

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 13, 2019

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

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Dev., Diana Hawryluk  
Exec. Director, Financial Strategy & Sustainability, Barry Lacey

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 Chair.**

ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 13, 2019 be adopted, as circulated.**

### ADMINISTRATION REPORTS

EX19-11 City of Regina Priority Projects - Investing in Canada Infrastructure Program (ICIP), Transit, Green and Social Streams

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#### Recommendation

1. That Executive Committee endorse the projects in this report, as prioritized by the Administration.
2. That this report be forwarded to the March 25, 2019 City Council meeting for approval.

Ruth Smillie, Jamie Boldt and LeeAnn Croft, representing Globe Theatre, addressed the Committee.

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

**Councillor Bob Hawkins moved, in amendment that the Globe Theatre initiative be moved from priority #4 to #1 under the Social (Community, Culture and Recreation) category.**

**The motion was put and declared LOST.**

**The main motion was put and declared CARRIED.**

EX19-12 General Capital Debt Refinancing

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#### Recommendation

1. That the Executive Director, Financial Strategy & Sustainability be authorized to negotiate external financing, including signing any necessary documents, to a maximum of \$13 million to refinance a one-time capital debt repayment due in 2019.
2. That a future report be provided to City Council providing the negotiated details of the financing and applicable borrowing bylaw.
3. That the following change in position title from “Executive Director, Financial and Corporate Services” to “Executive Director, Financial Strategy and Sustainability” in Bylaw 2003-69, being *The Regina Administration Bylaw* be approved.
4. That the City Solicitor be instructed to prepare a bylaw to amend Bylaw 2003-69, being *The Regina Administration Bylaw*, to make the changes outlined in recommendation #3.

5. That this report be forwarded to the March 25, 2019 City Council meeting for approval.

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

RESOLUTION FOR PRIVATE SESSION

**Councillor Mayor Michael Fougere moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.**

RECESS

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.**

**The Committee recessed at 1:27 p.m.**

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Chairperson

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Secretary