



Executive Committee

**Wednesday, June 10, 2020
2:00 PM**

Henry Baker Hall, Main Floor, City Hall



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**Revised Public Agenda
Executive Committee
Wednesday, June 10, 2020**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on May 13, 2020

Administration Reports

EX20-19 Buffalo Pound Water Treatment Plant Corporation - 2019 Annual Report

Recommendation

The Executive Committee recommends that City Council receive and file this report at its June 24, 2020 meeting.

EX20-20 COVID-19 Update

Recommendation

The Executive Committee recommends that City Council:

1. Approve the following:

COVID-19 Pandemic Bylaw:

Adopt the timelines and requirements set out in the bylaws identified the COVID-19 Pandemic Bylaw section of this report in the *COVID-19 Pandemic Bylaw, 2020*.

Transit Services:

1. That transit service be adjusted so that fare collection is re-instated on June 29, 2020.
2. Delegate authority to the City Manager to negotiate and approve an amendment to the University of Regina Student Union U-Pass Agreement to suspend the program for the fall 2020 semester, or until a future date when the University of Regina provides courses primarily on-campus.



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Supporting Community Recovery:

1. Delegate authority to the City Manager to waive fees set out in *The Regina Traffic Bylaw* for street use permits for mobile food vending and outdoor restaurant seating.
2. Direct the City Solicitor to prepare the necessary bylaw to incorporate the amendments as outlined in this report for the June 24, City Council meeting.
3. Approve these recommendations at its meeting on June 24, 2020.

EX20-21 City of Regina and Regina Board of Education Central Collegiate Land Exchange

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Letter of Understanding (LOU) and the terms contained therein with the Regina Board of Education to resolve the Central Collegiate Land Exchange Agreement (CCLEA)
2. Authorize Administration to carry out the necessary steps to complete the land exchange
3. Require Administration to report back on any substantive changes to the terms and conditions of the LOU.
4. Approve the recommendations at its June 24 meeting.

EX20-22 Municipal Economic Enhancement Program (MEEP) Funding Allocation

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina's \$30,916,844 allocation of Municipal Economic Enhancement Program (MEEP) funding to the following projects as further detailed in Option #1 in Appendix A of this report;

Residential Road Renewal (2020 Deferred Projects) - \$6.4 million
 Wascana Pool Renewal - \$12.0 million
 Outdoor Rink - \$0.7 million
 Energy Monitoring and Optimization Infrastructure - \$0.72 million
 Municipal Justice Building Redevelopment - \$7.5 million



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Permanent Pavement Markings - \$0.7 million
Pedestrian Connectivity (Pasqua Street) - \$0.5 million
Expand Bike Lanes and Pathways (Albert Street) - \$0.9 million
Roof Replacement - \$1.5 million

2. Authorize the City Manager to apply for MEEP funding for the projects in recommendation #1;
3. Authorize the City Manager to review, negotiate, approve, and enter into any MEEP funding agreements with the Government of Saskatchewan for the projects under the MEEP program;
4. Authorize the City Clerk to execute the MEEP funding agreements that are required after review by the City Solicitor; and
5. Approve these recommendations at its June 24, 2020 meeting.

EX20-23 2021 Revaluation

Recommendation

The Executive Committee recommends that City Council:

1. Endorse the guidelines and principles for consulting on a commercial phase-in tax policy as outlined in this report.
2. Instruct Administration to continue the consultation with the business community on the options for a phase-in of tax changes for commercial property due to the 2021 Revaluation.
3. Bring forward a report on tax policy options in the first quarter of 2021.
4. Approve these recommendations at its June 24, 2020 Meeting.

Adjournment