

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 27, 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
Chief Evan Bray
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, Assessment & Taxation, Deborah Bryden
Director, Communications & Customer Experience, Alan Clay
Director, Community Services, Laurie Shalley
Director, Facilities Management Services, Jill Hargrove
Director, Finance, June Schultz
Director, Planning, Shauna Bzdel

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 listed on the agenda be heard when called forward by the Mayor.

DELEGATIONS TABLED AND RELATED REPORTS

DE18-11 Terri Sleeva: 2018 General Operating and 2018 - 2022 Capital Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Terri Sleeva, representing Regina Citizens Public Transit Coalition, addressed Council. There were no questions for the delegation.

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 CR18-4, a report from the Board of Police Commissioners and CM18-2, respecting the 2018 General Operating and 2018 - 2022 Capital Budget.

DE18-12 Shayna Stock, Heritage Community Association: 2018 General Operating and 2018 - 2022 Capital Budget

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. There were no questions for the delegation.

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 CR18-4, a report from the Board of Police Commissioners and CM18-2, respecting the 2018 General Operating and 2018 - 2022 Capital Budget.

DE18-13 Norman Brown, Prescott Condominium Corporation: 2018 General Operating and 2018 - 2022 Capital Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Norman Brown, representing Prescott Condominium Corporation, 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 CR18-4, a report from the Board of Police Commissioners and CM18-2, respecting the 2018 General Operating and 2018 - 2022 Capital Budget.

DE18-14 Florence Stratton: 2018 General Operating and 2018 - 2022 Capital Budget

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 for the delegation.

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 CR18-4, a report from the Board of Police Commissioners and CM18-2, respecting the 2018 General Operating and 2018 - 2022 Capital Budget.

DE18-15 John Hopkins, Regina & District Chamber of Commerce: 2018 General Operating and 2018 - 2022 Capital Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Hopkins, representing 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 CR18-4, a report from the Board of Police Commissioners and CM18-2, respecting the 2018 General Operating and 2018 - 2022 Capital Budget.

DE18-16 Jennifer Henshaw, Canadian Federation of Independent Business (CFIB): 2018 General Operating and 2018 - 2022 Capital Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jennifer Henshaw, representing Canadian Federation of Independent Business, 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 CR18-4, a report from the Board of Police Commissioners and CM18-2, respecting the 2018 General Operating and 2018 - 2022 Capital Budget.

DE18-17 Gord Archibald, Association of Regina Realtors Inc.: 2018 General Operating and 2018 - 2022 Capital Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Gord Archibald and Tim Otitoju, representing 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 CR18-4, a report from the Board of Police Commissioners and CM18-2, respecting the 2018 General Operating and 2018 - 2022 Capital Budget.

DE18-18 Jim Elliott: 2018 General Operating and 2018 - 2022 Capital Budget

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jim Elliott addressed Council. There were no questions for the delegation.

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 CR18-4, a report from the Board of Police Commissioners and CM18-2, respecting the 2018 General Operating and 2018 - 2022 Capital Budget.

DE18-19 Joanne Havelock, Friends of the Regina Public Library

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Joanne Havelock, representing the Friends of the Regina Public Library, 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 CR18-4, a report from the Board of Police Commissioners and CM18-2, respecting the 2018 General Operating and 2018 - 2022 Capital Budget.

Mayor Michael Fougere stepped down to introduce the report.
Councillor Lori Bresciani assumed the Chair.

CR18-4 Regina Police Service 2018 Operating and Capital Budget

Recommendation

RECOMMENDATION OF THE BOARD OF POLICE COMMISSIONERS
- DECEMBER 11 AND 20, 2017

1. That the 2018 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$87,869,000 and revenues of \$9,880,600, resulting in a Net Operating Budget of \$77,988,400, be approved.
2. That the 2018 Capital Budget of \$4,970,600, with capital funding to be determined by Regina City Council, be approved.

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

Mayor Michael Fougere returned to the Chair.

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

The motion was put and declared CARRIED.

RECESS

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the meeting recess for ten minutes.

