

AT REGINA, SASKATCHEWAN, TUESDAY, NOVEMBER 27, 2018

AT A MEETING OF SPECIAL 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 Barbara Young, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens

Regrets: Councillor Sharron Bryce

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
Marketing & Major Projects Manager, Nathan Morrison
Director, Assessment & Taxation, Deborah Bryden

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADMINISTRATION REPORTS

The following addressed the Committee:

- Ron Hitchcock, representing Royal Canadian Legion 001
- Fred Clipsham and Ann Perry, representing Circle Project Daycare
- Colleen Schmidt, representing Cathedral Area Cooperative Daycare
- Anthony Kiendl, Bob Perry and Deborah Rush, representing Mackenzie Art Gallery
- Jim Elliot, representing Al Ritchie Community Association
- Sandy Baumgartner, representing Saskatchewan Science Centre
- Gwen Barschel, representing West Zone Board and Community Association

EX18-32 Supplemental - Daycares

Recommendation

That this report be received and filed.

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

The motion was put and declared CARRIED.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the decision for item EX18-32 be reconsidered.

The motion was put and declared CARRIED.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that Administration bring back additional information on what is outlined on page 6 of report EX18-32 Supplemental - Daycares, to a future date, as arranged by the City Clerk, to a public meeting of Executive Committee.

EX18-33 Revised - Community Non-Profit Tax Exemption Policy

Recommendation

1. That the revised *Community Non-Profit Tax Exemption Policy* as described in this report and attached as Appendix A, be approved.
2. That item EX18-15 be removed from the list of outstanding items for Executive Committee.
3. That this report be submitted to the December 17, 2018 City Council meeting for approval.

Councillor Andrew Stevens moved that the recommendations contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment that the cap rate in the policy be set at \$2 million.

Councillor Andrew Stevens withdrew his amendment.

The main motion was put and declared CARRIED.

ADJOURNMENT

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 2:05 p.m.

Chairperson

Secretary