

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 15, 2023

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

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
Acting City Solicitor, Jana-Marie Odling
City Manager, Niki Anderson
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Acting Executive Director, Citizen Services, Kurtis Doney
Strategic Initiatives Lead, Louise Usick
Director, Roadways & Transportation, Chris Warren (Videoconference)
Director, Sustainable Infrastructure, Karen Gasmol
Internal Auditor, Dhinakar Viswanathan
Manager, Budget & Long-term Financial Planning, Curtis Smith
Manager, City Revitalization, Emmaline Hill
Senior City Planner, Femi Adegeye

(The meeting commenced in the absence of Councillors: John Findura, Jason Mancinelli and Landon Mohl.)

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, after adding the List of Registered Delegations.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes of the meeting held on February 1, 2023 be adopted, as circulated.

ADMINISTRATION REPORTS

EX23-9 1839-51 Scarth Street - Tax Exemption Amendment Approval

Recommendation

The Executive Committee recommends that City Council:

1. Cancel the Tax Exemption of \$27,120.63 previously approved under the former *Heritage Incentive Policy* on March 2, 2022, for the property known as the Willoughby & Duncan Building located on Plan: 101890739 Units #1-22 (Parcel #161609070), addressed at 1839 - 51 Scarth Street;
2. Approve a new Tax Exemption of \$165,780.59 under the former *Heritage Incentive Policy*, for the property known as the Willoughby & Duncan Building located on Plan: 101890739 Units #1-22 (Parcel #161609070), addressed at 1839 - 51 Scarth Street;
3. Instruct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions to be brought forward to a future Council date once the agreement has been signed by the property owners:
 - a. That the property possesses and retains its heritage status in accordance with *The Heritage Property Act*.
 - b. That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e., itemized invoices and receipts) in the completion of the identified conservation work. If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof if considered not to be reasonably or necessarily incurred for eligible work.
 - c. For Tax Exemptions applications, that work completed, and invoices submitted by September 30th each year would be eligible for tax incentives starting the following year of up to 50 per cent of the cost of approved work.
 - d. That the Executive Director of City Planning & Community Development or designate be authorized under the Tax Exemption Agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City of Regina's *Heritage Incentives Policy* and the Conservation Plan for the property (Appendix C);
4. Authorize the City Clerk to execute the agreement on behalf of the City after the bylaw authorizing the agreement has been passed;

5. Authorize the Executive Director of City Planning & Community Development or designate to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of the exemption; and
6. Approve these recommendations at its meeting on February 22, 2023.

The following addressed the Committee:

- Steven Pinel, representing Nicor Group, Regina, SK

(Councillors: John Findura, Jason Mancinelli, and Landon Mohl arrived to the meeting.)

- Gregory Beatty, representing Willoughby Condominium Corporation, Regina, SK

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: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

EX23-10 Saskatchewan Drive Corridor Phase I (Heritage) Project - Consulting Services over \$750,000

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, City Planning & Community Development or designate, to initiate a public procurement process to engage consulting and professional services over \$750,000 to support the preliminary design, detailed design and construction services related to the Saskatchewan Drive Corridor - Phase I (Heritage) Project;
2. Authorize the Executive Director, City Planning & Community Development or designate, to negotiate, award, enter into an Agreement with the highest ranked proponent, to authorize any amendments to the Agreement that do not substantially change what is described in this report and to authorize any ancillary agreements or documents required to give effect to the Agreement;
3. Authorize the City Clerk to execute the necessary agreements after review and approval, by the City Solicitor; and

4. Approve these recommendations at its meeting on February 22, 2023.

Councillor Shanon Zachidniak moved, that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

EX23-11 2023 Budget Implementation Update

Recommendation

That the Executive Committee remove item CM22-33(2) and CM22-33(3) from the list of outstanding items.

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

Amendment - Supplemental Report

Councillor Shanon Zachidniak moved, in amendment, that Administration be directed to prepare a supplemental report for the February 22, 2023 City Council meeting that includes additional information on the details of the efficiencies outlined in this report.

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 10:36 a.m.

The Committee reconvened at 10:52 a.m.

The amending motion was put and declared LOST.

