



SPECIAL CITY COUNCIL BUDGET

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

Henry Baker Hall, Main Floor, City Hall



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

Open With Prayer

Confirmation of Agenda

Delegations Bylaws and Related Reports

CR14-6 Regina Police Service 2014 Operating and Capital Budget

Recommendation

1. That the 2014 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$73,046,900 and revenues of \$8,266,200, resulting in a Net Operating Budget of \$64,780,700, be approved.
2. That the 2014 Capital Budget of \$3,884,700, with capital funding to be determined by Regina City Council, be approved.

DE14-1 Friends of the Regina Public Library: Regina Public Library Budget 2014

Recommendation

That this communication be received and filed

CR14-7 Regina Public Library Budget 2014

Recommendation

That the Regina Public Library 2014 Budget be approved.

DE14-2 James Korpan - Regina Optimist Swim Club: Lawson Aquatic Centre (LAC) Review

Recommendation

That this communication be received and filed



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CR14-8 Lawson Aquatic Centre (LAC) Review

Recommendation

1. Implement the recommended upgrades to the Lawson Aquatic Centre (LAC), on an expedited completion schedule, targeting September 1, 2014. (Option 1).
2. Approve the allocation of up to \$1.5 million in funding from the Asset Revitalization Reserve (ARR) to proceed with the LAC improvements be approved. (Option 4 – Financial Implications Section)
3. That Administration prepare a report for the Executive Committee outlining a new model for user fees for approval and implementation in 2015.

DE14-3 Jim Holmes: 2014 Water and Sewer Utility Budget

Recommendation

That this communication be received and filed.

DE14-4 Jim Elliott: 2014 Water and Sewer Utility Budget

Recommendation

That this communication be received and filed.

CR149 2014 Water and Sewer Utility Budget

Recommendation

1. That City Council approve the 2014 Water and Sewer Utility Operating Budget, as outlined in the attached 2014 Water and Sewer Utility Budget document.
2. That City Council approve the 2014 Water and Sewer Utility Capital Budget, as outlined in the attached 2014 Water and Sewer Utility Budget document.
3. That City Council approve the 2014 – 2015 water rates as detailed in the following table.



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Water Rates

	Previously	Proposed Rate Schedule	
	Approved Rate	2014 (\$)	2015 (\$)
	2013 (\$)		
Daily Base Fee:			
15 mm/18 mm water meter	0.62	0.67	0.72
25 mm water meter	0.87	0.94	1.01
40 mm water meter	1.12	1.21	1.30
50 mm water meter	1.80	1.94	2.09
75 mm water meter	6.82	7.37	7.92
100 mm water meter	8.68	9.37	10.08
150 mm water meter	13.02	14.06	15.12
200 mm water meter	17.98	19.42	20.88
Volume Charge:			
Charge per m ³	1.47	1.59	1.71

4. That City Council approve the 2014 – 2015 wastewater rates as detailed in the following table.

Wastewater Rates

	Previously	Proposed Rate Schedule	
	Approved Rate	2014 (\$)	2015 (\$)
	2013 (\$)		
Daily Base Fee:			
15 mm/18 mm water meter	0.48	0.52	0.56
25 mm water meter	0.67	0.73	0.78
40 mm water meter	0.86	0.93	1.01
50 mm water meter	1.39	1.50	1.62
75 mm water meter	5.28	5.70	6.16
100 mm water meter	6.72	7.26	7.84
150 mm water meter	10.08	10.89	11.76
200 mm water meter	13.92	15.03	16.24
Volume Charge:			
Charge per m ³	1.32	1.43	1.54

5. That City Council approve the 2014 – 2015 storm drainage rates as detailed in the following table.



Office of the City Clerk

Storm Drainage Rates

Daily Base Fee	Previously	Proposed Rate Schedule	
	Approved Rate	2014 (\$)	2015 (\$)
0 to 1,000 m ²	0.41	0.44	0.48
1,001 to 3,000 m ²	0.82	0.89	0.96
3,001 to 5,000 m ²	1.64	1.77	1.92
5,001 to 7,000 m ²	2.46	2.66	2.88
7,001 to 9,000 m ²	3.28	3.54	3.84
9,001 to 11,000 m ²	4.10	4.43	4.80
11,001 to 13,000 m ²	4.92	5.31	5.76
13,001 to 15,000 m ²	5.74	6.20	6.72
15,001 to 17,000 m ²	6.56	7.08	7.68
17,001 to 19,000 m ²	7.38	7.97	8.64
19,001 to 21,000 m ²	8.20	8.86	9.60
21,001 to 23,000 m ²	9.02	9.74	10.56
23,001 to 25,000 m ²	9.84	10.63	11.52
25,001 to 27,000 m ²	10.66	11.51	12.48
27,001 to 29,000 m ²	11.48	12.40	13.44
29,001 to 31,000 m ²	12.30	13.28	14.40
Over 31,000 m ²	13.12	14.17	15.36

6. That these rates be effective April 1, 2014 and all City of Regina Water and Sewer Utility charges be prorated based on the effective date.
7. That the City Solicitor be instructed to bring forward the necessary bylaw to establish the utility rates for 2014 to 2015.
8. That pages 10 and 11 of the 2014 Proposed Water and Sewer Utility Budget document be replaced with pages 10 and 11 per Appendix A of this report in order to correct a typographical error.

