

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 17, 2020

AT A MEETING OF PRIORITIES AND PLANNING COMMITTEE
HELD IN PUBLIC SESSION

AT 2:00 PM

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

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Parks, Recreation & Cultural Services, Laurie Shalley (Videoconference)
Director, Technology & Digital Innovation, Carole Tink (Videoconference)

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meetings held on March 18, 2020 and May 19, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

PPC20-9 Energy & Sustainability Framework Update

Recommendation

The Priorities and Planning Committee recommends that City Council:

1. Direct Administration not to proceed with an Energy and Sustainability Conference;
2. Direct Administration to develop an Energy and Sustainability Framework as outlined in this report;
3. Direct Administration to bring forward an Energy and Sustainability Framework in 2021 that focuses on:
 - a. increasing the City's renewable energy capacity where possible; and
 - b. where the City is tied to external sources of energy delivery (such as the provincial power grid), reducing non-renewable energy demands and greenhouse gas emissions;
4. Update the return date for items *MN18-11*, *MN18-1* and *MN18-4* to 2021 on the List of Outstanding Items of City Council; and
5. Approve these recommendations at its meeting on July 29, 2020.

The following addressed the Committee:

- Yvette Crane, representing Regina Blue Dot movement;
- Emily Eaton;
- Brett Dolter;
- Erwin Heuck, representing Distributed Energy Association;
- Robbi Humble;
- Mac Findlay, representing Friday's For Future Regina;
- Katie Wilson, representing Mother Earth Justice Advocates;
- Taya Triffo;
- Pat Schumann;
- Shanon Zachidniak, representing Enviro Collective and Rob Deglau;
- Laura Stewart;
- Josh Campbell, representing Wascana Solar Co-operative; and
- William Ingenthron, representing Wascana Solar Co-operative and Saskatchewan Electric Vehicle Association (SEVA).

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 4:10 p.m.
The meeting reconvened at 4:25 p.m.

Councillor Bob Hawkins moved that the recommendation contained in the report be concurred in.

Councillor Mancinelli moved, in amendment, that recommendation #3 be amended to indicate that the framework include the following:

- 1. It will adopt a strong and clear definition of sustainability that recognizes social, ecological and economic connections, and that will be capable of guiding long-term decision-making;**
- 2. It will adhere to the full scope and possibilities of the 5-milestone framework offered through the Partners in Climate Protection Program, which clearly encourages municipalities to develop community-wide emissions targets;**
- 3. It will be collaboration-focused and clearly define the role of the city as one partner among many driving towards 100% renewable energy goal. Collaboration will prioritize early and regular partnership with Indigenous communities, youth, people of colour, and address barriers to inclusion through centering their leadership and decision from the outset; and**
- 4. It will include a change leadership plan that will support internal capacity to work across issues, including identifying internal champions and supporting cross-departmental collaborations.**

Councillor Mancinelli withdrew his amending motion.

Councillor Bob Hawkins moved that this matter be referred back to the Administration to return to the Priorities and Planning Committee meeting on September 23, 2020 with the following:

- 1. A plan for a forum to be held in Q1 2021 with space for youth and local community engagement;**
- 2. Report back to Council by September 30, 2020 on the implementation of Motion 18-1 (autonomous vehicles report due January 20, 2018/Q3 2020) and Motion 18-4 (solar panels report due April 30, 2018/Q3 2020);**

3. Report on engagement with SaskPower or a plan to move forward without them – what generation potential does the City have through wind, solar and other renewable sources?
4. Report on engagement with other cities on best practices from their experience; and
5. A project plan to build an Energy and Sustainability Framework that includes the following elements:
 - Details on how City and municipal wide action plans, with specific and aggressive timelines, could forward the commitment of a transition towards a 100% community-wide renewable Regina by 2050;
 - Details on how building codes, new subdivision design and green building design like LEED standards could be built into the Sustainability Framework;
 - Details on how planning policies, financial policy, taxation policy and other incentives such as project approval criteria and grants, and other regulatory mechanisms could be built into the Sustainability Framework;
 - Details on how infrastructure including transportation infrastructure, public transit and other public vehicles, waste management, the new water treatment plant and park and urban forest could be built into the Sustainability Framework;
 - Details on how platforms for community and resident engagement including engagement by marginalized communities, Indigenous communities, advocacy and neighbourhood planning committees can be built into the Sustainability Framework;
 - Details on how platforms for effective monitoring of the city's environment and environmental programs could be included in the Sustainability Framework;
 - Other specifics that this debate has suggested for inclusion in the Sustainability Framework, including a definition of sustainability and a review of equity and collaborative partnerships; and
 - A preliminary estimate of financial and any other implications associated with this initiative.

