21. That the rates and charges set out in these recommendations be effective January 1 of each year in 2019, 2020 and 2021.
22. That the City Solicitor be instructed to prepare amendments to Bylaw 2016-24, being *The Wastewater and Storm Water Bylaw, 2016* and Bylaw 8942, being *The Water Bylaw*, to amend the rates and charges as set out in recommendations 18 to 21.
23. That the Utility Capital Budget as outlined in Appendix A beginning on page 97, for multi-year tax-supported capital projects underway in 2019 with gross expenditures of \$17,832,000, as described on page 20 of this report, be approved as follows:
  - a) 2020 - \$14,832,000
  - b) 2021 - \$3,000,000
24. That the City Solicitor be authorized to prepare any other necessary bylaw amendments not mentioned above to implement the above recommendations and the approved budgets.

**Councillor Sharron Bryce moved, seconded by Councillor John Findura, that the recommendations be concurred in.**

**Councillor Sharron Bryce moved, in amendment, seconded by Councillor John Findura, that \$1 million in additional efficiency savings identified by the City Manager be allocated to reducing the proposed mill rate of 4.7% to 4.3%.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

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

**Councillor Sharron Bryce moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that this report be tabled for consideration later in the meeting.**

<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Mike O'Donnell</b>	<b>YES</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>YES</b>
<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Jason Mancinelli</b>	<b>YES</b>
<b>Councillor Bob Hawkin</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>YES</b>

**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Joel Murray, that:**

- 1. A maximum funding amount increase of 20% available to all Phase 1, 2, and 3 Community Associations be added to the 2019 budget; and**
- 2. Administration provide a report in Q2 of 2019 that discusses the social, cultural, and recreational impact of community associations, as well as the role of these associations in advancing the OCP, Recreation Master Plan, and Cultural Plan.**

**Councillor Joel Murray moved in amendment to the amendment, seconded by Councillor Jason Mancinelli that item #1 be amended to read:**

- 1. A maximum funding amount increase of 20% available to all Phase 1 Community Associations be added to the 2019 budget; and**

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

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

**Councillor Barbara Young moved, in amendment, seconded by Councillor Mike O'Donnell that this be referred to Administration for a report by Q4 in 2019, for the 2020 budget process, that:**

- a. Outlines the impact and hurdles community organizations encounter in providing recreation, cultural activities, safety activities such as Neighbourhood Watch and advancement of the OCP in their Wards and associations; and**
- b. Recommend a plan to address the hurdles and engage the community associations in addressing community needs.**

**Councillor Joel Murray withdrew his amending motion to the amending motion.**

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

<b>Councillor Joel Murray</b>	<b>NO</b>
<b>Councillor Andrew Stevens</b>	<b>NO</b>
<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Jason Mancinelli</b>	<b>YES</b>
<b>Councillor Bob Hawkins</b>	<b>NO</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor O'Donnell</b>	<b>YES</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>YES</b>



**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Lori Bresciani that Administration report back to the Community and Protective Services Committee in Q2 of 2019 with the results of a public consultation process that aligns the Recreation Master Plan with community interests regarding the Maple Leaf pool site and park.**

**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that this be tabled for consideration later in the meeting.**

**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED that a \$200,000 base budget be added to the Social Development stream of the Community Investment Grant Program.**

<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>YES</b>
<b>Councillor Sharron Bryce</b>	<b>NO</b>
<b>Councillor Jason Mancinelli</b>	<b>YES</b>
<b>Councillor Bob Hawkins</b>	<b>YES</b>
<b>Councillor Jerry Flegel</b>	<b>NO</b>
<b>Councillor Mike O'Donnell</b>	<b>YES</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>NO</b>

**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Administration return to Executive Committee in Q3 of 2019 with a report outlining the implications of revising existing tax policies related to commercial/industrial and resource property classes in the interest of offering relief for residential rate payers.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

