

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 3, 2013

AT A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE  
HELD IN PUBLIC SESSION

AT 1:00 PM

**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 Bob Hawkins  
Councillor Barbara Young  
Councillor Jerry Flegel  
Councillor John Findura  
Councillor Terry Hincks  
Councillor Wade Murray

Regrets: Councillor Sharron Bryce  
Councillor Shawn Fraser

Also in Attendance: Deputy City Clerk, Amber Smale  
City Manager, Glen Davies  
City Solicitor, Byron Werry  
Deputy City Manager, City Operations, Dorian Wandzura  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Deputy City Manager, Corporate Services, Brent Sjoberg  
Executive Director, Governance & Strategy, Jim Nicol

APPROVAL OF PUBLIC AGENDA

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

Meeting commenced in the absence of Councillor Terry Hincks.

ADMINISTRATION REPORTS

EX13-31 Regina Revitalization Initiative (RRI) Stadium Project - Request for Proposals Evaluation Criteria

---

**Recommendation**

1. That the Administration issue a Request for Proposals (RFP) for the RRI Stadium Project using the evaluation criteria as presented in this report.
2. That the Deputy City Manager of Corporate Services be authorized to award a contract for the RRI Stadium Project to the successful proponent selected by the RFP and based on the approved criteria.
3. That this report be forwarded to the July 8, 2013 City Council meeting for consideration.

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

Councillor Terry Hincks returned to the meeting.

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor Barbara Young that the final recommendation include the following after Deputy City Manager "be authorized to seek from Council approval for his final recommendation for an award of".**

**The amendment was put and declared LOST.**

**The main motion was put and declared CARRIED.**

EX13-32 Regina Revitalization Initiative Stadium Project - 3rd Party Involvement

---

**Recommendation**

1. That City Council:
  - a. approve an offer to lease with SaskSport, as may be negotiated by REAL on behalf of the City, relating to the lease of the Stadium by SaskSport (*SaskSport Offer to Lease*);
  - b. authorize the City Solicitor and the Deputy City Manager & CFO to approve the final form lease agreement with SaskSport (*SaskSport Stadium Lease*), as may be negotiated by REAL on behalf of the City, relating to the Lease of the Stadium by SaskSport prior to the completion of the construction of the Stadium, such lease to include the terms and conditions set forth in the *SaskSport Offer to Lease*;

2. That the City Clerk be authorized to execute: the *SaskSport Offer to Lease and the SaskSport Stadium Lease*.

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

EX13-33      Regina Revitalization Initiative Stadium Project - Stadium Reserve

---

**Recommendation**

1. That an RRI Stadium Reserve be established.
2. That the City Solicitor be instructed to amend Schedule "A" of The Regina Administration Bylaw No. 2003-69 to provide for a RRI Stadium Reserve as outlined in this report.

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

**ADJOURNMENT**

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the meeting adjourn.**

Meeting adjourned at 1:48 pm

---

Chairperson

---

Secretary