

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 14, 2018

AT A MEETING OF 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 Jason Mancinelli, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Lori Bresciani, (Teleconference)
Councillor John Findura
Councillor Jerry Flegel, (Teleconference)
Councillor Bob Hawkins
Councillor Joel Murray
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Mike O'Donnell

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Communications & Customer Experience, Alan Clay
Director, Community Services, Laurie Shalley

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

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere 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 14, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

EX18-6 2018 Special Event Major Grants

(Councillor John Findura declared a conflict prior to consideration of EX18-6, citing his involvement with the Regina Multicultural Council, abstained from discussion and voting on this item and temporarily left the meeting.)

Recommendation

1. That the following community investment grants totalling \$91,500 be approved:
 - a) Circle Project Association Inc. - \$14,000 for the 21st Annual National Aboriginal Day Celebration;
 - b) Regina Multicultural Council Inc. - \$35,000 for Mosaic: A Festival of Cultures; Transportation;
 - c) Regina Canada Day Committee - \$22,500 for Regina Canada Day 2018 Celebration; and,
 - d) Sakewewak First Nations Artists' Collective Inc. - \$20,000 for the 40th Annual First Nations University of Canada Powwow
2. That the funding for these grants be provided in the amount of \$91,500 from the approved 2018 General Operating Budget allocated for Other Executive Committee Grants.

The following addressed the committee:

- Ann Perry, representing Circle Project; and
- Nish Prasad and Oksanna Zwarych, representing Regina Multicultural Council

(Councillor Jerry Flegel joined the meeting via teleconference during the presentation by Regina Multicultural Council.)

Adam Martin, representing Sâkêwêwak, addressed the committee.

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

(Councillor John Findura returned to the meeting.)

EX18-4 Delegation of Authority for Tax Agreement

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- FEBRUARY 14, 2018**

1. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to finalize and approve a five-year agreement with the Regina Roman Catholic Separate School Division No.81 for collection and distribution of separate school education property taxes as further described in this report.
2. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to extend the initial five-year agreement on similar terms for a further five years should the terms continue to be satisfactory to the City of Regina.
3. That the City Clerk be authorized to execute the agreement with the Regina Roman Catholic Separate School Division in a form approved by the City Solicitor.
4. That this report be submitted to the March 26, 2018 City Council meeting for approval.

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

EX18-5 Delegation of Authority for Tax Agreement – Regina Roman Catholic Separate School Division No. 81

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- FEBRUARY 14, 2018**

1. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to finalize and approve a five-year agreement with the Regina Roman Catholic Separate School Division No.81 for collection and distribution of separate school education property taxes as further described in this report.
2. That City Council delegate authority to the Executive Director, City Planning and Development or their delegate to extend the initial five-year agreement on similar terms for a further five years should the terms

continue to be satisfactory to the City of Regina.

3. That the City Clerk be authorized to execute the agreement with the Regina Roman Catholic Separate School Division in a form approved by the City Solicitor.
4. That this report be submitted to the March 26, 2018 City Council meeting for approval.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Barbara Young moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of 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 Committee recessed at 12:30 p.m.)

Chairperson

Secretary