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

<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Mike O'Donnell</b>	<b>YES</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>YES</b>
<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Jason Mancinelli</b>	<b>YES</b>
<b>Councillor Bob Hawkin</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>NO</b>

**Councillor Jerry Flegel moved, in amendment, seconded by Councillor Findura, AND IT WAS RESOLVED, that the previous condo rebate be reinstated effective January 1, 2019.**

<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>YES</b>
<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Jason Mancinelli</b>	<b>YES</b>
<b>Councillor Bob Hawkins</b>	<b>YES</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor Mike O'Donnell</b>	<b>NO</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>YES</b>

**Councillor Lori Bresciani moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Administration allocate \$49,000 for clearing 26.9 km of park pathways from the \$1.2M in additional efficiency savings identified by the City Manager and \$136,000 for equipment from the fleet reserve as a one-time expense.**

<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Mike O'Donnell</b>	<b>YES</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>YES</b>
<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Jason Mancinelli</b>	<b>YES</b>
<b>Councillor Bob Hawkin</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>YES</b>

**Councillor Lori Bresciani moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Administration report back with a report by Q3 seeking efficiencies in the following areas: parks and road maintenance.**

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

**Councillor Lori Bresciani moved, in amendment, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Administration report to Executive Committee in Q3 of 2019 on the benefits and costs of replacing outsourced professional services with in-house staff and operations from a service quality and financial standpoint.**

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

**Councillor Barbara Young moved, seconded by Councillor Lori Bresciani that:**

- 1. A two-year tax exemption for the years 2019-2020 equal to 40 per cent of the taxes levied with respect to all properties in the city that are owned and operated by licensed non-profit daycare centres on the following conditions be approved;
 
  - a. The tax exemption shall only apply to the portion of the property that is occupied and used for or in conjunction with the daycare centre; and**
  - b. The tax exemption only applies to the property while it is being operated as a licensed child care centre as defined by *The Child Care Act, 2014*;****
- 2. That the City Solicitor be instructed to prepare the necessary tax exemption agreements and authorizing bylaw to provide the tax exemption to be brought forward at a future City Council date once all the exemption agreements have been signed; and**
- 3. That the City Manager or designate be authorized to apply to the Government of Saskatchewan on behalf of the property owners for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of exemption.**

**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Mayor Fougere, on behalf of City Council, write to the Provincial and Federal Governments requesting improved daycare funding and for the implementation of a universal affordable daycare program and that City Council's representatives on the SUMA Board petition to have this placed as a resolution at the 2019 SUMA convention.**

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

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

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

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

RECESS

**Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Council recess for 10 minutes.**

Council recessed at 8:05 p.m.

Council reconvened at 8:26 p.m. in the absence of Councillor Bryce and Councillor Flegel.

**Councillor John Findura moved, in amendment, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that \$300,000 from the projected 2018 operating surplus be used to decrease the mill rate by 0.125%.**

(Councillor Bryce and Councillor Flegel returned to the meeting.)

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

<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>NO</b>
<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor Mike O'Donnell</b>	<b>NO</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>NO</b>
<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Councillor Bob Hawkins</b>	<b>YES</b>
<b>Councillor Jason Mancinelli</b>	<b>NO</b>
<b>Mayor Michael Fougere</b>	<b>YES</b>

CR18-119 Executive Committee: Daycares Options

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**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
 - DECEMBER 5, 2018**

1. That the following be considered as part of the 2019 Budget:
  - a. A two-year tax exemption for the years 2019-2020 equal to 40 per cent of the taxes levied with respect to all properties in the city that are owned and operated by licensed non-profit daycare centres on the following conditions be approved:
    - i. The tax exemption shall only apply to the portion of the property that is occupied and used for or in conjunction with the daycare centre; and
    - ii. The tax exemption only applies to the property while it is being operated as a licensed child care centre as defined by *The Child Care Act, 2014*;
  - b. That the City Solicitor be instructed to prepare the necessary tax exemption agreements and authorizing bylaw to provide the tax exemption to be brought forward at a future City Council date once all the exemption agreements have been signed; and
  - c. That the City Manager or designate be authorized to apply to the Government of Saskatchewan on behalf of the property owners for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of exemption.
2. That this report and the matter of instructing Administration to do a consultation with City Council and stakeholders to determine daycare policy purpose and objectives and to prepare a report on a daycare policy before Q2 of 2020 be forwarded to the December 17, 2018 City Council meeting for approval.

**Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that this report be forwarded to the December 17, 2018 City Council meeting for approval regarding the matter of instructing Administration to consult with stakeholders to determine daycare policy purpose and objectives and to prepare a report on a daycare policy before Q2 of 2020.**

CP18-14 Hannah Ostlund - Maple Leaf Pool

CP18-15 Canadian Federation of Independent Business: Proposed 2019 General Operating Budget

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**Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Communications CP18-14 and CP18-15 be received and filed.**

**Councillor Sharron Bryce moved in amendment, concurrently withdrawing her previous tabling motion, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that \$600,000 in additional efficiency savings identified by the City Manager be allocated to reducing the proposed mill rate to 4.3%.**

<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>NO</b>
<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Jason Mancinelli</b>	<b>NO</b>
<b>Councillor Bob Hawkins</b>	<b>YES</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor Mike O'Donnell</b>	<b>NO</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>YES</b>

**The main motion, as amended, representing the 2019 General Operating Budget, was put and declared CARRIED.**

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

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor John Findura, that:**

- 1. The current Maple Leaf Pool, which is past its useful life, be replaced with a new pool in the same location;**
- 2. Planning and construction of the new pool begin immediately so that the operating date of the new pool will be no later than the summer 2020 season; and**
- 3. The pool be financed with a 0.45% dedicated mill rate increase to be leveled on property taxes for 2019, 2020 and 2021 with all funds being held in a dedicated reserve for the purpose stated herein.**

**Councillor Andrew Stevens moved, in amendment, concurrently withdrawing his previous tabling motion, seconded by Councillor Jason Mancinelli, that Administration seek third party funding including, but not exclusive of, any government funding.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

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

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

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

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

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

(Councillor Sharron Bryce requested that Recommendation #3 be voted separately from Recommendations #1 and #2.)

**Mayor Michael Fougere moved, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that item # 3 be referred to the Administration to bring back a funding mechanism in early 2019 that will support Maple Leaf Pool.**

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

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

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

**Councillor Lori Bresciani moved, in amendment, seconded by Councillor John Findura, AND IT WAS RESOLVED, that:**

- 1. The \$60,000 allocated to parking meters around the General Hospital be removed from the 2019 budget; and**
- 2. That Mayor Fougere, on behalf of City Council, write to the Government of Saskatchewan, Saskatchewan Health Authority and Ministry of Health to ensure that the City of Regina is involved in stakeholder meetings to discuss the improvements to future parking around the General Hospital.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Barbara Young assumed the Chair.

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



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

**Councillor Lori Bresciani moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that:**

- 1. Administration communicate with the Ministry of Highways and Infrastructure to discuss improved lighting around the Ring Road and Administration consider doing Phase 1 and Phase 2, if funding is available; and**
- 2. That Mayor Michael Fougere write a letter to the Ministry of Highways and Infrastructure, on behalf of City Council, regarding improvements to the Urban Highway Connector Program, to include capital funding in light of the number of fatalities on that section.**

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

**Councillor Jason Mancinelli moved, in amendment, seconded by Councillor Andrew Stevens, that the mill rate be increased by 0.5%, on a one-time basis, to be applied to the facility asset management plan.**

<b>Councillor Lori Bresciani</b>	<b>NO</b>
<b>Councillor Barbara Young</b>	<b>NO</b>
<b>Councillor Mike O'Donnell</b>	<b>YES</b>
<b>Councillor John Findura</b>	<b>NO</b>
<b>Councillor Jerry Flegel</b>	<b>NO</b>
<b>Councillor Joel Murray</b>	<b>NO</b>
<b>Councillor Andrew Stevens</b>	<b>YES</b>
<b>Councillor Sharron Bryce</b>	<b>NO</b>
<b>Councillor Jason Mancinelli</b>	<b>YES</b>
<b>Councillor Bob Hawkins</b>	<b>NO</b>
<b>Mayor Michael Fougere</b>	<b>NO</b>

**The amending motion, as amended, was put and declared LOST.**

(Councillor Mancinelli temporarily left the meeting.)

