

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 18, 2017

AT A MEETING OF 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 Bob Hawkins, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Jerry Flegel

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
Executive Director, Legal, Byron Werry
A/City Manager, Ian Rea
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, John Paul Cullen
Executive Director, Transportation & Utilities, Karen Gasmo
Director, Communications, Myrna Stark Leader
Legal Counsel, Jana-Marie Odling
Manager, Government Relations & Indigenous Affairs, Sheila Harmatiuk

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 Chairperson.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 14, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

EX17-1 Option to Govern the Development of City-Owned Lands Referral

Recommendation

That item EX14-28 - Option to Govern the Development of City-owned Lands be removed from the Outstanding Items list.

Chad Novak, representing Saskatchewan Taxpayers Advocacy Group addressed the Committee.

Mayor Michael Fougere moved, that the recommendation contained in the report be concurred in.

Councillor Mike O'Donnell moved that this report be forwarded to the January 30, 2017 meeting of City Council.

The motion was put and declared LOST.

The main motion was put and declared CARRIED

EX17-2 Truth and Reconciliation Commission Calls to Action

Recommendation

1. That the City Manager provide a progress report on Reconciliation Regina to the July 5, 2017 Executive Committee meeting.
2. That item MN16-2 be removed from the list of outstanding item for the Executive Committee.
3. That this report be forwarded to the January 30, 2017 meeting of City Council.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CITY CLERK'S REPORTS

EX17-5 2016 Review of Public Outstanding Items

Recommendation

That the following items be deleted from the list of outstanding items for City Council, Community & Protective Services Committee, Executive Committee, Emergency Measures Committee.

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CM15-10	City Council	Eastgate Drive Access
MN16-6	City Council	Councillor Shawn Fraser: Seasonal Taxi Licenses

CM15-13	Community & Protective Services Committee	2016 Tax-Supported General and Utility Operating and Capital Budgets
EM15-3	Emergency Measures Committee	After Action Report on Exercise Domino
CR14-134	Executive Committee	Status Update on the Enforcement of New Residential Homestay Regulations

Chad Novak, representing Saskatchewan Taxpayers Advocacy Group addressed the Committee.

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

ADMINISTRATION REPORTS

EX17-3 Canada 150 Community Infrastructure Program Approved Projects

Recommendation

1. That the following projects be approved for funding as part of the Canada 150 Community Infrastructure Program (the Program):
 - (1) Rehabilitation of Four Spray Parks;
 - (2) Upgraded Lighting in Four Indoor Ice Arenas;
 - (3) Upgraded Lighting at the Lawson Aquatic Centre and the Field House.
2. That City Council grant the City Manager or designate the authority to negotiate and approve the Contribution Agreements for projects submitted for funding through the Canada 150 Community Infrastructure Program.
3. That the City Clerk be authorized to sign the applicable funding agreements on behalf of the City once the agreements have been reviewed and approved by the City Solicitor.
4. That this report be forwarded to the January 30, 2017 meeting of City Council.

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

COMMITTEE REPORTS

EX17-4 Implementation of Code of Ethics Bylaw Report

Recommendation

1. That the City Solicitor be instructed to prepare a code of ethics bylaw, respecting Council members, that meets the following requirements:

- a) includes the mandatory code of ethics required pursuant to *The Cities Regulations*;
 - b) sets out a process for dealing with violations of the code of ethics bylaw as well as sanctions for violations of the bylaw as outlined in this report;
 - c) creates the independent position of an integrity commissioner to do the following:
 - (i) provide an advisory function to members on questions of compliance with the code of ethics bylaw;
 - (ii) assess, investigate and conduct inquiries as to whether a member has contravened the code of ethics bylaw;
 - (iii) determine and report to Council as to whether a member has violated the code of ethics bylaw;
 - (iv) make recommendations on appropriate sanctions where there is a violation;
2. That the Administration be authorized to manage the 2017 costs of the integrity commissioner from existing resources and that a budget request of \$50,000 be made through the 2018 budget process for the purposes of funding the services of an integrity commissioner.
 3. That the City Solicitor, subject to the concurrence of the City Clerk, be authorized to negotiate and engage the services of an integrity commissioner or commissioners, as outlined in this report, for a period of up to four years on either a retainer basis, on an *ad hoc* interim basis or jointly with other municipalities.
 4. That the City Clerk be authorized to execute any necessary agreement with the integrity commissioner or commissioners in a form approved by the City Solicitor.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding a recommendation #5 to read as follows:

- 5. That this report be forwarded to the January 30, 2017 meeting of City Council for approval.**

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Mayor Michael Fougere, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 1:03 p.m.

Chairperson

Secretary