

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 15, 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 John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Wade Murray  
Councillor Mike O'Donnell

Regrets: Councillor Bryon Burnett  
Councillor Terry Hincks

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager & CAO, Glen B. Davies  
A/Executive Director, Legal & Risk, Cheryl Willoughby  
Deputy City Manager & COO, Brent Sjoberg  
Chief Financial Officer, Ed Archer  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, Transportation & Utilities, Karen Gasmol  
Executive Director, Human Resources, Pat Gartner  
A/Executive Director, City Services, Brad Bell  
Director, Communications, Chris Holden

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

APPROVAL OF PUBLIC AGENDA

**Councillor Sharron Bryce moved that the agenda for this meeting be approved, as submitted, with the addition of item EX15-13 – Regina Exhibition Association Limited – 2014 Annual Report, and that the delegations be heard in the order they are called by the Chairperson.**

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

ADOPTION OF MINUTES

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 11, 2015 be adopted, as circulated.**

ADMINISTRATION REPORTS

(Councillor Findura declared a conflict prior to consideration of item EX15-7, citing his involvement with the Regina Multicultural Council, abstained from discussion and voting and temporarily left the meeting.)

(Councillor Murray arrived at the meeting.)

EX15-7          2015 Special Events Grant

---

**Recommendation**

1. That \$18,500 be provided to the Regina Canada Day Committee Inc. for Canada Day celebrations in Wascana Park.
2. That \$12,500 be provided to 101176486 Saskatchewan Inc. for National Aboriginal Day celebrations in Wascana Park.
3. That \$6,500 be provided to The Circle Project Association Inc. for National Aboriginal Day Community Celebration in Grassick Park.
4. That up to \$30,000 be provided to Regina Multicultural Council for Mosaic: A Festival of Cultures to cover actual transit charter costs, excluding security costs.
5. That \$10,000 be provided to Association Canadienne-Francaise de Regina Inc. (ACFR) for 50 Years Celebration of the ACFR.

Elizabeth Strom, representing Regina Canada Day Committee addressed and answered questions of the Committee.

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

EX15-8          Regina Exhibition Association Limited (REAL – Evraz Place) – Annual General Meeting

---

**Recommendation**

1. That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in REAL at the Annual General Meeting taking place on April 30, 2015 as follows:

(a) The following Directors be appointed to the REAL Board of Directors:

Michael Fix – May 1, 2015 to April 30, 2016  
Rory Griffith – May 1, 2015 to April 30, 2016  
Karen Gibbons – May 1, 2015 to April 30, 2018  
Jeff MacPherson – May 1, 2015 to April 30, 2018  
Sandra Masters – May 1, 2015 to April 30, 2018  
Glenys Sylvestre – May 1, 2015 to April 30, 2018

- (b) Receive and approve the audited financial statements for the 2014 operating year;
  - (c) Approve the passage of the revised corporate bylaws appended as Schedule “A” to this report; and
  - (d) Appoint Virtus Group LLP as auditor of REAL pursuant to section 149 of *The Non-Profit Corporations Act, 1995* (Saskatchewan).
2. That this report be forwarded to the April 27, 2015 meeting of City Council.

Mark Allan, Jeff McPherson and Mark Stefan, representing the Regina Exhibition Association Limited answered questions of the Committee.

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

(Councillor Findura returned to the meeting.)

EX15-9 Regina Exhibition Association Limited (REAL – Evraz Place) – Updated Lease Agreement

---

**Recommendation**

- 1. That the proposed 10 year lease agreement between the City of Regina and the Regina Exhibition Association Limited (REAL – Evraz Place) as outlined in the body of this report be approved;
- 2. That the City Manager be authorized to resolve the final terms and conditions of the lease agreement as outlined in the report;
- 3. That the City Clerk be authorized to execute the lease agreement documents after review by the City Solicitor; and
- 3. That this report be forwarded to the April 27, 2015 meeting of City Council subject to the required public notice being given in accordance with The Public Notice Bylaw.

**Councillor Barbara Young moved that the recommendations contained in the report be concurred in.**

**Councillor Bob Hawkins moved in amendment, AND IT WAS RESOLVED, that the proposed lease agreement between the City of Regina and the Regina Exhibition Association Limited be changed from 10 years to 4 years.**

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

COMMUNICATIONS

EX15-13 Regina Exhibition Association Limited - 2014 Annual Report

---

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this communication be received and filed.**

EX15-10 Regina School Division: 2015 Appointments to Committees of Regina City Council

---

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this communication be received and filed.**

CITY CLERK'S REPORTS

EX15-11 2015 Appointments – School Boards/City Council Liaison Committee

---

**Recommendation**

1. That Mrs. Katherine Gagne and Mr. Dale West be appointed to the School Boards/City Council Liaison Committee for a three year term of office effective January 1, 2015 to December 31, 2017.
2. That Mr. Ernie Cychmistruk and Ms. Debra Burnett will be the Board's administrative representatives on the Liaison Committee.
3. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

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

EX15-12 Appointment of Voting Delegate for the Saskatchewan Assessment Management Agency (SAMA)

---

**Recommendation**

1. That Councillor Wade Murray be appointed as the City of Regina's voting delegate at Saskatchewan Assessment Management Agency's meetings.
2. That the term of the appointment be effectively immediately and expire on December 31, 2015.
3. That the Office of the City Clerk notify SAMA of this appointment.
4. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

RESOLUTION FOR PRIVATE SESSION

**Mayor Michael Fougere 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

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.**

The meeting recessed at 12:05 p.m.

---

Chairperson

---

Secretary