

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 15, 2016

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 Mike O'Donnell, in the Chair
Mayor Michael Fougere
Councillor Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Barbara Young

Regrets: Councillor Sharron Bryce
Councillor Terry Hincks

Also in Attendance: City Clerk, Jim Nicol
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Services, Kim Onrait
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Assessment, Taxation & Real Estate, Don Barr
Council Officer, Mavis Torres

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

APPROVAL OF PUBLIC AGENDA

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and the delegations be heard in the order called by the Chairperson.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 18, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

EX16-13 The Right to a Healthy Environment - Status Report - Motion MN16-1

Recommendation

- 1 That the Administration be directed to conduct further analysis and review as to the actions taken by other municipalities in order to determine best practices related to environmentally sustainable initiatives specific to the Blue Dot Movement and Motion; and that this further information be brought back to the Executive Committee by the end of 2016.
- 2 That item MN16-1 be removed from the list of outstanding items for the Executive Committee.

The following addressed the Committee:

- Brian Brunskill, representing Regina Blue Dot Movement

(Councillor Flegel arrive at the meeting.)

- Yvette Crane, representing Regina Blue Dot Movement
- Kelly Husack, representing Regina Blue Dot Movement

(Councillor Burnett arrived at the meeting.)

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred.

Concillor Bob Hawkins moved, in amendment, AND IT WAS RESOLVED, that recommendation #1 be amended to read as follows:

- 1. That the Administration be directed to conduct further analysis and review as to the actions taken by other municipalities in order to determine best practices related to environmentally sustainable initiatives specific to the Blue Dot Movement and Motion; and that this further information be brought back to the Executive Committee by the end of 2016. In addition, Administration be directed to return with an analysis of the legal and financial implications arising from the Blue Dot Declaration being enshrined in the Canadian Charter of Rights and Freedoms.**

Councillor Shawn Fraser moved that a recommendation #3 be added as follows:

- 3 That City Council transmit this report and future related reports to the federal minister of Environment and Climate Change and request that the Government of Canada undertake action to formally recognize that all Canadians have the right to a healthy environment.**

The motion was put and declared LOST.

The main motion, as amended, was put and declared CARRIED.

EX16-14 2017 Reassessment

Recommendation

- 1 That Executive Committee endorse the guidelines and principles for consulting on a commercial phase-in tax policy as outlined in this report.
- 2 That the Administration continue the consultation with the business community on the options for a phase-in of tax changes for commercial property due to the reassessment.
- 3 That a report on tax policy options be brought forward in the fourth quarter of 2016.

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

EX16-15 Implications of Joint-Use Schools as Municipal Reserve

Recommendation

That item CR15-81 be removed from the list of outstanding items for the Executive Committee.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding an additional recommendation as follows:

- That the Mayor be instructed to send a letter and a copy of this report to the Minister of Education and Government Relations, Saskatchewan Urban Municipalities Association and (FCM) Big City Mayors' Caucus.

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.

(The meeting recessed at 1:25 p.m.)

(Councillor Young left the meeting.)

Chairperson

Secretary