



EXECUTIVE COMMITTEE

**Wednesday, July 18, 2012
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, July 18, 2012**

Approval of Public Agenda

Minutes of the meeting held on June 20, 2012.

Communication

EX12-31 Regina & Region Home Builders' Association

Recommendation

That this communication be received and filed.

Administration Reports

EX12-24 Acquisition of South East Lands from Saskatchewan Housing Corporation

Recommendation

1. That the purchase of the land described in this Report from the Saskatchewan Housing Corporation be approved.
2. That City Manager or his designate be authorized to negotiate and finalize the details of the land sale agreement.
3. That the City Solicitor be instructed to prepare the land sale agreement and the City Clerk be authorized to enter into the agreement on behalf of the City.
4. That the City Manager or his designate be authorized to request that the Saskatchewan Housing Corporation release the funds held in trust, from the Windsor Park Phase IV development agreement to the Social Development Reserve.
5. That the \$7.825 million purchase price be funded by way of \$7.3 million from the Social Development Reserve and the remainder of \$525,000 be funded from the General Fund Reserve.
6. That revenue realized from the development of this land be used to meet the commitments of the Social Development Reserve.



EX12-25 Downtown Transportation Study (DTS) Phase One

Recommendation

1. The segment of 12th Avenue between Lorne Street and Scarth Street known as City Square plaza be partly opened to westbound, non-through vehicle traffic as illustrated in Appendix A to this report. The reintroduction of traffic would occur in the Fall of 2012, when the number of programmed full closures is expected to lessen.
2. The improvements identified as “Short-Term” in Appendix B to this report be designed and implemented in 2012.
3. That the \$525,000 in funding provided in 2012 for the installation of left-turn arrows on 11th Avenue be used to fund the “Immediate” improvements and any remaining funds be used to fund future improvements from Phase Two of the study, including changes to signal operations.
4. More comprehensive solutions to improve walking, cycling, driving and bussing to, from and within the Downtown continue to be developed in Phase Two of the DTS, the Transportation Master Plan, and a Downtown and area parking strategy that is proposed for this summer.
5. The City Solicitor be directed to prepare the necessary amendments to *The Regina Traffic Bylaw No. 9900* as required to support the proposed operation of City Square plaza as outlined in this report.

EX12-26 Housing Incentives Policy Implementation and Administration Bylaw Amendment

Recommendation

1. That a maximum of \$2.2 million drawdown be approved from the Social Development Reserve to provide the grants approved under the interim Housing Incentives Policy (Appendix A) in 2012.
2. That the City Solicitor be instructed to amend the Social Development Reserve provisions of Schedule A of Bylaw No. 2003-69 being *The Regina Administration Bylaw* to allow funding for affordable capital contributions provided pursuant to Council's approved housing incentive policy.



EX12-27 Strategic Review of Parking Services and Downtown and Vicinity Parking Strategy

Recommendation

That up to \$90,000 from the General Fund Reserve for a parking study be made available to complete the Strategic Review of Parking Services and undertake a Downtown and Vicinity Parking Strategy.

EX12-28 Sale of City Property at 263 Lewvan Drive

Recommendation

1. That the sale of the subject property to Habitat for Humanity Regina Inc. be approved under the terms and conditions shown in the body of this report.
2. That the City Manager or his designate be authorized to finalize the terms and conditions of the legal sale documents.
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor.
4. That this report be considered by City Council on July 23, 2012 after public notice has occurred.

EX12-29 Amendments to Bylaw No. 2009-20 - *The Regina Regional Opportunities Commission Bylaw*

Recommendation

1. That City Council approve the Regina Regional Opportunities Commission's request to amend Bylaw No. 2009-20 as follows:
 - a. The word "annually" be removed from Section 10.
 - b. Change the term of office in Section 13 from three years to "up to three years".
2. That the City Solicitor be instructed to prepare the required bylaw amendment.



Office of the City Clerk

EX12-30 Amendments to Bylaw No. 2003-80 - *The Regina Downtown Business Improvement District Bylaw*

Recommendation

1. That City Council approve the Regina Downtown's request to amend Bylaw No. 2003-80 as follows:
 - a. Add the position of Finance and Administration Chair to the Executive Committee of the Board in Section 2.1.
 - b. Change the term of office in Section 3(c) from two years to "up to three years".
2. That the City Solicitor be instructed to prepare the required bylaw amendment.

EX12-32 Regina Revitalization Initiative - Non-Binding MOU

Recommendation

That City Council direct the Administration to develop definitive agreements with the parties, based on the provisions of the MOU, and subject to the future approval of City Council.

EX12-33 Regina Revitalization Initiative - Communications Plan

Recommendation

1. That Council approve the following as key elements for a communications plan for the Regina Revitalization Initiative (RRI):
 - a. That, as an immediate outcome, the communications plan focuses on creating awareness in the community of the facts and progress of the RRI;
 - b. That, as a long-term outcome, the communications plan attempts to build and maintain support for RRI in the community;
 - c. That public consultations regarding the stadium design consist primarily of informing the public of key decisions, milestones and information;
 - d. That a communications framework agreement be developed to ensure all partners are communicating effectively and consistently on the project.
2. That up to \$100,000 be allocated from the General Fund Reserve to provide the financial resources necessary to initiate the plan.

Resolution for Private Session