

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 21, 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 Shawn Fraser
Councillor John Findura
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
A/Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Executive Director, City Services, Kim Onrait
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmio
Director, Communications, Chris Holden
Director, Roadways & Transportation, Norman Kyle

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.

ADOPTION OF MINUTES

Councillor Barbara Young moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the minutes for the meetings held on November 23, December 7 & 14, 2015 be adopted, as circulated.

COMMITTEE REPORTS

(Councillor Bob Hawkins declared a conflict prior to consideration of item CR15-139, citing his employment as a Professor at the University of Regina. He abstained from discussion and voting and temporarily left the meeting.)

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

CR15-139 University of Regina Parking Ticket Administration & Revenue Agreement

Recommendation

1. That the Executive Director, City Services, be delegated the authority to negotiate and approve an agreement with the University of Regina (University) for the administration, collection and prosecution of parking tickets issued at the University.
2. That the City Clerk be authorized to execute the agreement on behalf of the City after review by the City Solicitor.

Councillor Jerry Flegel moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

(Councillor Hawkins returned to the meeting.)

EXECUTIVE COMMITTEE

CR15-140 Regina Regional Opportunities Commission (RROC) Transition to a Non-Profit Corporation Controlled by the City of Regina

Recommendation

1. That following the issuance of the Articles of Incorporation by the Saskatchewan Corporate Registry registering the Regina Regional Opportunities Commission (“RROC”) as a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) (the “Non-Profit Act”) with the name Economic Development Regina Inc., City Council authorize the Chief Financial Officer to finalize and approve the unanimous membership agreement setting forth the governance principles for RROC (the “Unanimous Membership Agreement”).
2. That the City Clerk be authorized to execute the Unanimous Membership Agreement after review and approval by the City Solicitor.
3. That the City Solicitor be instructed to bring forward a bylaw to repeal Bylaw 2009-20, *The Regina Regional Opportunities Commission Bylaw*, once RROC has been registered as a non-profit corporation and the City Clerk has executed the Unanimous Membership Agreement.

Councillor Mike O’Donnell moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Recommendation

1. That the City of Regina and City of Moose cause their respective interests in the Buffalo Pound Water Administration Board (the “Board”) to be incorporated as a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) with the following attributes:
 - (i) four classes of memberships (Class A-voting, Class B- voting, Class C- non-voting and Class D – non-voting);
 - (ii) the City of Regina be issued 74 Class A voting memberships in the corporation; and
 - (iii) the City of Moose Jaw be issued 26 Class A voting memberships in the corporation; and
 - (iv) the corporation be named the “Buffalo Pound Water Treatment Corporation”
2. That the City Solicitor be authorized to finalize and file the Articles of Incorporation at the Saskatchewan Corporate Registry to bring effect to the incorporation as outlined in recommendation #1.
3. That the Chief Financial Officer be designated as the City’s proxy for the purposes of exercising the City’s voting rights in Buffalo Pound in accordance with such direction as may be provided by City Council from time to time.
4. That City Council authorize the Chief Financial Officer to finalize and approve the unanimous membership agreement setting forth the governance principles for Buffalo Pound (the “Unanimous Member’s Agreement”) pending the issuance of the Articles of Incorporation by the Saskatchewan Corporate Registry.
5. That City Council authorize the Chief Financial Officer to finalize and approve the terms of a long term water access agreement between the City and the Plant to ensure secured long term permanent water access for the City (the “Water Access Agreement”)
6. That the City Clerk be authorized to execute the Unanimous Member’s Agreement and Water Access Agreement after review and approval by the City Solicitor.

Councillor Mike O’Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Recommendation

1. That Gord Sellinger and Vic Pankratz be appointed to the Board of Police Commissioners for a term of office effective January 1, 2016 to December 31, 2016.
2. That the following individuals be appointed to the Board of Revision for a term of office as indicated below:
 - Ms. Stella Dechaine be appointed for a two year term effective January 1, 2016 to December 31, 2017;
 - Ms. Anjana Kaushal be appointed for a three year term effective January 1, 2016 to December 31, 2018; and
 - Mr. Randy Schellenberg be appointed for a one year term effective January 1, 2016 to December 31, 2016.
3. That an advertisement be placed to fill the additional vacant position on the Board of Revision at the call of the Board of Revision chairperson at a later date.
4. That Mr. Roger Carriere, Mr. Brian Harris and Mr. Ian Lueken be appointed for a three year term effective January 1, 2016 to December 31, 2018 to the Development Appeals Board.
5. That Robert Byers be appointed to the Mayor's Housing Commission for three years, effective January 1, 2016 and that the remaining appointment be referred back to the City Clerk and Chair of the Mayor's Housing Commission for further consideration.
6. That recommendation #6 be tabled to a future private meeting of the Executive Committee.
7. That Mr. Trent Fraser be nominated to the Regina Airport Authority for a term of office effective May 1, 2016 to April 30, 2019.
8. That the following individuals be appointed to the Regina Planning Commission for a term of office as indicated below:
 - Mr. Simon Kostic be appointed for a three year term effective January 1, 2016 to December 31, 2018; and
 - Ms. Lauren Snook be appointed for a two year term effective January 1, 2016 to December 31, 2017

