



Executive Committee

**Wednesday, November 15, 2023
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, November 15, 2023**

Approval of Public Agenda**Adoption of Minutes**

Minutes of the public meeting held on November 1, 2023

Administration Reports

EX23-82 Financial Scenario Model for Regina Exhibition Association Limited (REAL)

Recommendation

That Executive Committee receive and file this report.

EX23-83 2024 Budget Submission - Regina Exhibition Association Limited

Recommendation

That the Executive Committee refer the 2024 budget and related requests as submitted by the Regina Exhibition Association Limited (REAL) to the December 13, 2023 City Council meeting.

EX23-84 Response to 2SLGBTQIAP+ Communities in Regina Motion

Recommendation

The Executive Committee recommends that City Council:

1. Endorse the Short-Term 2SLGBTQIAP+ Priority Recommendations in Appendix D, the Long-Term Action Plan for 2SLGBTQIAP+ Inclusion in Appendix E and the Equity, Diversity and Inclusion (EDI) Framework in Appendix F, and direct Administration to provide an action update to Council no later than November 30, 2024;
2. Refer the request to allocate \$100,000 in 2024 to move forward with the Short-Term 2SLGBTQIAP+ Priority Recommendations to the 2024 budget process for consideration;
3. Refer this report to the Regina Police Service, the Regina Public Library Board, and Community & Social Impact Regina for their review, as part of their ongoing progressive work in this area;



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4. Remove Item *MN22-4: 2SLGBTQIAP+ Communities in Regina*, from the List of Outstanding Items; and
5. Approve these recommendations at its meeting on November 22, 2023.

EX23-85 Industrial, Commercial and Institutional Sector Requirements for Waste Management

Recommendation

The Executive Committee recommends that City Council:

1. Approve the proposed requirements for all Industrial, Commercial, and Institutional businesses operating in the City of Regina to implement a multi-stream waste collection and processing program as outlined in the report and detailed in Appendix A;
2. Direct the City Solicitor to prepare the necessary bylaw amendments to *The Waste Management Bylaw, Bylaw No. 2012-63*, to be consistent with the recommendations outlined in Appendix B to be brought forward to the meeting of City Council following approval of these recommendations by City Council;
3. Authorize the City Manager, or designate, to implement an Early Adopter Incentive Program for earlier adoption of a multi-stream waste system; and
4. Approve these recommendations at its meeting on November 22, 2023.

EX23-86 2024 Budget Submission - Provincial Capital Commission

Recommendation

That the Executive Committee refer the 2024 Budget and funding request as submitted by the Provincial Capital Commission (PCC) to the December 13, 2023 City Council meeting.

EX23-87 Revitalization and Intensification Incentives – Update & Tax Exemption Approvals

Recommendation

The Executive Committee recommends that City Council:

1. Approve the *Intensification Incentives Policy* and *Revitalization Incentives*



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Policy, as amended in Appendices C-1 and C-2.

2. Approve the property tax exemptions under the *Intensification Incentives Policy* and *Revitalization Incentives Policy*, for the properties listed in Appendix B-2 subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required.
3. Authorize the Executive Director, Financial Strategy and Sustainability or their delegate to apply for the approval of the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the property tax levies payable to the Government of Saskatchewan that is \$25,000 or greater on an annual basis.
4. Instruct the City Solicitor to prepare the necessary bylaws to give effect to recommendation #2, to be brought forward to a future Council date once the property owners have signed the agreements.
5. Authorize the City Clerk to execute the tax exemption agreements on behalf of the City after the bylaws authorizing the tax exemptions have been passed.
6. Approve these recommendations at its meeting on November 22, 2023.

EX23-88 AI Ritchie Drainage Improvement Project

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director of Citizen Services or designate, to initiate the process to engage consulting and professional engineering services for all remaining phases of the AI Ritchie Drainage Improvement Project;
2. Authorize the Executive Director of Citizen Services 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 contract with the highest ranked proponent(s) upon review and approval of the City Solicitor; and



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4. Approve these recommendations at its meeting on November 22, 2023.

EX23-89 Business Licence Fee Structure

Recommendation

The Executive Committee recommends that City Council:

1. Approve the business licence fee structure changes to:
 - a. Amend the definition of a resident business to include businesses that operate from a residential property (remove “has a total revenue for the year in excess of \$5,000”);
 - b. Update the definition of non-resident business to include all businesses that carry on business within the city, and do not maintain a permanent premise within the city;
 - c. Remove the discount fee for first time resident business applicants; and
 - d. Reduce the resident business licence fee to \$195 per year;
2. Direct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No, 2006-86 The Licensing Bylaw, 2007* as outlined in Appendix A: Business Licence Fee Structure Amendments, to be brought forward to the meeting of City Council following approval of these recommendations by City Council; and
3. Approve these recommendations at its November 22, 2023 meeting.

EX23-90 Development Charges Exemption – RM of Sherwood Administration Office

Recommendation

The Executive Committee recommends that City Council:

1. Deny the RM of Sherwood’s request for the City of Regina to waive the application of *The Development Charges Policy*, being Schedule A to *The Development Levy Bylaw, 2011* (The Development Charges Policy), and more specifically Development Charges¹ for the RM of Sherwood Administration Office located at 4400 Campbell Street.
2. Approve this recommendation at its meeting on November 22, 2023

¹ Development Charges include both Servicing Agreement Fees (when greenfield land is subdivided) and Development Levies (when development occurs on greenfield land, but no subdivision is involved).



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EX23-91 Licence Term and Expiry Date Change

Recommendation

The Executive Committee recommends that City Council:

1. Approve the licence term and expiry date for all business and animal licences for 12 months from date of purchase;
2. Direct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2006-86 The Licensing Bylaw, 2007* and *Bylaw No. 2009-44 The Regina Animal Bylaw, 2009* as outlined in Appendix A: Licence Term and Expiry Date Amendments, to be brought forward to the meeting of City Council following approval of the recommendation by City Council, and
3. Approve these recommendations at its November 22, 2023 meeting.

EX23-92 2024 Pest Control Officers

Recommendation

The Executive Committee recommends that City Council:

1. Instruct the City Solicitor to amend *Bylaw No. 2009-71* being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

Appoint the following people as Pest Control Officers under *The Pest Control Act*, and *The Plant Health Act*, from January 1, 2024, until December 31, 2024; unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Ashley Thompson	Coordinator Forestry, IPM & Horticulture
Ryan Johnston	Supervisor, Integrated Pest Management
Burton Gerspacher	Entomology Research Analyst

2. Instruct the City Clerk to notify the Ministry of Agriculture of the appointment of the Pest Control Officers within 14 days of Regina City Council passing the amendments to *Bylaw 2009-71*, as required by *The Pest Control Act*.
3. Instruct the City Solicitor to amend *Bylaw No. 2009-71* being *The Appointment and Authorization of City Officials Bylaw, 2009* to delegate authority to the Director, Parks Recreation and Cultural



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Services to appoint Pest Control Officers under *The Plant Health Act* upon the coming into force of *The Plant Health Act*.

4. Approve these recommendations at its meeting on November 22, 2023.

Resolution for Private Session