

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 14, 2016

AT A MEETING OF THE EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 11:45 AM

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: Councillor Barbara Young, in the Chair
Mayor Michael Fougere
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

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Human Resources, John Paul Cullen
Executive Director, Transportation & Utilities, Karen Gasmol
Executive Director, City Services, Kim Onrait
Director, Communications, Myrna Stark-Leader
Manager, Cemeteries, Golf & Landscape Trades, Ken Poure

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order called forward by the Chair.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 16, 2016, be adopted, as circulated.

COMMUNICATIONS AND ADMINISTRATION REPORTS

EX16-31 Buffalo Pound Water Treatment Corporation – 2016 Semi-Annual Report

Recommendation

That this report be forwarded to City Council for information.

Derrick Bellows and Ryan Johnson, representing Buffalo Pound Water Treatment Corporation addressed the Committee.

Mayor Michael Fougere, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX16-34 Regina Exhibition Association Limited (REAL) 2017 Capital and Operating Plan

Recommendation

That this report be received and filed.

The following addressed the Committee:

- Chad Novak, representing Saskatchewan Taxpayers Advocacy Group; and
- Mark Allan and Jeff McPherson, representing Regina Exhibition Association Limited

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that this report be received and filed.

EX16-35 Regina Exhibition Association Limited - 2017 Budget

Recommendation

That this communication be received and filed.

Mark Allan and Jeff McPherson, representing Regina Exhibition Association Limited made a PowerPoint presentation, addressed and answered questions of the Committee. A copy of the presentation is on file in the Office of the City Clerk.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX16-36 Wascana Centre Authority - 2017 Budget

Recommendation

That this communication be received and filed.

Bernadette McIntyre and Michelle Paetsch, representing Wascana Centre Authority made a PowerPoint presentation, addressed and answered questions of the Committee. A copy of the presentation is on file in the Office of the City Clerk.

Councillor Joel Murray moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX16-37 Economic Development Regina - 2017 Budget

Recommendation

That this communication be received and filed.

John Lee and Frank Hart, representing Economic Development Regina made a PowerPoint presentation, addressed and answered questions of the Committee. A copy of the presentation is on file in the Office of the City Clerk.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this communication be received and filed.

RECESS

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 2:23 p.m.
The meeting reconvened at 2:37 p.m.

(Councillor Bryce temporarily left the meeting.)

EX16-38 Regina Public Library – 2017 Budget

Recommendation

That this communication be received and filed.

Jeff Barber and Darryl Lucke, representing the Regina Public Library addressed the Committee.

Councillor Joel Murray moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX16-39 2017 Budget Submissions – Wascana Centre Authority (WCA); Regina Exhibition Association Limited (REAL); Economic Development Regina (EDR); Regina Public Library (RPL)

Recommendation

That the City of Regina provides funding to its service partners through the 2017 Community Investment Allocation. This report is to recommend that the 2017 budgets as presented from Wascana Centre Authority (WCA), Regina Exhibition Association Limited (REAL), Economic Development Regina (EDR) and the Regina Public Library (RPL) be referred to the 2017 budget process.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

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, 2017 until December 31, 2017, 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, the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by *The Pest Control Act*.

3. That this report be forwarded to the December 19, 2016, meeting of City Council for approval.

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

Recommendation

1. That the Golf Course Fee Schedule for 2017 – 2019, as set out in Appendix A, be approved.

2. That the twilight golf time formula of 4.5 hours prior to sunset for Murray and Tor Hill and 4 hours before sunset at the Joanne Goulet be set at 3:00 p.m. and 4:00 p.m. respectively and the formula sheet Appendix A be updated to reflect this change.

3. That the City Solicitor be instructed to prepare a fees bylaw to give effect to the fees outlined in this report.

4. That this report be forwarded to the December 19, 2016, meeting of City Council for approval.

Councillor Jason Mancinelli moved that the recommendations contained in the report be concurred in.

(Councillor Bryce returned to the meeting.)

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 3:11 p.m.

Chairperson

Secretary