

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 14, 2016

AT A MEETING OF THE EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 11:45 AM

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

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
A/City Manager, 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, Pat Gartner  
Executive Director, Transportation & Utilities, Karen Gasmol  
Director, Community Services, Laurie Shalley  
A/Director, Communications, Alan Clay

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 Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 10, 2016 be adopted, as circulated.**

ADMINISTRATION REPORTS

EX16-21 Saskatchewan First Nations Summer Games

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**Recommendation**

- 1 That the City of Regina provide a total of \$100,000 in support of the File Hills Qu'Appelle Tribal Council 2017 Saskatchewan First Nations Summer Games. This support will consist of City services of up to \$30,000 and a cash grant of up to \$70,000.
- 2 That the Executive Director City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City of Regina and FHQTC 2017 Sask First Nations Summer Games Inc. as outlined in this report.
- 3 That the Executive Director City Services be delegated the authority to negotiate and approve the terms of the Venue Agreement between the City of Regina and FHQTC 2017 Sask First Nations Summer Games Inc. as outlined in this report.
- 4 That the City Clerk be authorized to execute the Contribution Agreement and the Venue Agreement on behalf of the City of Regina after review by the City Solicitor.
- 5 That this report be forwarded to the September 26, 2016 meeting of City Council for approval.

Elaine Chicoose and Elmer Eashappie, representing File Hills Qu'Appelle Tribal Council addressed the Committee.

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

EX16-22 Support to Host the 2017 Pinty's Grand Slam of Curling – Tour Challenge

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**Recommendation**

1. That the City of Regina indicate support in principle for the 2017 Pinty's Grand Slam of Curling – Tour Challenge with a cash grant in the amount of \$25,000 subject to the following conditions:
  - a. The bid to host the 2017 Pinty's Grand Slam of Curling – Tour Challenge is successful;
  - b. The City's funding is conditional upon the 2017 Pinty's Grand Slam of Curling – Tour Challenge Host Committee securing an additional \$125,000 in funding from other community partners such as the Regina Hotel Association, Tourism Saskatchewan, and Curl Regina;

- c. The 2017 Pinty's Grand Slam of Curling – Tour Challenge Host Committee demonstrates the ability to plan and host the event through a plan which outlines the proposed organizational structure, human resource plan, operations and financial plan, evaluation plan, and risk management plan. Administration believes this is a critical component;
  - d. Completion of a funding agreement with the Host Committee outlining relationships, accountabilities, roles, and responsibilities of the City as funder and the Host Committee as event organizer;
  - e. Recognition that the City accepts no obligations for deficits, loans, or guarantees for the 2017 Pinty's Grand Slam of Curling – Tour Challenge;
  - f. A commitment by the 2017 Pinty's Grand Slam of Curling – Tour Challenge Host Committee to provide a follow up report that identifies how the City's funding was utilized in the hosting of the event.
2. That this report be forwarded to the September 26, 2016 meeting of City Council for approval.

John Lee, Bernadette McIntyre, and Kendra Richards, representing Economic Development Regina Inc., addressed the Committee.

(Councillor Hincks left the meeting.)

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

EX16-23      Support to Host the 2018 Tim Hortons Brier

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**Recommendation**

1. That the City of Regina indicate support in principle for the 2018 Tim Hortons Brier in the amount of \$150,000, consisting of a \$100,000 cash grant and the provision of City services valued up to \$50,000 subject to the following conditions:
  - a. The bid to host the 2018 Tim Hortons Brier is successful;
  - b. The City's funding is conditional upon the 2018 Tim Hortons Brier Host Committee securing an additional \$700,000 in funding from other community partners such as Tourism Saskatchewan, Regina Hotel Association, Evraz Place, Tourism Regina, and Events Regina;
  - c. The 2018 Tim Hortons Brier Host Committee demonstrates the ability to plan and host the event through a plan which outlines the proposed organizational structure, human resource plan, operations and financial plan, evaluation plan, and risk management plan. Administration believes this is a critical component;

- d. Completion of a funding agreement with the Host Committee outlining relationships, accountabilities, roles, and responsibilities of the City as funder and the Host Committee as event organizer;
  - e. Recognition that the City accepts no obligations for deficits, loans, or guarantees for the 2018 Tim Hortons Brier;
  - f. A commitment by the 2018 Tim Hortons Brier Host Committee to provide a follow up report that identifies how the City's funding was utilized in the hosting of the event.
2. That this report be forwarded to the September 26, 2016 meeting of City Council for approval.

