

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 4, 2013

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 Bryon Burnett, in the chair  
Mayor Michael Fougere  
Councillor Sharron Bryce  
Councillor John Findura  
Councillor Shawn Fraser  
Councillor Bob Hawkins  
Councillor Wade Murray  
Councillor Barbara Young

Regrets: Councillor Jerry Flegel  
Councillor Terry Hincks  
Councillor Mike O'Donnell

Also in Attendance: City Clerk, Joni Swidnicki  
City Manager, Glen Davies  
City Solicitor, Byron Werry  
Deputy City Clerk, Amber Smale  
Acting Deputy City Manager, City Operations, Neil Vandendort  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Deputy City Manager, Corporate Services, Brent Sjoberg  
Executive Director, Governance & Strategy, Jim Nicol  
Director of Transit, Brad Bells  
Manager, Sweeping and Alleys, Karen Howie

Presentations/Recognitions

In recognition of the partnership between the City of Regina and the Johnson Shoyama School of Public Policy, Mr. Jim Nicol introduced the newest interns to be placed at the City of Regina.

Councillor Shawn Fraser also introduced a Political Science student from the University of Regina who will be working with him directly.

Approval of Public Agenda

**Councillor Barbara Young moved AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Adoption of Minutes

**Councillor Wade Murray, AND IT WAS RESOLVED, that the minutes for the meeting held on August 14, 2013 be adopted, as circulated.**

Administration Reports

EX13-44      2013 Youth Advisory Committee Forum

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**Recommendation**

1. That Executive Committee endorse the plans for the 2013 Youth Forum “i’s Open” as outlined in the body of this report.
2. That this report be forwarded to City Council for information.

Mr. Conrad Hewitt, Chair of the Regina Youth Advisory Committee addressed the committee. The delegation answered a number of questions.

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

EX13-45      Transit Route Revision - Harding Street

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**Recommendation**

That a revision to Route 12 – Varsity Park – Mount Royal be approved rerouting bus service down the full length of Truesdale Drive taking effect October 20, 2013.

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

EX13-46      2014 Alley Maintenance Strategy and Special Tax Levy Funding Options

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**Recommendation**

1. That the City Solicitor be instructed to prepare the appropriate bylaw for alley maintenance for 2014, which includes the following levies, proposed revenues, and estimated costs:

Paved Alleys	<b>\$3.90</b> per assessable foot
Gravel Alleys	<b>\$2.57</b> per assessable foot

The proposed revenues and estimated costs for maintenance of alleys in 2014 are:	
Paved Alleys	\$3,113,900
Gravel Alleys	<u>\$1,575,250</u>
<b>TOTAL</b>	<b>\$4,689,150</b>

2. That the administration conducts a review of the Alley Maintenance

Special Tax Bylaw and provides a report with recommendations to the Public Works Committee in the second Quarter of 2014.

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

Resolution for Private Session

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

**The media and public in attendance were excused.**

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the meeting recess for 5 minutes.**

**Meeting recessed at 12:10 pm**

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Chairperson

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Secretary