

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 3, 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 Michael Fougere, in the Chair
Mayor Pat Fiacco
Councillor Louis Browne
Councillor Sharron Bryce
Councillor Fred Clipsham
Councillor John Findura
Councillor Terry Hincks
Councillor Jocelyn Hutchinson
Councillor Wade Murray
Councillor Mike O Donnell
Councillor Chris Szarka

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Deputy City Manager, Community Planning & Developm, Jason Carlston
Deputy City Manager, Corporate Services, Brent Sjoberg
A/General Manager, City Operations, Neil Vandendort
Director, Development Engineering, Kelly Wyatt
Director, Assessment and Property Taxation, Don Barr
Committee Assistant, Mavis Torres

(The meeting commenced in the absence of Mayor Fiacco).

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes for the meeting held September 5, 2012 be adopted, as circulated.

REPORTS

EX12-44 Regina Revitalization Initiative (RRI) - Canadian Pacific Railway ("CP")
Land Purchase

Recommendation

1. That the Deputy City Manager & CFO be authorized to finalize the sale agreements as outlined in this report and based on the draft form agreements attached in Appendix A in a form and content approved by the City Solicitor.
2. That the City Clerk be authorized to execute the final sale agreements as reviewed by the City Solicitor.
3. That \$7.5 million be transferred from the General Fund Reserve to support the deposit and balance of the purchase price in 2012/2013.
4. That up to \$2.1 million be transferred from the General Fund Reserve in 2013/14, to support the initial site preparation requirements that will allow for the future land redevelopment planning and related processes to be initiated.

The following addressed the Committee:

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

(Mayor Fiacco arrived at the meeting).

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

EX12-45 Regina Revitalization Initiative Stadium Project Conceptual Design

Recommendation

That this report be received and filed.

John Hopkins, CEO, representing the Regina & District Chamber of Commerce addressed and answered questions of the Committee.

Dipesh Patel BSc BArch MAUD ARB RIBA, Pattern Design Limited, provided a power-point presentation and answered questions of the Committee. A copy of the presentation is on the file of the City Clerk.

Councillor Fred Clipsham moved, AND IT WAS RESOLVED, that this report be received and filed.

EX12-46 Left-Turn Signals on 11th Avenue

Recommendation

That item CR12-105 be removed from the List of Outstanding Items for the Executive Committee.

Brian Hollingworth, P. Eng. Director, IBI Group, provided a power-point presentation and answered questions of the Committee. A copy of the presentation is on the file of the City Clerk.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that:

- 1. Item CR12-05 be removed from the List of Outstanding Items for the Executive Committee.**
- 2. Information on the left turn signals on 11th Avenue be included in the annual report.**

EX12-42 Community Grants Program - Bylaw Amendments

Recommendation

1. That the Community Investment Review Consultative Group be dissolved as a secondary Committee of Council.
2. That the terms of reference of the Arts Advisory Committee, as presented in Appendix A, be amended to remove the responsibility of making recommendations to the Administration regarding grant disbursement.
3. That the name of the Community Investment Program be changed in any relevant bylaws to reflect the new name of the program; the Community Investment Grants Program.
4. That the City Solicitor be instructed to prepare amendments to the following bylaws to reflect the changes recommended in this report: *The Regina Administration Bylaw, The Committee Bylaw, 2009*, and *The Records Retention and Disposal Schedules Bylaw, 2012*.
5. That this report be forwarded to City Council on October 9, 2012 in order to communicate the recommended changes to the affected committees.

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

EX12-43 Regina Administration Bylaw Changes

Recommendation

1. That the recommended amendment to Schedule B of Bylaw No. 2003-69, *The Regina Administration Bylaw*, as contained in this report, be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw amendments as recommended in this report, as attached in Schedule A.

Councillor Wade Murray moved that the recommendations contained in the report be concurred in.

(Mayor Fiacco temporarily left the meeting)

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Louis Browne moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The Committee recessed at 1:55 p.m.

The Committee reconvened at 2:00 p.m.

Chairperson

Secretary