



EXECUTIVE COMMITTEE

**Wednesday, May 29, 2013
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, May 29, 2013**

Approval of Public Agenda

Minutes of the meeting held on May 8, 2013.

Administration Reports

EX13-26 Special Event Sponsorship Grant

Recommendation

1. That \$15,000 be provided to the Regina Canada Day Committee for Canada Day activities.
2. That \$10,000 be provided to 101176486 Saskatchewan Inc. for National Aboriginal Day celebrations at Wascana Park.

EX13-27 Transit Price Promotions

Recommendation

1. That the Deputy City Manager of City Operations or designate be delegated authority to approve and administer promotions designed to increase ridership through fee discounts on Transit passes and rides.
2. That the City Solicitor be instructed to prepare a bylaw amendment to *The Regina Administration Bylaw, No. 2003-69* delegating authority to the Deputy City Manager of City Operations or his or her designate to approve and administer transit fare promotions.
3. That this report be forwarded to the June 10, 2013 City Council meeting for approval.



Office of the City Clerk

EX13-28 Comprehensive Housing Strategy Implementation Plan

Recommendation

1. That the Comprehensive Housing Strategy Implementation Plan (CHSIP) as outlined in Appendix A be APPROVED and Administration be directed to begin implementation of the Comprehensive Housing Strategy.
2. That funding for the addition of two permanent planning staff within the Neighbourhood Planning Branch and program funding for an amount up to \$200,000 from the 2013 General Fund Reserve to support the City's housing initiatives and the implementation of the Comprehensive Housing Strategy as outlined in Appendix B be APPROVED.
3. That Appendix C including the notes from the interactive delegate session at the Mayor's Housing Summit on May 13-14 be RECEIVED and FILED.

EX13-29 Sustaining Long Term Growth

Recommendation

That City Council endorse the 500,000 growth area as shown on Appendix A as the basis for sustaining the long term growth of the City of Regina.

Resolution for Private Session