

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 12, 2014

AT A MEETING OF THE EXECUTIVE COMMITTEE  
HELD IN PUBLIC SESSION

AT 11:45 AM

Present: Councillor Shawn Fraser, in the Chair  
Mayor Michael Fougere  
Councillor Bryon Burnett  
Councillor Sharron Bryce  
Councillor Jerry Flegel  
Councillor John Findura  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Wade Murray  
Councillor Mike O'Donnell

Regrets: Councillor Barbara Young

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
A/Deputy City Clerk, Erna Hall  
City Manager & CAO, Glen B. Davies  
Executive Director, Legal & Risk, Byron Werry  
Deputy City Manager & COO, Brent Sjoberg  
A/CFO, Pat Gartner  
Executive Director, Planning, Jason Carlston  
A/Executive Director, City Services, Neil Vandendort  
Director, Development Engineering, Kelly Scherr  
Director, Planning, Diana Hawryluk  
Committee Assistant, Mavis Torres

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 15, 2014 be adopted.**

ADMINISTRATION REPORTS

EX14-2 Regina Humane Society Request to Partner on a New Animal Control and Shelter Centre

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Recommendation

1. That City Council approve \$200,000 in funding from the General Fund Reserve in 2014 to be provided to the Regina Humane Society (RHS) to contribute to the planning and scoping of the project as described in this report.
2. That the Executive Director of Community Planning & Development be authorized to negotiate and approve an agreement with the Regina Humane Society for the City’s contribution towards planning and scoping of the project.
3. That the Deputy City Manager of Community Planning & Development be authorized to negotiate and approve an extension of the City’s current service agreement with the Regina Humane Society to extend that agreement for one year.
4. That the City Clerk be authorized to execute the agreements described in this report on behalf of the City.
5. That the Administration be directed to evaluate alternatives to the delivery of animal control and shelter services to residents.
6. That a report be brought back to Council in 2014 with recommendations regarding the delivery of animal control and shelter services to residents, including the implications of contributing to the Regina Humane Society proposed project by the end of June, 2014.

Lisa Koch, Steve Battistolo and Dr. Brie Hamblin representing the Regina Humane Society gave a power-point presentation. A copy of which is on the file of the City Clerk. The delegations answered a number of questions.

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after removing recommendation #1 from the report.**

CITY CLERK'S REPORTS

EX14-3 Appointment of Municipal Wards Commission Members

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Recommendation

1. That Justice Darin C. Chow, Mr. David Button, and Mr. Jim Nicol be appointed to the Municipal Wards Commission with the terms of office to expire upon completion of a ward boundary review and filing of the required report with City Council.

2. That Justice Darin C. Chow serve as Chair of the Municipal Wards Commission.

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

EX14-6      Core Neighbourhood Sustainability Action Plan Implementation Update

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**Recommendation**

That this report be received and filed.

Ms. Nikko Snyder, representing the Heritage Community Association addressed the Committee. The delegation answered a number of questions.

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

EX14-7      Regina Downtown Neighbourhood Plan Implementation Update

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**Recommendation**

That this report be received and filed.

Ms. Judith Veresuk, representing Regina Downtown BID addressed the Committee. The delegation answered a number of questions.

Ms. Ada Bennett, representing the Regina Farmers Market addressed the Committee. The delegation answered a number of questions.

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be received and filed.**

EX14-4      2013 Review of Outstanding Items

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That the following items be deleted from the list of outstanding items for City Council, Executive Committee and the Regina Planning Commission:

<b><u>Item</u></b>	<b><u>Committee</u></b>	<b><u>Subject</u></b>
CR09-122	City Council	Interim Housing Incentives Policy
CR13-65	City Council	Comprehensive Housing Strategy
MN12-6	City Council	YMCA and Regina Food Bank – Parking Lots
MN13-1	City Council	Indoor Skateboard Park – Partnership with SK 8 Regina Association Inc.
CR13-83	City Council	Sustaining Long Term Growth

EX07-48	Executive Committee	Request for Advance Approval Next Phase of Development – Ross Industrial Park
RPC13-29	Regina Planning Commission	Application for Discretionary Use Approval (12-DU-33) Proposed Expansion of Existing Shopping Centre - 302 University Park Drive

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

INFORMATIONAL REPORTS

EX14-5            Operational Efficiencies at the City of Regina

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**Recommendation**

That this report be received and filed.

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

(Councillor Bryce left the meeting)

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

RESOLUTION FOR PRIVATE SESSION

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

RECESS

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

Meeting recessed at 2:10 pm

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Chairperson

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Secretary