

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 12, 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 Jason Mancinelli, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc (Videoconference)
Councillor Terina Nelson
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens

Regrets: Councillor Shanon Zachidniak
Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Solicitor, Byron Werry
A/City Manager, Barry Lacey
Executive Director, Citizen Services, Kim Onrait (Videoconference)
Executive Director, City Planning & Community Development,
Deborah Bryden
Director, Assessment & Property Revenue Systems, Tanya Mills
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Planning & Development Services, Autumn Dawson
Manager, Assessment & Property Revenue Systems, Brenda Hutch
Manager, City Revitalization, Emmaline Hill
Manager, Land Development, Dustin McCall
Manager, Sport Facilities & Special Events, Jeff May

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda be approved at the call of the Chair, with the following adjustments:

- **ADD: registered List of Delegations revised as follows:**
 - **Nelson Mitchell on behalf of Judith Veresuk for item EX23-30; and**
 - **Sam Karikas, representing the Royal Canadian Mounted Police (RCMP) Heritage Centre added to item EX23-32**

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 29, 2023 be adopted, as circulated.

TABLED AND ADMINISTRATION REPORTS

EX23-31 The Regina Property Tax Bylaw 2023 & The Education Property Tax Bylaw 2023

Recommendation

The Executive Committee recommends that City Council:

1. Instruct the City Solicitor to prepare the necessary property tax bylaws for consideration by City Council that include the municipal mill rate, the other taxing authorities' mill rates, and the business improvement districts' mill rates as outlined in Appendix A and the mill rate factors outlined in Appendix B; and
2. Approve this recommendation at its April 26, 2023 meeting.

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

The motion was put and declared CARRIED.

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

EX23-28 2025 IIHF World Junior Championship

Recommendation

The Executive Committee recommends that City Council:

1. Support a bid to co-host the 2025 IIHF World Junior Championship with a total contribution of \$400,000;
2. Provide the above support subject to the following conditions:
 - a) Confirmation of funding provided by other organizations supporting the bid including but not limited to City of Saskatoon and Tourism Saskatchewan.
 - b) Completion of a Contribution Agreement with the Host Committee, Regina Exhibition Association Limited (REAL) or Hockey Canada whichever is determined to be the most appropriate.

- c) Recognition by the other organizations funding this bid that the City of Regina accepts no obligations for deficits, loans, or guarantees as a result of hosting the 2025 IIHF World Junior Championship.
 - d) A commitment by Discover Saskatoon, Experience Regina and REAL to provide a follow up report that identifies the economic benefits to the community and how the City of Regina's funding was utilized in the hosting of the event;
3. Delegate the authority to the Executive Director, City Planning & Community Development to negotiate and approve the terms of the Contribution Agreement between the Host Committee, REAL or Hockey Canada whichever is determined to be the most appropriate;
 4. Authorize the City Clerk to execute the Contribution Agreement on behalf of the City of Regina after review by the City Solicitor;
 5. Approve funding of \$400,000 in support through 2023's annual Events, Conventions and Tradeshows (ECT) attraction budget and a withdrawal from the ECT Reserve as needed; and
 6. Approve these recommendations at its meeting on April 26, 2023.

The following addressed the Committee:

- Andrew Reist, Regina, SK
- Tim Reid, Regina Exhibition Association Limited, Regina, SK

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

The motion was put and declared CARRIED.

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

EX23-29 2023 Special Event (Major) Grant Allocation - 1st Deadline

Recommendation

That Executive Committee:

1. Approve the Special Event Major Grants within the Community Investment Grants Program (CIGP) as follows:

- The Circle Project Association Inc. - \$15,000 for the Annual National Indigenous Peoples Day Community Celebration.
 - Regina Multicultural Council Inc. (RMC) – up to \$35,000 toward transit services and associated security for Mosaic: A Festival of Cultures, based on actual costs for transportation; and
2. Approve the funding for these grants in the amount of \$50,000 from the 2023 General Operating Budget allocated for Executive Committee Grants.

(Councillor John Findura, declared a conflict of interest on item EX23-29, citing their role on the Regina Multicultural Council, abstained from discussion and voting, and temporarily left the meeting.)

Nish Prasad, representing the Regina Multicultural Council, Regina, SK, addressed the Committee.

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

The motion was put and declared CARRIED.

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

(Councillor John Findura returned to the meeting.)

EX23-27 Supplemental Report - Heritage Conservation Phase 2 Policies

Recommendation

That Executive Committee receive and file this report.

