

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 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 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: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Glen Davies
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, City Services, Kim Onrait
Executive Director, Transportation and Utilities, Karen Gasmø
A/Executive Director, City Planning & Development, Diana Hawryluk
Deputy Fire Chief, Gerard Kay
Director, Major Projects, Kelly Scherr
Solicitor, Cheryl Willoughby
Solicitor, Christine Clifford
Solicitor, Jayne Krueger
Solicitor, Mark Yemen
A/Director, Planning, Shanie Leugner
Senior City Planner, Lauren Miller

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order in which 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 October 22, 2014 be adopted, as circulated.

COMMUNICATIONS

EX14-34 Regina Public Library 2015 Mill Rate Request

The following addressed the Committee:

- Joanne Havelock, representing Friends of the Regina Public Library
- Jeff Barber and Darryl Lucke, representing Regina Public Library Board

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be tabled to the special City Council (Budget) meeting on December 8, 2014.

ADMINISTRATION REPORTS

EX14-35 Service Delivery Options for Animal Control and Impoundment Services

Recommendation

1. That the City maintain current animal control service levels and continue to pursue the renewal of the Regina Humane Society (RHS) agreement as the most cost effective option to achieve this objective.
2. That subject to budgetary approval by Council, the Deputy City Manager and COO be authorized to resolve the final terms and conditions of a definitive agreement with the RHS based upon the key commercial terms outlined in Appendix D to this report.
3. That the \$761,000 in increased operating funds required in 2015 to reflect the increased costs RHS would incur in its delivery of City animal control services in a new facility be subject to approval by Council as part of its consideration of the 2015 General Operating Budget.
4. That the City Clerk be authorized to execute any definitive legal agreements after review by the City Solicitor.
5. That this report be forwarded to the November 24, 2014 City Council meeting.

Lisa Koch and Steve Battistolo, representing the Regina Humane Society addressed and answered questions of the Committee. A powerpoint presentation was made, a copy of which is on the file of the City Clerk.

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

EX14-36 Regina Exhibition Association Limited: Pre-construction Design and Costing Project for a Multi-Purpose Event Facility Located At Evraz Place

Recommendation

That a one-time community investment of \$50,000 be provided to The Regina Exhibition Association Limited from the Community Investment Grants Reserve.

Mark Allan, representing Evraz Place and Marty Seymour, representing the Canadian Western Agribition addressed and answered questions of the Committee.

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

EX14-38 Joint-Use School Sites Acquisitions

Recommendation

1. That City Council delegate authority to the City Manager & Chief Administrative Officer to:
 - a) Negotiate and approve the City entering into any agreements, as in his discretion are deemed necessary, with the Government of Saskatchewan and/or development corporations as may be required to facilitate the acquisition and licensing of bare land real estate sites for three planned new joint-use schools; and,
 - b) Allocate \$6,045,000 funding to be provided by the Government of Saskatchewan to facilitate the development of a school site in Regina, North of Lakeridge.
2. That the following exceptions to the Interim Phasing and Financing Policy be approved:
 - a) Contrary to the Interim Phasing and Financing Policy, (Appendix A – Part 3) the City of Regina may provide funding for a portion of the infrastructure internal to the development North of Lakeridge.
 - b) Contrary to the Interim Phasing and Financing Policy, (Appendix A – Part 3), North of Lakeridge, the City of Regina may provide funding for a portion of the water, wastewater and storm water projects including a portion of the reconstruction of McCarthy Boulevard if directional boring is not feasible.

Jim Elliott, representing himself addressed the Committee.

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

(Councillor Flegel stepped down from the Chair and temporarily left the meeting.)

(Councillor Findura assumed the Chair.)

EX14-37 Status Update on the Enforcement of New Residential Homestay Regulations

Recommendation

1. That the Administration be directed to continue standard bylaw enforcement procedures for Residential Homestays.
2. That the Administration provide a report back in Q4 of 2015 outlining options for target licensing for R1, single family home zones, keeping in mind congregated living arrangements and having public engagement as part of the review of options.
3. That this report be forwarded to the November 24, 2014 City Council meeting for approval.

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

EX14-39 Fire Services Agreement - Global Transportation Hub Authority

Recommendation

It is recommended that City Council:

1. Direct the Chief Legislative Officer & City Clerk to sign the finalized agreement on behalf of the City.
2. Direct the City Solicitor to prepare the necessary bylaw for the Fire Services Agreement between the City of Regina and the GTHA.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that:

- 1. The Deputy City Manager & Chief Operations Officer be authorized to resolve and approve the final terms and conditions of a definitive Fire Services Agreement between the City of Regina and the Global Transportation Hub Authority based on the general and key commercial terms and conditions as outlined in this report.**
- 2. The City Clerk be authorized to execute the Fire Services Agreement after review by the City Solicitor.**

EX14-40 Pension and Long Term Disability Bylaw Amendments to Include EPCOR Water Prairies Inc. as a Participating Employer

Recommendation

1. That City Council approve amending *The Regina Civic Employees' Long Term Disability Plan, 1997 Bylaw*, Bylaw No. 9566 (the "LTD Plan"), and *A Bylaw of the City of Regina Concerning Superannuation and Benefit Plan*, Bylaw No. 3125 (the "Pension Plan") to add EPCOR Water Prairies Inc. ("EPCOR") to the definitions of "employer" and "City" respectively so as to have EPCOR become participating employer in both the Pension Plan and LTD Plan; and
2. That the City Solicitor be authorized to bring forward an amendment to *The Regina Civic Employees' Long Term Disability Plan, 1997 Bylaw*, Bylaw No. 9566 and *A Bylaw of the City of Regina Concerning Superannuation and Benefit Plan*, Bylaw No. 3125") to add the EPCOR Water Prairies Inc. to the definitions of "employer" and "City" respectively.

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

EX14-41 Update: CR13-157 Inclusion of Brownfield Sites in the Intensification Strategy

Recommendation

That item CR13-157 be removed from the list of outstanding items for the Executive Committee.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Barbara Young 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

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.

The meeting recessed at 2:05 p.m.

Chairperson

Secretary