



EXECUTIVE COMMITTEE

**Tuesday, February 10, 2015
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Tuesday, February 10, 2015**

Approval of Public Agenda

Minutes of the meeting held on January 14, 2015.

City Clerk's Reports

EX15-4 2015 School Boards/City Council Liaison Committee - Elected Official
Committee Appointments

Recommendation

1. That City Council approve the appointments of Mayor Michael Fougere, Councillor Mike O'Donnell and Councillor Barbara Young to the School Boards/City Council Liaison Committee for a term effective January 1, 2015 to December 31, 2015 unless otherwise noted.
2. That members appointed continue to hold office for the term indicated or until their successors are appointed.
3. That this report be forwarded to the February 23, 2015 City Council meeting for approval.

Resolution for Private Session

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 14, 2015

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 John Findura, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Jerry Flegel

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Glen B. Davies
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmo
Executive Director, Human Resources, Pat Gartner
A/Executive Director, City Planning & Development, Diana Hawryluk
Director, Communications, Chris Holden
Director, Major Projects, Kelly Scherr
Senior Development Manager, Nick Kazilis

(The meeting commenced in the absence of Councillors Fraser and Murray.)

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce 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 December 3, 2014 be adopted, as circulated.

EX15-1 Regina Revitalization Initiative (RRI) Railyard Renewal Project (RRP),
Land Disposition and Development Strategy

Recommendation

1. That Administration develop a land development and disposition plan for the Railyard Renewal Project consistent with *Approach #4 – Public Investment Development*, as described in this report.
2. That the Deputy City Manager & Chief Operating Officer, or designate, be authorized to negotiate and approve the terms of agreements relating to contract planning services, urban design services, and business consulting services as may be required to proceed with *Approach #4 – Public Investment Development (the “Agreements”)*.
3. That future reports seeking approval of the final urban planning, land use and financial plans be brought to Council for its approval.
4. That the City Clerk be authorized to execute the Agreements after review and approval by the City Solicitor.
5. That this report be forwarded to the January 26, 2015 meeting of City Council for approval.

Judith Verasuk and Sandy Doran, representing Regina Downtown BID/Warehouse District addressed and answered questions of the Committee.

(Councillor Murray arrived at the meeting.)

(Councillor Fraser arrived at the meeting.)

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

EX15-2 New Building Canada Fund (NBCF)

Recommendation

1. That the following projects be approved for consideration by the federal and provincial governments under the first intake of the New Building Canada Fund (NBCF) in the following priority order:
 - a. Transit Maintenance Facility with an estimated total project costs of \$30 million
 - b. Winnipeg Street Overpass with an estimated total project cost of \$28 million
 - c. Regina Revitalization Initiative – Railyard Renewal with estimated total project costs of \$67 million
 - d. Septage Receiving Station with an estimated total project costs of \$10 million
 - e. Ring Road Victoria Ave overpass with an estimated total project costs of \$10 million
 - f. Buffalo Pound Water Upgrades with an estimated total project costs of \$36 million.
 - g. Albert and Saskatchewan Drive Intersection improvement with an estimated total project costs of \$7.5 million.

2. That the City Manager or his designate be authorized to prepare, negotiate, review and submit applications for funding through the NBCF for the projects identified in recommendation one in accordance with the terms and conditions of the NBCF program.
3. That the City Manager report back to Executive Committee on the progress of discussions with the provincial government and the status of the application process.
4. That this report be forwarded to the January 26, 2015 meeting of City Council for approval.

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

(Councillor Murray temporarily left the meeting.)

The motion was put and declared CARRIED.

CITY CLERK'S REPORTS

EX15-3 2014 Review of Open Outstanding Items

Recommendation

That the following items be deleted from the list of outstanding items for City Council and Executive Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CM09-13	City Council	Amusement Tax
CR12-109	City Council	Sale of City Property at 263 Lewvan Drive
CR14-16	City Council	Regina Humane Society Request to Partner on a New Animal Control and Shelter Centre
CR14-39	City Council	Proposed 2014 Local Improvement
Bylaw 2014-85	City Council	The Regina Civic Employees' Long Term Disability Plan Amendment Bylaw, 2014
CR14-1	Mayor's Housing Commission	Regina Planning Commission: Application for Zoning bylaw Amendment (13-Z-18) Laneway Suites Pilot Project in Harbour Landing McCaughey Street and James Hill Road
EX14-20	Executive Committee	Interim Phasing and Financing Plan

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

RESOLUTION FOR PRIVATE SESSION

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

The meeting recessed 12:30 p.m.

Chairperson

Secretary

February 10, 2015

To: Members,
Executive Committee

Re: 2015 School Boards/City Council Liaison Committee - Elected Official Committee
Appointments

RECOMMENDATION

1. That City Council approve the appointments of Mayor Michael Fougere, Councillor Mike O'Donnell and Councillor Barbara Young to the School Boards/City Council Liaison Committee for a term effective January 1, 2015 to December 31, 2015 unless otherwise noted.
2. That members appointed continue to hold office for the term indicated or until their successors are appointed.
3. That this report be forwarded to the February 23, 2015 City Council meeting for approval.

CONCLUSION

The appointment of elected members to the School Boards/City Council Liaison Committee should be determined. All recommendations will be forwarded to City Council for approval.

BACKGROUND

Elected official appointments are required annually to fill vacancies on various committees. The purpose of this report is to facilitate appointments required for the School Boards/City Council Liaison Committee for 2015.

DISCUSSION

To facilitate the appointment process for the School Boards/City Council Liaison Committee, members were asked to provide a list of the committees that they would like to serve on. All Councillors that were members of this committee in 2015 expressed their desire to remain on the committee. No other members of City Council expressed an interest to serve on this committee for 2015.

A summary of 2014 elected official attendance at School Boards/Council Liaison Committee meetings is as follows:

<u>Member</u>	<u>Attendance</u>
Mayor Michael Fougere	2/2
Councillor Mike O'Donnell	2/2
Councillor Barbara Young	2/2

This information is provided as directed by resolution of City Council on November 24, 2003 which read as follows:

“That the City Clerk be instructed to include information on the attendance of members of Council at committee meetings when bringing forward future reports to Executive Committee on Elected Official Committee Appointments.”

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to the recommendations of this report.

Environmental Implications

None with respect to the recommendations of this report.

Policy and/or Strategic Implications

Elected Officials participation in various boards, committees and commissions is required to facilitate the decision making process of the City. It also ensures the Vision for Regina is articulated from the top level and works to foster inclusiveness and harmony in the community.

Other Implications

Section 65(c) of *The Cities Act* requires elected officials to participate in council and committee meetings and meetings of other bodies to which they are appointed by Council.

Accessibility Implications

None with respect to the recommendations of this report.

COMMUNICATIONS

After the appointments are approved by City Council, a list of committee members will be communicated to all departments, the media, and other interested parties.

DELEGATED AUTHORITY

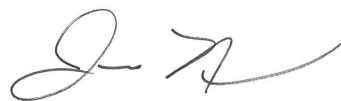
City Council approval is required to appoint elected officials to various boards, committees and commissions.

Respectfully submitted,



Erna Hall, Deputy City Clerk Council Support
Office of the City Clerk

Respectfully submitted,



Jim Nicol, Chief Legislative Officer City Clerk
Office of the City Clerk & Governance Department