

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 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 Barbara Young, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmu
Marketing & Major Projects Manager, Nathan Morrison
Manager, Payroll, Analytics & EE Admin, Christine Heroux

(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, at the call of the Chair, with the addition of item EX18-32 Communication from RDBID regarding EX18-31 Underutilized Land Study.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 10, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

EX18-24 2019 Budget Submissions - Provincial Capital Commission (PCC); Regina Exhibition Association Limited (REAL); Economic Development Regina (EDR); Regina Public Library (RPL)

Recommendation

That the 2019 budgets as presented from Provincial Capital Commission (PCC) attached as Appendix A, Regina Exhibition Association Limited (REAL) attached as Appendix B, Economic Development Regina (EDR) attached as Appendix C, and the Regina Public Library (RPL) attached as Appendix D, be referred to the 2019 budget process.

(Councillor Flegel arrived at the meeting)

The following addressed the Committee:

- Ryan Whippler and Patrick Coulthard, representing Provincial Capital Commission;
- Tim Reid and Sandra Masters, representing Regina Exhibition Association Limited;
- John Lee, Frank Hart and Mark Lang, representing Economic Development Regina; and
- Sean Quinlan and Jeff Barber, representing the Regina Public Library

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

RECESS

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The meeting recessed at 1:55 p.m.

The meeting reconvened at 2:00 p.m.

EX18-30 The Towns (South East Lands) Development Project – Status Update

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- OCTOBER 10, 2018**

That this report be forwarded to the November 26, 2018 City Council meeting for approval.

EX18-31 Underutilized Land Study

Recommendation

1. That the Underutilized Land Study, completed by V3 Companies of Canada Ltd., in association with Praxis Consulting & Trace Associates, contained in Appendix A be endorsed.
2. That Administration be directed to develop an Underutilized Land Improvement Strategy based on the Underutilized Land Study's recommendations as outlined in Appendix A.
3. That Administration submit the Underutilized Land Improvement Strategy to City Council for approval by Q4 of 2019.
4. That this report be forwarded to the November 26, 2018 City Council meeting for approval.

Councillor Joel Murray moved, AND IT WAS RESOLVED, that Reports EX18-30 and EX18-31 be tabled to the December 5, 2018 meeting of Executive Committee.

EX18-25 Council Remuneration

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- SEPTEMBER 5, 2018**

1. That Administration report back to Executive Committee in Q1 of 2019 outlining the process on how to establish a Salary Review Commission to address the City Council remuneration structure.
2. That Administration bring back a report to Executive Committee to amend Bylaw No. 2001-108 to maintain the net pay for City Council members beginning January 2019 when the federal taxation change takes effect.
3. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED:

- 1. That Administration report back to Executive Committee in Q1 of 2019 outlining the process on how to establish a Salary Review Commission to address the City Council remuneration structure.**
- 2. That Administration bring back a report to Executive Committee to amend Bylaw No. 2001-108 to maintain the net pay for City Council members beginning January 2019 when the federal taxation change takes effect.**

3. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.
4. That the City Solicitor be directed to make the necessary amendments to *The City Council Remuneration Bylaw, Bylaw No. 2001-108* to maintain the net pay for City Council members beginning January 2019 when the federal taxation change takes effect; and
5. That recommendation #3 be amended to include sufficient time for advertising of the required public notice for the respective bylaw.

(Councillor Andrew Stevens requested that recommendations #1 and #2 be voted separately.)

Recommendation #1 was put and declared CARRIED.

Councillor Mancinelli moved, in amendment, that recommendation #2, to amend Bylaw No. 2001-108 only be made with respect to the Mayor's salary.

The motion was put and declared Lost.

Recommendation #2 was put and declared CARRIED.

Recommendation #3, #4 and #5 were put and declared CARRIED.

CITY CLERK'S REPORTS

EX18-26 Supplemental Report – Council Committee Recommendations

Recommendation

That this report be received and filed.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be received and filed.

