



Executive Committee

**Wednesday, May 31, 2023
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



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**Public Agenda
Executive Committee
Wednesday, May 31, 2023**

Approval of Public Agenda**Adoption of Minutes**

Minutes of public meeting held on May 17, 2023

Tabled and Administration Reports

EX23-45 Regina Police Service Surveillance Aircraft

Recommendation

That the Executive Committee receive and file this communication.

EX23-46 Supplemental Report Accessible Taxi Program

Recommendation

That the Executive Committee receive and file this report.

EX23-42 Accessible Taxicab Program

Recommendation

The Executive Committee recommends that Council:

1. Approve the implementation of an accessible taxicab program as outlined in Appendix A: Accessible Taxicab Program Amendments, to include:
 - a. Paratransit to provide scheduling and dispatching services for all accessible taxicab trips;
 - b. Accessible per trip fee will be charged to all transportation network companies and taxicab brokers for all trips provided by their affiliated drivers;
 - c. Accessible per trip fee be added to the fare cost for all trips provided by transportation network and taxicab providers;
 - d. Accessible per trip fee is to be remitted to the City monthly by each taxicab broker and Transportation Network Company;



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- e. Taxicab brokers must have a minimum of two active accessible taxicab licences affiliated with their brokerage and a minimum of one taxicab must be in service at all times;
 - f. New accessible taxicab licences or non-utilized licences may be issued or reallocated at the discretion of the Manager of Licensing & Parking Services through a lottery process or waitlist;
 - g. That approved applicants may be added to the accessible taxicab licence wait list upon payment of a \$50 fee;
 - h. Accessible taxicab drivers must complete training as prescribed by the Licence Inspector;
 - i. Accessible taxicab licence owners and taxicab drivers must register with the centralized dispatch; and
 - j. All accessible taxicab drivers must complete mandatory training as prescribed by the Licence Inspector.
2. Direct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 9635 The Taxi Bylaw, 1994* and *Bylaw No. 2019-9 The Vehicle for Hire Bylaw* as outlined in Appendix A: Accessible Taxicab Program Amendments, to be brought forward to the meeting of City Council one month following the disposition of this report; and
 3. Approve these recommendations at its May 10, 2023 meeting.

EX23-47 Supplemental Report - Regulate the Non-essential (Cosmetic) Use of Pesticides

Recommendation

That Executive Committee receive and file this report.

EX23-37 Regulate the Non-essential (Cosmetic) Use of Pesticides

Recommendation

The Executive Committee recommends that City Council:

1. Direct Administration to increase internal commitments to Chemical Pesticide Reduction (CPR) for outdoor use by:
 - a. Eliminating the use of glyphosate-based products (ex: Round-Up™) and dichlobenil-based products (ex: Casoron™) and continue not to use 2,4D-based products (ex: Killlex™) on weeds in parks and open spaces; except:



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- i. For the control of a provincially declared noxious weed; or when the control of weeds is required to protect high-quality sports fields or golf courses.
 - b. Permitting the use of pyrethrin sprays only for the control of cottony psyllid insects on black ash trees (*Fraxinus nigra*) at the direction of the Forestry and Integrated Pest Management Services Entomologist;
 2. Direct Administration to consider a \$40,000 investment to support a Public Education Program of Best Practices, and that the decision to provide such funding be referred to the 2024 budget process;
 3. Instruct the City Solicitor to amend *The Regina Animal Bylaw 2009* to allow Administration to use livestock (ex: Goats/Sheep) for the control of weeds on public property as an alternative to civic pesticide use where possible with the bylaw to come forward to a meeting of City Council following the approval of this recommendation; and
 4. Approve these recommendations at its meeting on May 10, 2023.

EX23-48 Kiwanis Club Lease of Clubhouse

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of the premises within the City-owned property located at 2755 Elphinstone Street, as outlined in the attached Appendix A, to the Kiwanis Club of Regina-Wascana Inc., consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate 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 Agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on June 7, 2023.



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EX23-49 2023 Special Events (Major) Grant Allocation – 2nd Deadline

Recommendation

That Executive Committee:

1. Approve the Special Event Major Grant within the Community Investment Grants Program (CIGP) as follows:
 - Regina Canada Day Committee Inc. (RCDC) - \$25,000 for Regina Canada Day 2023 taking place July 1, 2023.
2. Approve the funding for this grant in the amount of \$25,000 from the 2023 General Operating Budget allocated for Executive Committee Grants.

EX23-50 Water Bylaw Amendment

Recommendation

The Executive Committee recommends that City Council:

1. Approve the amendments to *The Regina Water Bylaw*, Bylaw No. 8942, as outlined in the discussion section and Appendix A of this report.
2. Instruct the City Solicitor to prepare amendments to *The Regina Water Bylaw*, Bylaw No. 8942, that are consistent with and as are generally described in Appendix A to this report including any housekeeping changes required to give effect to the changes described in Appendix A, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.
3. Approve these recommendations at its meeting on June 7, 2023.

EX23-51 CMHC Housing Accelerator Fund

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Action Plan attached as Appendix B to this report and authorize the Administration to apply to CMHC's Housing Accelerator Fund as further described in this report;



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2. Delegate authority to the Executive Director, Financial Strategy & Sustainability to negotiate and approve a Contribution Agreement between the City and CMHC to receive the funding as further described in this report, 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 agreement(s) after review and approval by the City Solicitor;
4. Approve the allocation up to \$1 million of the first funding advance in 2023 to support staffing and short-term costs associated with delivering the initiatives, with the remainder of the funding being allocated through the budget process or as otherwise authorized by City Council; and
5. Approve these recommendations at its meeting on June 7, 2023.

Resolution for Private Session