

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 23, 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 Bryon Burnett, in the chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Acting City Clerk, Amber Smale
City Manager, Glen B. Davies
Acting City Solicitor, Mark Yemen
Deputy City Manager, Community Planning & Development, Jason Carlston
Deputy City Manager, Corporate Services, Brent Sjoberg
Executive Director, Governance & Strategy, Jim Nicol
Director, Community Development, Recreation and Parks, Chris Holden
Director Construction & Compliance, Kelly Scherr

Approval of Public Agenda

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

Adoption of Minutes

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 4, 2013 be adopted, as circulated.

Administration Reports

EX13-47 2014 North American Indigenous Games

Recommendation

1. That the Deputy City Manager of Community Planning and Development be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City of Regina and the Regina 2014 North American Indigenous Games Inc. as outlined in this report.

2. That the Deputy City Manager of Community Planning and Development be delegated the authority to negotiate and approve the terms of the Venue Agreement between the City of Regina and the Regina 2014 North American Indigenous Games Inc. as outlined in this report.

3. That the City Clerk be authorized to execute the Contribution Agreement and the Venue Agreement on behalf of the City of Regina.

Councillor Sharron Bryce declared a conflict of interest on EX13-47 and left the meeting prior to the delegation.

Mr. Glen Pratt, representing the 2014 North American Indigenous Games provided a power point presentation to the Committee. The delegation answered a number of questions. The presentation is on file with the City Clerk's Office.

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

EX13-48 Redevelopment of Former Service Station Brownfield Sites

Recommendation

That item # MN13-3 be removed from the list of outstanding items for the Executive Committee.

Councillor Sharron Bryce returned to the meeting.

Councillor Mike O'Donnell moved that the recommendations contained in the report be concurred.

Councillor O'Donnell moved, in amendment, AND IT WAS RESOLVED, that recommendation #2 be added as follows:

"That the Administration provide a report within a year on how the brownfield sites can be included in the Intensification Strategy under the OCP including best practice research".

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

EX13-49 External Financing - RRI Stadium Project

Recommendation

1. That the Deputy City Manager & CFO be authorized to negotiate external financing, including signing any necessary documents, to a maximum of \$100 million to address the provincial loan financing requirements of the RRI Stadium Project; and
2. A report summarizing the financing arrangements to be negotiated be forwarded to City Council with the bylaw once the external financing has been arranged.

Mr. Chad Novak, representing the Saskatchewan Taxpayers' Advocacy Group 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.

Adjournment

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting adjourn.

Meeting adjourned at 12:50 pm.

Chairperson

Secretary