

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 23, 2019

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

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
A/Executive Director, Citizen Experience, Innovation & Performance, Jill Sveinson
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Manager, Social & Cultural Development, Emmaline Hill
Community Consultant Art & Cultural Heritage, Emma Morris

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 28, 2019 be adopted, as circulated.

ADMINISTRATION REPORT

PPC19-9 Civic Art & Cultural Collections Policy

Recommendation

1. That the Civic Art and Cultural Collections Policy provided in Appendix A of this report be approved.
2. That the Municipal Arts Policy (1993) be repealed.
3. That Bylaw 2002-39 – *the Heritage Building Material Review Advisory Committee Bylaw* be repealed and the City Solicitor be instructed to prepare the necessary bylaw.
4. That Administration be directed to include a capital funding proposal for acquisition and maintenance of the City's civic art and cultural collections within the 2020 budget process.
5. That this report be forwarded to the November 25, 2019 meeting of City Council for approval.

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

(Councillor Flegel arrived at the meeting.)

Councillor Lori Bresciani moved, in amendment, that Administration bring forward a report on the impacts of this policy in two years.

The main motion, as amended, was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Andrew Stevens 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 Andrew Stevens moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee recessed at 12:11 p.m.

Chairperson

Secretary