



# **Priorities and Planning Committee**

**Wednesday, June 17, 2020  
2:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**Public Agenda  
Priorities and Planning Committee  
Wednesday, June 17, 2020**

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

Priorities and Planning Committee - Public - Mar 18, 2020 2:00 PM

Priorities and Planning Committee - Public - May 19, 2020 2:00 PM

**Administration Reports**

PPC20-9      Energy & Sustainability Framework Update

**Recommendation**

The Priorities and Planning Committee recommends that City Council:

1. Direct Administration not to proceed with an Energy and Sustainability Conference;
2. Direct Administration to develop an Energy and Sustainability Framework as outlined in this report;
3. Direct Administration to bring forward an Energy and Sustainability Framework in 2021 that focuses on:
  - a. increasing the City's renewable energy capacity where possible; and
  - b. where the City is tied to external sources of energy delivery (such as the provincial power grid), reducing non-renewable energy demands and greenhouse gas emissions;
4. Update the return date for items *MN18-11*, *MN18-1* and *MN18-4* to 2021 on the List of Outstanding Items of City Council; and
5. Approve these recommendations at its meeting on July 29, 2020.

PPC20-10      Events Conventions and Tradeshows

**Recommendation**

The Priorities & Planning Committee recommends that City Council:



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1. Approve the Events Conventions and Tradeshows policy outlined in Appendix A and its Event Evaluation framework also outlined in Appendix A.
2. Delegate authority to the City Manager or designate to approve changes to the Events Conventions and Tradeshows policy as may be required from time to time.
3. Delegate authority to the City Manager to approve contributions to major events and to negotiate and approve contribution agreements to host major events in accordance with the Events Conventions and Tradeshows Policy and within the budget approved by Council.
4. Approve in principle an annual investment of \$325,000 to support the attraction of Events Conventions and Tradeshows to Regina. Final approval of the investment referred to above to be confirmed once it has been considered within the context of City Council's 2021 General Operating Budget deliberations, the date of which has yet to be determined.
5. Make the changes to the terms of reference for the Community Investment Grants Reserve as outlined in Appendix C.
6. Instruct the City Solicitor to prepare the necessary bylaw amendments to delegate authority to the City Manager as described in recommendation 3 and amend the Community Investment Grants Reserve as described in recommendation 5.
7. Approve these recommendations at its July 29, 2020 meeting.

PPC20-11 Transit Master Plan

**Recommendation**

The Priorities and Planning Committee recommends that City Council:

1. Approve funding of \$440,000 for the development of a Transit Master Plan as follows:
  - a) \$100,000 from the approved 2020 Operating Budget; and
  - b) \$340,000 from the 2021 Operating Budget.
2. Remove PP20-2 from the List of Outstanding Items for the Priorities and Planning Committee.



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3. Approve this recommendation at its June 24, 2020 meeting.

**Communication**

PPC20-12 Economic and Preliminary 2021 Budget Development Update

**Recommendation**

That the Priorities and Planning Committee receive and file this communication.

**Resolution for Private Session**