

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 23, 2022

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

Also in Attendance: Interim City Clerk, Amber Ackerman
Council Officer, Tracy Brezinski
A/Interim City Manager, Kim Onrait
City Solicitor, Byron Werry
A/Executive Director, Citizen Services, Kurtis Doney
Executive Director, People & Transformation, Louise Folk
A/Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Citizen Experience, Jill Sveinson (Videoconference)
Director, Innovation, Energy & Technology, Cara Simpson
Director, Economic & Business Development, Chad Jedlic
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Planning & Development Services, Autumn Dawson
Director, Roadways & Transportation, Chris Warren
A/Director, Assessment & Property Revenue Systems, Tanya Mills
Manager, Asset Management, Geoff Brown
Manager, Energy & Sustainability Solutions, Greg Kuntz (Videoconference)
Manager, Program Development & Delivery, Janet Aird
Manager, Solid Waste Operations, Faisal Kalim
Manager, Traffic Engineering, Carolyn Kalim
Coordinator, Integration & Stakeholder Relations, Chris Sale
Corporal, Greg Krawetz, Regina Police Service (Videoconference)

APPROVAL OF PUBLIC AGENDA

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair, after adding communication item EX22-45 from Cheryl Viala respecting EX22-38 Update to Implications of 9th Avenue North Truck Route Removal.

MINUTES APPROVAL

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 9, 2022 be adopted, as circulated.

ADMINISTRATION AND TABLED REPORTS

EX22-33 Economic Development Opportunity - Viterra Memorandum of Understanding and Related Agreements

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina entering into a Memorandum of Understanding (“MOU”) with Viterra Canada Inc., ancillary to the Option to Purchase Agreement dated April 12, 2021, that:
 - a) outlines the various incentives that the City of Regina (“City”) will provide to Viterra to support the construction of a canola crush plant (“Plant”), consistent with the terms and conditions stated in this report; and
 - b) is conditional on ministerial approval of a boundary alteration that brings the related lands into the City.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate and approve any other commercially relevant terms and conditions of the MOU that do not substantially change what is described in this report.
3. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate and approve the final binding agreements with Viterra Canada Inc. (the “Agreements”) reflective of the concepts contained in the MOU, any amendments to the Agreements that do not substantially change what is described in the MOU and any ancillary agreements or documents required to give effect to the Agreements. The authority delegated by this section excludes the approval of any tax exemption agreement which must be approved by City Council.
4. Approve the transfer of up to \$12.6 million from the Land Development

Reserve to fund the costs of providing water and wastewater infrastructure, paying development charges, and acquiring land for rail, water and wastewater infrastructure as described in this report.

5. Approve the transfer of \$6.0 million from the Asset Revitalization Reserve to fund the costs of investments in rail line development as described in this report.
6. Delegate authority to the Executive Director, Financial Strategy & Sustainability to approve an extension to the Option Term provided for in the Option to Purchase Agreement between the City and Viterra dated April 12, 2021 as, in his discretion, is reasonably necessary as long as Viterra is diligently pursuing its due diligence of the related development proposal.
7. Authorize the Executive Director, Financial Strategy & Sustainability to negotiate and approve agreements for the acquisition of land or easement rights, as required, in connection with undertaking the infrastructure investments (rail and utilities) as described in this report (the "Land Agreements"), and any ancillary agreements or documents required to give effect to the Land Agreements, provided such acquisition is at or below fair market value.
8. Authorize the City Clerk to execute the MOU, the Agreements and the Land Agreements after review and approval by the City Solicitor.
9. Approve these recommendations at its meeting on March 30, 2022.

Councillor Jason Mancinelli moved that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Mancinelli, Bresciani, Findura, Hawkins, Stevens, LeBlanc, Muhl, Stadnichuk, Zachidniak, Shaw and Mayor Masters

EX22-42 Stu Niebergall: City of Regina and CTK Nakoda Nation - MSCA

Recommendation

That Executive Committee receive and file this communication.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX22-34 City of Regina and Carry the Kettle Nakoda Nation - Municipal Services and Compatibility Agreement

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Municipal Servicing and Compatibility Agreement between the City of Regina and Carry the Kettle Nakoda Nation, attached to this report as Schedule A.
2. Instruct the City Solicitor to prepare the necessary execution bylaw authorizing the City Clerk to execute the Municipal Services and Compatibility Agreement.
3. Upon the Municipal Services and Compatibility Agreement becoming effective, delegate authority to the Executive Director, City Planning & Community Development or their designate to approve subsequent servicing agreements with Carry the Kettle Nakoda Nation, in its own capacity or through its development corporation, with respect to the servicing required to support each phase of development of the reserve, provided that the terms and conditions of such agreements are consistent with the City's Servicing Agreement Standard Conditions 2011 and Development Charges Policy applicable to City lands.
4. Approve these recommendations at its meeting on March 30, 2022.

The following addressed the Committee:

- Councillor Conrad Medicinerope and Pat Fiacco, representing Carry the Kettle Nakoda Nation.

