

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 10, 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 Bob Hawkins, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Community Services, Laurie Shalley
Director, Finance, June Schultz
Director, Human Resources, Steve Eger
Manager, Communications, Maureen MacCuish
Manager, Policy & Risk Management, Curtis Smith
Legal Counsel, Jayne Krueger

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

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 they are called by the Chair.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 12, 2018 be adopted, as circulated.

COMMUNICATIONS AND TABLED REPORTS

EX18-19 CAA Safety in School Zones September 6, 2018 News Release

Recommendation

That this communication be received and filed.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX18-20 CAA School Zone Safety Assessment News Release October 3, 2018

Recommendation

That this communication be received and filed.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX18-16 Safety in School Zones

Recommendation

1. That Administration undertake an audit of existing school zones to review signage locations, parking and drop off locations and overall safety, prior to the implementation of any further recommendations.
2. That the City Solicitor be instructed to prepare the necessary amendments to Bylaw No. 9900, *The Regina Traffic Bylaw, 1997*, as recommended in this report, effective August 30, 2019.
3. That this report be forwarded to the August 27, 2018 meeting of City Council for approval.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this report be tabled to a Q1 of 2019 Executive Committee meeting.

ADMINISTRATION REPORTS

EX18-21 2018 Special Event Major Grants

Recommendation

1. That a \$10,000 grant to the Regina Symphony Orchestra for the 110th Anniversary Celebration on May 11, 2019 be approved.

2. That the funding for this grant be provided as follows:
 - a) \$10,000 from the approved 2018 General Operating Budget allocated for Other Executive Committee Grants.

Tanya Derkson, representing Regina Symphony Orchestra, addressed the committee.

(Councillor Bryce arrived at the meeting.)

Councillor Barbara Young moved that the recommendations contained in the report be concurred in.

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that the \$10,000 grant to the Regina Symphony Orchestra for the 110th Anniversary Celebration be increased to \$20,000.

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

EX18-22 Amendments to The Regina Administration Bylaw, No. 2003-69

Recommendation

1. That the proposed changes to *The Regina Administration Bylaw, No. 2003-69* be approved, as set out in Schedule 1 to this report, including:
 - a) Changes to better align with trade agreements such as the *New West Partnership Trade Agreement*, the *Canadian Free Trade Agreement*, and the *Canada-European Union (EU) Comprehensive Economic and Trade Agreement*;
 - b) Changes to align with leading practices in government procurement;
 - c) Changes to increase the authority for the Administration to enter into government funding revenue agreements on behalf of the City so the City can receive up to \$500,000 annually as opposed to the current annual limit of \$100,000;
 - d) Changes to increase the authority for the Administration to procure consulting and professional services from \$500,000 to \$750,000, before requiring City Council approval to issue the solicitation document;
 - e) Changes to increase various dollar amount limits associated with various stages of the procurement process to accord with the applicable trade treaties; and
 - f) General housekeeping amendments.
2. That the City Solicitor be instructed to prepare a bylaw to amend *The Regina Administration Bylaw, No. 2003-69*, in the manner set out in Schedule 1 to this report.

3. That this report be forwarded to the October 29, 2018 meeting of City Council for approval.

Jim Elliot, representing the Council of Canadians, Regina Chapter, addressed the committee.

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

EX18-23 Living Wage

Recommendation

1. That a living wage policy not be adopted by the City of Regina at this time.
2. That item MN16-5 be removed from the List of Outstanding Items for City Council.
3. That this report be forwarded to the October 29, 2018 meeting of City Council for approval.

The following addressed the Committee:

- Peter Gilmer, representing Regina Anti-Proverty Ministry
- Marilyn Braun-Pollon and Jennifer Hershaw, representing Canadian Federation of Independent Business

Councillor Sharron Bryce 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 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 Committee recessed at 2:00 p.m.)

Chairperson

Secretary