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| Councillor Bob Hawkins | Yes |
| Councillor Barbara Young | Yes |
| Councillor Andrew Stevens | Yes |
| Councillor Lori Bresciani | Yes |

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| Councillor John Findura | No |
| Councillor Joel Murray | Yes |
| Councillor Sharron Bryce | Yes |
| Councillor Mike O'Donnell | Yes |
| Councillor Jason Mancinelli | Yes |
| Councillor Jerry Flegel | Yes |
| Mayor Michael Fougere | No |

The motion was put and declared CARRIED.

PPC20-10 Events Conventions and Tradeshows

Recommendation

The Priorities & Planning Committee recommends that City Council:

1. Approve the Events Conventions and Tradeshows policy outlined in Appendix A and its Event Evaluation framework also outlined in Appendix A.
2. Delegate authority to the City Manager or designate to approve changes to the Events Conventions and Tradeshows policy as may be required from time to time.
3. Delegate authority to the City Manager to approve contributions to major events and to negotiate and approve contribution agreements to host major events in accordance with the Events Conventions and Tradeshows Policy and within the budget approved by Council.
4. Approve in principle an annual investment of \$325,000 to support the attraction of Events Conventions and Tradeshows to Regina. Final approval of the investment referred to above to be confirmed once it has been considered within the context of City Council's 2021 General Operating Budget deliberations, the date of which has yet to be determined.
5. Make the changes to the terms of reference for the Community Investment Grants Reserve as outlined in Appendix C.
6. Instruct the City Solicitor to prepare the necessary bylaw amendments to delegate authority to the City Manager as described in recommendation 3 and amend the Community Investment Grants Reserve as described in recommendation 5.
7. Approve these recommendations at its July 29, 2020 meeting.

The following addressed the Committee:

- John Lee, representing Economic Development Regina;
- Tim Reid, representing Regina Exhibition Association Ltd.; and
- Tracy Fahlman, representing Regina Hotels Association.

Councillor Mike O'Donnell moved that the recommendation contained in the report be concurred in.

Councillor Jason Mancinelli moved, in amendment, that Option 1 - Partial Delegation of Authority to the City Manager or designate up to a threshold of up to \$50,000 per event investment opportunity be approved.

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| Councillor Jason Mancinelli | Yes |
| Councillor Mike O'Donnell | No |
| Councillor Sharron Bryce | No |
| Councillor Joel Murray | Yes |
| Councillor John Findura | No |
| Councillor Lori Bresciani | Yes |
| Councillor Andrew Stevens | Yes |
| Councillor Bob Hawkins | Yes |
| Councillor Barbara Young | Yes |
| Councillor Jerry Flegel | No |
| Mayor Michael Fougere | No |

The motion was put and declared CARRIED.

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| Councillor Mike O'Donnell | Yes |
| Councillor Jason Mancinelli | Yes |
| Councillor Jerry Flegel | Yes |
| Councillor Barbara Young | Yes |
| Councillor Bob Hawkins | Yes |
| Councillor Andrew Stevens | Yes |
| Councillor Lori Bresciani | Yes |
| Councillor John Findura | Yes |
| Councillor Joel Murray | Yes |
| Councillor Sharron Bryce | Yes |
| Mayor Michael Fougere | Yes |

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

PPC20-11 Transit Master Plan

Recommendation

The Priorities and Planning Committee recommends that City Council:

1. Approve funding of \$440,000 for the development of a Transit Master Plan as follows:
 - a) \$100,000 from the approved 2020 Operating Budget; and

- b) \$340,000 from the 2021 Operating Budget.
2. Remove PP20-2 from the List of Outstanding Items for the Priorities and Planning Committee.
 3. Approve this recommendation at its June 24, 2020 meeting.

MacKenzie Kotylak, representing Regina Citizens Public Transit Coalition (RCPTC), addressed the Committee.

Councillor Bob Hawkins moved that the meeting adjourn.

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| Councillor Bob Hawkins | Yes |
| Councillor Andrew Stevens | Yes |
| Councillor Lori Bresciani | No |
| Councillor John Findura | No |
| Councillor Joel Murray | No |
| Councillor Sharron Bryce | Yes |
| Councillor Mike O'Donnell | Yes |
| Councillor Jason Mancinelli | No |
| Councillor Jerry Flegel | Yes |
| Councillor Barbara Young | Yes |
| Mayor Michael Fougere | No |

The motion was put and declared CARRIED.

The meeting adjourned at 6:38 p.m.

Pursuant to Section 11(3) and (4) of The Procedure Bylaw No. 9004, the following agenda items which were not dealt with at this meeting, are deemed to be tabled to the next regular meeting of the Priorities and Planning Committee, or until a special meeting is called for the purpose of dealing with the unfinished items:

PPC20-11 Transit Master Plan

PPC20-12 Economic and Preliminary 2021 Budget Development Update

Chairperson

Secretary