9. That the following Regina Catholic School Board Representatives be appointed to the School Board/City Council Liaison Committee for a term of office as indicated below:
 - Mr. Frank Flegel be appointed for a three year term effective January 1, 2016 to December 31, 2018;
 - Ms. Donna Ziegler be appointed for a three year term effective January 1, 2016 to December 31, 2018;
 - Mr. Rob Currie be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018; and
 - Mr. Curt Van Parys be appointed as an Administrative Representative for a three year term effective January 1, 2016 to December 31, 2018
10. That Fred Clipsham be nominated to the Wascana Creek Watershed Advisory Committee for a term of office up to two years, effective January 1, 2016.
11. That 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 Mike O'Donnell moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-143 2016 Appointments to Regina's Warehouse Business Improvement District Board

Recommendation

1. That on behalf of the Nominating Committee, it is recommended that the following appointments be approved to Regina's Warehouse Business Improvement District Board:
 - Mr. Donald Black, Mr. Mark Heise, Mr. David Laret and Ms. Carley Winter be appointed as citizen members for the term January 1, 2016 to December 31, 2018.
2. That members continue to hold office for the term indicated or until successors are appointed.

Councillor Mike O'Donnell moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-144 2016 Appointments to the Board of Directors for Regina Downtown BID

Recommendation

1. That the following appointments be approved to the Board of Directors for Regina Downtown:
 - a) Mr. Steve Enns, Mr. Michael Ash and Ms. Krista BeBeau as persons who are electors of the City or are employed in the District for terms effective January 1, 2016 and expiring December 31, 2017.
 - b) Ms. Jackie Straub and Ms. Nadia Williamson as persons who are electors of the City or are employed in the District for terms effective January 1, 2016 and expiring December 31, 2018.
2. Members continue to hold office for the term indicated or until successors are appointed.

Councillor Mike O'Donnell moved, seconded by Councillor Bryon Burnett, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR15-145 2016 Appointments to the Regina Regional Opportunities Commission (RROC)

Recommendation

1. That the following individuals be appointed for a one year term effective January 1, 2016 to December 31, 2016 to the Board of Directors of the Regina Regional Opportunities Commission:
 - Mr. Murad Al-Katib
 - Mr. Frank Hart
 - Dr. Vianne Timmons
 - Ms. Cari Lemieux
 - Mr. Tony Coppola
 - Ms. Marla Preston
 - Mr. Mark Lang
 - Mr. Dale Griesser
 - Mr. Marty Klyne
 - Mr. Jason Drummond
 - Mr. David Brundige
2. That all members continue to hold office for the term indicated or until successors are appointed.

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

CR15-146 2016 Elected Official Committee Appointments

Recommendation

1. That City Council appoint and approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2016 with terms of office to October 26, 2016 unless otherwise noted.

Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FINANCE AND ADMINISTRATION COMMITTEE

CR15-147 Municipal Election Expense Sharing Agreement

Recommendation

1. That the Chief Legislative Officer and City Clerk be authorized to negotiate and enter into an agreement with The Board of Education of the Regina School Division No. 4 of Saskatchewan (Public School Board) and The Board of Education of the Regina Roman Catholic Separate School Division No. 81 of Saskatchewan (Separate School Board) regarding a municipal election expense sharing agreement.
2. That Bylaw #8073 *A Bylaw of the City of Regina to Authorize the Execution of a Certain Agreement Between the City of Regina and the Board of Education of the Regina School Division No. 4 of Saskatchewan and the Board of Education of the Regina Roman Catholic Separate School Division No. 81 of Saskatchewan* and the associated agreement be repealed.
3. That, after review by the City Solicitor, the City Clerk sign the agreement on behalf of the City of Regina.

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR15-148 Supply and Delivery of Steel Slag

Recommendation

1. That City Council approve Tube City IMS Canada Limited (Ltd.) (Tube City) to be the sole source vendor for the supply and delivery of steel slag aggregate (slag).

