

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 6, 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 John Findura, in the Chair
Mayor Sandra Masters (Videoconference)
Councillor Lori Bresciani
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Regrets: Councillor Landon Mohl

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
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
Director, Assessment & Property Revenue Services, Deborah Bryden
Director, Water, Waste & Environment, Kurtis Doney (Videoconference)
Manager, Assessment & Property Systems, Tanya Mills
Manager, Real Estate, Keith Krawczyk (Videoconference)

(The meeting commenced in the absence of Councillors LeBlanc, Mancinelli and Shaw.)

APPROVAL OF PUBLIC AGENDA

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair with the addition of communication EX21-82 from Jim Elliott.

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 22, 2021 be adopted, as circulated.

TABLED REPORTS

EX21-63 Utility Affordability Report

Recommendation

That Executive Committee recommends that City Council remove item number MN20-6 from the list of outstanding items.

Deborah Bryden, Director, Assessment & Property Revenue Services and Tanya Mills, Manager, Assessment & Property Revenue Systems 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, LeBlanc and Shaw arrived at the meeting.)

Councillor Andrew Stevens moved that City Council:

- 1. Approve Option 1: Provide direction to Administration to develop a water rebate program and a high-efficiency retrofit program for all low-income customers for Council's consideration by Q2 of 2022; and**
- 2. Remove item MN20-6 from the list of outstanding items.**

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 Dan LeBlanc	✓	
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Mayor Sandra Masters		✓
Councillor John Findura		✓
	5	5

The motion was put and declared LOST due to a tie vote.

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

Councillor Shanon Zachidniak moved, in amendment that City Council approve Option 2: Provide direction to Administration to develop a water rebate program and a high-efficiency retrofit program for low-income seniors for Council's consideration by Q2 of 2022.

The Clerk called the vote on Councillor Zachidniak's amending motion.

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

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

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

ADMINISTRATION REPORTS

EX21-64 REAL Hotel Lease

Recommendation

The Executive Committee recommends that City Council:

1. Pursuant to the Campus Master Lease Agreement between the City and the Regina Exhibition Association Limited (REAL), consent to REAL entering into a sublease to Genesis Hospitality Inc. of a portion of the City owned property located at 1700 Elphinstone Street (Campus) for a potential total term, including all possible extensions, of 90 years and otherwise in accordance with the terms and conditions as described in this report.
2. Delegate authority to the City Manager, or his designate, to provide written confirmation on behalf of the City of said consent, including consent to any amendments or terms that do not substantially change what is described in this report.
3. Delegate authority to the City Manager, or his designate, to sign or authorize the signing of any required planning permits on behalf of the City, as landowner, to initiate any necessary planning processes for the development contemplated by the said sublease.
4. Approve these recommendations at its meeting on October 13, 2021, after giving public notice in accordance with *The Public Notice Policy Bylaw, 2020*.

Tim Reid and Gerry Fischer representing Regina Exhibition Association Limited were available and answered questions from the Committee.

Councillor Lori Bresciani moved that the recommendations contained in the report be concurred in.

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

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

The motion was put and declared CARRIED.

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 11:09 a.m.

The Committee reconvened at 11:25 a.m.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that communication EX21-82 from Jim Elliott be received and filed.

EX21-65 Baseball Stadium Letter of Intent

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the City Manager to approve a letter of intent between the City of Regina, Living Sky Sports & Entertainment Inc. and the Regina Red Sox Baseball Inc., as described in this report and substantially in the form as attached as Appendix A.
2. Delegate authority to the City Manager for subsequent expenditures and/or ancillary agreements that may arise from the letter of intent.
3. Approve funding up to \$100,000 for the City's share of the exploratory work with costs incurred beyond 2021 to be included in the 2022 budget.

4. Authorize the City Clerk to execute the letter of intent after review and approval by the City Solicitor.
5. Approve these recommendations at City Council on October 13, 2021.

Councillor Bob Hawkins moved that City Council deny the approval for a letter of intent between the City of Regina, Living Sky Sports & Entertainment Inc. and the Regina Red Sox Baseball Inc., as described in this report and substantially in the form as attached as Appendix A.

The Clerk called the vote on Councillor Hawkins' motion.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani		✓
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
Councillor John Findura		✓
	7	3

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

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the Committee recess for 20 minutes.

The Committee recessed at 12:06 p.m.

Chairperson

Secretary