

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 12, 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 Mike O'Donnell, in the Chair
Mayor Michael Fougere
Councillor Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: A/City Clerk, Amber Smale
City Manager, Glen Davies
City Solicitor, Byron Werry
Executive Director, Governance & Strategy, Jim Nicol
Deputy City Manager, City Operations, Dorian Wandzura
Deputy City Manager, Community Planning & Development, Jason Carlston
Deputy City Manager, Corporate Services, Brent Sjoberg
Director, Community Services, Chris Holden
Director, Human Resources, Pat Gartner
Director, Planning & Sustainability, Diana Hawryluk
Committee Assistant, Mavis Torres

APPROVAL OF PUBLIC AGENDA

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the public agenda be approved, as circulated.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 14, 2012 be adopted, as circulated.

ADMINISTRATION REPORTS

EX12-49

Proposed District Plan Amendments - Referral From City Council
(CR12-163)

Recommendation

1. That the Minister of Government Relations has indicated the Kal Tire subdivision and rezoning application west of the city in the Rural Municipality of Sherwood (RM) will proceed and be approved, therefore the City of Regina (City) recommends to the Provincial Ministry of Government Relations (Province) that only the proposed Kal Tire development parcel within a portion of NE ¼ of Section 8-17-20-W2M be removed from Map 13 Future Urban Development of the *Sherwood-Regina Planning District Development Plan* (District Plan).
2. That, further to recommendation #1, the City recommends to the Province that the balance of Section 8-17-20-W2M (excluding the Kal Tire parcel) and the entire Section 5-17-20-W2M remain identified as Future Urban Development on Map 13 of the District Plan pending further study of future land use and other implications through the completion and approval of the RM's and City's Official Community Plans (OCP's) and joint planning agreements between the City and RM.
3. That the City recommends that the Province withhold approval of the RM's proposed amendments to Map 13 of the District Plan east of the city in N ½ of Section 23 and Section 24 in Township 17 Range 19 W2M that were referred back to the City Administration from report CR12-163 pending further study of future land use and other implications through the completion and approval of the RM's and City's Official Community Plans and joint planning agreements between the City and RM.
4. That only the following types of RM development applications be forwarded to the Executive Committee for consideration at the Administration's discretion:
 - Applications located within the Urban-Rural Fringe Policy Area shown in the letter dated May 4, 2012 from former Minister Hicke (Appendix 1);
 - Applications located outside of the Urban-Rural Fringe where the City shares a mutual interest with the RM or where there may be an impact on the city and / or its services;
 - Applications to amend the District Plan unless deemed to be minor in nature (e.g. minor text amendment with minimal or no impact to the city); and
 - Major zoning amendments (potentially including those outside of the Urban-Rural Fringe).
5. That all other types of RM development applications not mentioned in recommendation #4 be addressed by the Administration through meetings and written communications to the RM and Province.

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

EX12-50 Wastewater Treatment Plant Upgrades Project Update

Recommendation

That this report be submitted to City Council on December 17, 2012 for information.

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

EX12-51 Advance Approval for Capital Projects

Recommendation

That advance approval of \$24,053,000 be provided for the 2013 General Capital Projects and \$6,000,000 be provided for the 2013 Utility Capital Projects as detailed in the body of this report.

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

EX12-52 2013 Community Investment Allocation to Committees

Recommendation

1. That City Council allocates \$3,391,100 for community investments in 2013 to the Community and Protective Services Committee to allow for community investments to be provided to funded agencies without delay.
2. That the 2013 community investment allocations to the Finance and Administration Committee and the Executive Committee be referred to the 2013 budget process.

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

EX12-53 Reserve Changes to *The Regina Administration Bylaw* No. 2003-69

Recommendation

That the City Solicitor be instructed to prepare the necessary bylaw amendments to *The Regina Administration Bylaw*, Bylaw No. 2003-69 based on the following recommendations:

1. For the Asphalt Reserve:
 - That the minimum and maximum target balances be set at \$300,000 and \$1.5 million respectively.
 - That Section 25(a) of Schedule “A” of *The Regina Administration Bylaw*, Bylaw No. 2003-69 be repealed and substituted with the following wording:
 - (a) the net revenue or expenditure for the year for the asphalt plant operations.

2. That the minimum and maximum target balances for the Employer-Provided Parking Reserve be set at \$400,000 and \$6.0 million, respectively.
3. For the Regina Police Service General Reserve:
 - That a minimum target balance of \$400,000 and a maximum target balance of \$2.0 million be set for the Regina Police Service General Reserve.
 - That the reserve provisions be amended so that:

the amount of net revenue or expenditure to be transferred to or from the Regina Police Service General Reserve is the difference between the Regina Police Services actual net operating revenue or expenditure and the budgeted net operating revenue or expenditure.
4. That a minimum target balance of \$100,000 and a target maximum balance of \$6.0 million be established for the Regina Police Service Radio Equipment Reserve.
5. That no target balances should be established for the Social Development Reserve at this time, as this reserve fund does not clearly lend itself to the target balance requirement.
6. That a minimum target balance of \$400,000 and maximum target balance of \$3.0 million be established for the Technology Reserve.
7. That the Asset Revitalization Reserve be amended so that, under authority of the City Manager, any transfer of any surplus interest from the reserve be limited to not more than the surplus interest previously accumulated in the reserve.

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

EX12-54 Settlement of Pension and Long-Term Disability Lawsuits with Regina
Qu'Appelle Health Region

Recommendation

That this report be received and filed.

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

EX12-55 Regina Appeal Board - Elected Official Board Appointments

Recommendation

1. That City Council appoint three members of Council to serve on the Regina Appeal Board.
2. That all appointments be made effective December 18, 2012 with terms of office to December 31, 2013.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.
4. That this report be forwarded to the December 17, 2012 City Council meeting.

Councillor Wade Murray moved that the recommendation in the report be concurred in.

Councillor Terry Hincks moved, in amendment, AND IT WAS RESOLVED, that Councillors Bryon Burnett, Wade Murray and Barbara Young be appointed to the Regina Appeal Board.

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

EX12-56 Interim Payments - Regina Regional Opportunities Commission (RROC)

Recommendation

1. That the Deputy City Manager & CFO be directed to make payment of \$461,450 to the Regina Regional Opportunities Commission on January 1, 2013, based on 50% of their 2012 allocation.
2. That the determination of the 2013 Community Investment Allocation to RROC and any resulting subsequent payments be referred to the 2013 budget process.

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

EX12-57 Interim Payments - Wascana Centre Authority

Recommendation

1. That the Deputy City Manager & CFO be directed to make payment of \$477,225 to Wascana Centre Authority on January 1, 2013, based on 25% of their 2012 allocation.
2. That the determination of the 2013 Community Investment Allocation to Wascana Centre Authority and any resulting subsequent payments be referred to the 2013 budget process.

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

EX12-58 Interim Payments - Regina Exhibition Association Limited (REAL - Evraz Place)

Recommendation

1. That the Deputy City Manager & CFO be directed to make payment of \$200,000 to the Regina Exhibition Association Limited on January 1, 2013, based on 50% of their 2012 allocation.

2. That the determination of the 2013 Community Investment Allocation to REAL – Evraz Place and any resulting subsequent payments be referred to the 2013 budget process.

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

RESOLUTION FOR PRIVATE SESSION

Mayor Michael Fougere moved, AND IT WAS RESOLVED, AND IT WAS RESOLVED, that in the interest of the public, the balance of the agenda items be considered in private session.

RECESS

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

The Committee recessed at 12:28 p.m.
The Committee reconvened at 12:41 p.m.

Chairperson

Secretary