



Executive Committee

**Wednesday, July 7, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, July 7, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes from the meeting held on June 16, 2021

Tabled Report**Delegation – EX21-45**

- Ryan Johnson, Buffalo Pound Water Treatment Plant Corporation

EX21-45 Buffalo Pound Water Treatment Plant Corporation - 2020 Annual Report

Recommendation

The Executive Committee recommends that City Council receive and file this report.

Administration Reports**Delegation – EX21-47**

- Jess Richter, Art Gallery of Regina

EX21-47 Art Gallery of Regina Lease - 2402 Elphinstone Street

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina entering into an agreement for the lease of a portion of the City-owned property located at 2402 Elphinstone Street as outlined on the attached Appendix A to The Art Gallery of Regina, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.



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3. Authorize the City Clerk to execute the Agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on July 14, 2021, following the required public notice.

EX21-48 Dewdney Avenue Corridor Rehabilitation Project Consulting Services over \$750,000

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his designate, to negotiate and approve an agreement between the City of Regina (City) and the highest ranked proponent through a request for proposal public procurement process to engage consulting and professional services over \$750,000 in order to support the preliminary design, detailed design and construction services related to the Dewdney Avenue Corridor Rehabilitation (DACR) Project, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
3. Approve these recommendations at its meeting on July 14, 2021.

EX21-49 Multi-Year Budgeting

Recommendation

The Executive Committee recommends that City Council:

1. Endorse a two-year multi-year budget process with the following features:
 - a. The period of the multi-year budget be set at a static two-year budget with the first budget period being 2023-2024.
 - b. In the first year, City Council approves:
 - i. the first year of the two-year budget along with the mill rate and utility rate for the first year; and
 - ii. in principle, the second year of the budget along with the in-principle mill rate and utility rate for the second year.
 - iii. The first year of the capital budget and the second year of the capital budget in principle within a five-year capital plan.



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- c. In the second year:
 - i. an annual approval process will allow for limited adjustments to the second year of the budget and approval of the mill rate and utility rate for the second year;
 - ii. budget adjustments will be limited to annual adjustments of a more significant nature due to certain circumstances, such as: significant changes to Council's strategic priorities and/or unanticipated external economic, environmental, and political factors.
- d. A budget book will be prepared for the initial release of the two-year budget. In the second year, a supplemental document would be prepared summarizing any changes approved by Council for the second year of the two-year budget.

- 2. Direct Administration to consult with the City's service partners whose budget requests are included in the City's budget over the next year to determine their scope of inclusion in the multi-year budget.
- 3. Direct Administration to report back to City Council in 2024, prior to the development of the next two-year budget (2025-26), with a summary of the benefits, implications from the implementation of the first multi-year budget process, and potential improvements on the process.
- 4. Approve these recommendations at its July 14, 2021 meeting.

EX21-50 Economic and Preliminary 2022 Budget Development Update

Recommendation

That the Executive Committee receive and file this communication.

EX21-51 The Towns Annual Update

Recommendation

That the Executive Committee receive and file this report.

Resolution for Private Session