

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 13, 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 Jerry Flegel, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor Bob Hawkins
Councillor John Findura
Councillor Shawn Fraser
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Terry Hincks
Councillor Wade Murray

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Deputy City Manager, Community Planning & Development, Jason Carlston
A/Deputy City Manager, City Operations, Neil Vandendort
A/Deputy City Manager, Corporate Services, Chuck McDonald
Executive Director, Governance & Strategy, Jim Nicol
Director, Roadways & Transportation Services, Adam Homes
Committee Assistant, Mavis Torres

The meeting commenced in the absence of Councillor Findura.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 23, 2013 be adopted, as circulated.

Councillor Findura arrived at the meeting.

COMMUNICATIONS

EX13-50 Bernadette McIntyre: Wascana Centre Authority

Bernadette McIntyre, President and CEO and Rachel Ratch, Chief Financial Officer representing Wascana Centre Authority addressed, answered questions and provided a PowerPoint presentation to the Committee. A copy of which is on the file of the City Clerk.

Recommendation

That this communication be received and filed.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this request be forwarded to the 2014 budget process.

EX13-51 John Lee: Regina Regional Opportunities Commission

John Lee, President and CEO, Tony Coppola, Sr. Vice President Finance and Administration Saskatchewan Gaming Corporation and Frank Hart, President & Managing Director Greystone Managed Investments Inc., representing the Regina Regional Opportunities Commission addressed, answered questions and provided a PowerPoint presentation to the Committee. A copy of which is on the file of the City Clerk.

Recommendation

That this communication be received and filed.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this request be forwarded to the 2014 budget process.

ADMINISTRATION REPORTS

EX13-52 The Regina Exhibition Association Limited Continuance as a Non-Profit Corporation of the City of Regina

Mark Allan, President and CEO of the Regina Exhibition Association Limited addressed and answered questions of the Committee.

Recommendation

1. That City Council authorize the City Manager to finalize and approve the unanimous membership agreement setting forth the governance principles for REAL (the "Unanimous Member's Agreement") pending the issuance of the Articles of Continuance by the Saskatchewan Corporate Registry to continue The Regina Exhibition Association Limited ("REAL") as a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) (the "Non-Profit Act").
2. That the City Clerk be authorized to execute the Unanimous Member's Agreement after review and approval by the City Solicitor.

3. That this report be forwarded to the November 25, 2013 meeting of City Council for approval.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

OTHER REPORTS

EX13-53 Public Works Committee: State of the Roadways Infrastructure 2013

Adam Homes, Director of Roadways & Transportation Services addressed, answered questions and gave a PowerPoint presentation to the Committee. A copy of which is on the file of the City Clerk.

Recommendation

That this report be received and filed.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that this report be received and filed.

CITY CLERK'S REPORTS

EX13-54 2014 Meeting Dates for Executive Committee and City Council

Recommendation

1. That the following City Council meeting dates for the year 2014 be approved:

January 27	July 21
February 24	August 18
March 24	September 22
April 14	October 14 (Tuesday)
May 5 and 26	November 3 and 24
June 23	December 15

2. That the following Executive Committee meeting dates for the year 2014 be approved:

January 15	July 9
February 12	August 6
March 12	September 10
April 2 and 23	October 1 and 22
May 14	November 12
June 11	December 3

Councillor Sharron Bryce moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, that a third recommendation be added to read as follows:

- 3. That an additional report be provided on best practices of other jurisdictions, including Saskatoon, to investigate the opportunity to provide members of Council with a summer break.**

The amendment was put and declared CARRIED.

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

EX13-55 2014 Elected Official Committee Appointments

Recommendation

1. That City Council approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective January 1, 2014 with terms of office to December 31, 2014 unless otherwise noted.
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 November 25, 2013 City Council meeting.

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

Councillor Sharron Bryce moved, in amendment, that appendix A be amended by:

- **Tabling the appointment to the Arts Advisory Committee pending further review**
- **Removing Councillor Hawkins' name from The Canadian Capital Cities Organization and the Saskatchewan Urban Municipalities Association, Board of Directors**
- **Adding Councillor Hawkins' name to the Finance and Administration Committee and the Public Works Committee**
- **Adding Councillor Young's name to the Regina Appeal Board; and**
- **Indicating that membership on the Regina Planning Commission shall be Councillors: Jerry Flegel, Mike O'Donnell and Barbara Young**

The amendment was put and declared CARRIED.

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

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.

Councillors Bryce and Burnett left the meeting.

RECESS

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the meeting recess for 10 minutes.

Meeting recessed at 1:55 pm

Chairperson

Secretary