

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 10, 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 Bryon Burnett, in the Chair  
Mayor Michael Fougere  
Councillor Sharron Bryce  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: Councillor Shawn Fraser

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager & CAO, Glen Davies  
Executive Director of Legal & Risk, Byron Werry  
Deputy City Manager & COO, Brent Sjoberg  
Chief Financial Officer, Ed Archer  
Executive Director, City Planning & Development, Jason Carlston  
Executive Director, City Services, Kim Onrait  
Executive Director, Transportation and Utilities, Karen Gasmu  
Director, Assessment and Property Taxation, Don Barr  
A/Director, Communications, Chris Holden

(The meeting commenced in the absence of Councillor Bryce.)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Councillor Babara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 9, 2014 be adopted, as circulated.**

ADMINISTRATION REPORTS

EX14-26      Endorsement for RDBID's Application for the Main Street Saskatchewan Program

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**Recommendation**

1. That City Council approve the resolution attached to this report in Appendix A in support of the application submission by the Regina Downtown Business Improvement District (RDBID) under the Main Street Saskatchewan Program;
2. That the Executive Director of City Planning and Development appoint a lead from the City Administration as the City of Regina representative on the local Main Street Board of Directors;
3. That a copy of this report be forwarded to the Municipal Heritage Advisory Committee for information; and
4. That this report be forwarded to the September 22, 2014 City Council meeting.

Leasa Gibbons, representing Regina Downtown BID addressed and answered questions of the Committee.

(Councillor Bryce joined the meeting.)

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

EX14-27      North Central Shared Facility

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**Recommendation**

1. That the City Manager or his designate be delegated the authority to negotiate and approve:
  - a. a Development Agreement and a Master Agreement which provide for the development and operation of an integrated facility in the North Central neighbourhood of Regina to be owned and operated by the City of Regina (City), the Regina Public School Board (RPSB), and the Regina Public Library (RPL) as further described in this report; and
  - b. any ancillary documents required to give effect to the Development and Master Agreements as described in this report.
2. That subject to 2015 and future years Budget approval, City Council approve the following recommendations:
  - a. That funding of \$8,800,000 (\$9.2 million exclusive of \$0.4 million GST rebate) to construct the facility and an

additional investment of \$390,900 in ongoing operating costs be approved, to be funded as follows:

- i. \$3,000,000 in capital funding from current contributions and an ongoing investment of \$133,300 in operating funding in the 2015 budget;
  - ii. \$3,000,000 in capital funding from current contributions in the 2016 budget;
  - iii. \$860,000 capital funding from current contributions and an ongoing investment of \$257,600 in operating funding in the 2017 budget; and
  - iv. \$1,940,000 in previously approved capital funding (2011-2014 budget years).
3. That subject to 2017 Budget approval, City Council approve the following recommendation:
- a. That a water detention pond, including related landscaping and standard athletic facilities be developed and funded by the City on the site at a cost of \$ 4,000,000, to be financed through capital funding for water and sewer capital projects in the 2017 budget, with the Regina Public Library contributing \$7,063 and the Regina School Board contributing \$91,863 to the landscaping and athletic portion of the development.
4. That the Chief Operating Officer or his or her designate be delegated the authority to exercise the City's vote as a member of the facility Owner's Committee pursuant to the terms of the Development and Master Agreements as further described in this report, provided that items which require an expenditure have received budget approval as part of the City's Capital or Operating budgets, and includes, but is not limited to, approval of an award of the construction contract, approval of rental rates for the facility, approval of the annual facility operating budget and approval of the annual capital expenditure budget.
5. That the City Solicitor be instructed to prepare the required amendment to *The Community Services Fees Bylaw, 2011*, to permit the facility Owner's Committee to set rental rates for the Facility.
6. That a reserve account be set up in order to fund future capital repairs to the facility as further described in this report and that the City Solicitor be instructed to prepare the required amendment to *The Regina Administration Bylaw* in order to create the reserve account.

7. That the City Clerk be authorized to execute the Agreements as outlined in this report following review and approval by the City Solicitor.
8. That this report be forwarded to the September 22, 2014 City Council meeting.

