

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

Regrets: Councillor Sharron Bryce

Also in Attendance: City Clerk, Joni Swidnicki
City Solicitor, Byron Werry
A/City Manager, Brent Sjoberg
Executive Director, Governance & Strategy, Jim Nicol
A/Deputy City Manager, City Operations, Adam Homes
A/Deputy City Manager, Community Planning & Development, Don Barr
Committee Assistant, Mavis Torres

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 13, 2013 be adopted, as circulated.

COMMUNICATIONS

EX13-56 Mark Allan: REAL Evraz Place

Recommendation

That this communication be received and filed.

Mark Allan, President and CEO and Ben Antifaiff, Vice President and CFO of the Regina Exhibition Association Limited made a PowerPoint presentation, addressed and answered questions of the Committee. A copy of the presentation is on the file of the City Clerk.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that this communication be received and filed.

ADMINISTRATION REPORTS

EX13-57 Advance Approval – 2014 Community Investment for Regina Exhibition Association Limited (REAL – Evraz Place)

Recommendation

That the Deputy City Manager & CFO be directed to make payment of \$400,000 to the Regina Exhibition Association Limited on January 1, 2014, based on their historical annual allocation.

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

EX13-58 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, 2014, based on 25% of their 2013 ongoing allocation.
2. That the determination of the 2013 Community Investment Allocation to Wascana Centre Authority and any resulting subsequent payments be referred to the 2014 budget process.

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

EX13-59 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, 2014, based on 50% of their 2013 allocation.

2. That the determination of the 2014 Community Investment Allocation to RROC and any resulting subsequent payments be referred to the 2014 budget process.

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

EX13-60 2014 Community Investment Allocation to Community & Protective Services Committee

Recommendation

1. That advanced approval of \$3,391,100 be provided for the 2014 community investment allocation to the Community and Protective Services Committee in order to allow for community investments to be provided to funded agencies without delay.
2. That the 2014 community investment allocations to the Finance and Administration Committee and the Executive Committee be referred to the 2014 budget process.

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

EX13-61 Advance Approval for Capital Projects

Recommendation

That advance approval of \$25,210,000 be provided for the 2014 General Capital Projects and \$3,600,000 be provided for the 2014 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.

EX13-62 Procedure Bylaw Review

Recommendation

1. That the City Solicitor be instructed to prepare the necessary amendments to The Procedure Bylaw No. 9004 to:
 - amend or delete references to positions and/or departments that are no longer relevant;
 - establish an Order of Business entitled Public Hearings and stipulate the hearings will take place as they appear in order on the agenda, with no set time established;
 - define “urgent business” with Council maintaining discretion on whether or not to add an item to the agenda at the time of the adoption of the agenda;
 - amend the criteria for appointment of individuals of Committees to be residents of Regina;
 - implement a process to provide for written notice of motion

- amend clauses with respect to requiring all motions at Council to have a mover and seconder, with specific exceptions as allowed in Bourinot's Rules of Order;
- 2. That the requirements for written briefs to appear before Council remain status quo pending receipt of additional information from the City Clerk related to requirements from other cities with respect to time limits for speaking.
- 3. That the matter of adoption of Private Minutes remains status quo pending receipt of additional information from the City Clerk on samples of private minutes from other cities.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Wade Murray moved, AND IT WAS RESOLVED, that in the interest of the public the remaining items on the agenda be considered in private.

The media and public in attendance were excused.

RECESS

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 12:41 p.m.

Chairperson

Secretary