



# **Executive Committee**

**Wednesday, December 5, 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, December 5, 2018**

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

Minutes from the meetings held on November 14 and November 27, 2018

**Communications and Tabled Reports**

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.

EX18-32 Regina Downtown Business Improvement District - Underutilized Land Study

**Recommendation**

That this communication be received and filed.



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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.

**Administration Reports**

EX18-34 Daycares Options

**Recommendation**

1. That Administration be instructed to do a consultation with City Council and stakeholders to determine daycare policy purpose and objectives and to prepare a report on a daycare policy before Q2 of 2020.
2. That this report be forwarded to the December 17, 2018 meeting of City Council for approval.

EX18-35 Plan to Engage the Public and Stakeholders on the Regulation of Massage Parlours

**Recommendation**

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

1. Approve the Public Engagement Plan as described in the body of this report and detailed in Appendix A, including the following:
  - a. Community meetings with interested and invested stakeholder groups and organizations as identified in consultation with City of Regina Community Services and Regina Police Service
  - b. Targeted Adult Services providers (both establishment operators and service practitioners) as identified in consultation with Regina Police Services
2. Approve the regulatory and policy options related to Massage Parlours as described in the body of this report and summarized in Appendix B as the focus of public and stakeholder engagement.



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3. Direct the Administration to return to Executive Committee by the end of the second quarter of 2019 with a recommendation on how to regulate Massage Parlours and a high-level implementation plan for the recommendation.
4. That this report be forwarded to the December 17, 2018 meeting of City Council for approval.

EX18-36 Buffalo Pound Water Treatment Corporation - 2018 Semi-Annual Report

**Recommendation**

That this report be forwarded to the December 17, 2018 City Council meeting for information.

**Resolution for Private Session**