

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 7, 2020

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 Bob Hawkins
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Joel Murray
Councillor Jason Mancinelli
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Mike O'Donnell
Councillor Barbara Young
Councillor Andrew Stevens

Regrets:

Also in Attendance: City Clerk, Jim Nicol
Council Officer, Tracy Brezinski
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Economist, Jason Barnhart

APPROVAL OF PUBLIC AGENDA

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Executive Committee - Public - Sep 16, 2020 2:00 PM

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 16, 2020 be adopted, as circulated.

ADMINISTRATION REPORT

EX20-28 City of Regina Servicing Agreement Fee, Development Levy and Intensification Levy Annual Rate Review

Recommendation

Executive Committee recommends that City Council:

1. Set the 2021 Greenfield Servicing Agreement Fee and Development Levy Rates at \$299,000 per hectare for residential and commercial greenfield development and \$99,670 per hectare for industrial-zoned greenfield development and approved effective January 1, 2021.
2. Maintain the 2021 Intensification Levy Rates unchanged effective January 1, 2021:

Table 1: Intensification Levy Rate by Land Use Type

LAND USE TYPE	RATE
Residential Unit Types (rate charged per unit)	
Secondary Suite	\$4,200
Single-Detached Dwelling	\$8,700
Semi-Detached Dwelling or Duplex	\$8,400
More than Two Dwelling Units (e.g. townhouse, triplex, etc.)	\$8,100
Apartment (less than two bedrooms)	\$4,200
Apartment (two or more bedrooms)	\$6,100
Office/Commercial/Institutional (rate charged per m ²)	\$90
Industrial (rate charged per m ²)	\$40

3. Direct the City Solicitor to prepare the necessary bylaw amendment to *The Development Levy Bylaw No. 2011-16*.
4. Approve these recommendations and consider the proposed bylaw at its October 28, 2020 meeting, following the required public notice.

Stu Niebergall, representing Regina & Region Home Builders' Association, addressed the Committee.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

Mayor Michael Fougere	Yes
Councillor Jerry Flegel	Yes
Councillor Mike O'Donnell	Yes
Councillor Sharron Bryce	Yes

Councillor Joel Murray	Yes
Councillor John Findura	Yes
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	No
Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Councillor Jason Mancinelli	Yes

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Resolution for Private Session

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 10:22 a.m.

Chairperson

Secretary