

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 7, 2015

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 Sharron Bryce
Councillor Bryon Burnett
Councillor Jerry Flegel
Councillor John Findura
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
A/City Manager & CAO, Ed Archer
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
A/Chief Financial Officer, Ian Rea
Executive Director, City Services, Kim Onrait
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmoo
Director, Communications, Chris Holden
Director, Roadways and Transportation, Norman Kyle
Director, Transit, Brad Bells
Director, Water Works Services, Pat Wilson
Manager, Finance-Utility Billing, Debbi McCaig-Paisig

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, 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 AND RELATED REPORTS

DE15-97 Aiden Davis

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Aiden Davis representing himself 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 CR15-120, a report from the Regina Board of Police Commissioners respecting the Regina Police Service 2016 Operating and Capital Budget.

DE15-98 Andrew Loewen

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Andrew Loewen representing himself 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 CR15-120, a report from the Regina Board of Police Commissioners respecting the Regina Police Service 2016 Operating and Capital Budget.

DE15-99 Chad Novak – Saskatchewan Taxpayers Advocacy Group

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Chad Novak representing Saskatchewan Taxpayers Advocacy Group 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 CR15-120, a report from the Regina Board of Police Commissioners respecting the Regina Police Service 2016 Operating and Capital Budget.

DE15-100 Florence Stratton

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Florence Stratton representing herself 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 CR15-120, a report from the Regina Board of Police Commissioners respecting the Regina Police Service 2016 Operating and Capital Budget.

(Mayor Michael Fougere stepped down to enter debate.)

(Councillor Mike O'Donnell assumed the Chair.)

CR15-120 Board of Police Commissioners: Regina Police Service 2016 Operating and Capital Budget
(Tabled October 26, 2015)

Recommendation

1. That the 2016 Regina Police Service Operating and Capital Budget, which includes estimated gross operating expenditures of \$80,837,800 and revenues of \$9,156,100, resulting in a Net Operating Budget of \$71,681,700 be approved.
2. That the 2016 Capital Budget of \$2,747,000 with capital funding to be determined by Regina City Council be approved.

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

Chief of Police, Troy Hagen, Deputy Chief of Police, Dean Rae and Executive Director of Administrative Services, Louise Mohr were called forward to answer a number of questions.

(Mayor Michael Fougere returned to the Chair.)

(Mayor Michael Fougere stepped down to enter debate.)

(Councillor Mike O'Donnell assumed the Chair.)

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

The motion was put and declared CARRIED.

DELEGATIONS, PUBLIC NOTICE BYLAWS, BYLAWS AND RELATED REPORTS

DE15-101 Joanne Havelock – Friends of the Regina Public Library

Councillor Wade Muray moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that this communication be received and filed.

DE15-102 Gord Archibald – Association of Regina Realtors Inc.

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Gord Archibald representing the Association of Regina Realtors Inc. 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 CM15-13, a report from the Administration respecting the 2016 Tax-Supported General and Utility Operating and Capital Budgets.

DE15-103 Jennifer Henshaw – Canadian Federation of Independent Business

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 CM15-13, a report from the Administration respecting the 2016 Tax-Supported General and Utility Operating and Capital Budgets.

DE15-104 Sarah Maria Daubisse – Bike Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Sarah Maria Daubisse, representing Bike 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 CM15-13, a report from the Administration respecting the 2016 Tax-Supported General and Utility Operating and Capital Budgets.

DE15-105 Bob Cantin and Ann Perry – The Circle Project Association Inc.

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bob Cantin and Ann Perry, representing The Circle Project Association Inc. 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 CM15-13, a report from the Administration respecting 2016 Tax-Supported General and Utility Operating and Capital Budgets.

DE15-106 Jim Elliott

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jim Elliott representing himself 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 CM15-13, a report from the Administration respecting the 2016 Tax-Supported General and Utility Operating and Capital Budgets.

DE15-107 Valerie and Shelley Jacobson

Councillor Bob Hawkins moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that this communication be received and filed.

DE15-110 Chad Novak - Saskatchewan Taxpayers Advocacy Group

Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that this communication be received and filed.

