



Executive Committee

**Wednesday, March 3, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, March 3, 2021**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on February 17, 2021

Administration Reports

EX21-17 City of Regina Projects – Investing in Canada Infrastructure Program (ICIP), COVID-19 Resiliency Stream

Recommendation

The Executive Committee recommends that City Council:

1. Approve the application to the Investing in Canada Infrastructure Program for the Bus Operator Driver Shields and Self Securement Mobility Stations for a total funding of \$2,571,177.
2. Approve the allocation of \$686,505 from the Asset Revitalization Reserve to fund the 26.7 per cent of City's contribution to the funding.
3. Authorize the City Clerk to execute all agreements with the Government of Saskatchewan and Government of Canada upon review and approval of the City Solicitor.

EX21-18 Regina Appeal Board Composition

Recommendation

The Executive Committee recommends that City Council:

1. Approve revising the membership of the Regina Appeal Board from its current composition of three councillors to five citizen members effective May 1, 2021 and any related administrative amendments as outlined in Appendix A;
2. Establish the rates of remuneration for members as follows:
 - a. Chair to receive \$60 for each appeal hearing and \$60 for each decision-writing meeting; and



OFFICE OF THE CITY CLERK

- b. Members, other than the Chair or Acting Chair, to receive \$30 for each appeal hearing and \$30 for each decision-writing meeting.
3. Approve annual funding of \$3,000 in the 2021 budget.
4. Instruct the City Solicitor to prepare the necessary amendments to *The Regina Appeal Board Bylaw, 2005-04*, to give effect to the recommendations to be brought forward to a future meeting of City Council following approval of the recommendations by City Council.
5. Approve these recommendations at its meeting on March 10, 2021.

Resolution for Private Session