

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 5, 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 Fred Clipsham, in the chair
Mayor Pat Fiacco
Councillor Sharron Bryce
Councillor John Findura
Councillor Michael Fougere
Councillor Terry Hincks
Councillor Jocelyn Hutchinson
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Chris Szarka

Regrets: Councillor Louis Browne

Also in Attendance: A/City Clerk, Amber Smale
City Manager, Glen B. Davies
City Solicitor, Byron Werry
Deputy City Manager, City Operations, W. Dorian Wandzura
Deputy City Manager, Community Planning & Development, Jason Carlston
Deputy City Manager, Corporate Services, Brent Sjoberg
Executive Director, Governance & Strategy, Jim Nicol
Director, Community Services, Chris Holden
Director, Development Engineering, Kelly Wyatt
Director, Environmental Services, Derrick Bellows
Director, Planning & Sustainability, Diana Hawryluk
Controller, Policy & Risk Management, Teresa Florizone
Committee Assistant, Mavis Torres

APPROVAL OF OPEN AGENDA

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

ADOPTION OF MINUTES

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 15, 2012 be adopted, as circulated.

ADMINISTRATION REPORTS

EX12-36 Recycling Fee Charge

Recommendation

1. That all designated properties be charged \$0.25 per day or \$91.25/year for residential recycling services.
2. That the recycling fee be established and effective from July 1, 2013 to December 31, 2015.
3. That the City Solicitor be instructed to prepare an amendment to *The Waste Management Bylaw 2012*, No. 2012-63 to incorporate the daily fee of \$0.25 into the Bylaw.
4. That this report be forwarded to the September 17, 2012 meeting of City Council.

Chad Novak, representing himself, addressed the Committee.

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

EX12-37 Regina Revitalization Initiative (RRI) - Mosaic Stadium Replacement Procurement Model Selection

Recommendation

1. That City Council authorize the Deputy City Manager & CFO to proceed with the Design/Build/Finance (DBF) procurement approach for the replacement of the Stadium, and to proceed with the preparation of the procurement documents (RFQ & RFP) and processes in support of initiating the DBF model.
2. That Administration prepare evaluation criteria for the Request for Qualifications (RFQ) and Request for Proposal (RFP) procurement process and bring the evaluation criteria back to City Council for approval prior to release of procurement documentation.
3. That up to \$2.5 million is authorized to be transferred from the General Fund Reserve to support the DBF procurement process in 2012/13.
4. That Administration brings the conceptual design of the stadium and the definitive agreements with the stadium funding partners to City Council for final approval prior to issuing the RFP for the DBF procurement.
5. That Administration develops an agreement with Regina Exhibition Association Ltd. (REAL) for the operations and maintenance of the new stadium, with the final agreement to be brought back to City Council for approval.

The following addressed the Committee:

Chad Novak, representing himself; and
John Hopkins, representing the Regina and District Chamber of Commerce

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

EX12-38 Changes to The Regina Administration Bylaw No. 2003-69 - Community Investment Reserve

Recommendation

That the City Solicitor be instructed to prepare the necessary amendments to *The Regina Administration Bylaw*, Bylaw No. 2003-69 to incorporate a minimum and maximum balance for the Community Investment Reserve as follows:

Committee Balance	Minimum Balance	Maximum
Community and Protective Services	\$0	\$175,000
Finance and Administration	\$0	\$25,000
Executive	\$0	\$150,000
Total Balance	\$0	\$350,000

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

EX12-39 Final Draft Transportation Directions for Transportation Master Plan

Recommendation

That the Transportation Directions as determined through the Transportation Master Plan project be endorsed. The Transportation Directions are as follows:

- Offer a range of sustainable transportation choices for all
- Integrate transportation and land use planning
- Elevate the role of public transit
- Promote active transportation for healthier communities
- Optimize road network capacity
- Invest in an affordable and durable system
- Support a prosperous Regina and region

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

(Councillor Bryce left the meeting).

The motion was put and declared CARRIED.

EX12-40 Upper Qu'Appelle Conveyance Project

Recommendation

That this report be received and filed.

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

EX12-41 Regina Downtown Neighbourhood Plan Implementation Update

Recommendation

That this report be received and filed.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that this report be received and filed.

RECESS

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The Committee recessed at 12:31 p.m.

The Committee reconvened at 12:47 p.m.

RESOLUTION FOR PRIVATE SESSION

Councillor Wade Murray 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