

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 18, 2012

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 Mike O'Donnell, in the Chair
Councillor Louis Browne
Councillor Sharron Bryce
Councillor Fred Clipsham
Councillor John Findura
Councillor Michael Fougere
Councillor Jocelyn Hutchinson

Regrets: Mayor Pat Fiacco
Councillor Terry Hincks
Councillor Wade Murray
Councillor Chris Szarka

Also in Attendance: City Clerk, Joni Swidnicki
City Solicitor, Byron Werry
Acting City Manager, Brent Sjoberg
Deputy City Clerk, Amber Smale
Deputy City Manager, Community Planning & Development, Jason Carlston
Deputy City Manager, City Operations, Dorian Wandzura
Director, Assessment and Property Taxation, Don Barr
Director, Community Services, Chris Holden
Director, Development Engineering, Kelly Wyatt
Manager of Communications, Jeff Bohach
Manager of Parking Services, Andrea McNeil-Wilson

APPROVAL OF PUBLIC AGENDA

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that delegations be heard at the call of the Chair.

ADOPTION OF MINUTES

Councillor Fred Clipsham moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 20, 2012 be adopted, as circulated.

Administration Reports

EX12-28 Sale of City Property at 263 Lewvan Drive

Recommendation

1. That the sale of the subject property to Habitat for Humanity Regina Inc. be approved under the terms and conditions shown in the body of this report.
2. That the City Manager or his designate be authorized to finalize the terms and conditions of the legal sale documents.
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor.
4. That this report be considered by City Council on July 23, 2012 after public notice has occurred.

Mr. Bob Linner and Mr. Peter Bergbush, past and present Chairs of Habitat for Humanity addressed and answered questions of the Committee.

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

Councillor Sharron Bryce moved, in amendment, that recommendation #5 and 6 be added as follows:

5. **That, pending completion of the sale of this land, up to \$200,000 be allocated from the Land Development Reserve in 2013 to undertake a public consultation process leading to the development of a Secondary Plan for the Regent Park Neighbourhood area, in the vicinity of the Regent Park.**
6. **That an amount equal to the remaining funds from the sale of the former Pasqua Recreation centre site (approximately \$500,000), be allocated from the Land Development Reserve at a future date, towards implementation of the secondary plan noted in recommendation # 5.**

The Chair called for the amendments to be voted on separately.

Amendment to add recommendation #5 was put and declared CARRIED.

Amendment to add recommendations #6 was put and declared DEFEATED.

Councillor Fred Clipsham moved, in amendment, that recommendation #6 be added as follows:

6. **That the Administration prepare a report on the financial implications of the Secondary Plan for the Regent Park Neighbourhood for consideration through the 2014 budget process, on a priority basis, for investment in the outcomes of the Plan.**

The amendment was put and declared CARRIED.

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

EX12-32 Regina Revitalization Initiative - Non-Binding MOU

Recommendation

That City Council direct the Administration to develop definitive agreements with the parties, based on the provisions of the MOU, and subject to the future approval of City Council.

Mr. Greg Hanwell, representing Beer Brothers and Gastro Pub and Deli and The Willow on Wascana addressed and answered questions of the Committee.

Mr. John Hopkins, CEO of Regina and District Chamber of Commerce addressed and answered questions of the Committee.

Ms. Stella Rodgers addressed the Committee. No questions answered.

Councillor Louis Browne moved, AND IT WAS RESOLVED, that the recommendation in the report be concurred in.

EX12-25 Downtown Transportation Study (DTS) Phase One

Recommendation

1. That the segment of 12th Avenue between Lorne Street and Scarth Street known as City Square plaza be partly opened to westbound, non-through vehicle traffic as illustrated in Appendix A to this report. The reintroduction of traffic would occur in the Fall of 2012, when the number of programmed full closures is expected to lessen.
2. That the improvements identified as “Short-Term” in Appendix B to this report be designed and implemented in 2012.
3. That the \$525,000 in funding provided in 2012 for the installation of left-turn arrows on 11th Avenue be used to fund the “Immediate” improvements and any remaining funds be used to fund future improvements from Phase Two of the study, including changes to signal operations.
4. That more comprehensive solutions to improve walking, cycling, driving and bussing to, from and within the Downtown continue to be developed in Phase Two of the DTS, the Transportation Master Plan, and a Downtown and area parking strategy that is proposed for this summer.
5. That the City Solicitor be directed to prepare the necessary amendments to *The Regina Traffic Bylaw No. 9900* as required to support the proposed operation of City Square plaza as outlined in this report.

Mr. Greg Hanwell representing Beer Brothers and Gastro Pub and Deli addressed the Committee. No questions answered.

Mr. Jim Elliott addressed the Committee. No questions answered.

Ms. Judith Veresuk, Executive Director of Regina Downtown Business Improvement District addressed and answered questions of the Committee.

Mr. John Hopkins, CEO of Regina and District Chamber of Commerce addressed and answered questions of the Committee.

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

Councillor Michael Fougere moved, in amendment, AND IT WAS RESOLVED, that a recommendation #6 be added as follows:

- 6. That the Administration prepare a report for Executive Committee as soon as possible regarding the use of left hand turn arrows on 11th Avenue.**

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

RECESS

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee recessed at 3:11 p.m.