(Councillor Dan LeBlanc declared a conflict of interest prior to consideration of item EX22-34, citing a conflict in relation to this report with respect to his professional tenure, abstained from discussion and voting and temporarily left the meeting.)

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's Procedure Bylaw No. 9004, a 15-minute recess was called.

The Committee recessed at 10:37 a.m.

The Committee reconvened at 10:53 a.m.

(The meeting reconvened in the absence of Councillor Findura.)

Councillor Bob Hawkins moved that the recommendation contained in the report be concurred in after including the revised Schedule “A-1” – Lands in the report that is forwarded to City Council for approval.

(Councillor Findura returned to the meeting.)

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Hawkins, Bresciani, Findura, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters
AWAY:	Councillor LeBlanc

(Councillor LeBlanc returned to the meeting.)

EX22-36 Clean Communities

Recommendation

The Executive Committee recommends that City Council:

1. Approve Service Option 1, which continues to offer the same level of solid waste service to all residents of the city.
2. Approve Enforcement Option 2, which introduces a notice of violation tickets for actions in contravention of *The Waste Management Bylaw, 2012, Bylaw No. 2012-63* that lead to increased incidents of litter as outlined in this report.
3. Direct the City Solicitor to prepare the necessary bylaw amendments to the Waste Management Bylaw and *The Regina Community Standards Bylaw, Bylaw No. 2016-2* to be consistent with the recommendations outlined in Schedule A to this report.
4. Remove MN21-3 Clean Communities items 1 to 4 from the List of Outstanding Items for City Council.
5. Approve these recommendations at its meeting on March 23, 2022.

Councillor Andrew Stevens moved that City Council:

1. **Approve Service Option 1, which continues to offer the same level of solid waste service to all residents of the city.**
2. **Approve Enforcement Option 2, which introduces a notice of violation tickets for actions in contravention of *The Waste Management Bylaw, 2012, Bylaw No. 2012-63* that lead to increased incidents of litter as outlined in this report.**

3. **Direct the City Solicitor to prepare the necessary bylaw amendments to the Waste Management Bylaw and *The Regina Community Standards Bylaw*, Bylaw No. 2016-2 to be consistent with the recommendations outlined in Schedule A to this report.**
4. **Remove MN21-3 Clean Communities items 1 to 4 from the List of Outstanding Items for City Council.**
5. **Direct Administration to report to Council one year after the implementation of the changes proposed in the Clean Community report outlining the number of Service Requests, community impact, number of tickets issues, rate of voluntary compliance, and general effectiveness of the respective policies and bylaws.**
6. **Approve these recommendations at its meeting on March 30, 2022.**

(Mayor Masters left the meeting.)

Councillor Andrew Stevens requested that recommendation #1 and recommendation #2 to #6 be voted on separately.

Vote on Recommendation #1 Separately

The motion was put and declared CARRIED.

RESULT:	CARRIED [7 to 3]
MOVER:	Councillor Stevens
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Zachidniak and Shaw
AGAINST:	Councillors: Stevens, LeBlanc and Stadnichuk
AWAY:	Mayor Masters

Vote on Recommendation #2 to #6 Separately

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stevens
IN FAVOUR:	Councillors: Stevens, Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Stadnichuk, Zachidniak and Shaw
AWAY:	Mayor Masters

RECESS

Pursuant to the provisions of Section 33(2.2) of City Council's Procedure Bylaw No. 9004, a 45-minute recess was called.

The Committee recessed at 12:22 p.m.

The Committee reconvened at 1:07 p.m.

EX22-40 Off-Leash Dog Park Program Update

Recommendation

The Executive Committee recommends City Council:

1. Approve the development of an off-leash dog park in A.E. Wilson Park.
2. Amend *The Regina Animal Bylaw, 2009* to include Horizon Station Park Off Leash Area.
3. Approve Litzenberger Park boarded rink as a seasonal off-leash area.
4. Instruct the City Solicitor to prepare an amendment to *The Regina Animal Bylaw, 2009*, to create the proposed off leash parks as further described in this report, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.
5. Approve these recommendations at its meeting on March 30, 2022.

The following addressed the Committee:

- Connie Buchan, representing Off-Leash Dog Park User Group (OLDPUG), Regina, SK; and
- Shelly Carlson, Regina, SK.

Councillor Cheryl Stadnichuk moved that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Stadnichuk, Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Stevens, Zachidniak and Shaw
AWAY:	Mayor Masters

EX22-39 2022 Property Tax Exemptions Related to 2014 Boundary Alteration

Recommendation

The Executive Committee recommends that City Council:

1. Approve the property tax exemptions as listed in Appendix B subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the taxes for amounts that are \$25,000 or greater.
2. Instruct the City Solicitor to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix B.
3. Authorize the Executive Director Financial Strategy & Sustainability or delegate to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes that is \$25,000 or greater as outlined in Appendix B.
4. Approve these recommendations at its March 30, 2022 meeting.

Councillor Jason Mancinelli moved that the recommendation contained in the report be concurred in after correcting Appendix B under Part B: South East Mitigation Area respecting the percent – exempt set for address 6200 E Primrose Green Drive to read as “74.75%.”