RESULT:	LOST [4 to 7]
MOVER:	Councillor Zachidniak
IN FAVOUR:	Councillors: LeBlanc, Stadnichuk, Stevens, and Zachidniak
AGAINST:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, and Mayor Masters

The Committee recessed at 11:20 a.m.

The Committee reconvened at 11:26 a.m.

The main motion was put and declared CARRIED.

RESULT:	CARRIED [8 to 3]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, and Mayor Masters
AGAINST:	Councillors: LeBlanc, Stevens, and Zachidniak

EX23-12 Establishment of the Audit and Finance Committee

Recommendation

The Executive Committee recommends that City Council:

1. Approve the establishment of an Audit and Finance Committee and its Terms of Reference as outlined in Appendix A;
2. Instruct the City Solicitor to prepare the necessary amendments to *The Committee Bylaw*, Bylaw No. 2009-40, *The Procedure Bylaw*, Bylaw No. 9004, *The Regina Code of Conduct and Disclosure Bylaw*, Bylaw 2002-57, *The Regina Administration Bylaw*, Bylaw No. 2003-69, and any other related bylaws as further described in Appendix B; and
3. Approve these recommendations at its meeting on February 22, 2023.

Councillor Shanon Zachidniak moved, that the recommendation contained in the report be concurred in.

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

EX23-13 2022 Review of Public Outstanding Items

Recommendation

The Executive Committee recommends that City Council:

1. Direct the City Clerk to remove the following items from the List of Outstanding Items for City Council, Executive Committee, Regina Planning Commission, former Priorities and Planning Committee and former Public Works and Infrastructure Committee as outlined below and noted in Schedule A:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CR22-68	City Council	Property Tax & Utility Affordability Program
RPC15-31	Regina Planning Commission	Application for Sale of Dedicated Lands (15-SD-01) Portion of Qu'Appelle Park - 1301 Parker Avenue
EX22-129	Executive Committee	Community Non-Profit Tax Exemptions - 2023
CR22-2	City Council	Process for Appointment of Auditors
MN12-1	City Council	Sustainable Commercial and Industrial Buildings Incentive Program
CR22-61	City Council	Adapted Recreation Plan - Final Report
CR22-116	City Council	Community Support Program 2023 Program Proposal
PP20-3	Priorities and Planning Committee	Financial Impact of Provincial Downloading
MN22-2	City Council	Whistleblower Policy
CR22-45	City Council	Zoning Bylaw Amendment - PL202100218 – 500 N Courtney Street (Coopertown Phase 1)
PWI18-13	Public Works & Infrastructure Committee	Solid Waste Curbside Collection Services Funding Policy
CR21-131	City Council	Disclosure of Toxic Spills and Leaks
CR21-131(2)	City Council	Disclosure of Toxic Spills and Leaks
CR18-105(2)	City Council	City Council and Committee Meeting Calendar
CR19-58	City Council	City of Regina – City of Fujioka, Japan – Friendship City Agreement
MN19-15	City Council	Mayor and City Council: National Inquiry into the Missing and Murdered Indigenous Women and Girls
CR21-80	City Council	Single-Use Plastics
MN20-21	City Council	Mayor and City Council: Creation of a Diversity, Equity, and Inclusion Advisory Committee

CR21-134(1)	City Council	Roadway Noise Attenuation Policy Update
CR21-159	City Council	2022 City Council and Committee Meeting Calendar
CR21-169(1)	City Council	Community Safety and Wellbeing Plan
CR21-26	City Council	TNC Review
CR20-78	City Council	Body Rub Establishment Licensing Program
CR22-85	City Council	Transit Fare Adjustments
CR21-112	City Council	Multi-Year Budgeting
MN21-7	City Council	Community Water Fluoridation – City of Regina
MN20-14	City Council	Councillor Jerry Flegel: Temporary Parking Lot Policy
CR22-105	City Council	Proposed Amusement Tax Reduction

2. Approve these recommendations at its meeting on February 22, 2023.

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

Councillor Mohl left the meeting.

The motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

Pursuant to the provisions of Section 33(2.2) of *The Procedure Bylaw No. 9004*, a 45-minute recess was called.

The Committee recessed at 12:11 p.m.

Chairperson

Secretary