

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 14, 2015

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 John Findura, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Jerry Flegel

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Glen B. Davies
Executive Director, Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmol
Executive Director, Human Resources, Pat Gartner
A/Executive Director, City Planning & Development, Diana Hawryluk
Director, Communications, Chris Holden
Director, Major Projects, Kelly Scherr
Senior Development Manager, Nick Kazilis

(The meeting commenced in the absence of Councillors Fraser and Murray.)

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 3, 2014 be adopted, as circulated.

EX15-1 Regina Revitalization Initiative (RRI) Railyard Renewal Project (RRP),
Land Disposition and Development Strategy

Recommendation

1. That Administration develop a land development and disposition plan for the Railyard Renewal Project consistent with *Approach #4 – Public Investment Development*, as described in this report.
2. That the Deputy City Manager & Chief Operating Officer, or designate, be authorized to negotiate and approve the terms of agreements relating to contract planning services, urban design services, and business consulting services as may be required to proceed with *Approach #4 – Public Investment Development (the “Agreements”)*.
3. That future reports seeking approval of the final urban planning, land use and financial plans be brought to Council for its approval.
4. That the City Clerk be authorized to execute the Agreements after review and approval by the City Solicitor.
5. That this report be forwarded to the January 26, 2015 meeting of City Council for approval.

Judith Verasuk and Sandy Doran, representing Regina Downtown BID/Warehouse District addressed and answered questions of the Committee.

(Councillor Murray arrived at the meeting.)

(Councillor Fraser arrived at the meeting.)

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

EX15-2 New Building Canada Fund (NBCF)

Recommendation

1. That the following projects be approved for consideration by the federal and provincial governments under the first intake of the New Building Canada Fund (NBCF) in the following priority order:
 - a. Transit Maintenance Facility with an estimated total project costs of \$30 million
 - b. Winnipeg Street Overpass with an estimated total project cost of \$28 million
 - c. Regina Revitalization Initiative – Railyard Renewal with estimated total project costs of \$67 million
 - d. Septage Receiving Station with an estimated total project costs of \$10 million
 - e. Ring Road Victoria Ave overpass with an estimated total project costs of \$10 million
 - f. Buffalo Pound Water Upgrades with an estimated total project costs of \$36 million.
 - g. Albert and Saskatchewan Drive Intersection improvement with an estimated total project costs of \$7.5 million.

2. That the City Manager or his designate be authorized to prepare, negotiate, review and submit applications for funding through the NBCF for the projects identified in recommendation one in accordance with the terms and conditions of the NBCF program.
3. That the City Manager report back to Executive Committee on the progress of discussions with the provincial government and the status of the application process.
4. That this report be forwarded to the January 26, 2015 meeting of City Council for approval.

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

(Councillor Murray temporarily left the meeting.)

The motion was put and declared CARRIED.

CITY CLERK'S REPORTS

EX15-3 2014 Review of Open Outstanding Items

Recommendation

That the following items be deleted from the list of outstanding items for City Council and Executive Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CM09-13	City Council	Amusement Tax
CR12-109	City Council	Sale of City Property at 263 Lewvan Drive
CR14-16	City Council	Regina Humane Society Request to Partner on a New Animal Control and Shelter Centre
CR14-39	City Council	Proposed 2014 Local Improvement
Bylaw 2014-85	City Council	The Regina Civic Employees' Long Term Disability Plan Amendment Bylaw, 2014
CR14-1	Mayor's Housing Commission	Regina Planning Commission: Application for Zoning bylaw Amendment (13-Z-18) Laneway Suites Pilot Project in Harbour Landing McCaughey Street and James Hill Road
EX14-20	Executive Committee	Interim Phasing and Financing Plan

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

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The meeting recessed 12:30 p.m.

Chairperson

Secretary