



Executive Committee

**Wednesday, January 15, 2020
2:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, January 15, 2020**

Approval of Public Agenda**Adoption of Minutes**

Executive Committee - Public - Dec 4, 2019 11:45 AM

Administration Reports

EX20-1 2020 Municipal Election Report

Recommendation

That the Executive Committee recommend that City Council:

1. Approve Option 1 for the regular polling areas and polling places as outlined in Appendix B and B1.
2. Approve the use of mobile and special polls for serving voters at the institutions defined under section 29 of *The Act*.
3. Approve the special, advance and mobile polls and hours as outlined in Appendix D.
4. Approve the rates of remuneration for election officials summarized in Appendix E.
5. Approve the names of candidates on the Mayor and Councillor ballots be listed in alphabetical order by surname and that according to section 9.2 of *The Act* the occupation of each candidate not be required to be listed on the ballots.
6. Direct the City Solicitor to amend Schedule 'A' in *The Automated Vote Counting Bylaw, Bylaw No. 10197* to reflect the removal of 'occupation' from the ballot and bring back the amending bylaw for review at the City Council meeting scheduled to take place on February 26, 2020 meeting.
7. Approve these recommendations at its January 29, 2020 meeting.



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EX20-2 New Employee Code of Conduct, Theft and Fraud Policy and Whistleblower Policy

Recommendation

That the Executive Committee recommend that City Council:

1. Direct the City Solicitor to amend Bylaw 2002-57, being *The Regina Code of Conduct and Disclosure Bylaw* so that:
 - (a) the code of conduct and disclosure rules in the Bylaw will no longer apply to any City employees as these rules will be replaced with a corporate policy approved by the City Manager;
 - (b) with the exception of the City Manager, City Clerk and City Solicitor, the process in the Bylaw for disclosing conflicts of interest and dealing with violations will no longer apply to City employees but will be governed by the corporate policy;
 - (c) the City Manager, City Clerk and City Solicitor will be subject to the code of conduct and disclosure rules in the new corporate policy but the process for dealing with disclosures of conflicts of interest and violations by these three positions will still be in the Bylaw and will include the following:
 - (i) the City Manager will review and provide direction on disclosures made by the City Clerk and City Solicitor as well as deal with complaints with respect to these positions, although any disciplinary action involving termination would be decided by the Executive Committee;
 - (ii) the Mayor will review and provide direction on disclosures made by the City Manager;
 - (iii) the Executive Committee will retain the authority to deal with any complaints with respect to the City Manager including taking any disciplinary action for violations;
 - (d) the code of conduct and disclosure rules and process for dealing with disclosures and violations in the Bylaw will continue to apply to non-council members on boards and committees established by Council;
 - (e) the references to the former legislation, *The Urban Municipality Act, 1984* will be updated to reflect the equivalent *Cities Act*



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provisions and other outdated references will be updated, including attaching the disclosure of land holdings form which is filled out by non-council members on those boards and committees specifically outlined in the Bylaw.

2. Approve the repeal of the “Employment of Relatives Policy” that was approved in 1990 as it will be replaced with a section on employment of relatives in the new corporate policy approved by the City Manager.
3. Direct the City Solicitor to amend Bylaw 2003-70, being *The City Manager’s Bylaw* to expressly authorize the City Manager to establish an employee code of conduct under the powers, duties and function of the City Manager to coincide with the City Manager’s general authority over employees.
4. Approve the repeal of the “Employment of Relatives Policy” and the amendments outlined in recommendations 1 and 3 to come into force on March 1, 2020.
5. Approve these recommendations at its January 29, 2020 meeting.

EX20-3 2019 Review of Public Outstanding Items

Recommendation

It is recommended that Executive Committee:

Delete the following items from the list of outstanding items for City Council and Executive Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
MN14-4	City Council	Outdoor Pools Facility Plan Update
CM16-2	City Council	Notice of Intention to Designate Municipal Heritage Property 13 Leopold Crescent - Watchler (2nd) Residence
CR18-36	City Council	Placemaking: Street Painting Project Update
CR18-105(1)	City Council	Council Committee Recommendations
CM18-15(4)	City Council	Public Safety and Traffic Delay – Grade Rail Crossings on Ring Road between Winnipeg Street and McDonald Street



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EX17-26	Executive Committee	Safety in School Zones
EX19-24	Executive Committee	Councillor Lori Bresciani: Regulation of Massage Parlours
EX19-31	Executive Committee	Council and Committee Report Templates
MN16-9	Executive Committee	Councillor Shawn Fraser: Neighbourhood Plans
MN17-10	Executive Committee	Councillor Stevens: Access Without Fear City

Resolution for Private Session