Councillor Cheryl Stadnichuk moved, that this report be received and filed.

The motion was put and declared CARRIED.

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

Item EX23-34, a communication from Rosanne Hill Blaisdell, Harvard Developments Corp., Regina, SK was read into the record by the City Clerk.

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that communication EX23-34 be received and filed.

EX23-19 Heritage Conservation Phase 2 Policies

Recommendation

The Executive Committee recommends that City Council:

1. Approve the maintenance standards as set out in Appendix A as controls that Council considers to be necessary to preserve the heritage characteristics of designated property;
2. Approve the process for an opt in Heritage Conservation District attached as Appendix B;
3. Direct the Executive Director to add “Commemorative Plaques” as a new incentive within the Heritage Incentive Policy beginning in the 2024 application cycle, as further described in this report, and with funding for manufacturing and installation to come from the existing budget for Heritage Grants;
4. Instruct the City Solicitor to prepare the necessary bylaws to give effect to the recommendations in this report, to be brought forward to a meeting of City Council following approval of these recommendations by City Council;
5. Remove CR22-135 from the outstanding items list for City Council; and
6. Approve these recommendations at its meeting on March 22, 2023.

Councillor Andrew Stevens moved, that the recommendation contained in the report be concurred in, with an amendment to the date in #6 to read as April 26, 2023.

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 10:57 a.m.

The motion was put and declared CARRIED.

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| RESULT: | CARRIED [8 to 1] |
| MOVER: | Councillor Stevens |
| IN FAVOUR: | Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Stadnichuk, Stevens, and Mayor Masters |
| AGAINST: | Councillor Nelson |

EX23-30 Downtown Dedicated Revenue Account Funding Request

Recommendation

The Executive Committee recommends that City Council:

1. Approve funding in the amount of \$362,538 from the Downtown Deferred Revenue Account to be provided to the Regina Downtown Business Improvement District for the project, Enhancing the Four-Season Use of City Square (\$55,000) and the Holiday Décor Replacement Project (\$307,538 over 2023-2024);
2. Authorize the Executive Director of City Planning & Community Development to negotiate, approve, and amend a contribution agreement(s) between the City of Regina and the Regina Downtown Business Improvement District to provide the funding;
3. Authorize the City Clerk to execute the contribution agreement(s) after review and approval by the City Solicitor; and
4. Approve these recommendations at its meeting on April 26, 2023.

Nelson Mitchell, representing the Regina Downtown Business Improvement District and Board of Directors, Regina, SK addressed the Committee.

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

The motion was put and declared CARRIED.

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

EX23-32 Community Non-Profit Tax Exemption Policy (CNPTEP)

Recommendation

The Executive Committee recommends that City Council:

1. Approve revisions to the *Community Non-Profit Tax Exemption Policy* as described in this report and attached as Appendix A; and

2. Approve these recommendations at its meeting on April 26, 2023.

The following addressed the Committee:

- Sok Kim, representing the MacKenzie Art Gallery, Regina, SK
- Matt Leisle, representing Regina Education and Action on Child Hunger (REACH), Regina, SK
- Sam Karikas, representing the Royal Canadian Mounted Police (RCMP) Heritage Centre, Regina, SK

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the following communications be received and filed:

- **EX23-35 Sandy Baumgartner, Saskatchewan Science Centre, Regina, SK**
- **EX23-36 Sheila Wignes-Paton, Phoenix Residential Society, Regina, SK**

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 12:15 p.m.

The Committee reconvened at 1:06 p.m.

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

The motion was put and declared CARRIED.

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| RESULT: | CARRIED [8 to 1] |
| MOVER: | Councillor Stadnichuk |
| IN FAVOUR: | Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Stevens |
| AGAINST: | Mayor Masters |

EX23-33 Regina Warehouse District Business Improvement District - Yards Interim Use Plan

Recommendation

The Executive Committee recommends that City Council:

1. Approve funding of \$100,000 from the Land Development Reserve to be provided to the Regina Warehouse District Business Improvement District (RWBID) for the interim planning and activation of the Yards site;

2. Delegate authority to the Executive Director, Financial Strategy & Sustainability, or their designate, to negotiate and approve an Agreement(s) between the City of Regina (City) and RWBID regarding the contribution of funds as outlined in this report, including authority to make 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; and
3. Approve these recommendations at its meeting on April 26, 2023.

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

The motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor John Findura moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 1:50 p.m.

Chairperson

Secretary