

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 6, 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 Terry Hincks, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor Bob Hawkins
Councillor John Findura
Councillor Wade Murray
Councillor Barbara Young

Regrets: Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Mike O Donnell

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen B. Davies
City Solicitor, Byron Werry
Deputy City Manager, Community Planning & Development, Jason Carlston
Deputy City Manager, City Operations, Dorian Wandzura
Deputy City Manager, Corporate Services, Brent Sjoberg
Director, Assessment and Property Taxation, Don Barr
Committee Assistant, Mavis Torres

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the public agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meetings held on February 13, 2013 be adopted, as circulated.

ADMINISTRATION REPORTS

EX13-16 101st Grey Cup Festival (November 20-24, 2013) and Championship Game (November 24, 2013)

Recommendation

- (1) Executive Committee approve the total City of Regina costs of \$1,021,000 to support the 2013 Grey Cup Festival and the Championship Game as follows:
 - (a) currently funded soft costs of approximately \$155,900 for administrative staff time to be absorbed within existing budgets;
 - (b) unfunded soft costs of approximately \$540,800 for administrative overtime, backfilling of positions, contracted services, police crowd control training, increased enforcement, etc.;
 - (c) unfunded hard costs of approximately \$324,300 for transportation, equipment, police crowd control equipment, etc.;
- (2) Executive Committee approves that funding for (b) and (c) above, in the amount of \$865,100 be allocated from the General Reserve Fund.
- (3) Executive Committee to direct Administration to negotiate with the Saskatchewan Roughrider Football Club the recovery of all, or a portion of, the total unfunded costs of \$865,100 associated with this event.
- (4) Executive Committee to grant authority to the City Manager to execute an Agreement on cost recovery between the City of Regina and the Saskatchewan Roughrider Football Club.

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

EX13-17 Amendments to Bylaw No. 2009-20 - *The Regina Regional Opportunities Commission Bylaw*

Recommendation

1. That City Council approve the Regina Regional Opportunities Commission's (RROC) request to amend Bylaw No. 2009-20 as outlined in Appendix A.
2. That the City Solicitor be instructed to prepare the required bylaw amendment.

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

EX13-18 Penny Discontinuance Policy - Changes to *The Regina Administration Bylaw No 2003-69*

Recommendation

That the City Solicitor be instructed to prepare the necessary bylaw amendments to *The Regina Administration Bylaw, Bylaw No. 2003-69* to allow for rounding on cash transactions where pennies are not available.

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

OTHER REPORTS

EX13-19 Debt Limit and Future Considerations

Recommendation

1. That the Deputy City Manager & CFO be authorized to make an application to the Saskatchewan Municipal Board (SMB), requesting the SMB to exclude \$100 million in debt from the City's debt limit.
2. If the \$100 million provincial loan is not exempted by the SMB, that the SMB approve increasing the City's debt limit from \$350 million to \$450 million to accommodate this future provincial loan.

Councillor Wade Murray moved that the recommendations in the report be concurred in.

(Councillor Hincks stepped down from the Chair and temporarily left the meeting.)

(Councillor Bryce took the Chair.)

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Wade Murray moved, AND IT WAS RESOLVED, that in the interest of the public, the balance of the items on the agenda be considered in private.

RECESS

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The meeting recessed at 12:03 p.m.

Chairperson

Secretary