

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 29, 2013

AT A MEETING OF THE 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 Wade Murray, in the chair
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Mayor Michael Fougere

Also in Attendance: City Clerk, Joni Swidnicki
Acting City Manager, Dorian Wandzura
City Solicitor, Byron Werry
Deputy City Clerk, Amber Smale
Acting Deputy City Manager, Community Planning & Development, Chris Holden
Executive Director, Governance & Strategy, Jim Nicol
Director of Planning, Diana Hawryluk
Senior City Planner, Jennifer Barrett

Approval of Public Agenda

Councillor Sharron Bryce 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 May 8, 2013 be adopted.

Administration Reports

EX13-27 Transit Price Promotions

Recommendation

1. That the Deputy City Manager of City Operations or designate be delegated authority to approve and administer promotions designed to increase ridership through fee discounts on Transit passes and rides.
2. That the City Solicitor be instructed to prepare a bylaw amendment to *The Regina Administration Bylaw, No. 2003-69* delegating authority to the Deputy City Manager of City Operations or his or her designate to approve and administer transit fare promotions.
3. That this report be forwarded to the June 10, 2013 City Council meeting for approval.

Mr. Jamie McKenzie addressed the committee. There were no questions of the delegation.

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

EX13-26 Special Event Sponsorship Grant

Recommendation

1. That \$15,000 be provided to the Regina Canada Day Committee for Canada Day activities.
2. That \$10,000 be provided to 101176486 Saskatchewan Inc. for National Aboriginal Day celebrations at Wascana Park.

Ms. Leigh Kaufmann, representing the Regina Canada Day Committee addressed the committee. The delegation answered a number of questions.

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

EX13-29 Sustaining Long Term Growth

Pastor Jerven Weekes, representing the Rosewood Park Alliance Church addressed the committee. The delegation answered a number of questions.

Mr. Jim Elliott addressed the committee. The delegation answered no questions.

Mr. Ned Kosteniuk, representing Dundee Developments addressed the committee. The delegation answered a number of questions.

Mr. Chad Novak and Mr. Francis Doucette addressed the committee. Mr. Novak was ruled

out of order and asked to discuss the topic at hand or return to the gallery. There were no questions of the delegation.

Mr. John Hopkins, representing the Regina and District Chamber of Commerce addressed the committee. The delegation answered a number of questions.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations of the Administration contained in the report be concurred in.

EX13-28 Comprehensive Housing Strategy Implementation Plan

Recommendation

1. That the Comprehensive Housing Strategy Implementation Plan (CHSIP) as outlined in Appendix A be APPROVED and Administration be directed to begin implementation of the Comprehensive Housing Strategy.
2. That funding for the addition of two permanent planning staff within the Neighbourhood Planning Branch and program funding for an amount up to \$200,000 from the 2013 General Fund Reserve to support the City's housing initiatives and the implementation of the Comprehensive Housing Strategy as outlined in Appendix B be APPROVED.
3. That Appendix C including the notes from the interactive delegate session at the Mayor's Housing Summit on May 13-14 be RECEIVED and FILED.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations of the Administration contained in the report be concurred in.

Resolution for Private Session

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interests of the public that the remainder of the items on the agenda be considered in private.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED that the committee recess for five minutes.

Meeting recessed at 1:43 pm

Chairperson

Secretary