



# **Executive Committee**

**Wednesday, December 14, 2016  
11:45 AM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**APPROVAL OF PUBLIC AGENDA**

**ADOPTION OF MINUTES**

Executive Committee - Regular Meeting - Nov 16, 2016 11:45 AM

**ADMINISTRATION REPORTS & COMMUNICAITONS**

EX16-31 Buffalo Pound Water Treatment Corporation – 2016 Semi-Annual Report

**Recommendation**

That this report be forwarded to City Council for information.

EX16-32 Appointment of Pest Control Officers

**Recommendation**

1. That the City Solicitor be instructed to amend Bylaw 2009-71 being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

(a) Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2017 until December 31, 2017, unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
Kaitlin Willner	Entomology Research Analyst

2. That within 14 days of City Council passing the amendments to Bylaw 2009-71, the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by *The Pest Control Act*.

3. That this report be forwarded to the December 19, 2016, meeting of City Council for approval.

EX16-33 2017-2019 Golf Course Fees

**Recommendation**

1. That the Golf Course Fee Schedule for 2017 - 2019, as set out in Appendix A, be approved.



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2. That the twilight golf time formula of 4.5 hours prior to sunset for Murray and Tor Hill and 4 hours before sunset at the Joanne Goulet be set at 3:00 p.m. and 4:00 p.m. respectively and the formula sheet Appendix A be updated to reflect this change.
3. That the City Solicitor be instructed to prepare a fees bylaw to give effect to the fees outlined in this report.
4. That this report be forwarded to the December 19, 2016, meeting of City Council for approval.

EX16-34 Regina Exhibition Association Limited (REAL) 2017 Capital and Operating Plan

**Recommendation**

That this report be received and filed.

EX16-35 Regina Exhibition Association Limited - 2017 Budget

**Recommendation**

That this communication be received and filed

EX16-36 Wascana Centre Authority - 2017 Budget

**Recommendation**

That this communication be received and filed.

EX16-37 Economic Development Regina - 2017 Budget

**Recommendation**

That this communication be received and filed.

EX16-38 Regina Public Library – 2017 Budget

**Recommendation**

That this communication be received and filed.

EX16-39 EX16-39 : 2017 Budget Submissions – Wascana Centre Authority (WCA); Regina Exhibition Association Limited (REAL); Economic Development Regina (EDR); Regina Public Library (RPL)

**Recommendation**

That the City of Regina provides funding to its service partners through the 2017 Community Investment Allocation. This report is to recommend that the 2017 budgets as presented from Wascana Centre Authority (WCA), Regina Exhibition



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Association Limited (REAL), Economic Development Regina (EDR) and the Regina Public Library (RPL) be referred to the 2017 budget process.

**RESOLUTION FOR PRIVATE SESSION**