

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 11, 2020

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 2:00 PM

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 Andrew Stevens, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani (Teleconference)
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Solicitor, Byron Werry
City Manager, Chris Holden
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Exec. Dir., City Planning & Community Dev., Diana Hawryluk
Executive Dir., Citizen Services, Kim Onrait
Director, Citizen Experience, Jill Sveinson

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.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 12, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

EX20-8 Request for Material Alterations to the Evraz Place Site

Recommendation

Executive Committee recommends that City Council:

1. Authorize the Regina Exhibition Association Limited to pursue Material Alterations to the Evraz Place site for development of commercial opportunities which are aligned with their 2020-2035 Strategic Plan (PPC20-3) presented to City Council at the February 19, 2020 Priorities & Planning Committee meeting.
2. Delegate authority to the City Manager to sign any required planning permits on behalf of the City of Regina, as the landowner, to initiate the planning process for proposed commercial developments on the Regina Exhibition Association Limited's site.
3. Require any lease terms negotiated with third parties as a result of any developments be brought forward to City Council for approval.
4. Approve these recommendations at the March 25, 2020 City Council meeting.

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

EX20-9 Support to Host 2021 Pinty's Grand Slam of Curling - Humpty's Champions Cup

Recommendation

Executive Committee recommends that City Council:

1. Support the 2021 Pinty's Grand Slam of Curling – Humpty's Champions Cup with a cash grant of \$30,000 to Curl Regina Inc. subject to the following conditions:
 - a) The bid to host the 2021 Pinty's Grand Slam of Curling – Humpty's Champions Cup in Regina is successful.
 - b) The City of Regina's funding is conditional upon Curl Regina Inc. securing an additional \$130,000 in funding from other community partners such as the Regina Hotel Association, Tourism Saskatchewan and Curl Regina.
 - c) Curl Regina Inc. demonstrates the ability to plan and host the event through a comprehensive plan.
 - d) Completion of a Contribution Agreement with Curl Regina Inc. outlining relationships, accountabilities, roles and responsibilities of the City of Regina as funder and Curl Regina Inc. as event organizer.
 - e) Recognition that the City of Regina accepts no obligations for

deficits, loans, or guarantees for the 2021 Pinty's Grand Slam of Curling – Humpty's Champions Cup.

- f) A commitment by Curl Regina Inc. to provide a follow up report that identifies how the City of Regina's funding was utilized in the hosting of the event.
2. Delegate the authority to negotiate and approve the terms of the Contribution Agreement between the City of Regina and Curl Regina Inc. to the Executive Director City Planning & Community Development.
 3. Authorize the City Clerk to execute the Contribution Agreement on behalf of the City of Regina after review by the City Solicitor.
 4. Add this \$30,000 cash grant to the 2021 General Operating Budget as a onetime investment.
 5. Approve these recommendations at its meeting on March 25, 2020.

Bernadette McIntyre, representing Curl Regina, addressed the Committee.

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

CITY CLERK'S REPORTS

EX20-7 Establishing an Elected Official Compensation Review Commission

Recommendation

Executive Committee recommends that City Council:

1. Approve a review of Elected Official compensation by:
 - a. Appointing a Compensation Review Commission comprised of three citizen members; and
 - b. Requiring the Commission to submit its final report and recommendations to the Executive Committee meeting of June 10, 2020, with recommendations receiving final approval by City Council at its June 24, 2020 meeting.
2. Direct the City Solicitor to prepare the required bylaw establishing:
 - a. A commission "to conduct a review of City Council's compensation package and present recommendations to City Council";
 - b. The membership of the commission be comprised of nominees from the following:
 - Johnson Shoyama Graduate School of Public Policy (chair)
 - Saskatchewan Federation of Labour

- Regina Chamber of Commerce
 - c. The terms of appointment to expire at the completion of the review;
 - d. Future reviews of Elected Official compensation be subsequently conducted with recommendations and reported to City Council by June 30 in the year prior to every second election term, with any increase taking effect January 1st of the year immediately following the election; and
 - e. The City Manager to engage an independent compensation professional to provide the required research and policy review assistance to the review Commission; and
3. Stipulate that any increases would come into effect January 1, 2021
 4. Direct the City Solicitor to repeal *Bylaw No. 2001-87 The City Council Remuneration Review Commission Bylaw*;
 5. Item CR18-104 be removed from the list of outstanding items for the Executive Committee; and
 6. Approve these recommendations at its March 25, 2020 meeting.

(Councillor Bob Hawkins requested that recommendation 2(b), be considered separately.)

Councillor Jason Mancinelli moved that the recommendations contained in the report be concurred in.

Recommendations 1, 2(a)(c)(d)(e), 3, 4 ,5 and 6 were put and declared CARRIED.

(Councillor Bob Hawkins declared a conflict of interest citing his tenure with the University of Regina as a Professor with the Johnson Shoyama Graduate School of Public Policy, abstained from discussion and voting and temporarily left the meeting.)

Recommendation 2(b) was put and declared CARRIED.

(Councillor Hawkins returned to the meeting.)

ADMINISTRATION REPORTS

EX20-10 Southeast Joint Use Facility

Recommendation

Executive Committee recommend that City Council:

1. Delegate authority to the City Manager to negotiate and approve a Memorandum of Understanding, funding agreement and any other ancillary agreements required to initiate a feasibility study of a joint use

facility in southeast Regina between City of Regina, Regina Public Schools, Regina Catholic Schools, the YMCA of Regina and any other interested party within approved budget up to \$25,000.

2. Direct the City Clerk to sign the funding and any other ancillary agreements on behalf of the City of Regina, upon review and approval of the City Solicitor.
3. Approve these recommendations at its March 25, 2020 meeting.

Councillor Barbara Young 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 items on the agenda be considered in private.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 3:14 p.m.

Chairperson

Secretary