

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 20, 2012

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 Louis Browne, in the Chair
Mayor Pat Fiacco
Councillor Sharron Bryce
Councillor Fred Clipsham
Councillor John Findura
Councillor Michael Fougere
Councillor Terry Hincks
Councillor Jocelyn Hutchinson
Councillor Mike O'Donnell

Regrets: Councillor Wade Murray
Councillor Chris Szarka

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Executive Director, Governance & Strategy, Jim Nicol
Deputy City Clerk, Amber Smale
Deputy City Manager, Community Planning & Development, Jason Carlston
Deputy City Manager, Corporate Services, Brent Sjoberg
A/Deputy City Manager, City Operations, Neil Vandendort
Director, Assessment and Property Taxation, Don Barr
Director, Community Services, Chris Holden
Director, Development Engineering, Kelly Wyatt
Senior Engineer, Scott Thomas

The meeting commenced in the absence of Councillor Bryce.

APPROVAL OF PUBLIC AGENDA

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Fred Clipsham moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 6, 2012 be adopted.

Administration Reports

EX12-21 EX12-21 Community Grants Program

Recommendation

That the Community Grants Program, as outlined in the report prepared by Stratos Inc. in Appendix A, be approved in principle and that the Director of Community Services be authorized to prepare for implementation in 2013 by developing processes and grant application forms for the new program, and working with stakeholders and the community to build an understanding of the new program.

Councillor Mike O'Donnell moved that the recommendations contained in the report be concurred in.

Councillor Fred Clipsham moved, in amendment, AND IT WAS RESOLVED, that the recommendations be separated into three recommendations and read as follows:

- 1. That the Community Grants Program, as outlined in the report prepared by Stratos Inc. in Appendix A, be approved in principle.**
- 2. That the Director of Community Services be authorized to prepare for implementation in 2013 by developing processes and grant application forms for the new program.**
- 3. That the Administration continue working with stakeholders and the community to build an understanding of the new program.**

(Councillor Bryce arrived at the meeting)

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

EX12-22 EX12-22 2013 Reassessment Update

Recommendation

1. That City Council adopt the guidelines and principles for consulting on commercial phase-in as outlined in this report.
2. That the Administration continue the consultation with the business community on the options for a phase-in of tax changes for commercial property due to the reassessment.
3. That a report on tax policy options be brought forward in the fourth quarter of 2012.

Councillor Fred Clipsham moved that the recommendations contained in the report be concurred in.

(Councillor Hincks temporarily left the meeting)

The motion was put and declared CARRIED.

EX12-23 EX12-23 Property Purchase for Future Widening of Saskatchewan Drive

Recommendation

1. That the proposed purchase of 1672 Montreal Street (Plan Old 33, Block 245, Lot 22) (the “Property”) as outlined in the body of this report be approved.
2. That the Deputy City Manager of Community Planning and Development be authorized to resolve the final terms and conditions of the purchase agreements to purchase the Property as are outlined in this report.
3. That the City Clerk be authorized to execute the purchase agreement documents after review by the City Solicitor.
4. That the City of Regina provide \$120,000 for the purchase of the property as outlined in this report and an additional \$30,000 in order to facilitate demolition and clearing of the Property following the completion of the purchase (total funds of \$150,000 with \$127,500 from the SAF Roads Fund and \$22,500 from the General Fund Reserve).
5. That this report be forwarded to the June 25, 2012 meeting of City Council.

Councillor Michael Fougere moved that the recommendations contained in the report be concurred in.

(Councillor Hincks returned to the meeting)

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the balance of agenda items for this meeting be considered in private session.

The news media was excused.

Chairperson

Secretary