

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 9, 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 Wade Murray, 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 Terry Hincks
Councillor Mike O'Donnell
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Glen B. Davies
Executive Director, Legal & Risk, Byron Werry
Chief Financial Officer, Ed Archer
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmol
A/Director, Communications, Myrna Stark Leader
Director, Fire & Protective Services, Ernie Polsom
Director, Transit, Brad Bells
Manager, Business Development, Transit, Nathan Luhning

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young moved that the agenda for this meeting be approved, as submitted, with the addition of item EX15-21 – Requesting Designation Under the Provincial Disaster Assistance Program, 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 August 12, 2015 be adopted, as circulated.

OTHER REPORTS

EX15-19 Executive Committee: Universal Bus Pass for the University of Regina

Recommendation

1. That City Council delegate authority to the Chief Operating Officer (or designate) to negotiate and approve a contract with the University of Regina Students' Union as further detailed in this report.
2. That City Council approve the advance capital purchase of five 40 foot buses with the estimated cost of \$2,750,000 from the General Fund Reserve.
3. That this report be forwarded to City Council on September 28, 2015 for approval.

The following addressed and answered questions of the Committee:

- David Vanderberg, representing Regina Green Ride Transit network;
- Devon Peters, representing URSU;
- Fartun, representing herself;
- Maria Aman, representing WUSC; and
- Emily Barber, representing herself

Councillor Shawn Fraser moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, that the approval of the contract described in number 1 above be conditional on the contract being approved by the majority vote of the students affected.

The amendment was put and declared LOST.

Councillor Shawn Fraser moved, in amendment, AND IT WAS RESOLVED, that once the agreement has been approved by URSU's Board of Governors and City of Regina Council, the City Clerk be authorized to sign the applicable agreement on behalf of the City once the agreement has been reviewed and approved by the City Solicitor.

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

(Councillor Flegel left the meeting.)

ADMINISTRATION REPORTS

EX15-20 Multi-Year Budgeting

Recommendation

1. That Administration continue generating one year Operating Budgets and five year Capital Budgets up to, and including, the 2018 budget year.
2. That a multi-year approach to developing operating and capital budgets be introduced starting with the 2019 budget that has the following characteristics:
 - a. An annual review and Council approval of operating budgets, mill rates and the associated property tax bylaw.
 - b. An annual review and Council approval of an operating budget forecast that covers up to the next four years, in accordance with the remaining years of each Council's term, at a level of detail sufficient for providing indicative guidance about services, service level and mill rate changes in each year of the forecast period.
 - c. An annual review and Council approval of a five-year capital budget, including multi-year funding commitments where applicable, consistent with current practice.
3. That items EX11-50 and MN15-1 be removed from the list of outstanding items for the Executive Committee.
4. That this report be forwarded to the September 28, 2015 meeting of City Council for approval.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that this report be tabled to the October 14, 2015 meeting of the Executive Committee.

EX15-21 Requesting Designation Under the Provincial Disaster Assistance Program

Recommendation

1. That the City of Regina (City) apply to the Minister of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of damages caused by non-insurable events, in this case, a heavy rainfall which occurred on July 27, 2015 and resulted in damaged basements across the City.
2. That the City Clerk be authorized to sign the PDAP application on behalf of the City of Regina.

3. That this report be forwarded to the September 28, 2015 meeting of City Council.

Mayor Michael Fougere 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

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

(The meeting recessed at 2:20 p.m.)

(Councillor Bryce left the meeting.)

Chairperson

Secretary