DE15-108 John Hopkins – Regina & District Chamber of Commerce

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 CM15-13, a report from the Administration respecting 2016 Tax-Supported General and Utility Operating and Capital Budgets.

DE15-109 Jeff MacPherson and Mark Allan – Regina Exhibition Association Ltd.

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jeff MacPherson and Mark Allan, representing Regina Exhibition Association Ltd. 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 CM15-13, a report from the Administration respecting 2016 Tax-Supported General and Utility Operating and Capital Budgets.

IR15-23 Regina Exhibition Association Limited (REAL) 2016 Capital and Operating Plan

Recommendation

That this report be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that this report be received and filed.

RECESS

Councillor Wade Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the meeting recess for 10 minutes.

The meeting recessed at 9:04 p.m.

The meeting reconvened at 9:20 p.m.

CM15-13 2016 Tax-Supported General and Utility Operating and Capital Budgets

Recommendation

1. That the 2016 tax-supported General Operating Budget presented as Appendix A to this report, with gross expenditures of \$418,802,900 and a net property tax levy requirement of \$205,067,500, be approved with the following amendment to reflect the change since the General Operating Budget was published on November 13, 2015:
 - a) That the net levy requirement be decreased by \$230,786 to reflect a decrease in funding required to support a new Paratransit service agreement that will be effective July 1, 2016.
2. That the 2016 General Capital Budget with total gross expenditures of \$135,474,500, as summarized on page 86 of the City of Regina 2016 Budget, attached as Appendix A, be approved.
3. That the capital budgets for multi-year tax-supported capital projects underway in 2016, as described on page 89 of Appendix A, be approved as follows:
 - a) 2017 - \$33,935,500
 - b) 2018 - \$19,899,000
 - c) 2019 - \$7,530,000
4. That the 2016 tax-supported Utility Operating Budget, with total revenues of \$125,876,600 and total gross expenditures of \$68,864,700, be approved.
5. That the 2016 Utility Capital Budget with total gross expenditures of \$127,775,000, as summarized on page 87 of Appendix A, be approved.

6. That the capital budgets for multi-year utility rate-supported capital projects underway in 2016, as described on page 89 of Appendix A, be approved as follows:
 - a) 2017 - \$19,000,000
 - b) 2018 - \$14,000,000
 - c) 2019 - \$14,000,000
 - d) 2020 - \$14,000,000
7. That the 2016 mill rate, including Recommendation 1 a), be 9.6368 representing a 2.8% increase for all programs and services plus a 1% increase for the Residential Road Network Improvement Program.
8. That the 2016 and 2017 water rates, reflecting an annual rate increase of 6% per year effective January 1, 2016 and January 1, 2017, as described on page 79 of the City of Regina 2016 Budget, attached as Appendix A, be approved.
9. That the 2016 and 2017 wastewater rates, effective January 1, 2016 and January 1, 2017, as described on page 80 of the City of Regina 2016 Budget, attached as Appendix A, be approved.
10. That the 2016 and 2017 storm drainage rates, effective January 1, 2016 and January 1, 2017, as described on page 81 of the City of Regina 2016 Budget, attached as Appendix A, be approved.
11. That the funding request for Wascana Centre Authority, Regina Regional Opportunities Commission and Regina Exhibition Association Limited be approved with funding provided by the funds described in Recommendation 1 of this report.
12. That the Regina Public Library's Board approved budget and mill rate request of 0.9594 for the Regina Public Library be approved.
13. That further to previous committee resolutions throughout 2015, the following be incorporated into the 2016 budget:
 - a) In accordance with CM15-15 (Appendix B), the Administration develop a detailed design for the renewal of Confederation Park, requiring a net budget of approximately \$2.1 million, with funding provided by the funds described in Recommendation 1 of this report.
 - b) In accordance with PWI15-20 (Appendix C), the Winter Maintenance Policy be amended to:
 - i) Include a requirement for the City of Regina to clear sidewalks that are adjacent to City-owned parks on category 3 and 4 roads, requiring a net budget of approximately \$149,000, with funding provided by funds described in Recommendation 2 of this report; and

- ii) That the Policy be amended to include a requirement for the City of Regina to clear sidewalks that are adjacent to locations with no frontage.
 - c) In accordance with CPS 15-16 (Appendix D), the Cemetery Fee Schedule for 2016 and 2017, as described on page 5 of Appendix D be funded from funds approved by Recommendation 1 of this report.
 - d) In accordance with PWI 15-22 (Appendix E), the levies, proposed revenues and estimated costs for paved and gravel alleys as described on page 1 of Appendix E be funded from funds approved by Recommendation 1 of this report.
14. That the City Solicitor be authorized to prepare all necessary bylaws to implement the above recommendations.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel that the recommendations contained in the report be concurred in.

Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the Henry Baker Hall Scholarship fund be increased by an additional \$15,000.

Councillor Sharron Bryce moved, in amendment, seconded by Councillor Bob Hawkins that the Administration use the \$1 million in unanticipated assessment revenues in 2016 to reduce the proposed 2016 mill rate.

Mayor Michael Fougere stepped down to enter debate.
Councillor Mike O'Donnell assumed the Chair.
Mayor Michael Fougere returned to the Chair prior to the vote.

The amendment was put and declared CARRIED.

Councillor Barbara Young moved, in amendment, seconded by Councillor Bob Hawkins that the proposed 2016 utility rate increase be reduced from 6% to 5% and that the Administration prepare a report in Q3 of 2016 that reviews future utility rates to ensure Regina has a sustainable affordable utility in the future.

Mayor Michael Fougere stepped down to enter debate.
Councillor Mike O'Donnell assumed the Chair.
Mayor Michael Fougere returned to the Chair prior to the vote.

The amendment was put and declared CARRIED.

Councillor Shawn Fraser moved, in amendment, seconded by Councillor Mike O'Donnell that an additional \$1 million in funding be added to the Community Investment Grants Program.

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray that the Community Investment Grants Program increase be referred to the Administration to prepare a report in the first half of 2016 on:

- 1. The recommended level of funding allocation to the Community Investment Grants Program having regard to funding an appropriate number of applications.**
- 2. Reviewing the adjudication process for granting those applications.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Mike O'Donnell assumed the Chair.

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

The motion was put and declared CARRIED.

Councillor Shawn Fraser moved, in amendment, seconded by Councillor Wade Murray that holiday transit services, as set out in the 2015 pilot project (Victoria Day, Canada Day, Saskatchewan Day, Labour Day, and Thanksgiving Day), be provided on an ongoing basis.

(Mayor Michael Fougere stepped down to enter debate.)

(Councillor Mike O'Donnell assumed the Chair.)

Mayor Michael Fougere moved, in amendment, seconded by Councillor Sharron Bryce that for 2016 the \$114,300 operating cost for the holiday transit services come out of the General Fund Reserve and that in succeeding years, the cost of the service be built into the operating budget.

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

The previous two amendments were put and declared CARRIED.

Councillor Terry Hincks moved, in amendment, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the Administration review the feasibility of expanding transit service to Fairways West, Edgewater and Westhill for 2017.

Mayor Michael Fougere stepped down to enter debate.

Councillor Mike O'Donnell assumed the Chair.

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

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

2015-68 THE 2016 ALLEY MAINTENANCE SPECIAL TAX BYLAW

Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2015-68 be introduced and read a first time. Bylaw was read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2015-68.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2015-68 to indicate their desire.

No one indicated a desire to address Council.

Councillor Mike O'Donnell moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that Bylaw No. 2015-68 be read a second time. Bylaw was read a second time.

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce that City Council hereby consent to Bylaw No. 2015-68 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaw No. 2015-68 be read a third time. Bylaw was read a third and final time.

2015-66 THE CEMETERIES AMENDMENT BYLAW, 2015

Councillor Mike O'Donnell moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2015-66 be introduced and read a first time. Bylaw was read a first time.

Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Bylaw No. 2015-66 be read a second time. Bylaw was read a second time.

Councillor Mike O'Donnell moved, seconded by Councillor Terry Hincks that City Council hereby consent to Bylaw No. 2015-66 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2015-66 be read a third time. Bylaw was read a third and final time.

ADJOURNMENT

Councillor Jerry Flegel moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 11:11 p.m.

Mayor

City Clerk