



EXECUTIVE COMMITTEE

**Wednesday, February 12, 2014
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, February 12, 2014**

Approval of Public Agenda

Minutes of the meeting held on January 15, 2014.

Administration Reports

EX14-2 Regina Humane Society Request to Partner on a New Animal Control and Shelter Centre

Recommendation

1. That City Council approve \$200,000 in funding from the General Fund Reserve in 2014 to be provided to the Regina Humane Society (RHS) to contribute to the planning and scoping of the project as described in this report.
2. That the Executive Director of Community Planning & Development be authorized to negotiate and approve an agreement with the Regina Humane Society for the City's contribution towards planning and scoping of the project.
3. That the Deputy City Manager of Community Planning & Development be authorized to negotiate and approve an extension of the City's current service agreement with the Regina Humane Society to extend that agreement for one year.
4. That the City Clerk be authorized to execute the agreements described in this report on behalf of the City.
5. That the Administration be directed to evaluate alternatives to the delivery of animal control and shelter services to residents.
6. That a report be brought back to Council in 2014 with recommendations regarding the delivery of animal control and shelter services to residents, including the implications of contributing to the Regina Humane Society proposed project by the end of June, 2014.



City Clerk's Reports

EX14-3 Appointment of Municipal Wards Commission Members

Recommendation

1. That Justice Darin C. Chow, Mr. David Button, and Mr. Jim Nicol be appointed to the Municipal Wards Commission with the terms of office to expire upon completion of a ward boundary review and filing of the required report with City Council.
2. That Justice Darin C. Chow serve as Chair of the Municipal Wards Commission.

EX14-4 2013 Review of Outstanding Items

That the following items be deleted from the list of outstanding items for City Council, Executive Committee and the Regina Planning Commission:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CR09-122	City Council	Interim Housing Incentives Policy
CR13-65	City Council	Comprehensive Housing Strategy
MN12-6	City Council	YMCA and Regina Food Bank – Parking Lots
MN13-1	City Council	Indoor Skateboard Park – Partnership with SK 8 Regina Association Inc.
CR13-83	City Council	Sustaining Long Term Growth
EX07-48	Executive Committee	Request for Advance Approval Next Phase of Development – Ross Industrial Park
RPC13-29	Regina Planning Commission	Application for Discretionary Use Approval (12-DU-33) Proposed Expansion of Existing Shopping Centre - 302 University Park Drive



Informational Reports

EX14-5 Operational Efficiencies at the City of Regina

Recommendation

That this report be received and filed.

EX14-6 Core Neighbourhood Sustainability Action Plan Implementation Update

Recommendation

That this report be received and filed.

EX14-7 Regina Downtown Neighbourhood Plan Implementation Update

Recommendation

That this report be received and filed.

Resolution for Private Session