



EXECUTIVE COMMITTEE

**Wednesday, October 3, 2012
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, October 3, 2012**

Approval of Public Agenda

Minutes of the meeting held on September 5, 2012

Administration Reports

EX12-42 Community Grants Program - Bylaw Amendments

Recommendation

1. That the Community Investment Review Consultative Group be dissolved as a secondary Committee of Council.
2. That the terms of reference of the Arts Advisory Committee, as presented in Appendix A, be amended to remove the responsibility of making recommendations to the Administration regarding grant disbursement.
3. That the name of the Community Investment Program be changed in any relevant bylaws to reflect the new name of the program; the Community Investment Grants Program.
4. That the City Solicitor be instructed to prepare amendments to the following bylaws to reflect the changes recommended in this report: *The Regina Administration Bylaw, The Committee Bylaw, 2009*, and *The Records Retention and Disposal Schedules Bylaw, 2012*.
5. That this report be forwarded to City Council on October 9, 2012 in order to communicate the recommended changes to the affected committees.

EX12-43 EX12-43 Regina Administration Bylaw Changes

Recommendation

1. That the recommended amendment to Schedule B of Bylaw No. 2003-69, *The Regina Administration Bylaw*, as contained in this report, be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw amendments as recommended in this report, as attached in Schedule A.



Office of the City Clerk

EX12-44 Regina Revitalization Initiative (RRI) - Canadian Pacific Railway ("CP") Land Purchase

Recommendation

1. That the Deputy City Manager & CFO be authorized to finalize the sale agreements as outlined in this report and based on the draft form agreements attached in Appendix A in a form and content approved by the City Solicitor.
2. That the City Clerk be authorized to execute the final sale agreements as reviewed by the City Solicitor.
3. That \$7.5 million be transferred from the General Fund Reserve to support the deposit and balance of the purchase price in 2012/2013.
4. That up to \$2.1 million be transferred from the General Fund Reserve in 2013/14, to support the initial site preparation requirements that will allow for the future land redevelopment planning and related processes to be initiated.

Informational Reports

EX12-45 Regina Revitalization Initiative Stadium Project Conceptual Design

Recommendation

That this report be received and filed.

EX12-46 Left-Turn Signals on 11th Avenue

Recommendation

That item CR12-105 be removed from the List of Outstanding Items for the Executive Committee.

Resolution for Private Session