

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 7, 2019

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 11:45 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Sharron Bryce, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Exec. Dir., City Planning & Community Development, Diana Hawryluk
Exec. Dir., Citizen Services, Kim Onrait
Director, Citizen Experience, Jill Sveinson
Director, Assessment & Taxation, Deborah Bryden

(The meeting commenced in the absence of Councillor Mancinelli)

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chair.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 10, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

EX19-30 Public Safety and Traffic Delay – Grade Rail Crossings on Ring Road between Winnipeg Street and McDonald Street

Recommendation

- 1) That Administration be directed to pursue rail relocation of the at-grade rail crossings on Ring Road as outlined in this report.
- 2) That Administration bring a financing plan forward to City Council for consideration to fund the preliminary design through the 2020 budget process.
- 3) That Administration be authorized to explore, negotiate and enter into a third-party funding (if available) agreement for the preliminary design and/or subsequent phases.
- 4) That the City Clerk be authorized to execute the necessary agreement upon review and approval by the City Solicitor.
- 5) That item CM18-7 be removed from the City Council outstanding items list.
- 6) That this report be forwarded to the August 26, 2019 meeting of City Council for approval.

Fred Kramer and Jeff Simpson, representing HDR Corporation Inc., made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

(Councillor Mancinelli arrived at the meeting)

Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.

Mayor Michael Fougere moved, in amendment, AND IT WAS RESOLVED, that Administration first secure the cooperation of CN Rail and CP Rail by way of a Memorandum of Understanding or Letter of Intent and seek avenues for project funding, including the Federal Government and Provincial Government.

The main motion, as amended, was put and declared CARRIED.

EX19-27 Request for Exemption - Regina Airport Authority

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- JULY 10, 2019**

1. That Council provide a conditional grant in the form of a property tax exemption for five years to the Regina Airport Authority Inc. for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A in the following amounts:
 - (a) an exemption of the municipal portion of the property taxes in the amount of \$311,400 per year;
 - (b) an exemption of the education portion of the property taxes in an amount equal to the percentage of the municipal portion exempted per year; and
 - (c) an exemption of the library portion of the property taxes in an amount equal to the percentage of the municipal portion exempted per year.
2. That the tax exemption provided for in (1) be subject to the following conditions:
 - (a) the Regina Airport Authority obtaining and retaining an airline to commit to daily year-round US hub service by the end of 2020;
 - (b) that the annual increases to airline fees charged to service providers by the Regina Airport Authority not exceed the consumer price index for Regina as released by Statistics Canada; and
 - (c) That the Regina Airport Authority ensure that during the term of the tax exemption terminal property there are no outstanding taxes owing by the Regina Airport Authority for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A.
3. That the Executive Director, Financial Strategy & Sustainability or his delegate be authorized to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater.
4. That the City Solicitor be instructed to prepare the necessary tax exemption agreement and bylaw for approval by Council.

The following addressed the Committee:

- Jim Elliot
- James Bogusz and John Aston, representing Regina Airport Authority

Councillor Jerry Flegel moved that the recommendations contained in the report be concurred in after adding recommendation #5 as follows:

- 5. That this report be forwarded to the August 26, 2019 meeting of City Council for approval.**

Councillor Bob Hawkins moved, in amendment, that the conditional grant referred to in section one totaling \$538,000 annually, each year for five years, be financed entirely by way of municipal grant rather than by way of tax exemption, all other provisions related to the conditional grant to remain the same.

RECESS

Pursuant to the provisions of Section 34 (13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

The Committee recessed at 2:00 p.m.

(Councillor Murray left the meeting)

The Committee reconvened at 2:15 p.m.

The motion was put and declared LOST.

The main motion was put and declared CARRIED.

EX19-29 Buffalo Pound Water Treatment Plant Corporation - 2018 Annual Report

Recommendation

That the Buffalo Pound Water Treatment Corporation 2018 Annual Report attached as Appendix A and 2019 Capital & Operating Budgets as Appendix B be forwarded to the August 26, 2019 meeting of City Council for information.

The following addressed the Committee:

- Jim Elliot
- Ryan Johnson, representing Buffalo Pound Water Treatment Plant Corporation

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Councillor Lori Bresciani declared a conflict of interest on item EX19-28 Infill Joint School Redevelopment, citing her husband's position as a member of the Regina Separate School Division's Board of Trustees and left the meeting.

EX19-28 Infill Joint School Redevelopment

Recommendation

1. That Administration be authorized to continue discussions on a potential joint-use school site in the Lakeview neighbourhood based on the proposed terms specified in this report.
2. That this report be forwarded to the August 26, 2019 City Council meeting for approval.

(Councillor Mancinelli left the meeting)

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

(Councillor Bresciani returned to the meeting)

CITY CLERK'S REPORTS

EX19-31 Council and Committee Report Templates

Recommendation

That a new corporate template for Council and Committee reports as outlined in Option 1 of this report and attached as Appendix A-1 and A-2 be approved.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be tabled to a future meeting to be determined by the City Clerk.

RESOLUTION FOR PRIVATE SESSION

Councillor John Findura moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.

Chairperson

Secretary