



CITY COUNCIL

**Monday, February 25, 2019
5:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Monday, February 25, 2019**

CONFIRMATION OF AGENDA

MINUTES APPROVAL

Minutes of the meeting held on January 28, 2019.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR19-13 Out-of-Scope General Wage Increase 2019

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
FEBRUARY 13, 2019**

That Out-of-Scope employees receive a 1.00% General Wage Increase for 2019 retroactive to January 1, 2019.

CR19-14 2019 Appointments to Boards and Nominations to Regina Airport Authority

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- FEBRUARY 13, 2019**

1. That Dave Towers be appointed to the Board of Revision for a term of office March 1, 2019 to December 31, 2019.
2. That Tim Gross representing Saskatchewan Housing Corporation be appointed to the Mayor's Housing Commission for a term of office March 1, 2019 to December 31, 2021.



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CR19-16 Council Support Policy – Website Content Management Governance Policy

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - FEBRUARY 12, 2019

1. That the Council Support Policy be amended to include the City Council Website Content Management Governance policy as outlined in Appendix A and the general housekeeping amendments as outlined in the body of the report.
2. That the City Clerk conduct a review of the City Council Website Content Management Governance policy one year from the date of approval and report back with the results to the Finance and Administration Committee.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR19-17 Request for Proposal – Engineering Services – Winnipeg Street Overpass Realignment – Issue and Award

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE – FEBRUARY 7, 2019

1. That City Council authorize Executive Director of Citizen Services or delegate to issue a Request for Proposal and then to negotiate, award and enter into a contract with the highest ranked proponent from the public procurement process for engineering services for the Winnipeg Street Overpass Realignment Project.
2. That City Council authorize the City Clerk to execute a contract with the highest ranked proponent for engineering services upon review and approval from the City Solicitor.



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INFORMATIONAL REPORT

IR19-1 Executive Committee: 2018 Semi-Annual Review of Closed Executive Committee Items

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE –
FEBRUARY 13, 2019**

That this report be received and filed.

MOTIONS

MN19-1 Councillor Andrew Stevens: Airport Transit

Recommendation

That Administration prepare a report for Community and Protective Services for Q2 of 2019 that:

1. Identifies the costs, benefits, and ridership statistics related to a dedicated airport route;
2. Identifies the costs, benefits, and ridership statistics related to an airport stop using an existing route(s);
3. In consultation with the Regina Airport Authority, identifies the challenges and potential solutions to servicing the needs of travellers and employees who work at or around the Regina International Airport and airport lands; and
4. Identifies potential third party capital and operational funding support for an airport transit service.

MN19-2 Councillor Andrew Stevens: Parking Investments

Recommendation

1. That Administration report back to the Community and Protective Services Committee in Q2 of 2019 with a strategy and financial implications of committing a portion of parking meter revenue to the Downtown and other areas where metered fares are collected; and



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2. That Administration consider the Downtown Deferred Revenue Account (DDRA) as a potential destination for parking revenue.

NOTICE OF MOTION

- MN19-3 Councillor Bob Hawkins and Councillor Andrew Stevens: Request of Province for Public Inquiry – Wascana/Brandt Building
- MN19-4 Councillor Barbara Young and Councillor Mike O'Donnell: Provincial Capital Commission Transparency

BYLAWS

- 2019-4 THE 2019 HOUSING INCENTIVE PROGRAM TAX EXEMPTION BYLAW, 2019
- 2019-9 THE VEHICLES FOR HIRE BYLAW

ADJOURNMENT