

AT REGINA, SASKATCHEWAN, MONDAY, FEBRUARY 25, 2019

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 (Teleconference)
Councillor John Findura
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Jerry Flegel

Also in Attendance: City Clerk, Jim Nicol
Council Officer, Elaine Gohlke
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Assessment & Taxation, Deborah Bryden
Director, Roadways & Transportation, Norman Kyle
Manager, Business Development - Transit, Nathan Luhning

CONFIRMATION OF AGENDA

Councillor Lori Bresciani moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

MINUTES APPROVAL

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on January 28 and 30, 2019 be adopted, as circulated.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, that the one month notice to debate MN19-4 Provincial Capital Commission Transparency, be waived.

The motion was put and declared LOST.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-13 Out-of-Scope General Wage Increase 2019

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
FEBRUARY 13, 2019**

That Out-of-Scope employees receive a 1.00% General Wage Increase for 2019 retroactive to January 1, 2019.

Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens, that the recommendations of Executive Committee contained in the report be concurred in.

(Councillor Mancinelli arrived at the meeting.)

(Councillor Mancinelli temporarily left the meeting.)

The motion was put and declared CARRIED.

CR19-14 2019 Appointments to Boards and Nominations to Regina Airport Authority

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- FEBRUARY 13, 2019**

1. That Dave Towers be appointed to the Board of Revision for a term of office March 1, 2019 to December 31, 2019.
2. That Tim Gross representing Saskatchewan Housing Corporation be appointed to the Mayor's Housing Commission for a term of office March 1, 2019 to December 31, 2021.
3. That the following individuals be nominated to the Regina Airport Authority for a term of office as indicated below:
 - Trent Fraser May 1, 2019 – April 30, 2022;
 - Bernadette McIntyre May 1, 2019 – April 30, 2022; and

4. That the following individual's terms currently appointed to the Regina Airport Authority be extended to April 30, 2020:
 - Jim Kilkenny
 - Tyler Willox
 - Renu Kapoor
5. That the following individual be appointed to the Regina Public Library Board for a term of office as indicated below:
 - Olajumoke Oni March 1, 2019 to December 31, 2020
6. That the members appointed to each board, committee and commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.

Councillor Lori Bresciani moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of Executive Committee contained in the report be concurred in.

FINANCE AND ADMINISTRATION COMMITTEE

CR19-15 Boundary Alteration - 2019 Property Tax Exemptions

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- FEBRUARY 12, 2019

1. That the property tax mitigation tools as outlined in Table 1 Part A in this report be approved.
2. That the property tax exemptions described in Option 2 of this report be approved.
3. That the City Solicitor be instructed to prepare the necessary bylaw to provide for the property tax exemptions described in Option 2.

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani:

- 1. That the property tax mitigation tools as outlined in Table 1 Part A in this report be approved and applied to both the Future Long-Term growth and South East Mitigation categories.**

2. That the property tax exemptions described in Option 2 of this report be approved.
3. That the City Solicitor be instructed to prepare the necessary bylaw to provide for the property tax exemptions described in Option 2.
4. That the Executive Director, Financial Strategy & Sustainability or delegate be authorized to apply for the following approvals:
 - a. To the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater; and
 - b. To the Regina Roman Catholic Separate School Division (RRCSD) No. 81 on behalf of the property owners for any exemption of the education portion of the taxes that is payable to the RRCSD No. 81.

(Councillor Mancinelli returned to the meeting.)

The motion was put and declared CARRIED.

CR19-16 Council Support Policy – Website Content Management Governance Policy

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE

- FEBRUARY 12, 2019

1. That the Council Support Policy be amended to include the City Council Website Content Management Governance policy as outlined in Appendix A and the general housekeeping amendments as outlined in the body of the report.
2. That the City Clerk conduct a review of the City Council Website Content Management Governance policy one year from the date of approval and report back with the results to the Finance and Administration Committee.

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

Councillor Hawkins moved, seconded by Councillor Stevens, that the policy be referred to Administration for further review.

The motion was put and declared LOST.

The main motion was put and declared CARRIED.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-17 Request for Proposal – Engineering Services – Winnipeg Street Overpass
Realignment – Issue and Award

Recommendation

**RECOMMENDATION OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE – FEBRUARY 7, 2019**

1. That City Council authorize Executive Director of Citizen Services or delegate to issue a Request for Proposal and then to negotiate, award and enter into a contract with the highest ranked proponent from the public procurement process for engineering services for the Winnipeg Street Overpass Realignment Project.
2. That City Council authorize the City Clerk to execute a contract with the highest ranked proponent for engineering services upon review and approval from the City Solicitor.

Councillor John Findura 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.

INFORMATIONAL REPORT

IR19-1 Executive Committee: 2018 Semi-Annual Review of Closed Executive
Committee Items

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
FEBRUARY 13, 2019**

That this report be received and filed.

Councillor Lori Bresciani moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that this report be received and filed.

