

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 5, 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 Wade Murray, in the Chair
Mayor Michael Fougere
Councillor Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Sharron Bryce
Councillor Terry Hincks

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, John Paul Cullen
Executive Director, Transportation & Utilities, Karen Gasmó

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order called forward by the Chair.

ADOPTION OF MINUTES

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 14, 2016, be adopted, as circulated.

ADMINISTRATION REPORTS

EX16-28 RFF #2713 – Value Increase for Engineering Services for Residential Road
Renewal Program – Package #1

Recommendation

That this report be forwarded to the October 17, 2016 meeting of City Council for information.

Chad Novak, representing Saskatchewan Taxpayers Advocacy Group address the Committee.

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

EX16-29 Capital Improvement Partnership Agreement – Saskatchewan Ministry of
Highways and Infrastructure and City of Regina

Recommendation

1. That the Executive Director of Transportation & Utilities, or designate, be authorized to prepare, negotiate, review and approve that the City of Regina (City) enter into a 5 year Capital Improvement Partnership Agreement (Agreement) with the Ministry of Highways and Infrastructure (Ministry), based upon the following scope:
 - a. The Ministry is responsible for the full costs associate with the installation of the signals, the full annual maintenance and operating costs of the signals and will fully cover costs associated with any major malfunction, major repairs or required upgrades.
 - b. The Executive Director of Transportation & Utilities, or designate, be authorized to amend, extend, or terminate the Agreement as may be required throughout the term of the Agreement;
 - c. The Executive Director of Transportation & Utilities be authorized to prepare, negotiate, review, amend, and approve any other ancillary documents related to the Agreement that are necessary to give full effect to the Agreement.
2. That the City Clerk be authorized to execute the Agreement and any such ancillary documents to the Agreement, after review by the City Solicitor.
3. That this report be forwarded to the October 17, 2016 meeting of City Council for approval.

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

RESOLUTION FOR PRIVATE SESSION

Councillor John Findura 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 Jerry Flegel moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 12:00 p.m.

Chairperson

Secretary