



Executive Committee

**Wednesday, March 11, 2020
2:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

Public Agenda
Executive Committee
Wednesday, March 11, 2020

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on February 12, 2020

City Clerk's Reports

EX20-7 Establishing an Elected Official Compensation Review Commission

Recommendation

Executive Committee recommends that City Council:

1. Approve a review of Elected Official compensation by:
 - a. Appointing a Compensation Review Commission comprised of three citizen members; and
 - b. Requiring the Commission to submit its final report and recommendations to the Executive Committee meeting of June 10, 2020, with recommendations receiving final approval by City Council at its June 24, 2020 meeting.
2. Direct the City Solicitor to prepare the required bylaw establishing:
 - a. A commission “to conduct a review of City Council’s compensation package and present recommendations to City Council”;
 - b. The membership of the commission be comprised of nominees from the following:
 - Johnson Shoyama Graduate School of Public Policy (chair)
 - Saskatchewan Federation of Labour
 - Regina Chamber of Commerce
 - c. The terms of appointment to expire at the completion of the review;
 - d. Future reviews of Elected Official compensation be subsequently conducted with recommendations and reported to City Council by June 30 in the year prior to every second election term, with any increase taking effect January 1st of the year immediately following the election; and
 - e. The City Manager to engage an independent compensation professional to provide the required research and policy review assistance to the review Commission; and



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3. Stipulate that any increases would come into effect January 1, 2021
4. Direct the City Solicitor to repeal *Bylaw No. 2001-87 The City Council Remuneration Review Commission Bylaw*;
5. Item CR18-104 be removed from the list of outstanding items for the Executive Committee; and
6. Approve these recommendations at its March 25, 2020 meeting.

Administration Reports

EX20-8 Request for Material Alterations to the Evraz Place Site

Recommendation

Executive Committee recommends that City Council:

1. Authorize the Regina Exhibition Association Limited to pursue Material Alterations to the Evraz Place site for development of commercial opportunities which are aligned with their 2020-2035 Strategic Plan (PPC20-3) presented to City Council at the February 19, 2020 Priorities & Planning Committee meeting.
2. Delegate authority to the City Manager to sign any required planning permits on behalf of the City of Regina, as the landowner, to initiate the planning process for proposed commercial developments on the Regina Exhibition Association Limited's site.
3. Require any lease terms negotiated with third parties as a result of any developments be brought forward to City Council for approval.
4. Approve these recommendations at the March 25, 2020 City Council meeting.

EX20-9 Support to Host 2021 Pinty's Grand Slam of Curling - Humpty's Champions Cup

Recommendation

Executive Committee recommends that City Council:

1. Support the 2021 Pinty's Grand Slam of Curling – Humpty's Champions Cup with a cash grant of \$30,000 to Curl Regina Inc. subject to the following conditions:



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- a) The bid to host the 2021 Pinty's Grand Slam of Curling – Humpty's Champions Cup in Regina is successful.
 - b) The City of Regina's funding is conditional upon Curl Regina Inc. securing an additional \$130,000 in funding from other community partners such as the Regina Hotel Association, Tourism Saskatchewan and Curl Regina.
 - c) Curl Regina Inc. demonstrates the ability to plan and host the event through a comprehensive plan.
 - d) Completion of a Contribution Agreement with Curl Regina Inc. outlining relationships, accountabilities, roles and responsibilities of the City of Regina as funder and Curl Regina Inc. as event organizer.
 - e) Recognition that the City of Regina accepts no obligations for deficits, loans, or guarantees for the 2021 Pinty's Grand Slam of Curling – Humpty's Champions Cup.
 - f) A commitment by Curl Regina Inc. to provide a follow up report that identifies how the City of Regina's funding was utilized in the hosting of the event.
2. Delegate the authority to negotiate and approve the terms of the Contribution Agreement between the City of Regina and Curl Regina Inc. to the Executive Director City Planning & Community Development.
 3. Authorize the City Clerk to execute the Contribution Agreement on behalf of the City of Regina after review by the City Solicitor.
 4. Add this \$30,000 cash grant to the 2021 General Operating Budget as a onetime investment.
 5. Approve these recommendations at its meeting on March 25, 2020.

EX20-10 Southeast Joint Use Facility

Recommendation

Executive Committee recommend that City Council:

1. Delegate authority to the City Manager to negotiate and approve a Memorandum of Understanding, funding agreement and any other ancillary agreements required to initiate a feasibility study of a joint use facility in southeast Regina between City of Regina, Regina Public Schools, Regina Catholic Schools, the YMCA of Regina and any other interested party within approved budget up to \$25,000.



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2. Direct the City Clerk to sign the funding and any other ancillary agreements on behalf of the City of Regina, upon review and approval of the City Solicitor.
3. Approve these recommendations at its March 25, 2020 meeting.

Resolution for Private Session