



EXECUTIVE COMMITTEE

**Wednesday, January 14, 2015
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, January 14, 2015**

Approval of Public Agenda

Minutes of the meeting held on December 3, 2014.

Administration Reports

EX15-1 Regina Revitalization Initiative (RRI) Railyard Renewal Project (RRP),
Land Disposition and Development Strategy

Recommendation

1. That Administration develop a land development and disposition plan for the Railyard Renewal Project consistent with *Approach #4 – Public Investment Development*, as described in this report.
2. That the Deputy City Manager & Chief Operating Officer, or designate, be authorized to negotiate and approve the terms of agreements relating to contract planning services, urban design services, and business consulting services as may be required to proceed with *Approach #4 – Public Investment Development (the “Agreements”)*.
3. That future reports seeking approval of the final urban planning, land use and financial plans be brought to Council for its approval.
4. That the City Clerk be authorized to execute the Agreements after review and approval by the City Solicitor.
5. That this report be forwarded to the January 26, 2015 meeting of City Council for approval.



EX15-2

New Building Canada Fund (NBCF)

Recommendation

1. That the following projects be approved for consideration by the federal and provincial governments under the first intake of the New Building Canada Fund (NBCF) in the following priority order:
 - a. Transit Maintenance Facility with an estimated total project costs of \$30 million
 - b. Winnipeg Street Overpass with an estimated total project cost of \$28 million
 - c. Regina Revitalization Initiative – Railyard Renewal with estimated total project costs of \$67 million
 - d. Septage Receiving Station with an estimated total project costs of \$10 million
 - e. Ring Road Victoria Ave overpass with an estimated total project costs of \$10 million
 - f. Buffalo Pound Water Upgrades with an estimated total project costs of \$36 million.
 - g. Albert and Saskatchewan Drive Intersection improvement with an estimated total project costs of \$7.5 million.
2. That the City Manager or his designate be authorized to prepare, negotiate, review and submit applications for funding through the NBCF for the projects identified in recommendation one in accordance with the terms and conditions of the NBCF program.
3. That the City Manager report back to Executive Committee on the progress of discussions with the provincial government and the status of the application process.
4. That this report be forwarded to the January 26, 2015 meeting of City Council for approval.



Office of the City Clerk

City Clerk's Reports

EX15-3 2014 Review of Open Outstanding Items

Recommendation

That the following items be deleted from the list of outstanding items for City Council and Executive Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CM09-13	City Council	Amusement Tax
CR12-109	City Council	Sale of City Property at 263 Lewvan Drive
CR14-16	City Council	Regina Humane Society Request to Partner on a New Animal Control and Shelter Centre
CR14-39	City Council	Proposed 2014 Local Improvement
Bylaw 2014-85	City Council	The Regina Civic Employees' Long Term Disability Plan Amendment Bylaw, 2014
CR14-1	Mayor's Housing Commission	Regina Planning Commission: Application for Zoning bylaw Amendment (13-Z-18) Laneway Suites Pilot Project in Harbour Landing McCaughey Street and James Hill Road
EX14-20	Executive Committee	Interim Phasing and Financing Plan

Resolution for Private Session