

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 11, 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 Barbara Young, in the Chair
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell

Regrets: Mayor Michael Fougere

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
A/City Manager, Brent Sjoberg
Executive Director, Legal & Risk, Byron Werry
CFO, Ed Archer
Executive Director, Planning, Jason Carlston
A/Executive Director, City Services, Neil Vandendort
Director, Planning, Diana Hawryluk
Director, Assessment and Property Taxation, Don Barr
Committee Assistant, Mavis Torres

(The meeting commenced in the absence of Councillors Jerry Flegel and John Findura)

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, 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 May 14, 2014 be adopted, as circulated.

ADMINISTRATION REPORTS

EX14-21 Wastewater Treatment Plant Upgrade – Financial Model Update and Borrowing Bylaw

Recommendation

1. That the City Solicitor be instructed to prepare the necessary borrowing bylaw.
2. That this report be forwarded to the June 23, 2014 City Council meeting.

Mr. Jim Holmes, representing himself, addressed the Committee.

(Councillor Jerry Flegel arrived at the meeting)

(Councillor John Findura arrived at the meeting)

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

EX14-24 Wastewater Treatment Plant Upgrade – Notification of Preferred Proponent

Recommendation

That this report be forwarded to the June 23, 2014 meeting of City Council for information.

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

OTHER REPORTS

EX14-22 Mayor's Housing Commission: Saskatchewan Housing Corporation Portfolio Renewal Initiative

Recommendation

1. That the Committee recommend Council authorize the Executive Director, City Planning and Development to negotiate and approve an agreement with the Saskatchewan Housing Corpora to allow the Saskatchewan Housing Corporation to retain the City of Regina's portion of the funds obtained from the proceeds of the sale of the single family dwellings as outlined in Option One of the Administration report.
2. That this report be forwarded to the June 23, 2014 City Council meeting.

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

CITY CLERK'S REPORTS

EX14-23 2014 Elected Official Committee Appointment – Arts Advisory Committee

Recommendation

1. That City Council appoint Councillor Bob Hawkins to the Arts Advisory Committee.
2. That this appointment be made effective immediately, with a term of office to December 31, 2014.
3. That Councillor Hawkins continue to hold office for the term indicated or until his successor is appointed.
4. That this report be forwarded to the June 23, 2014 City Council meeting.

Councillor Mike O'Donnell 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 interests of the public that the remainder of the items on the agenda be considered in private.

RECESS

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

The meeting recessed at 12:30 p.m.

Chairperson

Secretary