



CITY COUNCIL

**Monday, November 24, 2014
5:30 PM**

Henry Baker Hall, Main Floor, City Hall

PLEASE NOTE:

Communications, Delegations, Bylaws and Reports originally scheduled for the Monday, November 24, 2014 City Council meeting, with the exception of item CM14-17 – Regina Civic Employees' Superannuation & Benefit Plan, will be tabled for consideration on Thursday, November 27, 2014.



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**Agenda
City Council
Monday, November 24, 2014**

Open With Prayer

CONFIRMATION OF AGENDA

MINUTES FROM THE MEETING HELD ON NOVEMBER 3, 2014.

**DELEGATIONS, COMMUNICATION, BYLAWS AND RELATED REPORTS
(Table to November 27, 2014)**

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



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DE14-92	Trevor Linford: Amendments to <i>The Regina Noise Abatement Bylaw</i>
CR14-129	Community and Protective Services Committee: Amendments to <i>The Regina Noise Abatement Bylaw</i>
DE14-93	Lisa Koch – Regina Humane Society: Service Delivery Options for Animal Control and Impoundment Services
CR14-130	Executive Committee: Service Delivery Options for Animal Control and Impoundment Services
DE14-94	Jim Elliott: Joint-Use School Site Acquisitions
CR14-131	Executive Committee: Joint-Use School Site Acquisitions
CR14-132	Community and Protective Services Committee: Changes to The Cemeteries Bylaw
CR14-133	Executive Committee: Pension and Long Term Disability Bylaw Amendments to Include EPCOR Water Prairies Inc. as a Participating Employer
2014-50	THE NOISE ABATEMENT AMENDMENT BYLAW, 2014
2014-80	THE CEMETERIES AMENDMENT BYLAW, 2014
2014-84	THE REGINA CIVIC EMPLOYEES' SUPERANNUATION AND BENEFIT PLAN AMENDMENT BYLAW, 2014
2014-85	2014-85 - THE REGINA CIVIC EMPLOYEES' LONG TERM DISABILITY PLAN AMENDMENT BYLAW, 2014
CR14-134	Status Update on the Enforcement of New Residential Homestay Regulations
CR14-135	Fire Services Agreement – Global Transportation Hub Authority
CR14-136	2015 Appointments to the Regina Regional Opportunities Commission (RROC)
CR14-137	Lease of Road Right-of-Way
CR14-138	1555 – 8 th Avenue
CR14-139	City of Regina Landfill Fees – 2015



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CR14-140	Application for Discretionary Use (14-DU-20) Proposed House-Form Commercial Office, 2160 Scarth Street
IR14-16	Annual Status Report on City Debt
CP14-16	2015 Mayor's Housing Commission Nomination

DELEGATIONS AND ADMINISTRATION'S REPORTS

DE14-95	John Hopkins: Regina & District Chamber of Commerce
DE14-96	Kirby Benning: Regina Civic Pension and Benefits Committee
CM14-17	Regina Civic Employees' Superannuation & Benefit Plan

Recommendation

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

1. Unless otherwise specifically provided, the sponsors will use the 2013 Letter of Intent (LOI) framework as the basis for the joint submission.
2. The sponsors will work toward the development and implementation of a new, independent governance structure which will include a new Sponsor Board comprised of 7 employee and 7 employer representatives, with a temporary 15th representative appointed as a potential dispute resolution mechanism.
3. The terms of the agreed upon amendments will be implemented effective July 1, 2015.
4. The split of the pre-implementation deficit will be 60% employers and 40% employees with a 20 year amortization as per the terms of the LOI.
5. The expected blended contribution rates after actuarial valuation will be 10.9% employer and 9.8% employee.
6. In the event of future deficit or surplus, a series of sequential steps will be taken as prescribed respecting adjustments to contribution rates and benefits.



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7. Upon receiving confirmation from the Superintendent of Pensions that solvency and deficit relief will be available, the sponsors will recommend ratification to their principals by December 31, 2014.
8. The sponsors agree to request extension of the deadline for filing submissions to December 5, 2014 to facilitate preparation of the joint submission.

ADJOURNMENT