MOTIONS

MN19-1 Councillor Andrew Stevens: Airport Transit

Recommendation

That Administration prepare a report for Community and Protective Services for Q2 of 2019 that:

1. Identifies the costs, benefits, and ridership statistics related to a dedicated

airport route;

2. Identifies the costs, benefits, and ridership statistics related to an airport stop using an existing route(s);
3. In consultation with the Regina Airport Authority, identifies the challenges and potential solutions to servicing the needs of travellers and employees who work at or around the Regina International Airport and airport lands; and
4. Identifies potential third party capital and operational funding support for an airport transit service.

Pursuant to due notice, Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli:

That Administration prepare a report for Community and Protective Services for Q2 of 2019 that:

- 1. Identifies the costs, benefits, and ridership statistics related to a dedicated airport route;**
- 2. Identifies the costs, benefits, and ridership statistics related to an airport stop using an existing route(s);**
- 3. In consultation with the Regina Airport Authority, identifies the challenges and potential solutions to servicing the needs of travellers and employees who work at or around the Regina International Airport and airport lands; and**
- 4. Identifies potential third party capital and operational funding support for an airport transit service.**

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

Mayor Michael Fougere moved, seconded by Councillor Sharron Bryce, that this issue be referred to Administration to request the Regina Airport Authority to come back to Administration with their view on providing transit service to the airport.

The motion was put and declared LOST.

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

The main motion was put and declared CARRIED.

MN19-2 Councillor Andrew Stevens: Parking Investments

Recommendation

1. That Administration report back to the Community and Protective Services Committee in Q2 of 2019 with a strategy and financial implications of committing a portion of parking meter revenue to the Downtown and other areas where metered fares are collected; and
2. That Administration consider the Downtown Deferred Revenue Account (DDRA) as a potential destination for parking revenue.

Pursuant to due notice, Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani:

- 1. That Administration report back to the Community and Protective Services Committee in Q2 of 2019 with a strategy and financial implications of committing a portion of parking meter revenue to the Downtown and other areas where metered fares are collected; and**
- 2. That Administration consider the Downtown Deferred Revenue Account (DDRA) as a potential destination for parking revenue.**

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 Young temporarily left the meeting.)

The motion was put and declared LOST.

NOTICE OF MOTION

MN19-3 Councillor Bob Hawkins and Councillor Andrew Stevens: Request of Province for Public Inquiry – Wascana/Brandt Building

Councillor Bob Hawkins and Councillor Andrew Stevens gave written notice that at the March 25, 2019 meeting of City Council, they intend to make the following recommendation:

- 1. The Mayor, on behalf of Regina City Council, write to the Premier of Saskatchewan, the Minister of Central Services and the Chair of the Provincial Capital Commission, asking that a public inquiry, led by an independent chair, be appointed to inquire into all aspects of the application for the construction of**

the proposed Brandt Office Building in Wascana Park, the said inquiry to have the full authority to gather oral and written evidence including correspondence, reports and meeting minutes, and all other relevant evidence, for the purpose of making that information part of the public record, and for the purpose of making recommendations with respect to the application; and

- 2. Further consideration of the application, and any construction activity associated with it, be halted pending the recommendations of the inquiry.**

(Councillor Young returned to the meeting.)

MN19-4 Councillor Barbara Young and Councillor Mike O'Donnell: Provincial Capital Commission Transparency

Councillor Barbara Young and Councillor Mike O'Donnell gave written notice that at the March 25, 2019 meeting of City Council, they intend to make the following recommendation that:

- 1. Regina City Council requests the Government of Saskatchewan, as the landowner of the property leased to CNIB and through CNIB to Brandt Industries, provide:**
 - The processes required for development of any property in Wascana Centre as outlined in the Wascana Centre Master Plan 2016;**
 - The processes that have been completed in reference to the Government owned property currently leased to CNIB and leased by CNIB to Brandt Industries; and,**
 - The processes that have yet to be completed as required by the Wascana Centre Master Plan and the requirements outlined by the Provincial Capital Commission Board.**
- 2. This information and any other development in Wascana Centre be available to the public including on the Wascana Centre website.**
- 3. The Government of Saskatchewan share with the public, on an ongoing basis, the major work of the Provincial Capital Commission and the PCC Board, including regular updates of any development planned for Wascana Centre and the ongoing care of Wascana Centre as prescribed by the Wascana Centre Master Plan 2016.**

BYLAWS

2019-4 THE 2019 HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW,
2019

2019-9 THE VEHICLES FOR HIRE BYLAW

Councillor Lori Bresciani moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2019-4 and 2019-9 be introduced and read a first time.

Bylaw was read a first time.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2019-4 and 2019-9 be introduced and read a second time. Bylaw was read a second time.

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli, that City Council hereby consent to Bylaws No. 2019-4 and 2019-9 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Lori Bresciani moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2019-4 and 2019-9 be read a third time.

Bylaw was read a third and final time.

ADJOURNMENT

Councillor Lori Bresciani moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:52 p.m.

Chairperson

Secretary