

2020 Review of Public Outstanding Items

Date	February 17, 2021
To	Executive Committee
From	City Clerk's Office
Service Area	Office of the City Clerk
Item No.	EX21-16

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
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
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.

ISSUE

Subsection 35(2) of The *Procedure Bylaw, Bylaw No. 9004* requires the City Clerk to provide a report to the Executive Committee annually which lists all items and the priority of the items that have been tabled or referred by City Council or one of its committees. The purpose of this report is to provide a list of the most recent outstanding items.

IMPACTS

Strategic Impacts

Regular review of outstanding items provides both Council and the City Administration an opportunity to review and refocus priorities and resources as required based on current initiatives, needs of the community and corporate strategy.

There are no financial, environmental, accessibility or legal/risk impacts.

OTHER OPTIONS

Not approve the removal of the item outlined in the recommendations of this report.

COMMUNICATIONS

This report is published to the City of Regina website for public viewing.

DISCUSSION

Lists of Outstanding Items are maintained for City Council and its committees. Items on the list may originate from:

- a recommendation in a report which indicates that another report will be forthcoming
- a motion adopted to refer an item back to the Administration or to request a report on a related matter
- a motion adopted by City Council or another committee requesting the Administration to prepare a report

The Office of the City Clerk is responsible for maintaining and updating the lists. Items remain on the list unless a report or the committee recommends their removal. The lists are updated with additions and deletions, as meetings are held and after review by the Executive Committee.

The following steps were taken to facilitate the annual review of the outstanding items:

- the lists of outstanding items as of December 31, 2020 were circulated to departments for comments
- the comments and lists were returned to the Office of the City Clerk for consolidation
- the updated lists with comments were forwarded to the City Manager for review

In previous years, the outstanding items reports were first circulated to the affected committees prior to consideration by the Executive Committee. This process allows committees to have detailed discussions of each item with the Administration and among themselves to determine priorities for City Council's consideration. Due to the change in members of City Council, as a result of the municipal election and the recent approval of CR20-93 2020 Committee Structure Review on December 2, 2020, which resulted in the amalgamation of several main committees, the reports were not circulated to their respective committees.

Attached to this report, as Schedules "A.1 – A.8", is a list of the outstanding public session items before City Council and each of its committees. The Finance and Administration Committee does not have any items on their list of outstanding items.

DECISION HISTORY

The last review of outstanding items by Executive Committee was considered on January 15, 2020.

Pursuant to section 35(2) of *The Procedure Bylaw, Bylaw No. 9004* The City Clerk shall provide in January of each year to the Executive Committee a report which lists all items and the priority of the items which have been tabled or referred by Council or committees to the administration for further review.


Respectfully Submitted,

Respectfully Submitted,



Amber Ackerman, Deputy City Clerk

2/11/2021



Jim Nicol, City Clerk

2/12/2021

Prepared by: Ashley Thompson, Council Officer

ATTACHMENTS

Schedule A.1 - City Council
Schedule A.2 - Community and Protective Services
Schedule A.3 - Executive Committee
Schedule A.4 - Finance and Administration
Schedule A.5 - Mayor's Housing Commission
Schedule A.6 - Priorities and Planning
Schedule A.7 - Public Works and Infrastructure
Schedule A.8 - Regina Planning Commission