



Executive Committee

**Wednesday, May 1, 2024
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, May 1, 2024**

Approval of Public Agenda**Adoption of Minutes**

Minutes of the public meeting held on April 18, 2024

Administration Reports

EX24-30 Parks Master Plan

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Parks Master Plan (PMP) contained in Appendix A – Parks Master Plan; and
2. Approve this recommendation at its meeting on May 8, 2024.

EX24-31 Indigenous Ceremonial Site Designation

Recommendation

The Executive Committee recommends that City Council:

1. Designate the lands formerly known as the Kings Park Campground (see Appendix A) as an Indigenous Ceremonial Site, in perpetuity;
2. Approve the 2024 Ceremony Plan described in Appendix C for hosting Ceremony on the designated lands;
3. Authorize the Deputy City Manager of City Planning & Community Services to apply for any permits or authorizations required in the Rural Municipality of Edenwold to carry out the use and development of the Ceremonial Site and to approve execution of any agreements or documents required to give effect to the permit or authorization sought; and
4. Approve these recommendations at its meeting on May 8, 2024.



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EX24-32 Waste Plan Regina Annual Update

Recommendation

The Executive Committee recommends that City Council:

1. Direct Administration to provide all future Waste Plan Regina updates to Council through memo/email correspondence and publish the waste diversion rate on Regina.ca annually;
2. Instruct the City Solicitor to prepare an amendment to *The Regina Administration Bylaw No. 2003-69* to make the necessary housekeeping changes, as detailed in Appendix B, to be brought forward to the meeting of City Council following approval of these recommendations by City Council;
3. Instruct the City Solicitor to prepare an amendment to *The Waste Management Bylaw No. 2012-63* to make the necessary housekeeping changes as detailed in Appendix C to be brought forward to the meeting of City Council following approval of these recommendations by City Council; and
4. Approve these recommendations at its May 8, 2024 meeting.

EX24-33 Public Disclosure of Toxic Spills

Recommendation

The Executive Committee recommends that City Council receive and file this report at its May 8, 2024 meeting.

EX24-34 Building Safer Communities: Centering Youth Program

Recommendation

That the Executive Committee receive and file this report.

EX24-35 2024 Downtown Vibrancy Initiatives

Recommendation

The Executive Committee recommends that City Council:

1. Approve a one-time Downtown Vibrancy Grant to Regina Downtown Business Improvement District (RDBID) of \$500,000 to be funded as further described in this report;



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2. Waive the permit fees for Temporary Street Use for Outdoor Restaurants within the boundaries of RDBID and Regina's Warehouse Business Improvement District (RWBID) for 2024 and 2025;
3. Delegate authority to the City Manager or designate to negotiate and approve the Downtown Vibrancy Grant Agreement, as outlined in Appendix A of this report, between the City and the RDBID, 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;
4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor;
5. Instruct the City Solicitor to prepare the necessary bylaw amendments to *The Regina Traffic Bylaw, 1997* required to give effect to the recommendations in this report; and
6. Approve these recommendations at its meeting on May 8, 2024.

Resolution for Private Session