John Lee, Bernadette McIntyre, and Kendra Richards, representing Economic Development Regina Inc., addressed the Committee.

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

EX16-24      Support to Host the 2017 Skate Canada International

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**Recommendation**

1. That the City of Regina indicate support in principle for the 2017 Skate Canada International with a cash grant in the amount of \$50,000, subject to the following conditions:
  - a. The bid to host the 2017 Skate Canada International is successful;
  - b. The City's funding is conditional upon the 2017 Skate Canada International Local Organizing Committee securing an additional \$200,000, in funding from other community partners such as the Regina Hotel Association, Tourism Saskatchewan, and Sport Canada;
  - c. The 2017 Skate Canada International Local Organizing Committee demonstrates the ability to plan and host the event through a plan which outlines the proposed organizational structure, human resource plan, operations and financial plan, evaluation plan, and risk management plan. Administration believes this is a critical component;
  - d. Completion of a funding agreement with the Local Organizing Committee outlining relationships, accountabilities, roles and responsibilities of the City as a funder, and the Local Organizing Committee as event organizer;

- e. Recognition that the City accepts no obligations for deficits, loans, or guarantees for the 2017 Skate Canada International; and,
  - f. A commitment by the 2017 Skate Canada International Local Organizing Committee to provide a follow up report that identifies how the City's funding was utilized in the hosting of the event.
2. That this report be forwarded to the September 26, 2016 meeting of City Council for approval.

John Lee, representing Economic Development Regina Inc., and Daniel Shaw, representing Skate Canada International addressed the Committee.

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

EX16-25      Building Canada Fund (BCF), Provincial-Territorial Infrastructure Component (PTIC), National Regional Projects (NRP), Transit Fleet Maintenance Facility (TFMF) Contribution Agreement

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**Recommendation**

1. That City Council delegate authority to the City Manager or his designate to approve and enter into a Contribution Agreement for the Building Canada Fund (BCF) Provincial-Territorial (PTIC), National Regional Projects (NRP), Transit Fleet Maintenance Facility (TFMF) Contribution Agreement.
2. That the City Clerk be authorized to execute the Contribution Agreement after review by the City Solicitor.
3. That item EX15-2 be removed from the list of outstanding items for the Executive Committee.
4. That this report be forwarded to the September 26, 2016 meeting of City Council for approval.

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

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

MOTIONS

(Councillor John Findura declared a conflict prior to consideration of item EX16-26, citing his involvement as the Vice-President of the Regina Multicultural Association, abstained from discussion and voting and temporarily left the meeting)

EX16-26 Councillor Jerry Flegel: Glockenspiel

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The following address the Committee:

- Chad Novak, representing Saskatchewan Taxpayers Advocacy Group
- Alvin Knoll, representing Regina German Club Harmonie

**Pursuant to due notice, Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the Administration consult with the community to find a location for the Glockenspiel and provide a report to the December 14, 2016 meeting of this Committee with a proposed location, costs and funding source.**

EX16-27 Councillor John Findura: Noise Attenuation

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**Pursuant to due notice, Councillor John Findura moved, AND IT WAS RESOLVED, that:**

- 1. Review the City of Regina's current Noise Attenuation Policy to ensure that it meets current standards and that those standards are being complied with.**
- 2. Provide the results of the Noise Monitoring Study that was conducted in 2012.**
- 3. Report back to the Public Works and Infrastructure Committee in Q4 of 2017 with the findings of the review of the policy, the Noise Monitoring Study and recommendations on any changes and associated costs.**

RESOLUTION FOR PRIVATE SESSION

**Councillor Sharron Bryce 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 seven minutes.**

The meeting recessed at 1:25 p.m.

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Chairperson

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Secretary