EX18-27 Council Committee Recommendations

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- SEPTEMBER 5, 2018**

That City Council approve the following recommendations:

1. That the Emergency Measures Committee of Council be disbanded and that its responsibilities and any delegated authority be transferred to the Community & Protective Services Committee.
2. That a new committee, the Priorities & Planning Committee, be established to:

- a. Review and provide advice to Council regarding strategic, operational and annual budgetary plans, other emerging issues and to develop advocacy positions;
 - b. Meet quarterly or as required.
3. That the main committees of City Council be confirmed as follows:
 - a. Community & Protective Services
 - b. Executive Committee
 - c. Finance & Administration
 - d. Mayor's Housing Commission
 - e. Regina Planning Commission
 - f. Priorities & Planning Committee
 - g. Public Works & Infrastructure
4. That the meeting schedule of City Council and the committees be set as follows:
 - a. City Council to meet once per month
 - b. Priorities & Planning Committee to meet quarterly
 - c. All other main committees to meet once per month except for the Mayor's Housing Commission
5. That, except for the Accessibility Advisory Committee, all Advisory Committees of Council be disbanded and that the City Clerk return with a report outlining recommendations for public engagement through the future redesign of regina.ca in Q1 2019.
6. That the City Solicitor be directed to make the necessary amendments to *The Procedure Bylaw* and *The Committee Bylaw* as outlined in this report.
7. That City Council and Committee meeting agendas be posted on Wednesday at 1:00 p.m. prior to the week of the meeting.
8. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.

(Councillor Murray temporarily left the meeting.)

Wanda Schmokel addressed the Committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED:

That City Council approve the following recommendations:

- 1. That the Emergency Measures Committee of Council be disbanded and that its responsibilities and any delegated authority be transferred to the Community & Protective Services Committee.**
- 2. That a new committee, the Priorities & Planning Committee, be established to:**

- a. Review and provide advice to Council regarding strategic, operational and annual budgetary plans, other emerging issues and to develop advocacy positions;
 - b. Meet bi-monthly or as required.
3. That the main committees of City Council be confirmed as follows:
 - a. Community & Protective Services
 - b. Executive Committee
 - c. Finance & Administration
 - d. Mayor's Housing Commission
 - e. Regina Planning Commission
 - f. Priorities & Planning Committee
 - g. Public Works & Infrastructure
4. That the meeting schedule of City Council and the committees be set as follows:
 - a. City Council to meet once per month
 - b. Priorities & Planning Committee to meet bi-monthly
 - c. All other main committees to meet once per month except for the Mayor's Housing Commission
5. That, except for the Accessibility Advisory Committee, all Advisory Committees of Council be disbanded and that the City Clerk return with a report outlining recommendations for public engagement through the future redesign of regina.ca in Q1 2019.
6. That City Council and Committee meeting agendas be posted on Wednesday at 1:00 p.m. prior to the week of the meeting.
7. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.
8. That the City Solicitor be directed to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004*; *The Committee Bylaw, Bylaw 2009-40*; and *The Administration Bylaw, Bylaw No. 2003-69* as outlined in this report and EX18-26 – Supplemental Report – Council Committee Recommendations; and
9. That recommendation #8 be amended to include sufficient time for advertising of the required public notices for the respective bylaws.

Councillor Bresciani moved, in amendment, that the City Clerk be directed to report back with an option to add a Diversity, Equity and Inclusion Committee in 2019.

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

(Councillor Murray returned to the meeting.)

EX18-28 2019 Council and Committee Meeting Schedule

Recommendation

1. That the 2019 meeting calendar for City Council and the following main committees as outlined in Appendix A be approved:
 - a. City Council
 - b. Community and Protective Services Committee
 - c. Executive Committee
 - d. Finance and Administration Committee
 - e. Mayor's Housing Commission
 - f. Public Works and Infrastructure Committee
 - g. Regina Appeal Board
 - h. Regina Planning Commission

2. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the City Clerk bring back a report that will consider having all meetings scheduled on Wednesdays.

ADMINISTRATION REPORTS

EX18-29 Agreement for Funding of Grade Crossing Improvements under the Rail Safety Improvement Program – Northwest Link Multi-use Pathway

Recommendation

1. That the Executive Director, City Planning and Development be delegated the authority to approve of and enter into an agreement with Transport Canada for the funding of the at-grade pedestrian crossing of the Canadian National Railway Company (CN) at Mile 0.88 of the Central Butte Subdivision (150 metres west of Dorothy Street).

2. That the City Clerk be authorized to execute the agreement upon review and approval by the City Solicitor.

3. That this report be submitted to the November 26, 2018 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.

ADJOURNMENT

Councillor Bob Hawkins moved, that the meeting adjourn.

The main motion was put and declared Lost.

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder 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 4:00 p.m.

Chairperson

Secretary