



EXECUTIVE COMMITTEE

**Wednesday, April 13, 2016
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, April 13, 2016**

Approval of Public Agenda

Minutes of the meeting held on March 16, 2016

Administration Reports

EX16-8 Special Event Major Grants– 2016 1st Deadline

Recommendation

1. That \$10,000 be provided to The Circle Project Association Inc. for the 19th Annual National Aboriginal Day Community Celebration on June 21, 2016.
2. That \$50,000 be provided to The Globe Theatre Society for the 50th Anniversary Gala for the Globe Theatre Society, running June 22-23, 2016.
3. That \$22,500 be provided to Regina Canada Day Committee for 2016 Regina Canada Day Celebration taking place June 30 to July 1, 2016.
4. That up to \$35,000 be provided to Regina Multicultural Council for Mosaic: A Festival of Cultures to cover actual transit charter costs, excluding security costs running June 2-4, 2016.

EX16-9 Supplemental Report – Residential Rental Licensing

Recommendation

That this report be received and filed.

EX16-10 Executive Committee: Residential Rental Licensing

Recommendation

1. That the Administration continue implementing process improvements in bylaw enforcement, property inspection and public education to address property maintenance, residential parking and code violations.
2. That the Administration provide City Council an update on the effectiveness of these process improvements in Q1 2017.



Office of the City Clerk

3. That a supplemental report be provided at the April 13, 2016 public meeting of the Executive Committee providing 2015 statistics for implementation of the new discretionary Residential Homestay land use classification for short-term accommodations and any other relevant statistics relating to process improvements in bylaw enforcement to address property maintenance, residential parking and code violations in residential areas.
4. That this report be forwarded to the April 25, 2016 meeting of City Council for consideration.

EX16-11 The Regina Exhibition Association Limited (REAL) - Annual General Meeting

Recommendation

1. That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in REAL at the Annual General meeting taking place on April 29, 2016 as follows:
 - a) The following Directors be appointed to the REAL Board of Directors:

Michael Fix – May 1, 2016 to April 30, 2019
Mark Stefan – May 1, 2016 to April 30, 2019
Ken Budzak – May 1, 2016 to April 30, 2017
Tony Coppola – May 1, 2016 to April 30, 2017
Gordon Selinger – May 1, 2016 to April 30, 2017
 - b) Receive the audited financial statements for the 2015 operating year;
 - c) Appoint Deloitte, LLP as auditor of REAL pursuant to section 149 of The Non-profit Corporations Act, 1995 (Saskatchewan).
2. That this report be forwarded to the April 25, 2016 meeting of City Council.

Resolution for Private Session