



# **Executive Committee**

**Wednesday, March 29, 2023  
9:00 AM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Executive Committee  
Wednesday, March 29, 2023**

**Approval of Public Agenda****Adoption of Minutes**

Minutes of the public meeting held March 15, 2023

**Administration Reports**

EX23-21      Shared Electric Kick Scooter Program

**Recommendation**

The Executive Committee recommends that City Council:

1. Endorse the Shared Electric Kick Scooter Program which:
  - a. Permits Electric Kick Scooters that are owned by a provider, to be granted a permit (the Permittee) by the City of Regina (City) to operate on a public highway, sidewalk, boulevard, pedestrian mall, Pat Fiacco Plaza, Frederick W. Hill Mall or public right of way, within the City limits on condition that the Permittee:
    - (i) Operates within the Regina city limits in the manner and with the requirements outlined in the *Shared Electric Kick Scooter Framework* (Framework), provided in Appendix A of this report.
    - (ii) Prohibits Electric Kick Scooters from riding on sidewalks and restricted areas as identified in the Framework and the permit conditions, except for those sidewalks or any other restricted areas which are explicitly permitted for Electric Kick Scooter use for the purpose of connectivity and safety.
    - (iii) Allows Shared Electric Kick Scooters on pathways, streets, and bicycle lanes as outlined in the Framework provided in Appendix A of this report.



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- (iv) Allows Electric Kick Scooters to operate at a maximum speed of 24 kilometers per hour, and a maximum of 15 kilometers per hour in areas identified as slow down zones within permit conditions.
  - b. Grant a permit for up to two Permittees to operate, with a maximum fleet size of 500 E-Scooters, in total, within city limits.
  - c. Prohibit Private Electric Kick Scooters from operating in Regina on any public highway, sidewalk, boulevard, pedestrian mall, Pat Fiacco Plaza, Frederick W. Hill Mall or public right of way.
  - d. Delegate authority to the Executive Director, Citizen Services or designate to negotiate, award, and amend the permit with Permittees as may be required.
  - e. Authorize the Executive Director, Citizen Services or designate to make such decisions as may be required to carry out the purpose of the Framework and any resulting Permits, in accordance with applicable Legislation. Such authority includes the authority to establish and amend policies, procedures, permit requirements, the Framework, and other applicable decisions to give effect to this Framework or the Permit.
2. Direct Administration to provide a follow-up report in Q1 2024 to Council detailing the results of the 2023 program, in addition to any further recommended changes to the 2024 program, such as an expansion into private Electric Kick Scooters.
  3. Direct the City Solicitor to make the necessary bylaw amendments required to *The Regina Traffic Bylaw, 1997*, Bylaw No. 9900 and *The Parks and Open Space Bylaw*, Bylaw No. 2004-27, as generally described in Appendix B and Appendix C of this report.
  4. Approve these recommendations at its meeting on April 5, 2023.

EX23-22      Hawkstone Land Development Opportunity

**Recommendation**

The Executive Committee recommends that City Council:




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1. Approve the City entering into an agreement granting Cowessess TLE Holdings Inc. (the Optionee) an option to purchase a portion of the City owned lands, located within the Hawkstone concept plan area, as shown in Appendix A and legally described as:
  - a. Part of Blk/Par A Plan 101167040, Extension 75;
  - b. Part of SW Sec 12 Twp18 Rge 20 W2 Extension 7; and
  - c. All of NW Sec 12 Twp 18 Rge 20 W2 Extension 1.

(collectively referred to as the Optioned Property) for the purchase price of approximately \$ 3,300,000 and otherwise on terms and conditions consistent with this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate to negotiate and approve any other commercially relevant terms and conditions as well as any 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.
3. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on April 5, 2023.

EX23-23 Harbour Landing School Land Purchase

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into a Memorandum of Understanding (MOU) with the Ministry of Education (Saskatchewan) and the Boards of Education for Regina Public and Catholic School Divisions to establish the roles and responsibilities of the parties with respect to the development of a new joint-use school and including financial contributions to be made by the City, consistent with the terms and conditions stated in this report.
2. Conditional on the MOU being entered into by the City, the Ministry and the Boards:
  - a. Approve the City of Regina (City) to transfer \$3 million from the Dedicated Lands account to the project account for the



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- acquisition of land intended for a new school site in Harbour Landing and financial contributions to support site servicing.
- b. Refer a one-time investment of \$1,000,000 toward a community space within the new joint-use school to the 2024 budget process to be considered amongst all other budget priorities.
  - c. Approve the City to waive the application of *The Development Charges Policy*, and more specifically Servicing Agreement Fees (SAFs) for the subject lands.
  - d. Approve the City entering into a land purchase agreement to acquire property located at 4500 Campbell Street (identified on the attached Appendix A) (the Land) from Dream Asset Management Corporation (Dream), consistent with the terms and conditions stated in this report.
  - e. Approve the City entering into lease agreements with The Board of Education of the Regina Public School Division No. 4 of Saskatchewan and The Board of Education of the Regina Roman Catholic Separate School Division No. 81 for use of the Land for school purposes, consistent with the MOU and section 195 of *The Planning and Development Act, 2007*.
  - f. Approve the designation of the Land as municipal reserve pursuant to section 188 of *The Planning and Development Act, 2007*.
3. Authorize the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the MOU, the land purchase agreement and the lease agreements that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreements.
  4. Authorize the City Clerk to execute the agreements upon review and approval by the City Solicitor.
  5. Approve this report at its meeting on April 5, 2023.



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EX23-24      Boundary Alteration - 2023 Property Tax Exemptions

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the property tax exemptions as listed in Appendix A 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 A.
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 A.
4. Approve these recommendations at its April 5, 2023 meeting.

EX23-25      Waste Plan Regina - 2022 Update

**Recommendation**

That Executive Committee receive and file this report.

EX23-26      Community Clean Up Program and Follow Up Report

**Recommendation**

That Executive Committee receive and file this report.

**Resolution for Private Session**