

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 11, 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 Shawn Fraser, in the Chair  
Mayor Michael Fougere  
Councillor Sharron Bryce  
Councillor Bryon Burnett  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Wade Murray  
Councillor Mike O'Donnell

Regrets: Councillor Terry Hincks  
Councillor Barbara Young

Also in Attendance: A/City Clerk, Erna Hall  
Deputy City Clerk, Shelley Powell  
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 Planning & Development, Diana Hawryluk  
Executive Director, City Services, Kim Onrait  
Executive Director, Transportation & Utilities, Karen Gasmol  
Executive Director, Human Resources, Pat Gartner  
Director, Communications, Chris Holden  
Director, Assessment, Tax & Real Estate, Don Barr

(The meeting commenced in the absence of Councillor Flegel.)

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 Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 10, 2015 be adopted, as circulated.**

ADMINISTRATION REPORTS

EX15-5      Development of Southeast Lands

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**Recommendation**

1. That the City of Regina develops the portion of the Southeast Lands that is in the 235,000 population growth scenario, through a contracted land development manager as outlined in Option 3 of this report.
2. That the City Manager or his delegate be authorized to enter into a contract for land development management services for the Southeast lands as described in this report.
3. That this report be forwarded to the March 23, 2015 City Council meeting for approval.

(Councillor Flegel arrived at the meeting.)

The following addressed the Committee:

- Chad Jedlic, representing Harvard Developments Inc.; and
- Stu Niebergall, representing Regina & Region Home Builders Association

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

**Councillor Sean Fraser moved, in amendment, that this report be referred back to the Administration and return to a future meeting, after the land report has been considered.**

**The amendment was put and declared LOST.**

**The main motion was put and declared CARRIED.**

EX15-6      The Regina Exhibition Association Limited (REAL) - Authority to Secure External Financing and Enactment of a Borrowing/Guarantee Bylaw

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**Recommendation**

1. That City Council repeal The Regina Exhibition Association Limited Grant Bylaw No. 9103.
2. That the Chief Financial Officer be authorized to negotiate any guarantee or other legal documents required of the City to facilitate The Regina Exhibition Association Limited's (REAL) financing to a maximum of \$13 million with HSBC Bank Canada.
3. That this report be forwarded to City Council with a borrowing/guarantee bylaw once the external financing and guarantee has been arranged.

Mark Allen and Ben Antifaiff, representing the Regina Exhibition Association Limited addressed and answered questions of the Committee. A powerpoint presentation was made, a copy of which is on the file of the City Clerk.

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

The meeting recessed at 1:50 p.m.

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Chairperson

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Secretary