

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 5, 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 Dan LeBlanc, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani (Videoconference)
Councillor John Findura
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Landon Mohl (Videoconference)
Councillor Terina Nelson (Videoconference)
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
Acting City Solicitor, Cheryl Willoughby
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Acting Executive Director, Citizen Services, Chris Warren
Director, Sustainable Infrastructure, Karen Gasmol
Director, Transit & Fleet, Brad Bells
Manager, Integrated Transportation Services, Lynette Griffin
Manager, Parks Maintenance & Cemeteries, Jonathan Wiens
Manager, Building Standards & Inspections, Kelten Comrie
Legal Counsel, Chrystal Atchison
Inspector, Regina Police Services, Tim Seiferling

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

APPROVAL OF PUBLIC AGENDA

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the agenda be approved at the call of the Chair with the addition of the registered List of Delegations.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes of the meeting held on June 14, 2023 be adopted, as circulated.

ADMINISTRATION REPORTS

EX23-63 Regina Transit Update 2022/2023

Recommendation

The Executive Committee recommends that City Council:

1. Direct Administration to provide future annual reports respecting “Regina Transit Master Plan Recommendation Updates” to City Council through a memo and publish to Regina.ca (Open Data); and
2. Approve this recommendation at its meeting on July 12, 2023.

Jamie McKenzie, Regina, SK addressed the Committee.

(Councillor Shanon Zachidniak arrived to the meeting.)

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

(Councillors Jason Mancinelli and Landon Mohl arrived to the meeting.)

Amendment

Councillor Shanon Zachidniak moved, in amendment, that City Council direct Administration to provide future annual reports respecting “Regina Transit Master Plan Recommendation Updates” to City Council by publishing to Regina.ca (Open Data); and as part of the annual Energy and Sustainability Framework update.

The amending motion was put and declared CARRIED.

RESULT:	CARRIED [10 to 1]
MOVER:	Councillor Zachidniak
IN FAVOUR:	Councillors: Bresciani, Findura, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
AGAINST:	Councillor Hawkins

(Councillor Landon Mohl left the meeting.)

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

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

EX23-62 REAL Debt Facility Bylaw Restructure

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy and Sustainability for the City of Regina or their designate to negotiate, approve and enter into all necessary agreements with The Regina Exhibition Association Limited (REAL) and HSBC Bank Canada (HSBC) on behalf of the City, and generally to do all things and to execute all documents and other papers in the name of the City to facilitate the change to REAL's credit facilities as outlined in this report and Appendix A to this report;
2. Instruct the City Solicitor to prepare amendments to Bylaw 2015-25, *The Regina Exhibition Association Limited Borrowing and Guarantee Bylaw, 2015* to amend the credit facilities in that Bylaw based on the terms and conditions authorized by the Executive Director, Financial Strategy and Sustainability, in this Report and Appendix A to this Report. This amendment includes the retirement of Facility B (Revolving Equipment Loan of \$2.9 million) and Facility E (Mastercard Corporate Expense Program of \$100 thousand);
3. Pursuant to clause 5.2(f) of the Unanimous Member's Agreement for REAL, authorize REAL to amend the credit facilities outlined in REAL's loan with HSBC Bank Canada based on this report and Appendix A to this report;
4. Authorize the Executive Director, Financial Strategy and Sustainability or their designate, as the City's proxy, to exercise the City's voting rights in REAL to approve any organizational resolutions or documents that may be required of REAL in relation to the proposed changes to the credit facilities in Bylaw 2015-25 as outlined in this report; and
5. Approve these recommendations at its meeting on July 12, 2023.

Tim Reid and Roberta Engel, representing the Regina Exhibition Association Limited, Regina, SK addressed the Committee.

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

The main motion was put and declared CARRIED.

RESULT:	CARRIED [9 to 1]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, Stevens, and Mayor Masters
AGAINST:	Councillor Zachidniak
AWAY:	Councillor Mohl

EX23-59 Use of Alcohol in City of Regina Parks

Recommendation

The Executive Committee recommends that City Council:

1. Approve the designation of 12 parks for the public consumption of alcohol to be implemented effective July 30, 2023, and as further detailed in this report;
2. Authorize the Provincial Capital Commission (PCC) to pass any bylaw, resolution or order authorizing the consumption of alcohol within its boundaries as the PCC may see fit to adopt;
3. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations in this report indicating the boundaries and hours of each designated park as required by *The Alcohol and Gaming Regulation Act*; and
4. Approve these recommendations at its meeting on July 12, 2023.

