



Executive Committee

**Wednesday, April 18, 2018
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, April 18, 2018**

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - Mar 14, 2018 11:45 AM

Administration Reports

EX18-7 Civic Addressing Service to RM of Sherwood

Recommendation

- 1) That City Council authorize the City Manager, or his or her designate to approve and enter into an agreement to provide civic addressing services to the Rural Municipality of Sherwood No. 159.
- 2) That the City Clerk be authorized to execute the agreement with the Rural Municipality of Sherwood No. 159 after review and approval by the City Solicitor.
- 3) That this report be forwarded to the April 30, 2018 meeting of City Council for approval.

EX18-8 Buffalo Pound Water Treatment Corporation (BPWTC) – BCF (Building Canada Fund), National Regional Projects (NRP), Provincial-Territorial Infrastructure Component (PTIC) – Proposed Project

Recommendation

1. That the Executive Director, Financial and Corporate Services or his designate be authorized to provide approval to the Buffalo Pound Water Treatment Corporation (BPWTC) to submit an application under the Building Canada Fund (BCF), National Regional Projects (NRP), Provincial-Territorial Infrastructure Component (PTIC), for the Lake Pump Station Electrical and Pump Upgrade Project (Project).
2. That this report be forwarded to the April 30, 2018 meeting of City Council for approval.



OFFICE OF THE CITY CLERK

EX18-9 Endeavour to Assist Amendment to Servicing Agreement and Development Levy Agreement Policy

Recommendation

1. That Appendix A, the *Administration of Servicing Agreement and Development Levy Agreement Policy*, be effective immediately upon approval by City Council.
2. That the City Solicitor be directed to prepare the necessary bylaw to amend *The Development Levy Bylaw No. 2011-16* to reflect the changes in Part D of Schedule D, in the manner set out in this report and Appendix A to this report, entitled *Administration of Servicing Agreement and Development Levy Agreement Policy*.
3. That this report be forwarded to the April 30, 2018 City Council meeting for approval.

EX18-10 Records Retention and Disposal Schedules Bylaw 2012-18

Recommendation

1. That *Bylaw No. 2012-18 The Records Retention & Disposal Bylaw, 2012* be amended as follows:
 - a. Schedule A: City of Regina Administrative Records Retention Schedule attached to this report replace Appendix A of Bylaw 2012-18;
 - b. Schedule B: City of Regina Operational Records Retention Schedule attached to this report replace Appendix B of Bylaw 2012-18.
2. That the City Solicitor be instructed to prepare the required bylaw amendments.
3. That this report be forwarded to the April 30, 2018 City Council meeting for approval.

Resolution for Private Session