

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 12, 2014

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 Bob Hawkins, in the Chair
Mayor Michael Fougere
Councillor Bryon Burnett
Councillor Barbara Young
Councillor Sharron Bryce
Councillor John Findura
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell

Regrets: Councillor Shawn Fraser
Councillor Jerry Flegel

Also in Attendance: A/City Clerk, Erna Hall
City Manager & CAO, Glen Davies
Solicitor, Christine Clifford
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
Coordinator, Social Development, Janice Solomon
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, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 12, 2014 be adopted, as circulated.

ADMINISTRATION REPORTS

EX14-8 City Administration Reorganization and Bylaw Amendments

Recommendation

That the City Solicitor be instructed to prepare the necessary changes to *The Regina Administration Bylaw* to give effect to the organizational changes contained in the body of this report.

Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group addressed the Committee.

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

EX14-9 Homelessness Partnering Strategy 2014-2019

Recommendation

1. That Council endorse, in principle, the Homelessness Partnering Strategy and Housing First by continuing to complement the work of the federal government through existing City programs.
2. That the Administration continue to provide regular updates, including any financial implications, to the Mayor's Housing Commission and Council on the Homelessness Partnering Strategy, Housing First and other homelessness issues.
3. That item E14-8 be removed from the list of outstanding items for the Executive Committee.
4. That this report be forwarded to the March 24, 2014 meeting of City Council.

Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group addressed the Committee.

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

CITY CLERK'S REPORT

E14-10 Committee Structure Review

Recommendation

1. That no changes be made to the existing structure, membership or mandate of the following Main Committees of Council, as outlined in Bylaw No. 2009-40, Section 5(1):
 - a. Community and Protective Services Committee;

- b. Emergency Measures Committee;
 - c. Executive Committee;
 - d. Finance and Administration Committee;
 - e. Mayor's Housing Commission
 - f. Public Works Committee
 - g. Regina Planning Commission
2. That notwithstanding recommendation (1), that the Public Works Committee be renamed Public Works and Infrastructure Committee.
 3. That Administration undertake a review of items being submitted for committee consideration to ensure that the item is placed on the appropriate committee agenda and provide a report back to Executive Committee by March 31, 2015.
 4. That no changes be made at this time to the existing structure, membership or mandate of the following Secondary Committees of Council, as outlined in Bylaw 2009-40, Section 17(1):
 - a. Accessibility Advisory Committee
 - b. Arts Advisory Committee
 - c. Community Leaders' Advisory Committee
 - d. Community Services Advisory Committee
 - e. Environment Advisory Committee
 - f. Municipal Heritage Advisory Committee
 - g. School Board/City Council Liaison Committee
 - h. Youth Advisory Committee
 5. That members of Secondary Committees of Council whose terms have expired remain as members of the committee until such time as they are either re-appointed or a successor is appointed by Council.
 6. That notwithstanding recommendation (3), that the Administration prepare a report outlining leading practices, inter-jurisdictional comparisons and options respecting civic engagement practices that could enhance, complement or replace the existing committee structure and related practices and return to Executive Committee in Q3 2014.
 7. That the City Solicitor prepare the necessary bylaw changes respecting recommendations (2) and (5).

Dr. Greg Argue, representing the Strategy by Design addressed and answered questions of the Committee.

Mayor Michael Fougere 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 interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

Meeting recessed at 1:30 pm

Chairperson

Secretary