

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 17, 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 Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor Joel Murray

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
A/Exec Director, Citizen Experience, Innovation & Performance, Carole Tink
Executive Director, City Planning & Community Dev., Diana Hawryluk
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Legal Counsel, Cheryl Willoughby
Manager, Community & Cultural Development, Emmaline Hill
Manager, Infrastructure Planning, Geoff Brown

(The meeting commenced in the absence of Councillors Flegel and Mancinelli)

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins 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

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 13, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

EX19-13 City of Regina and Cowessess First Nation - Municipal Services and Compatibility Agreement

Recommendation

1. That the Municipal Services and Compatibility Agreement (MSA) between the City of Regina (City) and Cowessess First Nation (Cowessess), attached as Appendix A to this report, be approved.
2. That the City Solicitor be instructed to bring forward the necessary bylaw authorizing execution of the Municipal Services and Compatibility Agreement.
3. That the City Clerk be authorized to execute the Municipal Services and Compatibility Agreement upon review and approval of the City Solicitor.
4. That this report be forwarded to the April 29, 2019 City Council meeting for approval.

(Councillor Flegel arrived at the meeting)

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

EX19-14 Economic Development Regina Inc. (EDR) - Annual Submittals 2019

Recommendation

1. That the Executive Director, Financial Strategy & Sustainability, as the City's proxy, be authorized to exercise the City of Regina's voting rights at the upcoming Economic Development Regina Inc. (EDR) annual general meeting as follows:
 - a) Approve the audited financial statements for the 2018 operating year;
 - b) Approve the 2018 Annual Report;
 - c) Approve the 2019 Business Plan;
 - d) Approve the 2019 Operating Budget; and
 - e) Appoint MNP LLP as the auditor of EDR for the 2019 financial statement

year, pursuant to section 149 of The Non-profit Corporations Act, 1995 (Saskatchewan).

2. This report be forwarded to the April 29, 2019 meeting of City Council for approval.

John Lee, Tina Svedahl and Kim Exner, representing Economic Development Regina Inc, addressed and answered questions of the Committee.

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

EX19-15 Regina Downtown Business Improvement District - 2019 Budget

Recommendation

1. That Regina Downtown Business Improvement District Board's 2019 budget as detailed in Appendix A be approved.
2. That this report be forwarded to the April 29, 2019 City Council meeting for approval.

Judith Veresuk, representing Regina Downtown Business Improvement District, addressed the Committee.

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

EX19-16 Regina's Warehouse Business Improvement District - 2019 Budget

Recommendation

1. That Regina's Warehouse Business Improvement District Board's 2019 budget as detailed in Appendix A be approved.
2. That this report be forwarded to the April 29, 2019 City Council meeting for approval.

Leasa Gibbons, representing Regina Warehouse Business Improvement District, addressed and answered questions of the Committee.

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

EX19-17 The Regina Exhibition Association Limited (REAL) 2018 Annual Submittals

Recommendation

1. That the Executive Director Financial Strategy & Sustainability, as the City's proxy, be authorized to exercise the City of Regina's voting rights in REAL at

the Annual General meeting taking place on April 30, 2019 as follows:

- a) Approve the Annual Report and Audited Financial Statements for the 2018 operating year (Appendix A);
 - b) Approve the 2019 operating and capital budgets (Appendix B);
 - c) Appoint MNP LLP as auditor for REAL for the 2019 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995* (Saskatchewan); and
 - d) Approve the REAL General Bylaw amendments as outlined in Appendix C.
2. That the City Solicitor be instructed to repeal Bylaw 9381, a Bylaw of the City of Regina to Provide for the Appointment of Two Persons to the Board of Directors of the Regina Exhibition Association Limited.
 3. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

Tim Reid, Sandra Masters and Ken Budzak, representing Regina Exhibition Association Limited, addressed and answered questions of the Committee.

(Councillor Mancinelli arrived at the meeting)

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

Councillor Findura declared a conflict of interest respecting EX19-18, citing his role as the President of the Regina Multicultural Council, abstained from discussion and voting and left the meeting.

Councillor John Findura stepped down from the Chair.

Councillor Mike O'Donnell assumed the Chair.

EX19-18 2019 Special Event Major Grants – 1st Deadline

Recommendation

1. That the following community investment grants totalling \$100,000 be approved:
 - a) Circle Project Association Inc. - \$15,000 for the 22nd Annual National Indigenous Peoples Day Celebration

- b) Regina Folk Festival Inc. - \$25,000 for All Our Relations: 50 years of the Regina Folk Festival
 - c) Regina Multicultural Council Inc. - \$35,000 for Mosaic: A Festival of Cultures transportation
 - d) Regina Canada Day Committee - \$25,000 for Regina Canada Day 2019 Celebration
2. That the funding for these grants be provided in the amount of \$100,000 from the approved 2019 General Operating Budget allocated for Other Executive Committee Grants.

The following addressed and answered questions of the Committee:

- Patty Humphreys, representing Regina Canada Day Committee
- Dayle Schroeder-Hillier, representing Regina Folk Festival Inc.
- Oksanna Zwarych, representing Regina Multicultural Council Inc.

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in.

Councillor Andrew Steven moved, in amendment, that an additional \$10,000 be allocated to the Regina Folk Festival Inc.

The motion was put and declared LOST.

The main motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.

RECESS

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.

The Committee recessed at 1:35 p.m.

Chairperson

Secretary