



Executive Committee

**Wednesday, November 14, 2018
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Revised Public Agenda
Executive Committee
Wednesday, November 14, 2018**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on October 10, 2018

Administration Reports

EX18-24 2019 Budget Submissions - Provincial Capital Commission (PCC); Regina Exhibition Association Limited (REAL); Economic Development Regina (EDR); Regina Public Library (RPL)

Recommendation

That the 2019 budgets as presented from Provincial Capital Commission (PCC) attached as Appendix A, Regina Exhibition Association Limited (REAL) attached as Appendix B, Economic Development Regina (EDR) attached as Appendix C, and the Regina Public Library (RPL) attached as Appendix D, be referred to the 2019 budget process.

EX18-25 Council Remuneration

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- SEPTEMBER 5, 2018**

1. That Administration report back to Executive Committee in Q1 of 2019 outlining the process on how to establish a Salary Review Commission to address the City Council remuneration structure.
2. That Administration bring back a report to Executive Committee to amend Bylaw No. 2001-108 to maintain the net pay for City Council members beginning January 2019 when the federal taxation change takes effect.
3. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.



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City Clerk's Reports

EX18-26 Supplemental Report – Council Committee Recommendations

Recommendation

That this report be received and filed.

EX18-27 Council Committee Recommendations

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- SEPTEMBER 5, 2018**

That City Council approve the following recommendations:

1. That the Emergency Measures Committee of Council be disbanded and that its responsibilities and any delegated authority be transferred to the Community & Protective Services Committee.
2. That a new committee, the Priorities & Planning Committee, be established to:
 - a. Review and provide advice to Council regarding strategic, operational and annual budgetary plans, other emerging issues and to develop advocacy positions;
 - b. Meet quarterly or as required.
3. That the main committees of City Council be confirmed as follows:
 - a. Community & Protective Services
 - b. Executive Committee
 - c. Finance & Administration
 - d. Mayor's Housing Commission
 - e. Regina Planning Commission
 - f. Priorities & Planning Committee
 - g. Public Works & Infrastructure
4. That the meeting schedule of City Council and the committees be set as follows:
 - a. City Council to meet once per month
 - b. Priorities & Planning Committee to meet quarterly
 - c. All other main committees to meet once per month except for the Mayor's Housing Commission



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5. That, except for the Accessibility Advisory Committee, all Advisory Committees of Council be disbanded and that the City Clerk return with a report outlining recommendations for public engagement through the future redesign of regina.ca in Q1 2019.
6. That the City Solicitor be directed to make the necessary amendments to *The Procedure Bylaw* and *The Committee Bylaw* as outlined in this report.
7. That City Council and Committee meeting agendas be posted on Wednesday at 1:00 p.m. prior to the week of the meeting.
8. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.

EX18-28 2019 Council and Committee Meeting Schedule

Recommendation

1. That the 2019 meeting calendar for City Council and the following main committees as outlined in Appendix A be approved:
 - a. City Council
 - b. Community and Protective Services Committee
 - c. Executive Committee
 - d. Finance and Administration Committee
 - e. Mayor's Housing Commission
 - f. Public Works and Infrastructure Committee
 - g. Regina Appeal Board
 - h. Regina Planning Commission
2. That this report be forwarded to the November 26, 2018 meeting of City Council for approval.

Administration Reports

EX18-29 Agreement for Funding of Grade Crossing Improvements under the Rail Safety Improvement Program – Northwest Link Multi-use Pathway

Recommendation

1. That the Executive Director, City Planning and Development be delegated the authority to approve of and enter into an agreement with Transport Canada for the funding of the at-grade pedestrian crossing of the Canadian National Railway Company (CN) at Mile 0.88 of the Central Butte Subdivision (150 metres west of Dorothy Street).



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2. That the City Clerk be authorized to execute the agreement upon review and approval by the City Solicitor.
3. That this report be submitted to the November 26, 2018 meeting of City Council for approval.

EX18-30 The Towns (South East Lands) Development Project – Status Update

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- OCTOBER 10, 2018**

That this report be forwarded to the November 26, 2018 City Council meeting for approval.

EX18-31 Underutilized Land Study

Recommendation

1. That the Underutilized Land Study, completed by V3 Companies of Canada Ltd., in association with Praxis Consulting & Trace Associates, contained in Appendix A be endorsed.
2. That Administration be directed to develop an Underutilized Land Improvement Strategy based on the Underutilized Land Study's recommendations as outlined in Appendix A.
3. That Administration submit the Underutilized Land Improvement Strategy to City Council for approval by Q4 of 2019.
4. That this report be forwarded to the November 26, 2018 City Council meeting for approval.

Resolution for Private Session