AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 13, 2016

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 Jerry Flegel, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor John Findura
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Mike O Donnell
Councillor Barbara Young

Regrets: Councillor Bryon Burnett
Councillor Shawn Fraser
Councillor Terry Hincks

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Chris Holden
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Services, Kim Onrait
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmo
Director, Communications, Myrna Stark Leader
Director, Community Services, Laurie Shalley
Director, Fire & Protective Services, Ernie Polsom
Manager, Business Development – Transit, Nathan Luhning

APPROVAL OF PUBLIC AGENDA

Councillor Wade Murray 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 Chairperson.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 16, 2016 be adopted, as circulated.

(Councillor John Findura declared a conflict prior to consideration of item EX16-8, citing his tenure with the Regina Multicultural Council, abstained from discussion and voting and temporarily left the meeting.)

ADMINISTRATION REPORTS

EX16-8 Special Event Major Grants – 2016 1st Deadline

Recommendation

1. That $10,000 be provided to The Circle Project Association Inc. for the 19th Annual National Aboriginal Day Community Celebration on June 21, 2016.

2. That $50,000 be provided to The Globe Theatre Society for the 50th Anniversary Gala for the Globe Theatre Society, running June 22-23, 2016.

3. That $22,500 be provided to Regina Canada Day Committee for 2016 Regina Canada Day Celebration taking place June 30 to July 1, 2016.

4. That up to $35,000 be provided to Regina Multicultural Council for Mosaic: A Festival of Cultures to cover actual transit charter costs, excluding security costs running June 2-4, 2016.

The following addressed and answered questions of the Committee:

- Elizabeth Strom, representing Regina Canada Day Committee
- Benji Hazen, representing Regina Multicultural Council
- Ann Perry and Natasha Wesaquate, representing The Circle Project Association Inc.; and
- Ruth Smillie, representing Globe Theatre Society

Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.

Councillor Mike O'Donnell moved, in amendment, AND IT WAS RESOLVED, that "June 30" be removed from recommendation #3.

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

(Councillor Findura returned to the meeting.)

EX16-9 Supplemental Report – Residential Rental Licensing

Recommendation
That this report be received and filed.

EX16-10 Executive Committee: Residential Rental Licensing

Recommendation

1. That the Administration continue implementing process improvements in bylaw enforcement, property inspection and public education to address property maintenance, residential parking and code violations.

2. That the Administration provide City Council an update on the effectiveness of these process improvements in Q1 2017.

3. That a supplemental report be provided at the April 13, 2016 public meeting of the Executive Committee providing 2015 statistics for implementation of the new discretionary Residential Homestay land use classification for short-term accommodations and any other relevant statistics relating to process improvements in bylaw enforcement to address property maintenance, residential parking and code violations in residential areas.

4. That this report be forwarded to the April 25, 2016 meeting of City Council for consideration.

Ernie Polsom, Director, Fire & Protective Services made a power point presentation to the committee. A copy of the presentation is on file in the Office of the City Clerk.

Gary Miller, representing himself addressed and answered questions of the Committee.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that items EX16-9 and EX16-10 be considered together.

Mayor Michael Fougere moved that the recommendations contained in report EX16-10 be concurred in.

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED:

- **That the administration research the addition of a compliance driven approach to bylaw enforcement processes and bring recommendations forward to the 2017 budget deliberations along with any resources and staffing needs that may be required for strong bylaw enforcement to address property maintenance, residential parking and code violations.**

- **That a comprehensive plan be designed for a public education strategy, in partnership with relevant stakeholders, that will inform residents, property owners members of the housing industry, and post-secondary institutions of the bylaws, expectations and enforcement processes that address property maintenance, residential parking and code violations and that the plan or actions taken be brought forward for Council consideration in Q4 of 2016.**

- **That supplemental report EX16-9 - 2015 statistics for land use and bylaw enforcement, be forwarded for information to the April 25, 2016 meeting of City Council as an appendix to report EX16-10.**

The amendment was put and declared CARRIED.

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

EX16-11 The Regina Exhibition Association Limited (REAL) - Annual General Meeting

Recommendation

1. That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in REAL at the Annual General meeting taking place on April 29, 2016 as follows:

    a) The following Directors be appointed to the REAL Board of Directors:

    Michael Fix – May 1, 2016 to April 30, 2019
    Mark Stefan – May 1, 2016 to April 30, 2019
    Ken Budzak – May 1, 2016 to April 30, 2017
    Tony Coppola – May 1, 2016 to April 30, 2017
    Gordon Selinger – May 1, 2016 to April 30, 2017

    b) Receive the audited financial statements for the 2015 operating year;

    c) Appoint Deloitte, LLP as auditor of REAL pursuant to section 149 of The Non-profit Corporations Act, 1995 (Saskatchewan).

2. That this report be forwarded to the April 25, 2016 meeting of City Council.

Mark Allan, Karen Gibbons and Denise Wanner, representing the Regina Exhibition Association Limited 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.

RESOLUTION FOR PRIVATE SESSION

Councillor Barbara Young 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 Wade Murray moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

(The meeting recessed at 1:25 p.m.)

Chairperson

Secretary