

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 20, 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
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
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, Assessment, Tax & Utility Billing, Deborah Bryden
Director, Land, Real Estate & Facilities, Shauna Bzdel (Videoconference)
Director, Water, Waste & Environment, Kurtis Doney
Manager, Sponsorship, Naming Rights & Advertising, Corey Nyhagen (Videoconference)

APPROVAL OF PUBLIC AGENDA

Councillor Terina Shaw 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 Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 6, 2021 be adopted, as circulated.

TABLED REPORT

EX21-4 Water Utility Rate Information (Tabled from the September 23, 2020 Priorities and Planning Committee meeting)

Recommendation

That Priorities and Planning Committee receive and file this report.

Barry Lacey, Executive Director, Financial Strategy & Sustainability, Deborah Bryden, Director, Assessment & Property Revenue Services and Kurtis Doney, Director, Water, Waste & Environment made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

Councillor Andrew Stevens moved that Executive Committee receive and file this report.

The Clerk called the vote on Councillor Stevens motion.

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

The motion was put and declared CARRIED.

ADMINISTRATION REPORTS

EX21-5 Sponsorship, Naming Rights & Advertising Policy

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Sponsorship, Naming Rights & Advertising Policy as outlined in Appendix A of this report at its meeting on January 27, 2021.
2. Direct Administration to bring an information report to the Executive Committee in the Q4 2021 to provide an update on the implementation of the Policy.

Councillor Jason Mancinelli moved that the recommendations contained in the report be concurred in.

Councillor Dan LeBlanc moved, in amendment, that an item 4.3.3.8 be inserted into the policy to read as follows: “whose business is principally derived from the sale or production of fossil fuels.”

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

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

The motion was put and declared CARRIED.

Councillor Bob Hawkins moved, in amendment, that item 4.2.1.6 be removed from the policy and replaced with: “The city will not solicit nor accept sponsorship or advertising from any political party or political candidate.”

The Clerk called the vote on Councillor Hawkins amendment.

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

The motion was put and declared CARRIED.

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 11:25 a.m.

The Committee reconvened at 11:40 a.m.

Councillor Dan LeBlanc moved, in amendment, that the wording “\$15,000 or more in value” noted under item 5.1.6.2 be removed from the policy.

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

	In Favour	Against
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor John Findura		✓
Mayor Sandra Masters		✓
Councillor Lori Bresciani		✓
	6	4

The motion was put and declared CARRIED.

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

	In Favour	Against
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw		✓
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters		✓
Councillor Lori Bresciani	✓	
	9	2

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

EX21-6 Community Association Leases

Recommendation

The Executive Committee recommends that City Council:

1. Approve the leases of City-operated space to the respective Community Associations/Zone Boards as outlined in this report.
2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
3. Instruct the City Clerk to execute the Lease Agreement documents as prepared by the City Solicitor.
4. Approve these recommendations at its meeting on January 27, 2021.

The following addressed the:

- Deb Jones, representing, Cathedral Area Community Association
- Shayna Stock, representing, Heritage Community Association

Councillor Landon Mohl moved that the recommendations contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment, that the parking charges be removed from the lease agreement.

The Clerk called the vote on Councillor Stevens amendment.

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

The motion was put and declared CARRIED.

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

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

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

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 12:29 p.m.

Chairperson

Secretary