2. That City Council authorize the Deputy City Manager and Chief Operating Officer, or their designate, to negotiate, approve and amend a five year contract with Tube City.
3. That the City Clerk be authorized to execute the contract with Tube City.

Councillor Bob Hawkins moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

(Councillor Shawn Fraser declared a conflict prior to consideration of item IR15-25, citing his employment with the YMCA of Regina. He abstained from discussion and voting and temporarily left the meeting)

INFORMATIONAL REPORTS

IR15-25 Mayor's Housing Commission: Homelessness Partnering Strategy Update

Recommendation

That this item be received and filed.

Councillor Jerry Flegel moved, seconded by Councillor Wade Murray that this report be received and filed.

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 Fraser returned to the meeting.)

IR15-26 Community and Protective Services Committee: Refugee Resettlement Initiative for the City of Regina

Recommendation

That this report be received and filed.

Councillor Jerry Flegel moved, seconded by Councillor Wade Murray that this report be received and filed.

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.

(Councillor Hincks temporarily left the meeting.)

The motion was put and declared CARRIED.

MOTIONS

MN15-6 Councillor Young: Regina Regional Opportunities Commission "Regina Advantage"

Councillor Barbara Young moved, seconded by Councillor Mike O’Donnell that the City of Regina provide \$125,000 in “seed money” in support of this project with funds from the remaining monies available in the Finance and Administration Committee budget.

(Councillor Hincks returned to the meeting.)

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Regina Regional Opportunities Commission report back in six months with respect to the progress of this project.

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.

(Councillor Murray left the meeting.)

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

PUBLIC NOTICES, BYLAWS AND RELATED REPORTS

CR15-149 Community and Protective Services Committee: Appointment of Pest Control Officers

Recommendation

1. That the City Solicitor be instructed to amend Bylaw 2009-71 being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

(a) Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2016 until December 31, 2016, unless the officer’s employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
Kaitlin Willner	Entomology Research Analyst

2. That within 14 days of City Council passing the amendments to Bylaw 2009-71, that the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by *The Pest Control Act*.

Councillor Jerry Flegel moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

CR15-150 Community and Protective Services Committee: Delegation of Authority to Appoint Municipal Inspectors Under *The Forest Resources Management Act*

Recommendation

That the City Solicitor be instructed to make amendments to *The Forestry Bylaw, 2002* and that the City Solicitor be instructed to make amendments to *The Forestry Bylaw, 2002* and *The Appointment and Authorization of City Officials Bylaw, 2009* as further detailed in this report.

Councillor Jerry Flegel moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

CR15-151 Executive Committee: 2016 Council and Committee Meeting Schedule and Related Amendments to *The Procedure Bylaw*

Recommendation

1. That the 2016 meeting calendar for City Council and the following main committees as outlined in Appendix A be approved:
 - a. City Council
 - b. Community and Protective Services
 - c. Executive Committee
 - d. Finance and Administration
 - e. Mayor’s Housing Commission
 - f. Public Works and Infrastructure
 - g. Regina Appeal Board
 - h. Regina Planning Commission
2. That the amendments to *The Procedure Bylaw* as detailed in this report be approved.
3. That the City Solicitor be instructed to prepare and bring forward the amendments to *The Procedure Bylaw*.

Councillor Mike O’Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.

2015-85 THE PROCEDURE AMENDMENT BYLAW, 2015

Councillor Mike O’Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaw No. 2015-85 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. 2015-85.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2015-85 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. 2015-85 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. 2015-85 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. 2015-85 be read a third time. Bylaw was read a third and final time.

2015-82 THE APPOINTMENT AND AUTHORIZATION OF CITY OFFICIALS
AMENDMENT BYLAW, 2015

Councillor Mike O'Donnell moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Bylaw No. 2015-82 be introduced and read a first time. Bylaw was read a first time.

Councillor Mike O'Donnell moved, seconded by Councillor Terry Hincks, AND IT WAS RESOLVED, that Bylaw No. 2015-82 be read a second time. Bylaw was read a second time.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaw No. 2015-82 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. 2015-82 be read a third time. Bylaw was read a third and final time.

BYLAWS
(Tabled December 14, 2015)

2015-75 THE DEVELOPMENT LEVY AMENDMENT BYLAW, 2015

2015-76 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW, 2015 (No. 4)

Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaws No. 2015-75 and 2015-76 be read a third time. Bylaws were read a third and final time.

ADJOURNMENT

Councillor Sharron Bryce moved, seconded by Councillor Shawn Fraser, AND IT WAS RESOLVED, that Council adjourn.

The meeting adjourned at 6:40 p.m.

Mayor

City Clerk