



EXECUTIVE COMMITTEE

**Wednesday, June 20, 2012
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, June 20, 2012**

Approval of Public Agenda

Minutes of the meeting held on June 6, 2012.

Administration Reports

EX12-21 EX12-21 Community Grants Program

Recommendation

That the Community Grants Program, as outlined in the report prepared by Stratos Inc. in Appendix A, be approved in principle and that the Director of Community Services be authorized to prepare for implementation in 2013 by developing processes and grant application forms for the new program, and working with stakeholders and the community to build an understanding of the new program.

EX12-22 EX12-22 2013 Reassessment Update

Recommendation

1. That City Council adopt the guidelines and principles for consulting on commercial phase- in as outlined in this report.
2. That the Administration continue the consultation with the business community on the options for a phase-in of tax changes for commercial property due to the reassessment.
3. That a report on tax policy options be brought forward in the fourth quarter of 2012.

EX12-23 EX12-23 Property Purchase for Future Widening of Saskatchewan Drive

Recommendation

1. That the proposed purchase of 1672 Montreal Street (Plan Old 33, Block 245, Lot 22) (the "Property") as outlined in the body of this report be approved.
2. That the Deputy City Manager of Community Planning and Development be authorized to resolve the final terms and conditions of the purchase agreements to purchase the Property as are outlined in this report.
3. That the City Clerk be authorized to execute the purchase agreement documents after review by the City Solicitor.



Office of the City Clerk

4. That the City of Regina provide \$120,000 for the purchase of the property as outlined in this report and an additional \$30,000 in order to facilitate demolition and clearing of the Property following the completion of the purchase (total funds of \$150,000 with \$127,500 from the SAF Roads Fund and \$22,500 from the General Fund Reserve).
5. That this report be forwarded to the June 25, 2012 meeting of City Council.

Resolution for Private Session