

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 1, 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 Terina Nelson, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
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, Niki Anderson
Acting City Solicitor, Cheryl Willoughby
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Senior Legal Counsel, Jana-Marie Odling
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Manager, Community & Recreation Programs, Bobbie Selinger

(The meeting commenced in the absence of Councillors John Findura, Jason Mancinelli, and Cheryl Stadnichuk)

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair with the addition of the registered List of Delegations.

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 18, 2023 be adopted, as circulated.

ADMINISTRATION REPORTS

EX23-78 Regina Civic Employees Long Term Disability Plan Governance Changes

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the City Solicitor or designate to negotiate and approve the City entering into the Sponsorship Agreement (which includes the list of participating employers, the Plan text, the Funding Policy, the Trust Agreement and the Employer Participation Agreement as appendices), the Trust Agreement and the Participating Employers' Agreement as further described in this report and appendices, any amendments to these agreements that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to these agreements;
2. Authorize the City Clerk to sign the necessary agreements after review and approval by the City Solicitor;
3. Instruct the City Solicitor to bring forward a bylaw to repeal *The Regina Civic Employees' Long Term Disability Plan 1992 Bylaw*, being Bylaw 9566, with the repeal being effective January 1, 2024, on the following conditions:
 - a. that the Civic Pension and Benefits Committee and the City sign the Sponsorship Agreement and the Trust Agreement; and
 - b. that the participating employers in the Plan sign the Employer Participation Agreement.
4. Delegate the authority to the City Manager to do the following:
 - a. appoint the member of the Sponsor Board and Administrative Board who are named by the other participating employers in the Plan in accordance with the Participating Employers' Agreement; and
 - b. appoint the City's representatives on the Sponsor Board and the Administrative Board; and
5. Approve these recommendations at its November 8, 2023, meeting.

(Councillors John Findura, Jason Mancinelli and Cheryl Stadnichuk arrived to the meeting.)

Jenna Herauf and Colyn Lowenberger, representing Möbius Benefit Administrators Inc., Regina, SK presented the report and made a PowerPoint Presentation, a copy of which is on file in the Office of the City Clerk.

Jackie Christianson, Hugh Bigler, Joanne Alexiuk, and Deron Waldock, representing Regina Civic Pension & Benefits Committee, Regina, SK addressed the Committee.

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, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

EX23-79 Municipal Justice Building Neighbourhood Centre Naming

Recommendation

The Executive Committee recommends that City Council:

1. Approve the renaming of the Municipal Justice Building to the Mitakuyé Owâs'â Centre.
2. Approve this recommendation at its meeting on November 8, 2023.

Councillor Dan LeBlanc moved that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

EX23-80 2024 Budget Submission - Regina Public Library

Recommendation

That the Executive Committee refer the 2024 budget and mill rate request as submitted by the Regina Public Library (RPL) to the December 13, 2023 City Council meeting.

Jeff Barber, Marj Gavigan, and Gail Kruger, representing Regina Public Library, Regina, SK made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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 10:32 a.m.

The Committee reconvened at 10:50 a.m.

(Mayor Sandra Masters temporarily left the meeting.)

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

The motion was put and declared CARRIED.

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

EX23-81 2024 Budget Submission - Economic Development Regina

Recommendation

That the Executive Committee refer the 2024 budget and related requests as submitted by Economic Development Regina (EDR) to the December 13, 2023 City Council meeting.

(Councillor Jason Mancinelli temporarily left the meeting.)

Chris Lane, Tina Svedahl and Eleah Gallagher, representing Economic Development Regina Inc., Regina, SK made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Jason Mancinelli returned to the meeting.)

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 12:12 p.m.

The Committee reconvened at 1:01 p.m. in the absence of Councillor Dan LeBlanc.

(Mayor Sandra Masters and Councillor Dan LeBlanc returned to the meeting.)

Councillor Dan LeBlanc moved that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 1:50 p.m.

Chairperson

Secretary