



CITY COUNCIL

**Monday, November 28, 2016
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

This meeting is being broadcast live by Access Communications for airing on Access Channel 7. By remaining in the room, you are giving your permission to be televised.

**Agenda
City Council
Monday, November 28, 2016**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

City Council - Special Meeting - Nov 7, 2016 8:00 PM

ADMINISTRATION'S REPORTS

CM16-7 University Park Drive and Arcola Avenue Intersection (16-DU-14)

Recommendation

That item CR16-69 be removed from the List of Outstanding Items for City Council.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR16-128 Tentative Agreement with CUPE Local 7

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 16, 2016**

That the tentative agreement reached with CUPE Local 7 be approved.

CR16-129 2017 Council and Committee Meeting Schedule

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 16, 2016**

1. That the 2017 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



OFFICE OF THE CITY CLERK

- 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 the Administration come forward with a draft agenda that provides for all delegations to be at the beginning of meetings.

CR16-130 2017 Elected Official Committee Appointments

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- NOVEMBER 16, 2016**

1. That City Council appoint and approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective December 1, 2016 with terms of office to December 31, 2017 unless otherwise noted.

MOTIONS

MN16-10 Councillor Stevens: 1915 Retallack Street – Former Victoria Campus School Site

Recommendation

That the Administration provide a report to the Community and Protective Services Committee in the first quarter of 2017 that examines the feasibility of developing this site into a park and that consideration for a satellite skate park and splash pad is identified in the assessment.

BYLAWS

2016-65 THE REGINA ZONING AMENDMENT BYLAW, 2016 (No. 20)

ADJOURNMENT