DE14-5 Fred Clipsham: 2014-2018 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-6 John Hopkins: 2014-2018 General Operating Budget

Recommendation

That this communication be received and filed.



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DE14-7 Gord Archibald: Association of Regina Realtors – 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-8 Marilyn Braun-Pollon:- CFIB: 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-9 Colin Stewart: 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-10 Chad Novak: 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-11 Jim Elliott: 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-12 Brent Kramer: 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-13 Sara Maira Daubisse - Bike Regina: 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-14 David Vanderberg: 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-15 Jonathan Neher: 2014 General Operating Budget

Recommendation

That this communication be received and filed.



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DE14-16 Marie Schultz: 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-17 John Klein: 2014 General Operating Budget

Recommendation

That this communication be received and filed.

DE14-18 Jim Elliott: 2014 General Capital Budget

Recommendation

That this communication be received and filed.

CR14-10 2014-2018 General Operating Budget

Recommendation

1. That the 2014 General Operating Budget detailed in the attached 2014 General Operating Budget document be approved;
2. That the 2014 Costing Fund Budget as detailed in the attached 2014 General Operating Budget document be approved; and
3. That a municipal mill rate of 9.0312 for 2014, representing an increase from 2013 of 6.0% plus an additional 1% dedicated to the rehabilitation of local roads, be approved.
4. That City Council approve the proposed parking rates as shown in the following table.

Section	Description	Previously Approved Fee	Proposed Fee Effective April 7, 2014
37	Loading Zone Parking Meters	\$0.50/15 minutes	\$1.00/15 minutes
	All Other Parking Meters	\$1.00/hour	\$2.00/hour
58	City Parking Permit: Health or Social Service Organization; Justice Official	\$130/vehicle/year	\$260/vehicle/year
	City Parking Permit: Government Agency or Crown Corporation; Non- Government Organization; Press/Media	\$260/vehicle/year	\$520/vehicle/year
61	City Parking Permit: Any other person	\$520/vehicle/year	\$1,040/vehicle/year
	Convention Parking Permit	\$7.50/vehicle/day	\$15.00/vehicle/day



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62	Parking Permit for Persons with Disabilities	\$6.25/vehicle/month	\$12.50/vehicle/month
63	Reserved Parking Meter Permit	\$20.00/meter/day	\$40.00/meter/day
63.1	Business Motor Vehicle Parking Permit	\$65.00/vehicle/year	\$130.00/vehicle/year
65	Temporary Street Use Permit		
	• Metered Parking	\$0.45/m ² /day	\$0.90/m ² /day

5. That these parking rates be effective April 7, 2014.
6. That the City Solicitor be instructed to amend Schedule “J” of *The Regina Traffic Bylaw, 9900* be amended to reflect the parking rates proposed above.
7. That all other Fees and Charges per Schedule “J” of *The Regina Traffic Bylaw, 9900* remain unchanged.
8. That the Administration be directed to provide a report to Council early in the second quarter of 2014 recommending the framework, fee structure and necessary bylaw amendments to implement a Commercial Business License Program during 2014.

CR14-11 2014 General Capital Budget

Recommendation

That the 2014 Capital Expenditures as outlined in the attached 2014 – 2018 General Capital Budget document be approved.

2014-15 The Regina Traffic Amendment Bylaw, 2014

2014-17 The Sewer Service Amendment Bylaw, 2014

2014-18 The Regina Water Amendment Bylaw, 2014

Informational Reports

IR14-1 Follow-up to EX14-5: *Operational Efficiencies at the City of Regina*

Recommendation

That this report be received and filed.



Administrations Report

CM14-5 Option to Acquire Medical & Dental Benefits

Recommendation

1. That members of City Council be provided with the option of acquiring medical and dental benefits, comparable to the current benefits of City out-of-scope staff.
2. That should members of City Council elect to receive medical and dental benefits, the associated annual costs of \$1,054 for medical benefits (100% employer funded) and up to \$410 for dental benefits (\$820 cost-shared 50/50) be funded from the Mayor's Office Budget and Council Office Budget, respectively.
3. That the City Solicitor be instructed to amend the Regina City Council Remuneration Bylaw to include the option for members of Council to elect to receive these benefits.

Adjournment