



Executive Committee

**Wednesday, February 17, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, February 17, 2021**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on February 3, 2021

Administration Reports

EX21-13 City of Regina Recovery & Efficiency Review Program

Recommendation

The Executive Committee recommends that City Council:

1. Establish a multi-phased Efficiency Review Program. Phase One of the Program will:
 - a. Conduct efficiency reviews of six to eight City services with a direct reporting line to Mayor and Council
 - b. Make recommendations to Council to improve or adapt the six to eight services reviewed
 - c. Establish a small Efficiency Review Sponsor Team that includes the City Manager and a day-to-day assigned City Project Manager with direct engagement with Council throughout and authority to coordinate access to all parts of City Administration to gather necessary City data and information
 - d. Establish a regular monitoring and reporting process to Council for both the review process as well as the implementation of the recommendations
 - e. Establish standard methodology for efficiency reviews of City services
2. Establish a Recovery and Efficiency Task Force out of the Mayor's office, with a member of the Community and Council acting as Co-Chairs, to engage with community leaders and provide advice to Council on COVID-19 recovery efforts to support our community.
3. Approve up to \$250,000 from the General Fund Reserve to secure an independent, third party consultant to complete Phase One of an Efficiency Review Program.



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EX21-14 Buffalo Pound Plant Renewal Financing

Recommendation

The Executive Committee recommends that City Council:

1. Authorize Buffalo Pound Water Treatment Corporation to initiate the process to negotiate financing, to a maximum of \$60 million, to address the financing requirements of the Plant Renewal Project.
2. Authorize the Executive Director, Financial Strategy and Sustainability or designate to negotiate any guarantee that the City needs to provide related to the financing and assist Buffalo Pound Water Treatment Corporation with arranging the financing as needed.
3. Instruct Administration to bring forward a future report to City Council that provides the details of the financing and applicable borrowing bylaw and/or guarantee bylaw for approval once the financing has been negotiated.
4. Approve these recommendations at its February 24, 2021 meeting.

City Clerk's Reports

EX21-15 2020 Municipal/School Boards Elections Debrief

Recommendation

That the Executive Committee receive and file this report.

EX21-16 2020 Review of Public Outstanding Items

Recommendation

The Executive Committee recommends that City Council:

1. Direct the City Clerk to delete the following items from the list of outstanding items for City Council, Executive Committee, Public Works and Infrastructure Committee, Priorities and Planning Committee and Regina Planning Commission:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CR18-88	City Council	Discretionary Use Application (17-DU-25) – Residential Homestay at 3300 Albert Street



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CR18-124	City Council	Daycare Options
MN19-3	City Council	Councillor Bob Hawkins and Councillor Andrew Stevens: Request of Province for Public Inquiry - Wascana/Brandt Building
MN19-6	City Council	Councillor Bob Hawkins: Report on Restricting the Use of Single-Use Plastics
EN19-6	City Council	Councillor Andrew Stevens: Future of the Municipal Justice Building
CR19-78	City Council	Regulation of Massage Parlours
MN19-18	City Council	Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Jason Mancinelli: Single Use Plastic Shopping Bags
CM19-15(2)	City Council	2020 General and Utility Operating Budget and 2020 - 2024 General and Utility Capital Plan
CR19-112(2)	City Council	Zoning Bylaw Regulations for Massage Parlours
MN19-24	City Council	Councillor Bob Hawkins: Priorities and Planning Committee
CM20-8(1)	City Council	COVID-19 Financial Update
EN20-1	City Council	Councillor Andrew Stevens: Renewable Regina
EN20-2	City Council	Councillor Andrew Stevens: Procurement Policies
MN19-4	City Council	Councillor Barbara Young and Councillor Mike O'Donnell: Provincial Capital Commission Transparency
MN20-3	City Council	Councillor Bob Hawkins: Checkout Bag Bylaw



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MN20-5	City Council	Councillor Barbara Young: Residential Roads
CM20-35	City Council	Truck Route on 9th Avenue North
MN19-20	Executive Committee	Councillor Lori Bresciani and Councillor Andrew Stevens: Increasing Civilian Members on the Board of Police Commissioners
EX20-9	Executive Committee	Support to Host 2021 Pinty's Grand Slam of Curling - Humpty's Champions Cup
CR20-28	Executive Committee	Establishing an Elected Official Compensation Review Commission
MN19-21	Priorities and Planning Committee	Councillors Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel: Community Safety and Wellbeing
PPC20-9	Priorities and Planning Committee	Energy & Sustainability Framework Update
MN20-6	Public Works and Infrastructure Committee	Councillor Andrew Stevens and Councillor John Findura: Water Affordability
CR19-83	Regina Planning Commission	Discretionary Use Application (19-DU- 07) Proposed Residential Homestay – 3118 Albert Street

2. Approve the recommendations in this report at its meeting on February 24, 2021.

Resolution for Private Session