

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 18, 2018

AT A MEETING OF 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 Jason Mancinelli, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Joel Murray (Teleconference)
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
A/City Manager, Diana Hawryluk
City Solicitor, Byron Werry
Executive Director, City Services, Kim Onrait
Executive Director, Finance & Corporate Services, Barry Lacey
A/Executive Director, Transportation & Utilities, Pat Wilson
Director, Communications & Customer Experience, Alan Clay
Historical Info & Preservation Supervisor, Dana Turgeon

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

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 Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 14, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

EX18-9 Endeavour to Assist Amendment to Servicing Agreement and Development Levy Agreement Policy

Recommendation

1. That Appendix A, the *Administration of Servicing Agreement and Development Levy Agreement Policy*, be effective immediately upon approval by City Council.
2. That the City Solicitor be directed to prepare the necessary bylaw to amend *The Development Levy Bylaw No. 2011-16* to reflect the changes in Part D of Schedule D, in the manner set out in this report and Appendix A to this report, entitled *Administration of Servicing Agreement and Development Levy Agreement Policy*.
3. That this report be forwarded to the April 30, 2018 City Council meeting for approval.

Stu Niebergall and Evan Hunchak, representing Regina and Region Home Builders Association, addressed and answered questions of the Committee.

(Councillor Flegel arrived at the meeting.)

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

EX18-7 Civic Addressing Service to RM of Sherwood

Recommendation

- 1) That City Council authorize the City Manager, or his or her designate to approve and enter into an agreement to provide civic addressing services to the Rural Municipality of Sherwood No. 159.
- 2) That the City Clerk be authorized to execute the agreement with the Rural Municipality of Sherwood No. 159 after review and approval by the City Solicitor.
- 3) That this report be forwarded to the April 30, 2018 meeting of City Council for approval.

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

EX18-8 Buffalo Pound Water Treatment Corporation (BPWTC) – BCF (Building Canada Fund), National Regional Projects (NRP), Provincial-Territorial Infrastructure Component (PTIC) – Proposed Project

Recommendation

1. That the Executive Director, Financial and Corporate Services or his designate be authorized to provide approval to the Buffalo Pound Water Treatment Corporation (BPWTC) to submit an application under the Building Canada Fund (BCF), National Regional Projects (NRP), Provincial-Territorial Infrastructure Component (PTIC), for the Lake Pump Station Electrical and Pump Upgrade Project (Project).
2. That this report be forwarded to the April 30, 2018 meeting of City Council for approval.

Ryan Johnson, representing Buffalo Pound Water Treatment, addressed and answered questions of the Committee.

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

EX18-10 Records Retention and Disposal Schedules Bylaw 2012-18

Recommendation

1. That *Bylaw No. 2012-18 The Records Retention & Disposal Bylaw, 2012* be amended as follows:
 - a. Schedule A: City of Regina Administrative Records Retention Schedule attached to this report replace Appendix A of Bylaw 2012-18;
 - b. Schedule B: City of Regina Operational Records Retention Schedule attached to this report replace Appendix B of Bylaw 2012-18.
2. That the City Solicitor be instructed to prepare the required bylaw amendments.
3. That this report be forwarded to the April 30, 2018 City Council meeting for approval.

Councillor Barbara Young 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 items on the agenda be considered in private.

RECESS

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

(The Committee recessed at 12:20 p.m.)

Chairperson

Secretary