



EXECUTIVE COMMITTEE

**Wednesday, December 4, 2013
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, December 4, 2013**

Approval of Public Agenda

Minutes of the meeting held on November 13, 2013.

Communications

EX13-56 Mark Allan: REAL Evraz Place

Recommendation

That this communication be received and filed.

Administration Reports

EX13-57 Advance Approval – 2014 Community Investment for Regina Exhibition Association Limited (REAL – Evraz Place)

Recommendation

That the Deputy City Manager & CFO be directed to make payment of \$400,000 to the Regina Exhibition Association Limited on January 1, 2014, based on their historical annual allocation.

EX13-58 Interim Payments - Wascana Centre Authority

Recommendation

1. That the Deputy City Manager & CFO be directed to make payment of \$477,225 to Wascana Centre Authority on January 1, 2014, based on 25% of their 2013 ongoing allocation.
2. That the determination of the 2013 Community Investment Allocation to Wascana Centre Authority and any resulting subsequent payments be referred to the 2014 budget process.

EX13-59 Interim Payments - Regina Regional Opportunities Commission (RROC)

Recommendation

1. That the Deputy City Manager & CFO be directed to make payment of \$461,450 to the Regina Regional Opportunities Commission on January 1, 2014, based on 50% of their 2013 allocation.



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2. That the determination of the 2014 Community Investment Allocation to RROC and any resulting subsequent payments be referred to the 2014 budget process.

EX13-60 2014 Community Investment Allocation to Community & Protective Services Committee

Recommendation

1. That advanced approval of \$3,391,100 be provided for the 2014 community investment allocation to the Community and Protective Services Committee in order to allow for community investments to be provided to funded agencies without delay.
2. That the 2014 community investment allocations to the Finance and Administration Committee and the Executive Committee be referred to the 2014 budget process.

EX13-61 Advance Approval for Capital Projects

Recommendation

That advance approval of \$25,210,000 be provided for the 2014 General Capital Projects and \$3,600,000 be provided for the 2014 Utility Capital Projects as detailed in the body of this report.

EX13-62 Procedure Bylaw Review

Recommendation

1. That the City Solicitor be instructed to prepare the necessary amendments to The Procedure Bylaw No. 9004 to:
 - amend or delete references to positions and/or departments that are no longer relevant;
 - establish an Order of Business entitled Public Hearings and stipulate the hearings will take place as they appear in order on the agenda, with no set time established;
 - define “urgent business” with Council maintaining discretion on whether or not to add an item to the agenda at the time of the adoption of the agenda;
 - amend the criteria for appointment of individuals of Committees to be residents of Regina;
 - implement a process to provide for written notice of motion
 - amend clauses with respect to requiring all motions at Council to have a mover and seconder, with specific exceptions as allowed in Bourinot’s Rules of Order;



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2. That the requirements for written briefs to appear before Council remain status quo pending receipt of additional information from the City Clerk related to requirements from other cities with respect to time limits for speaking.
3. That the matter of adoption of Private Minutes remains status quo pending receipt of additional information from the City Clerk on samples of private minutes from other cities.

Resolution for Private Session