

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 17, 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 Mike O'Donnell, in the Chair
Mayor Michael Fougere
Councillor Bryon Burnett
Councillor Bob Hawkins
Councillor Barbara Young
Councillor Shawn Fraser
Councillor Jerry Flegel
Councillor John Findura
Councillor Terry Hincks
Councillor Wade Murray

Regrets: Councillor Sharron Bryce

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Deputy City Clerk, Amber Smale
Deputy City Manager, City Operations, Dorian Wandzura
Deputy City Manager, Community Planning & Development, Jason Carlston
Deputy City Manager, Corporate Services, Brent Sjoberg
Executive Director, Governance & Strategy, Jim Nicol
Director, Fleet Services, Kari Koivisto
Manager, Infrastructure Planning, Geoff Brown
Senior City Planner, Jennifer Barrett

(The meeting commenced in the absence of Councillor Shawn Fraser.)

APPROVAL OF PUBLIC AGENDA

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of item EX13-38 - 2013 Elected Official Appointments to the Mayor's Housing Commission.

The motion was put and declared CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 26 and July 3, 2013 be adopted, as circulated.

ADMINISTRATION REPORTS

EX13-34 Interim Extra-Municipal Servicing Policy and Fee Structure

Recommendation

1. That the *Attachment 1 - Interim Extra-Municipal Servicing Policy* (the “Interim Policy”) be approved effective July 29, 2013.
2. That the *Attachment 2 - Interim Extra-Municipal Servicing Fees and Surcharges* attached to this report be approved effective July 29, 2013.
3. That the City Solicitor be instructed to prepare the necessary amendments to *The Regina Water Bylaw No. 8942* and *The Sewer Service Bylaw No. 5601* to accommodate the new interim extra-municipal servicing fees and surcharges.
4. That the City Solicitor be instructed to prepare the necessary amendments to *The Regina Administration Bylaw No. 2003-69* to authorize the Deputy City Manager, Community Planning and Development or his or her delegate to sign agreements relating to the provision of water, sewer and/or stormwater connections outside of City limits, provided the agreement is not with another municipality.
5. That E12-40 be removed from the outstanding list for Executive Committee.

Dr. Greg Argue, representing Strategy by Design addressed the committee. There were no questions of the delegation.

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

EX13-35 Housing Incentives Policy - Revisions to the Current Policy

Recommendation

1. That Appendix A, revisions to The City of Regina *Housing Incentives Policy*, be APPROVED.
2. That an increase in the maximum yearly expenditure from the Social Development Reserve from \$2.2 million to \$2.5 million dollars effective 2014 be APPROVED.
3. That the City Solicitor be instructed to amend Bylaw 2012-14 being *The City of Regina Condominium Policy Bylaw, 2012* to clarify that the provisions of Bylaw 2012-14 also apply to the re-division of a single condominium unit into one or more units.
4. The *Downtown Residential Tax Incentives Policy* be revised to cap tax incentives at \$7,500 per unit to match the maximum tax incentive allowed under the *Regina Housing Incentives Program Warehouse District* (RHIP).

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

Councillor Wade Murray moved, in amendment, AND IT WAS RESOLVED that recommendation #4 be referred to the Mayor's Housing Commission for consideration in September.

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

(Councillor Shawn Fraser arrived at the meeting.)

EX13-36 Capital Budget Advance Approval - Fleet Bus Purchase

Recommendation

1. That the 2014 and 2015 planned capital purchases of 15 new conventional low floor transit buses be approved in advance for a total cost of \$7,500,000, in order to speed up the conversion of the conventional transit fleet to entirely low floor accessible buses, and to significantly reduce fleet maintenance time and costs.
2. That \$1,000,000 from the Fleet Equipment Replacement Reserve and \$6,500,000 from the Asset Revitalization Reserve be used to fund the advance purchase of new low floor transit buses.
3. That the Asset Revitalization Reserve be repaid \$3,300,00 in 2014 and the balance of \$3,200,000 be repaid in 2017 through future allocations from the Fleet Equipment Replacement Reserve.

Mr. Jamie McKenzie addressed the Committee. The delegation answered a number of questions.

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

CITY CLERK'S REPORTS

EX13-37 Three-Year Contract with Crown Enterprises for Off-Site Storage

Recommendation

1. That City Council authorize the City Clerk, or his or her designate to negotiate and approve the terms of an agreement with Crown Enterprises Ltd. for off-site storage for the period of February 1, 2013 and ending February 29, 2016.
2. That the City Clerk be authorized to execute the agreement with Crown Enterprises Ltd. after review and approval by the City Solicitor.
3. That this report be forwarded to the July 29, 2013 meeting of City Council for approval.

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

EX13-38 2013 Elected Official Appointments to the Mayor's Housing Commission

Recommendation

1. That Executive Committee nominate three members of Council to sit on the Mayor's Housing Commission for a term effective September 1, 2013 to December 31, 2014.
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 July 29, 2013 City Council meeting.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that Councillors Bryon Burnett, Bob Hawkins, and Barbara Young be appointed to the Mayor's Housing Commission.

RESOLUTION FOR PRIVATE SESSION

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

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

Meeting recessed at 12:25 p.m.

Chairperson

Secretary