

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 13, 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 Barbara Young, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani (Videoconference)
Councillor Sharron Bryce (Videoconference)
Councillor John Findura (Videoconference)
Councillor Jerry Flegel (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Joel Murray (Videoconference)
Councillor Mike O'Donnell (Videoconference)
Councillor Andrew Stevens (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Solicitor, Byron Werry (Videoconference)
City Manager, Chris Holden
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk
Exec. Dir., Citizen Services, Kim Onrait (Videoconference)
Exec. Dir., City Planning & Community Development, Diana Hawryluk (Videoconference)
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey (Videoconference)
Director, People & Organizational Culture, Marlys Tafelmeyer (Videoconference)
Manager, Social & Cultural Development, Emmaline Hill (Videoconference)

(The City Clerk conducted a roll call and all 11 members were present at the meeting.)

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere 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 Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 11, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

EX20-11 Extension of Appointment of the Integrity Commissioner

Recommendation

The Executive Committee recommends that City Council:

1. Delegate the authority to the City Solicitor to negotiate and approve the necessary amendments to the current agreement to extend the appointment of the Integrity Commissioner, Mr. Randall Langgard, for a further period up to four years;
2. Authorize the City Clerk to execute any necessary amendments to the agreement with the Integrity Commissioner in a form approved by the City Solicitor; and
3. Approve these recommendations at its April 29, 2020 meeting.

Mayor Michael Fougere moved, that the recommendations contained in the report be concurred in.

The Clerk called the vote on the main motion.

Mayor Michael Fougere	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes

The main motion was put and declared CARRIED.

EX20-12 2020 Special Events Major Grants - Canada Day Celebration

Recommendation

That the Executive Committee:

Approve the following community investment grant totalling \$25,000:

1. Fund up to \$25,000 in eligible expenses, beyond those covered by Canadian Heritage funds, to deliver a virtual Canada Day Celebration.
2. Funding for this grant will be provided from the General Operating Budget allocated for Other Executive Committee Grants.

Councillor Andrew Stevens moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment that the \$25,000 be reduced up to \$5,000 if necessary.

Councillor Bob Hawkins withdrew his motion.

Mayor Michael Fougere moved, in amendment, that the Administration prepare a supplemental report that includes information on the request of a budget to be provided to the May 27, 2020 City Council meeting and that report EX20-12 be forwarded to the May 27, 2020 City Council meeting for approval.

The Clerk called the vote on Mayor Fougere's amendment.

Mayor Michael Fougere	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes

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

EX20-13 Economic Development Regina Inc. (EDR) - Annual Submittals 2019

Recommendation

Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Economic Development Regina Inc. (EDR) annual general meeting as follows:
 - a. Approve the audited financial statements for the 2019 operating year (Appendix A);
 - b. Approve the 2019 Annual Report (Appendix B);
 - c. Approve the 2020 Business Plan (Appendix C);
 - d. Approve the 2020 Operating Budget (Appendix D); and

- e. Appoint MNP LLP as the auditor of EDR for the 2020 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995 (Saskatchewan)*.

2. Approve this report at its May 27, 2020 meeting.

John Lee, Kerri Mitchell and Kim Exner, representing Economic Development Regina, addressed the Committee.

Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on the main motion.

Mayor Michael Fougere	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes

The main motion was put and declared CARRIED.

EX20-14 The Regina Exhibition Association Limited (REAL) 2019 Annual Report

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Regina Exhibition Association Limited (REAL) Annual General meeting (AGM) as follows:
 - a) Approve the Annual Report and Audited Financial Statements for the 2019 operating year (Appendix A)
 - b) Approve the 2020 operating and capital budgets (Appendix B)
 - c) Approve the revisions to the long-term strategic plan as presented in the 15-Year Strategic Plan 2.0. (Appendix C)
 - d) Appoint MNP LLP as auditor for REAL for the 2020 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995 (Saskatchewan)*.

2. Approve this report at its May 27, 2020 meeting.

Tim Reid and Sandra Masters, representing Regina Exhibition Association Limited, addressed the Committee.

Councillor Sharron Bryce moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on the main motion.

Councillor Sharron Bryce	Yes
Mayor Michael Fougere	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes

The main motion was put and declared CARRIED.

EX20-15 Regina Downtown Business Improvement District - 2020 Budget

Recommendation

Executive Committee recommends that City Council:

Approve this report at its May 27, 2020 meeting.

Judith Veresuk, representing Regina Downtown Business Improvement District, addressed the Committee.

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on the main motion.

Councillor Bob Hawkins	Yes
Mayor Michael Fougere	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes

Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes

The main motion was put and declared CARRIED.

EX20-16 Regina's Warehouse Business Improvement District - 2020 Budget

Recommendation

Executive Committee recommends that City Council:

Approve this report at its May 27, 2020 meeting.

Leasa Gibbons, representing the Regina Warehouse Business Improvement District, addressed the Committee.

Councillor Joel Murray moved, that the recommendations contained in the report be concurred in.

The Clerk called the vote on the main motion.

Councillor Joel Murray	Yes
Mayor Michael Fougere	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes

The main motion was put and declared CARRIED.

(Councillor Lori Bresciani declared a conflict of interest on items EX20-17, citing a family member with a financial interest in property in the Towns, abstained from discussion and voting, and temporarily left the meeting.)

EX20-17 The Towns Annual Report

Recommendation

It is recommended that Executive Committee:

Receive and file this report.

Councillor Andrew Stevens moved, that this report be received and filed.

The Clerk called the vote on the main motion.

Councillor Andrew Stevens	Yes
Mayor Michael Fougere	Yes
Councillor Bob Hawkins	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes

The main motion was put and declared CARRIED.

(Councillor Bresciani returned to the meeting)

EX20-18 Supplementary Unemployment Benefit Plan

Recommendation

The Executive Committee recommends that City Council:

1. Approve not pursuing a Supplementary Unemployment Benefit Plan for City employees impacted by the COVID-19 pandemic.
2. Remove this item from the Outstanding Item List.
3. Approve these recommendations at its May 27, 2020 meeting.

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

The Clerk called the vote on the main motion.

Councillor Jason Mancinelli	Yes
Mayor Michael Fougere	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes

The main motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor John Findura moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.

RECESS

Councillor John Findura moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 3:49 p.m.

Chairperson

Secretary