**The main motion, as amended, representing the 2019 General Capital Budget, was put and declared CARRIED.**

<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Mike O'Donnell</b>	<b>YES</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>YES</b>
<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Bob Hawkins</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>YES</b>

(Councillor Mancinelli, having returned to the meeting during the vote, did not vote.)

**Councillor Bob Hawkins moved, seconded by Councillor Sharon Bryce, that the meeting adjourn and that all remaining business be considered at the December 17, 2018 meeting of City Council meeting.**

<b>Councillor Lori Bresciani</b>	<b>NO</b>
<b>Councillor Barbara Young</b>	<b>NO</b>
<b>Councillor Mike O'Donnell</b>	<b>NO</b>
<b>Councillor John Findura</b>	<b>NO</b>
<b>Councillor Jerry Flegel</b>	<b>NO</b>
<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>NO</b>
<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Jason Mancinelli</b>	<b>NO</b>
<b>Councillor Bob Hawkins</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>NO</b>

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

**Councillor John Findura moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED that Administration bring back a report as part of the 2020 proposed budget that includes implications of lowering the base utility rate and/or shifting the cost of consumption.**

<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Mike O'Donnell</b>	<b>YES</b>
<b>Councillor John Findura</b>	<b>YES</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>YES</b>
<b>Councillor Sharron Bryce</b>	<b>NO</b>
<b>Councillor Bob Hawkins</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>YES</b>

**The main motion, as amended, representing the 2019 Utility Operating Budget, was put and declared CARRIED.**

<b>Councillor Lori Bresciani</b>	<b>YES</b>
<b>Councillor Barbara Young</b>	<b>YES</b>
<b>Councillor Mike O'Donnell</b>	<b>YES</b>
<b>Councillor John Findura</b>	<b>NO</b>
<b>Councillor Jerry Flegel</b>	<b>YES</b>
<b>Councillor Joel Murray</b>	<b>YES</b>
<b>Councillor Andrew Stevens</b>	<b>YES</b>
<b>Councillor Sharron Bryce</b>	<b>YES</b>
<b>Councillor Bob Hawkins</b>	<b>YES</b>
<b>Mayor Michael Fougere</b>	<b>YES</b>

**Councillor Jerry Flegel moved, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED that the 2019 mill rate of 8.10810, representing a 3.33% increase for all programs and services plus a 1% increase for the Residential Roads Renewal Program be approved.**

2018-62 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2018 (No.3)

2018-63 THE WASTEWATER AND STORM WATER AMENDMENT BYLAW, 2018 (No.2)

2018-64 THE REGINA WATER AMENDMENT BYLAW, 2018 (No. 2)

2018-65 THE REGINA TRAFFIC AMENDMENT BYLAW, 2018 (No.5)

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**Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2018-62, 2018-63, 2018-64 and 2018-65 be introduced and read a first time.  
Bylaws were read a first time.**

**Councillor Barbara Young moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2018-62, 2018-63, 2018-64 and 2018-65 be introduced and read a second time. Bylaws were read a second time.**

**Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, that City Council hereby consent to Bylaws No. 2018-62, 2018-63, 2018-64 and 2018-65 going to third and final reading at this meeting.**

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

**Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2018-62, 2018-63, 2018-64 and 2018-65 be read a third time.  
Bylaws were read a third and final time.**

#### ADJOURNMENT

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

The meeting adjourned at 11:30 p.m.

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Chairperson

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Secretary