

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 12, 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 (Teleconference)
Councillor Barbara Young

Regrets: Councillor Mike O'Donnell
Councillor Andrew Stevens

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
Manager, Communications, Maureen MacCuish
Manager, Sport & Recreation, Jeff May

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 John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 1, 2018 be adopted, as circulated.

TABLED REPORTS

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 Barbara Young moved, AND IT WAS RESOLVED, that this report be tabled to the October 10, 2018 meeting of Executive Committee.

ADMINISTRATION REPORTS

EX18-18 Regina Revitalization Initiative Stadium Project Stadium Project

Recommendation

That this report be received and filed.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be received and filed.

Mayor Michael Fougere withdrew his motion.

Councillor Lori Bresciani moved, in amendment, AND IT WAS RESOLVED, that this report be forwarded to the September 24, 2018 meeting of City Council for information.

The motion was put and declared CARRIED.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for 30 minutes.

(The Committee recessed at 12:15 p.m.)

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.

Chairperson

Secretary