

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 27, 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 John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: N/A

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen B. 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, Planning, Diana Hawrylak
Senior City Planner, Jennifer Barrett

Meeting commenced in the absence of Councillors: Bob Hawkins, Jerry Flegel and Wade Murray.

Approval of Public Agenda

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda be approved, as submitted.

Adoption of Minutes

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes from the meeting held on March 6, 2013 be adopted, as circulated.

Councillors: Bob Hawkins, Jerry Flegel and Wade Murray arrived at the meeting.

Other Reports

EX13-22 Comprehensive Housing Strategy

Recommendation

1. That the attached Comprehensive Housing Strategy - Consultant's Final Report (Appendix A) be RECEIVED and FILED.

2. That City Council endorse the Administration's Recommendations as outlined in Appendix B and direct the Administration to prepare an implementation plan and to return to Council by the end of the second quarter.

2. That a supplemental report be forwarded to City Council with an additional Appendix added for the April 8, 2013 City Council meeting to include stakeholder feedback and public comments following the public release on March 22.

Mr. Brian Black, Ms. Linda MacKenzie, Mr. Peter Gilmour, Ms. Wilma Staff, and Mr. Jim Elliott addressed the committee.

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

Mayor Michael Fougere, moved, in amendment, AND IT WAS RESOLVED, that recommendation #3 read the April 29, 2013 City Council meeting to allow for more detailed public consultation by the Administration and City Council.

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

Administration Reports

EX13-20 Regina Exhibition Association Ltd. - Multi-Purpose Arena Operating Agreement at Evraz Place

Recommendation

1. That City Council authorize the Deputy City Manager, Community Planning and Development to negotiate and approve an addendum to extend the current operating agreement between the City of Regina and Regina Exhibition Association Ltd. to September 30, 2013.

2. That the City Solicitor's office be instructed to prepare an addendum to the existing operating agreement containing the terms negotiated by the Deputy City Manager, Community Planning and Development; and

3. That the City Clerk be authorized to execute the addendum on behalf of the City of Regina.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX13-21 SAMA Annual Meeting and Nomination to SAMA Advisory Committee

Recommendation

1. That the Executive Committee make a recommendation to City Council on the following appointments related to the SAMA Annual Meeting on April 16, 2013:
 - A member of City Council to be the voting delegate for Regina;
 - Any member of City Council, other than the voting delegate and Councillor Murray, who registers to attend the meeting, be appointed as a non-voting participant.
2. That the Executive Committee make a recommendation to City Council on an appointment to the SAMA Cities Advisory Committee.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after amending recommendation #1 as follows:

“That Councillor Barbara Young be appointed as the voting member on behalf of City Council”.

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 committee recess for 10 minutes.

Meeting recessed at 1:50 pm

Chairperson

Secretary