**The meeting recessed at 8:32 p.m.
The meeting reconvened at 8:50 p.m.**

CM18-2 2018 General Operating and 2018 - 2022 Capital Budget

Recommendation

1. That the 2018 tax-supported General Operating Budget as outlined in Appendix A be approved, including the following details:
 - a. With gross expenditures of \$443,085,200 and a net property tax levy requirement of \$235,937,400;

- b. The 2018 mill rate of 7.81033 representing a 3.86% increase for all programs and services plus a 1% increase for the Residential Road Renewal Program;
 - c. The funding request for the Provincial Capital Commission, Economic Development Regina (EDR), and Regina Exhibition Association Limited (REAL); and
 - d. The Regina Board of Police Commissioners recommendation of \$87,869,000 be allocated to the Regina Police Services (RPS) budget.
2. That the 2018-2022 General Capital Budget as outlined in Appendix A be approved as follows:
- a. With total gross expenditures of \$132,422,600 in 2018; and
 - b. multi-year tax-supported capital projects underway in 2018 with gross expenditures of \$40,866,000, as described on page 11 of this report, be approved as follows:
 - i) 2019 - \$31,065,000;
 - ii) 2020 - \$12,400,000;
 - iii) 2021 - \$120,000; and
 - iv) 2022 - \$0.
3. That the Regina Public Library's Board approved budget and mill rate request of 0.71989 for the Regina Public Library be approved.
4. That the City Solicitor be authorized to prepare all necessary bylaws to implement the above recommendations.

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that:

- 1. That the 2018 tax-supported General Operating Budget as outlined in Appendix A be approved, including the following details:**
- a. With gross expenditures of \$443,085,200 and a net property tax levy requirement of \$235,937,400;**
 - b. The 2018 mill rate of 7.81033 representing a 3.86% increase for all programs and services plus a 1% increase for the Residential Road Renewal Program; and**

Councillor Sharron Bryce moved, in amendment, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that \$200,000, as a result of the provincial government's decision to eliminate PST on insurance premiums, be allocated to decreasing the mill rate to 4.34.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Jason Mancinelli, that the Community Investments proposed allocation of \$400,000 to REAL be eliminated and that the corresponding \$400,000 be added to the Community Investment Grants Program.

Mayor Michael Fougere stepped down to enter debate.

Councillor Lori Bresciani assumed the Chair.

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

The motion was put and declared LOST.

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Jerry Flegel, that Administration reinstate the condo rebate program at a cost of \$250,000, to be funded by a mill rate increase of 0.11.

The motion was put and declared LOST.

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Andrew Stevens, that Administration allocate an additional \$150,000 for 23 hectares of Park Space Maintenance that was acquired in 2017 and that the amount be funded by a mill rate increase of 0.07.

The motion was put and declared LOST.

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Andrew Stevens, that \$1 Million be allocated from the 2017 Winter Road Maintenance Reserve to decrease the mill rate to 3.9.

The motion was put and declared LOST.

Councillor Jerry Flegel moved, in amendment, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Administration report back to the Community and Protective Services Committee, within six months, on the implications of maintaining, lighting and clearing an additional 32 kilometres of paved pathways, including the associated cost.

Councillor Jason Mancinelli moved that the meeting adjourn.

The motion did not receive a seconder and was LOST.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Lori Bresciani, that \$250,000 in Bike Lanes and Multi-use Pathways be advanced in 2018,

with 70% (\$175,000) of the funding provided by Current Contribution to Capital and 30% (\$75,000) from SAFs, by increasing the mill rate by 0.08.

The motion was put and declared LOST.

Councillor Jason Mancinelli moved, in amendment, seconded by Councillor Andrew Stevens, that Administration allocate \$1.5 Million to the Facilities Asset Management Program to be directed to the Sandra Schmirler Leisure Centre, and funded through an increase of 0.68 to the mill rate.

The motion was put and declared LOST.

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

Councillor Sharon Bryce moved, in amendment, seconded by Councillor Bob Hawkins that item 1 be amended to read:

- 1. That the 2018 tax-supported General Operating Budget as outlined in Appendix A be approved, including the following details:**
 - a. With gross expenditures of \$442,285,200 and a net property tax levy requirement of \$234,768,400;**
 - b. The 2018 mill rate of 7.77159 representing a 3.34% increase for all programs and services plus a 1% increase for the Residential Road Renewal Program; and**

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

ADJOURNMENT

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

The meeting adjourned at 11:58 p.m.

Chairperson

Secretary