



Executive Committee

**Wednesday, March 23, 2022
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, March 23, 2022**

Approval of Public Agenda**Minutes Approval**

Executive Committee - Public - Mar 9, 2022 9:00 AM

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



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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.

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

Recommendation

That Executive Committee receive and file this communication.

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

Recommendation

The Executive Committee recommends that City Council:



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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.

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.



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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.

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.

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

Recommendation

That the Executive Committee receive and file this report.



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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.

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.



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

Recommendation

That Executive Committee receive and file this communication.

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.

EX22-24 2021 Lead Service Connection Management Program Update Report

Recommendation

That Executive Committee receive and file this report.

EX22-35 Waste Plan Regina - 2021 Update

Recommendation

That Executive Committee receive and file this report.

Adjournment