The Committee reconvened at 3:20 p.m. in the absence of Councillor Michael Fougere

EX12-27 Strategic Review of Parking Services and Downtown and Vicinity Parking Strategy

Recommendation

That up to \$90,000 from the General Fund Reserve for a parking study be made available to complete the Strategic Review of Parking Services and undertake a Downtown and Vicinity Parking Strategy.

Mr. John Hopkins, CEO of Regina and District Chamber of Commerce addressed and answered questions of the Committee.

Ms. Judith Veresuk, Executive Director of Regina Downtown Business Improvement District addressed and answered questions of the Committee.

(Councillor Fougere returned to the meeting.)

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

EX12-30 Amendments to Bylaw No. 2003-80 - *The Regina Downtown Business Improvement District Bylaw*

Recommendation

1. That City Council approve the Regina Downtown's request to amend Bylaw No. 2003-80 as follows:
 - a. Add the position of Finance and Administration Chair to the Executive Committee of the Board in Section 2.1.
 - b. Change the term of office in Section 3(c) from two years to "up to three years".
2. That the City Solicitor be instructed to prepare the required bylaw amendment.

Ms. Judith Veresuk, Executive Director of Regina Downtown Business Improvement District appeared before the Committee to answer questions only.

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

EX12-31 Regina & Region Home Builders' Association

Recommendation

That this communication be received and filed.

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX12-24 Acquisition of South East Lands from Saskatchewan Housing Corporation

Recommendation

1. That the purchase of the land described in this Report from the Saskatchewan Housing Corporation be approved.
2. That City Manager or his designate be authorized to negotiate and finalize the details of the land sale agreement.
3. That the City Solicitor be instructed to prepare the land sale agreement and the City Clerk be authorized to enter into the agreement on behalf of the City.
4. That the City Manager or his designate be authorized to request that the Saskatchewan Housing Corporation release the funds held in trust, from the Windsor Park Phase IV development agreement to the Social Development Reserve.

- 5. That the \$7.825 million purchase price be funded by way of \$7.3 million from the Social Development Reserve and the remainder of \$525,000 be funded from the General Fund Reserve.
- 6. That revenue realized from the development of this land be used to meet the commitments of the Social Development Reserve.

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

Councillor Michael Fougere moved, in amendment, AND IT WAS RESOLVED, that recommendations #7, 8 and 9 be added as follows:

- 7. **That a further report be provided to Executive Committee in Q4 of 2012 outlining the potential models for developing these lands, including the risks, benefits, and the next steps.**
- 8. **That the City Solicitor be instructed to prepare the Land Acquisition and Holding Termination agreement and the City Clerk be authorized to enter into the agreement on behalf of the City.**
- 9. **That this item be tabled to the August meeting of Executive Committee to allow for consultation with stakeholders and preparation of a supplemental report.**

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

RECESS

Councillor Louis Browne moved, AND IT WAS RESOLVED, that the meeting recess for five minutes to allow the Community and Protective Services Committee meeting at 4:00 pm to commence and recess.

The Committee recessed at 4:08 p.m.

The Committee reconvened at 4:09 p.m.

EX12-26	Housing Incentives Policy Implementation and Administration Bylaw Amendment
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Recommendation

- 1. That a maximum of \$2.2 million drawdown be approved from the Social Development Reserve to provide the grants approved under the interim Housing Incentives Policy (Appendix A) in 2012.
- 2. That the City Solicitor be instructed to amend the Social Development Reserve provisions of Schedule A of Bylaw No. 2003-69 being *The Regina Administration Bylaw* to allow funding for affordable capital contributions provided pursuant to Council's approved housing incentive policy.

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

EX12-29 Amendments to Bylaw No. 2009-20 - *The Regina Regional Opportunities Commission Bylaw*

Recommendation

1. That City Council approve the Regina Regional Opportunities Commission's request to amend Bylaw No. 2009-20 as follows:
 - a. The word "annually" be removed from Section 10.
 - b. Change the term of office in Section 13 from three years to "up to three years".

2. That the City Solicitor be instructed to prepare the required bylaw amendment.

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

EX12-33 Regina Revitalization Initiative – Communication Plan

Recommendation

1. That Council approve the following as key elements for a communications plan for the Regina Revitalization Initiative (RRI):
 - a. That, as an immediate outcome, the communications plan focuses on creating awareness in the community of the facts and progress of the RRI;
 - b. That, as a long-term outcome, the communications plan attempts to build and maintain support for RRI in the community;
 - c. That public consultations regarding the stadium design consist primarily of informing the public of key decisions, milestones and information;
 - d. That a communications framework agreement be developed to ensure all partners are communicating effectively and consistently on the project.

2. That up to \$100,000 be allocated from the General Fund Reserve to provide the financial resources necessary to initiate the plan.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that in the interest of the public, the balance of agenda items for this meeting be considered in private session immediately following the Community and Protective Services Committee meeting.

The Committee recessed at 4:35 pm

The news media and public was excused.

Chairperson

Secretary