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

RECESS

Pursuant to the provisions of Section 33(2.1) of *The Procedure Bylaw No. 9004*, a 15 minute recess was called.

The Committee recessed at 10:31 a.m.

The Committee reconvened at 10:47 a.m.

RECESS

The Committee recessed at 11:15 a.m. due to a technical issue.

The Committee reconvened at 11:30 a.m.

Amendment #1

Councillor Cheryl Stadnichuk moved, in amendment, that recommendation #1 be amended to read as follows:

That City Council:

- 1. Approve the designation of 6 parks, as a pilot for the public consumption of alcohol to be implemented effective July 30, 2023, and as further detailed in this report and that Administration report back to Executive Committee on the result of the pilot.**

The amending motion was put and declared LOST.

RESULT:	LOST [1 to 9]
MOVER:	Councillor Stadnichuk
IN FAVOUR:	Councillor Stadnichuk
AGAINST:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stevens, Zachidniak, and Mayor Masters
AWAY:	Councillor Mohl

Amendment #2

Councillor Jason Mancinelli moved, in amendment, that Rochdale Park replace Lakewood Park as one of the designated parks.

Councillor Jason Mancinelli withdrew the amending motion.

Motion to Table

Councillor Lori Bresciani moved, that this report be tabled until Q1 of 2024 to allow Administration to conduct public consultation on this matter.

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

RESULT:	LOST [5 to 5]
MOVER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Nelson, Stadnichuk, and Zachidniak
AGAINST:	Councillors: Hawkins, LeBlanc, Mancinelli, Stevens, and Mayor Masters
AWAY:	Councillor Mohl

RECESS

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 12:23 p.m.

The Committee reconvened at 1:05 p.m.

Amendment #3

Councillor Jason Mancinelli moved, in amendment, that Administration be directed to prepare a supplemental report for the July 12, 2023 City Council meeting that identifies the 12 designated parks upon consultation with members of Council by no later than 4 p.m., July 6, 2023.

The amending motion was put and declared CARRIED.

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

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

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

(Councillor John Findura left the meeting.)

EX23-60 New Building Bylaw

Recommendation

The Executive Committee recommends that City Council:

1. Repeal *Bylaw No. 2003-7 A Bylaw of the City of Regina Pursuant to the Provisions of The Uniform Building and Accessibility Standards Act and The Cities Act*;
2. Approve a new building bylaw consistent with the summary of changes outlined in Appendix A of this report;
3. Instruct the City Solicitor to prepare the necessary bylaw(s) to repeal *A Bylaw of the City of Regina Pursuant to the Provisions of The Uniform Building and Accessibility Standards Act and The Cities Act, Bylaw No.2003-7*; and establish the new building bylaw to include the new regulations as

outlined in Appendix A – “Summary of Major Proposed Building Bylaw Changes” of this report, to be brought forward to the meeting of City Council following approval of the recommendations by Council; and

4. Approve these recommendations at its meeting on July 12, 2023.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that communication EX23-60 Stu Niebergall, Regina & Region Home Builders' Association, Regina, SK be received and filed.

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

The main motion was put and declared CARRIED.

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

EX23-61 Water and Wastewater Servicing Study: East, West and City Centre Funding over \$750,000

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, City Planning & Community Development or designate, to procure and engage consulting and professional engineering services over \$750,000.00 for the Water and Wastewater Serviceability Study: East, West & City Center Project provided the costs are less than the total approved budget;
2. Authorize the Executive Director, City Planning & Community Development or designate, to negotiate, award, enter into agreement with the highest ranked proponent, authorize any amendments to the Agreement and 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 July 12, 2023.

Mayor Sandra Masters moved, that the recommendation contained in the report be concurred in.

(Councillor Lori Bresciani left the meeting.)

The main motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 1:40 p.m.

Chairperson

Secretary