



# **Executive Committee**

**Wednesday, October 10, 2018  
11:45 AM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Executive Committee  
Wednesday, October 10, 2018**

**Approval of Public Agenda****Adoption of Minutes**

Minutes from the meeting held on September 12, 2018

**Communications and Tabled Reports**

EX18-19 CAA Safety in School Zones September 6, 2018 News Release

**Recommendation**

That this communication be received and filed.

EX18-20 CAA School Zone Safety Assessment News Release October 3, 2018

**Recommendation**

That this communication be received and filed.

EX18-16 Safety in School Zones

**Recommendation**

1. That Administration undertake an audit of existing school zones to review signage locations, parking and drop off locations and overall safety, prior to the implementation of any further recommendations.
2. That the City Solicitor be instructed to prepare the necessary amendments to Bylaw No. 9900, *The Regina Traffic Bylaw, 1997*, as recommended in this report, effective August 30, 2019.
3. That this report be forwarded to the August 27, 2018 meeting of City Council for approval.



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**Administration Reports**

EX18-21 2018 Special Event Major Grants

**Recommendation**

1. That a \$10,000 grant to the Regina Symphony Orchestra for the 110<sup>th</sup> Anniversary Celebration on May 11, 2019 be approved.
2. That the funding for this grant be provided as follows:
  - a) \$10,000 from the approved 2018 General Operating Budget allocated for Other Executive Committee Grants.

EX18-22 Amendments to The Regina Administration Bylaw, No. 2003-69

**Recommendation**

1. That the proposed changes to *The Regina Administration Bylaw, No. 2003-69* be approved, as set out in Schedule 1 to this report, including:
  - a) Changes to better align with trade agreements such as the *New West Partnership Trade Agreement*, the *Canadian Free Trade Agreement*, and the *Canada-European Union (EU) Comprehensive Economic and Trade Agreement*;
  - b) Changes to align with leading practices in government procurement;
  - c) Changes to increase the authority for the Administration to enter into government funding revenue agreements on behalf of the City so the City can receive up to \$500,000 annually as opposed to the current annual limit of \$100,000;
  - d) Changes to increase the authority for the Administration to procure consulting and professional services from \$500,000 to \$750,000, before requiring City Council approval to issue the solicitation document;
  - e) Changes to increase various dollar amount limits associated with various stages of the procurement process to accord with the applicable trade treaties; and
  - f) General housekeeping amendments.



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2. That the City Solicitor be instructed to prepare a bylaw to amend *The Regina Administration Bylaw, No. 2003-69*, in the manner set out in Schedule 1 to this report.
3. That this report be forwarded to the October 29, 2018 meeting of City Council for approval.

EX18-23 Living Wage

**Recommendation**

1. That a living wage policy not be adopted by the City of Regina at this time.
2. That item MN16-5 be removed from the List of Outstanding Items for City Council.
3. That this report be forwarded to the October 29, 2018 meeting of City Council for approval.

**Resolution for Private Session**