

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 7, 2021

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 9:00 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 Jason Mancinelli, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor John Findura (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Dan LeBlanc (Videoconference)
Councillor Landon Mohl (Videoconference)
Councillor Terina Shaw
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens
Councillor Shanon Zachidniak (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
Manager, Land Development, Paul Moroz (Videoconference)
Manager, Planning & Partnerships, Janine Daradich (Videoconference)

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 16, 2021 be adopted, as circulated.

TABLED REPORT

EX21-45 Buffalo Pound Water Treatment Plant Corporation - 2020 Annual Report

Recommendation

The Executive Committee recommends that City Council receive and file this report.

Ryan Johnson, Regina, SK, representing Buffalo Pound Water Treatment Plant Corporation addressed the Committee.

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

ADMINISTRATION REPORTS

EX21-47 Art Gallery of Regina Lease - 2402 Elphinstone Street

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina entering into an agreement for the lease of a portion of the City-owned property located at 2402 Elphinstone Street as outlined on the attached Appendix A to The Art Gallery of Regina, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, as well as 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.
3. Authorize the City Clerk to execute the Agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on July 14, 2021, following the required public notice.

Jess Richter, Regina, SK, representing Art Gallery of Regina addressed the Committee.

Councillor Andrew Steven moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillor Stevens' motion.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
Councillor Jason Mancinelli	✓	
	11	0

The motion was put and declared **CARRIED**.

EX21-48 Dewdney Avenue Corridor Rehabilitation Project Consulting Services over \$750,000

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his designate, to negotiate and approve an agreement between the City of Regina (City) and the highest ranked proponent through a request for proposal public procurement process to engage consulting and professional services over \$750,000 in order to support the preliminary design, detailed design and construction services related to the Dewdney Avenue Corridor Rehabilitation (DACR) Project, 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.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
3. Approve these recommendations at its meeting on July 14, 2021.

Councillor Terina Shaw moved that the recommendations contained in the report be concurred in.

(Councillor Mohl left the meeting.)

The Clerk called the vote on Councillor Shaw's motion.

	In Favour	Against
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Mayor Sandra Masters	✓	
Councillor Jason Mancinelli	✓	
	10	0

The motion was put and declared **CARRIED**.

EX21-49 Multi-Year Budgeting

Recommendation

The Executive Committee recommends that City Council:

1. Endorse a two-year multi-year budget process with the following features:
 - a. The period of the multi-year budget be set at a static two-year budget with the first budget period being 2023-2024.
 - b. In the first year, City Council approves:
 - i. the first year of the two-year budget along with the mill rate and utility rate for the first year; and
 - ii. in principle, the second year of the budget along with the in-principle mill rate and utility rate for the second year.
 - iii. The first year of the capital budget and the second year of the capital budget in principle within a five-year capital plan.
 - c. In the second year:
 - i. an annual approval process will allow for limited adjustments to the second year of the budget and approval of the mill rate and utility rate for the second year;
 - ii. budget adjustments will be limited to annual adjustments of a more significant nature due to certain circumstances, such as: significant changes to Council's strategic priorities and/or unanticipated external economic, environmental, and political factors.
 - d. A budget book will be prepared for the initial release of the two-year budget. In the second year, a supplemental document would be

prepared summarizing any changes approved by Council for the second year of the two-year budget.

2. Direct Administration to consult with the City's service partners whose budget requests are included in the City's budget over the next year to determine their scope of inclusion in the multi-year budget.
3. Direct Administration to report back to City Council in 2024, prior to the development of the next two-year budget (2025-26), with a summary of the benefits, implications from the implementation of the first multi-year budget process, and potential improvements on the process.
4. Approve these recommendations at its July 14, 2021 meeting.

Councillor Andrew Stevens moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillor Stevens' motion.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins		✓
Mayor Sandra Masters	✓	
Councillor Jason Mancinelli	✓	
	9	1

The motion was put and declared CARRIED.

EX21-50 Economic and Preliminary 2022 Budget Development Update

Recommendation

That the Executive Committee receive and file this communication.

Chris Holden, City Manager and Barry Lacey, Executive Director, Financial Strategy & Sustainability made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

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 11:10 a.m.

The Committee reconvened at 11:25 a.m.

Councillor Terina Shaw moved that this communication be received and filed.

The Clerk called the vote on Councillor Shaw's motion.

	In Favour	Against
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Shanon Zachidniak	✓	
Mayor Sandra Masters	✓	
Councillor Jason Mancinelli	✓	
	10	0

The motion was put and declared CARRIED.

EX21-51 The Towns Annual Update

Recommendation

That the Executive Committee receive and file this report.

Councillor Andrew Stevens moved that this report be received and filed.

The Clerk called the vote on Councillor Stevens' motion.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	

Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Mayor Sandra Masters	✓	
Councillor Jason Mancinelli	✓	
	10	0

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

RECESS

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 1:00 p.m.

Chairperson

Secretary