

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 6, 2021

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 Lori Bresciani, in the Chair
Mayor Sandra Masters
Councillor John Findura (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Dan LeBlanc (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Landon Mohl
Councillor Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens
Councillor Shanon Zachidniak (Videoconference)

Also in Attendance: A/City Clerk, Amber Ackerman
Council Officer, Ashley Thompson
City Manager, Chris Holden
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Roadways & Transportation, Chris Warren (Videoconference)

(The meeting commenced in the absence of Councillor Findura)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Landon Mohl moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 9, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-2 Heritage Building Rehabilitation Program - 1401 Robinson Street

Recommendation

The Executive Committee recommends that City Council:

1. Approve a cash grant for the property known as Albert Library located at 1401 Robinson Street (as shown in Appendix A), in an amount equal to 50 per cent of eligible costs for the work described in Appendix B, with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work
 - c) That work completed and invoices submitted by December 15, 2021, would be eligible for the cash grant for up to 50 per cent of the cost of approved work.
2. Approve these recommendations at its meeting on January 13, 2021.

Uttam Barua, representing Buddhist Centre of Regina, addressed the Committee.

Councillor Andrew Stevens moved that the recommendations contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment that:

- 1. The City Solicitor be instructed to prepare the necessary grant agreement and authorizing bylaw for the cash grant to be brought forward at a future City Council date once the grant agreement has been signed.**
- 2. The City Clerk be authorized to execute the cash grant agreement with the property owner upon review and approval by the City Solicitor; and**
- 3. This report be forwarded to the January 27, 2021 City Council meeting.**

The Clerk called the vote on Councillor Stevens amendment.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Lori Bresciani	✓	
	10	0

The motion was put and declared **CARRIED**.

The Clerk called the vote on the main motion, as amended.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Lori Bresciani	✓	
	10	0

The main motion, as amended, was put and declared **CARRIED**.

EX21-1 Heritage Building Rehabilitation Program – 2340 Victoria Avenue

Recommendation

The Executive Committee recommends that City Council:

1. Approve a cash grant for the property known as Knox-Metropolitan United Church located at 2340 Victoria Avenue (as shown in Appendix A), in an amount equal to 50 per cent of eligible costs for the work described in Appendix B-1, with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices

and receipts) in the completion of the identified conservation work.

- c) That work is completed according to the conservation plan as described in Appendix B-2 and invoices submitted by December 15, 2021, would be eligible for the cash grant for up to 50 per cent of the cost of approved work.

2. Approve these recommendations at its meeting on January 13, 2021.

Cameron Fraser, representing Knox Metropolitan United Church, addressed the Committee.

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in and that:

- 1. The City Solicitor be instructed to prepare the necessary grant agreement and authorizing bylaw for the cash grant to be brought forward at a future City Council date once the grant agreement has been signed.**
- 2. The City Clerk be authorized to execute the cash grant agreement with the property owner upon review and approval by the City Solicitor; and**
- 3. This report be forwarded to the January 27, 2021 City Council meeting.**

The Clerk called the vote on Councillor Hawkins motion.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Mayor Sandra Masters	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani	✓	
	10	0

The main motion was put and declared CARRIED.

EX21-3 2021 Budget Submission - Service Partners

Recommendation

That the 2021 budgets and related requests of City Council as submitted by the Regina Exhibition Association Limited (REAL), Economic Development Regina (EDR), and the Regina Public Library (RPL) be referred to and considered at City Council's 2021 budget meeting in March 2021.

Mayor Masters requested that Regina Exhibition Association Limited budget submission and presentation being considered separately.

(Mayor Masters declared a conflict of interest on the Regina Exhibition Association Limited budget submission and presentation, citing her previous role as Chairperson for the Regina Exhibition Association Limited Board of Directors, abstained from discussions and voting, and temporarily left the meeting.)

Tim Reid, Roberta Engel, Wayne Morsky, David Sinclair and Sinead Tierney, representing Regina Exhibition Association Limited, made a PowerPoint presentation and addressed the Committee. A copy of the presentation is on file in the Office of the City Clerk.

Councillor Terina Shaw moved That the 2021 budget and related requests of City Council as submitted by the Regina Exhibition Association Limited (REAL) be referred to and considered at City Council's 2021 budget meeting in March 2021.

The Clerk called the vote on the Councillor Shaw's motion.

	In Favour	Against
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor Dan LeBlanc	✓	
Councillor Lori Bresciani	✓	
	9	0

The motion was put and declared CARRIED.

(Mayor Masters returned to the meeting.)

Jeff Barber, Sean Quinlan and Gail Kruger, representing Regina Public Library, addressed the Committee.

John Lee, Tina Svedahl, Frank Hart, Kim Exner and Kerri Mitchell, representing Economic Development Regina, made a PowerPoint presentation and addressed the Committee. A copy of the presentation is on file in the Office of the City Clerk.

RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

The Committee recessed at 11:15 a.m.

The Committee reconvened at 11:30 a.m.

(Councillor Findura joined the meeting.)

Councillor Terina Shaw moved that the 2021 budgets and related requests of City Council as submitted by Economic Development Regina (EDR), and the Regina Public Library (RPL) be referred to and considered at City Council's 2021 budget meeting in March 2021.

Councillor Shanon Zachidniak moved, in amendment, that the City of Regina and Regina Public Library call on the province to increase financial support to our provincial libraries in recognition of the valuable roles they play in our communities, both during COVID and on an ongoing basis.

The Clerk called the vote on Councillor Zachidniak's amendment.

	In Favour	Against
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli		✓
Councillor Landon Mohl		✓
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins		✓
Councillor Andrew Stevens	✓	
Mayor Sandra Masters		✓
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw		✓
Councillor Lori Bresciani		✓
	5	6

The motion was put and declared LOST.

The Clerk called the vote on the main motion.

	In Favour	Against
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Mayor Sandra Masters	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Lori Bresciani	✓	
	11	0

The motion was put and declared CARRIED.

TABLED REPORTSEX20-37 2021 Budget Update

Recommendation

That Executive Committee receive and file this communication.

Barry Lacey, Executive Director, Financial Strategy & Sustainability made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

Councillor Bob Hawkins moved that this communication be received and filed.

The Clerk called the vote on Councillor Hawkins motion.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Mayor Sandra Masters	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani	✓	
	11	0

The motion was put and declared CARRIED.

Councillor Bob Hawkins moved that the meeting adjourn at 1:30 p.m.

The Clerk called the vote on Councillor Hawkins motion.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Mayor Sandra Masters		✓
Councillor John Findura		✓
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak		✓
Councillor Jason Mancinelli		✓
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk		✓
Councillor Lori Bresciani		✓
	4	7

The motion was put and declared LOST.

RESOLUTION FOR PRIVATE SESSION

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

RECESS

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.

The Committee recessed at 1:10 p.m.

Chairperson

Secretary