The following addressed and answered questions of the Committee:

- Greg Enion, representing Regina Public Schools;
- Dana Folkerson, representing REACH;
- Joely BigEagle-Kequahtoway, representing the North Central Community Association & NCSF Management Committee; and
- Jeff Barber, representing the Regina Public Library

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

EX14-28      Option to Govern the Development of City-Owned Lands

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**Recommendation**

1. That the Administration proceed with the structuring and development of a Municipal Land Development Corporation to handle major land development projects on behalf of the City of Regina as outlined within this report.
2. That prior to the finalization of the structure of the Municipal Land Development Corporation, the Administration bring forward the following documents for Council approval in Q3 of 2015:
  - The governance framework and policies for the corporation;
  - A list of the land and financial assets to be transferred to the corporation;
  - The initial business plan for the corporation;
  - Bylaws to establish the corporation; and
  - Any required agreements and incorporating documents.
3. That the Administration provide a further report to Executive Committee that identifies the recommended option to develop the City-owned South East Lands. This report will be provided before the completion of the South East Lands' secondary plan.
4. That item E13-58 be removed from the list of outstanding items for the Executive Committee.
5. That this report be forwarded to the September 22, 2014 City Council meeting.

The following addressed and answered questions of the Committee:

- Stu Neibergall, CEO, representing the Regina & Region Home Builders' Association;
- Chad Jedlic, representing Harvard Development Inc.

Don Barr, Director of Assessment and Property Taxation addressed and gave a power-point presentation to the Committee, a copy of which is on the file of the City Clerk.

**Mayor Michael Fougered moved, AND IT WAS RESOLVED, that this report be referred back to the Administration to provide a further report outlining:**

- **a model to govern city owned lands**
- **recommendations on whether a separate corporation to govern is required**

EX14-29      Support to Host the Ladies Professional Golf Association 2016 Canadian Pacific Women's Open

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**Recommendation**

1. That the City of Regina indicate support in principle in the amount of a \$50,000 cash grant and City services support of up to \$50,000 for the LPGA 2016 Canadian Pacific Women's Open, subject to the following conditions:
  - a) That the bid to host the 2016 Canadian Pacific Women's Open in Regina is successful;
  - b) That the City's funding is conditional upon the 2016 Canadian Pacific Women's Open receiving the proposed level of provincial funding;
  - c) Completion of a multi-party agreement outlining relationships, accountabilities, responsibilities and roles of the funders and organizers;
  - d) Recognition that the City of Regina accepts no obligations for deficits, loans or guarantees for the 2016 Canadian Pacific Women's Open;
  - e) Demonstration of the ability of the 2016 Canadian Pacific Women's Open Host Committee to plan and host the event through a plan which outlines the proposed organizational structure, human resource plan, operations and financial plan, evaluation plan and risk management plan. The Administration believes this is a critical component; and
  - f) A commitment by the 2016 Canadian Pacific Women's Open Host Committee to provide a follow up report that identifies how the City of Regina's funding was utilized in the hosting of the event.
2. That this report be forwarded to the September 22, 2014 City Council meeting.

The following addressed and answered questions of the Committee:

- John Lee, representing the Regina Regional Opportunities Commission; and
- Greg Dukart, representing Wascana Country Club

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

EX14-30      Renewed Gas Tax Fund Agreement

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**Recommendation**

1. That City Council authorize the City Manager or his designate to prepare, negotiate, review and enter into the Municipal Gas Tax Fund Agreement – Transfer of Federal Gas Tax Revenues Under the Gas Tax Program with Her Majesty the Queen in Right of Saskatchewan as represented by the Minister of Government Relations (“the Agreement”) attached to this report as Appendix A.
2. That the City Manager or his designate be authorized to amend the Agreement as may be required throughout the term of the Agreement.
3. That the City Manager or his designate be authorized to prepare, negotiate, review, amend and approve any other ancillary documents related to the Agreement that are necessary to give full effect to the Agreement.
4. That the City Clerk be authorized to execute the Agreement and any such ancillary documents to the Agreement to give effect to the program.
5. That such Agreement and ancillary documents be in a form satisfactory to the City Solicitor.
6. That this report be forwarded to the September 22, 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 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 Committee recess for 10 minutes.**

The meeting recessed at 2:10 p.m.

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Chairperson

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Secretary