

Review of Outstanding Items

Date	January 8, 2020
To	Regina Planning Commission
From	City Clerk's Office
Service Area	Office of the City Clerk
Item No.	RPC20-4

RECOMMENDATION

It is recommended that Regina Planning Commission:

1. Delete the following items from its List of Outstanding Items:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
RPC04-16	Regina Planning Commission	Regina's Old Warehouse Business Improvement District: Warehouse District Planning Study
MN11-10	Regina Planning Commission	Zoning Bylaw - Contractor Yards in Residential Areas
CR18-116	Regina Planning Commission	Civic Naming Committee Guideline Review
RPC12-17	Regina Planning Commission	Rezoning and Discretionary use Application (12-Z-20/12-DU-24) - Proposed Fourplex - 4000 3rd Avenue, Windsor Place Subdivision
CR14-137	Regina Planning Commission	Lease of Road Right-of-Way

2. Forward the updated List of Outstanding Items to Executive Committee for information.

ISSUE

Subsection 35(2) of City Council's Procedure Bylaw requires the City Clerk to provide an annual report to the Executive Committee which lists all items and the priority of the items that have been tabled or referred by City Council or one of its committees. The purpose of this report is to provide a list of the outstanding items for Regina Planning Commission as at December 31, 2019.

IMPACTS

Regular review of outstanding items provides both Council and the City Administration an opportunity to review and refocus priorities and resources as required based on current initiatives, needs of the community and corporate strategy.

OTHER OPTIONS

None.

COMMUNICATIONS

No specific public communication is required, however, this report will be posted to the City of Regina website for public viewing.

DISCUSSION

Lists of Outstanding Items are maintained for City Council and its main committees. Items on the list may originate from:

- a recommendation in a report which indicates that another report will be forthcoming;
- a motion adopted to refer an item back to the Administration or to request a report on a related matter;
- a motion adopted by City Council or another committee requesting the Administration to prepare a report.

The Office of the City Clerk is responsible for maintaining and updating the lists and items remain on the list until a report or the committee recommends their removal. Lists are updated with additions and deletions, as meetings are held.

The outstanding items report is first circulated to Regina Planning Commission to have a detailed discussion of each item with Administration and among members to determine priorities for Council consideration. The updated list is then sent to Executive Committee for further consideration and direction to the City Manager for any changes in priority.

DECISION HISTORY

The last review of outstanding items as at November 30, 2018 was considered by Executive Committee on February 13, 2019.

Respectfully submitted,



Amber Ackerman,
Deputy City Clerk

Respectfully submitted,



Jim Nicol,
City Clerk

Prepared by: Elaine Gohlke, Council Officer

ATTACHMENTS

Appendix A