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Mancinelli, Bresciani, Findura, Hawkins, LeBlanc, Mohl, Stadnichuk, Stevens, Zachidniak and Shaw
AWAY:	Mayor Masters

EX22-22 Supplemental - Response to COVID-19 Property Tax Relief Requests

Recommendation

That the Executive Committee receive and file this report.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that this report be received and filed.

EX22-6 Response to COVID-19 Property Tax Relief Requests

Recommendation

The Executive Committee recommends that City Council:

1. Direct Administration to implement an arrears payment plan with a reduced penalty rate of 0.75 per cent as described in this report by March 31, 2022.
2. Instruct the City Solicitor to bring forward amendments to Bylaw 2003-69, being The Regina Administration Bylaw and any other necessary Bylaws in order to implement the arrears payment plan and reduced penalty as described in this report.
3. Deny the request from Regina Hotel Association for a 25 per cent exemption on 2021 municipal property taxes for hotels and motels (Appendix A).
4. Deny the request from Regina Downtown Business Improvement District for a property tax credit equal to properties' 2021 Business Improvement District taxes (Appendix B).
5. Deny the request from Regina Warehouse Business Improvement District for a property tax credit equal to properties' 2021 Business Improvement District taxes (Appendix C).
6. Approve these recommendations at its meeting on February 2, 2022.

Councillor Bob Hawkins moved that City Council approve option #1 and #2, status quo.

Councillor Cheryl Stadnichuk verbally stated she had entered her electronic vote in error with respect to the status quo motion and had clearly indicated prior to the Clerk starting the vote that her intention was to vote in favour. The correction to her vote has been captured below.

The motion was put and declared LOST.

RESULT:	LOST [4 to 6]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Hawkins, LeBlanc, Mohl and Stadnichuk
AGAINST:	Councillors: Bresciani, Findura, Mancinelli, Stevens, Zachidniak and Shaw
AWAY:	Mayor Masters

(Councillor Mohl left the meeting.)

Councillor Jason Mancinelli moved that the recommendation contained in the report be concurred in with a friendly amendment to approve these recommendations at the March 30, 2022 meeting of City Council.

The motion was put and declared CARRIED.

RESULT:	CARRIED [7 to 2]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Mancinelli, Bresciani, Findura, Stadnichuk, Stevens, Zachidniak, and Shaw
AGAINST:	Councillors: Hawkins and LeBlanc
AWAY:	Councillor Mohl and Mayor Masters

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's Procedure Bylaw No. 9004, a 15-minute recess was called.

The Committee recessed at 2:45 p.m.

The Committee reconvened at 3:00 p.m.

(The meeting reconvened in the absence of Councillor Findura.)

EX22-37 Clean Property Bylaw Integration into Traffic Bylaw

Recommendation

The Executive Committee recommends that City Council:

1. Approve the integration of relevant sections of *The Clean Property Bylaw, Bylaw No. 9881* (the "Clean Property Bylaw") into *The Regina Traffic Bylaw, 1997, Bylaw No. 9900* (the "Traffic Bylaw"), and the resulting amendments to both bylaws as proposed in this report.
2. Direct the City Solicitor to amend the *Traffic Bylaw* and the *Clean Property Bylaw* to reflect the changes as detailed in the Discussion section of this report.
3. Approve these recommendations at its meeting on March 30, 2022.

(Councillor Findura returned to the meeting.)

Councillor Jason Mancinelli moved that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Mancinelli, Bresciani, Findura, Hawkins, LeBlanc, Stadnichuk, Stevens, Zachidniak and Shaw
AWAY:	Councillor Mohl and Mayor Masters

Cheryl Viala, Regina, SK addressed the Committee.

EX22-45 Cheryl Viala: Update to Implications of 9th Avenue North Truck Route Removal

Recommendation

That Executive Committee receive and file this communication.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX22-38 Update to Implications of 9th Avenue North Truck Route Removal

Recommendation

The Executive Committee recommends that City Council remove item MN20-23 from the List of Outstanding items for City Council.

Councillor Jason Mancinelli moved that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Mancinelli, Bresciani, Findura, Hawkins, LeBlanc, Stadnichuk, Stevens, Zachidniak and Shaw
AWAY:	Councillor Mohl and Mayor Masters

(Councillor Bresciani left the meeting.)

EX22-24 2021 Lead Service Connection Management Program Update Report

Recommendation

That Executive Committee receive and file this report.

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

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stevens
IN FAVOUR:	Councillors: Stevens, Findura, Hawkins, LeBlanc, Mancinelli, Stadnichuk, Zachidniak and Shaw
AWAY:	Councillors: Bresciani, Mohl and Mayor Masters

EX22-35 Waste Plan Regina - 2021 Update

Recommendation

That Executive Committee receive and file this report.

Councillor Shanon Zachidniak moved that this report be received and filed.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Zachidniak
IN FAVOUR:	Councillors: Zachidniak, Findura, Hawkins, LeBlanc, Mancinelli, Stadnichuk, Stevens, and Shaw
AWAY:	Councillors: Bresciani, Mohl and Mayor Masters

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:34 p.m.

Chairperson

Secretary