



Executive Committee

**Wednesday, January 16, 2019
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, January 16, 2019**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on December 5, 2018

Administration Reports

EX19-1 Analysis of Reserve Establishment for Residential Road Renewal Program

Recommendation

1. That a reserve not be established for the Residential Road Renewal Program.
2. That the Residential Road Renewal Program Annual Report be enhanced to provide more clarity and comprehensive financial reporting, as outlined under Option 2 of this report.
3. That this report be forwarded to the January 28, 2019 meeting of City Council for approval.
4. That item EX18-11 be removed from the List of Outstanding Items for Executive Committee.

EX19-2 Supplemental Report – Support to Host a 2019 NHL Regular Season Game at Mosaic Stadium

Recommendation

That this report be received and filed.



OFFICE OF THE CITY CLERK

EX19-3 Support to Host a 2019 NHL Regular Season Game at Mosaic Stadium

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- SEPTEMBER 12, 2018**

- 1) The City of Regina (City) provide a total contribution of \$150,000, consisting of \$100,000 cash and City services valued up to \$50,000, in support of the Regina Exhibition Association Limited's (operating as Evraz Place) bid to host a 2019 regular season National Hockey League (NHL) game at Mosaic Stadium, subject to the following conditions:
 - a. That the bid to host a 2019 regular season NHL game at Mosaic Stadium is successful;
 - b. That Evraz Place is successful in securing financial support from the Province of Saskatchewan in the amount of \$500,000 and additional financial support from the community of \$200,000;
 - c. Demonstration of the ability of Evraz Place to plan and execute the event through, but not limited to, a plan which outlines the proposed organizational structure, a human resource plan, an operations and financial plan, and a risk management plan;
 - d. Recognition by Evraz Place that the City accepts no obligation for deficits, loans or guarantees incurred by Evraz Place in hosting the 2019 NHL regular season game.
- 2) That the Executive Director City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and Regina Exhibition Association Limited as outlined in this report.
- 3) That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City after review by the City Solicitor.
- 4) That a \$150,000 expenditure be added to and approved in the 2019 General Operating Budget as a one-time investment;
- 5) That this report be forwarded to the January 28, 2019 City Council meeting for approval.



OFFICE OF THE CITY CLERK

EX19-4 Vehicles for Hire Regulatory Framework**Recommendation**

1. That City Council approve the policy direction outlined in Option 2, including the following, as further described in this Report:
 - (a) Licensing - establish a licensing scheme for Transportation Network Companies;
 - (b) Fares – require pre-booking, require the cost of trip to be provided to customer prior to dispatch and prohibit the acceptance of street hails and cash;
 - (c) Drivers – adopt service requirements related to driver conduct, require TNC to provide driver identification information prior to dispatch and during the trip;
 - (d) Technology – require the use of computer-aided dispatch, GPS tracking and the submission of trip data to the City;
2. That this report be considered at the January 28, 2019 meeting of City Council.
3. That the City Solicitor be instructed to prepare a Bylaw implementing Option 2 for the February 28, 2019 meeting of City Council.

Resolution for Private Session