



# **Executive Committee**

**Wednesday, February 1, 2023  
9:00 AM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Executive Committee  
Wednesday, February 1, 2023**

**Approval of Public Agenda****Adoption of Minutes**

Minutes of public meeting held January 18, 2023

**Administration Reports**

EX23-8            Tabled Amendment Item CM22-33 - Request Additional Information Utility Reserve and Reserve Surplus

**Recommendation**

The Executive Committee recommends that City Council direct Administration to prepare a report for Q2 of 2023 that provides options and recommendations for how the utility reserve and reserve surplus can be used to fund a private-side lead service connection cost sharing program without an increase in the utility rate.

EX23-5            Indigenous Procurement Policy

**Recommendation**

The Executive Committee recommends that City Council:

1.        Approve a City of Regina Indigenous Procurement Policy, as outlined in Appendix A;
2.        Approve the proposed changes to *The Regina Administration Bylaw*, Bylaw No. 2003-69, Schedule D (the "Bylaw") as set out in Appendix B, including:
  - (a)        integrating the Indigenous Procurement Policy with the Bylaw.
3.        Instruct the City Solicitor to prepare a bylaw to amend *The Regina Administration Bylaw*, Bylaw No. 2003-69, in the manner set out in Appendix B.
4.        Affirm that the Executive Director of Financial Strategy and Sustainability or delegate will:




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- (a) update the Procurement Manual with an Indigenous Procurement Protocol based on the above policy; and
  - (b) approve the development of related procedures that align and support the Indigenous Procurement Protocol.
5. Approve these recommendations at its meeting on February 8, 2023.

EX23-6 Purchasing Policy Bylaw Amendment

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the proposed changes to *The Regina Administration Bylaw*, Bylaw No. 2003-69, Schedule D and Schedule E (the “Bylaw”) as set out in Appendix A, including:
  - a. Changes to align with trade agreements such as the *New West Partnership Trade Agreement*, the *Canadian Free Trade Agreement*, and the *Canada-European Union (EU) Comprehensive Economic and Trade Agreement*;
  - b. Changes to align with leading practices in government procurement; and,
  - c. general housekeeping amendments.
2. Instruct the City Solicitor to prepare a bylaw to amend *The Regina Administration Bylaw*, Bylaw No. 2003-69, in the manner set out in Appendix A.
3. Approve these recommendations at its meeting on February 8, 2023.

EX23-7 RM of Sherwood - Boundary Alteration Request

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the proposed boundary alteration between the City of Regina (City) and the RM of Sherwood (RM) to exclude approximately 24.1 acres of land from the City consisting of:
  - a. Blk/Par A-Plan 102335925 Ext 0 within the SW 21-17-20 W2 (approximately 21.6 acres or 8.8ha in size);



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- b. the portion of SW 21-17-20 W2, lying to the north of Blk/Par Z-Plan 96R05222 Ext 0 (approximately 2.5 acres or 1.0 hectare in size); and
  - c. the portion of General Road (Blk-Par S1-Plan 101942322 Ext 0) extending eastward from the current City boundary (collectively referred to as the “Annexation Lands” and shown in Schedule A) and include the lands within the boundaries of the RM, conditional on the payment of tax loss compensation as outlined herein;
2. Approve the payment of tax loss compensation in the amount of \$5,284.65 from the RM as financial settlement in consideration of the proposed boundary alteration;
3. Delegate authority to the Executive Director, Financial Strategy & Sustainability, or designate, to negotiate a municipal boundary alteration agreement with the RM, including any commercially relevant terms and conditions that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement;
4. Authorize the City Clerk to execute the municipal boundary alteration agreement and complementary resolution upon review and approval by the City Solicitor; and
5. Approve these recommendations at its meeting on February 8, 2023.

**Adjournment**