

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 3, 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
Councillor Landon Mohl
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
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, Land, Real Estate & Facilities, Shauna Bzdel (Videoconference)
Manager, Real Estate, Keith Krawczyk (Videoconference)

(The meeting commenced in the absence of Councillor LeBlanc.)

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 20, 2021 be adopted, as circulated.

ADMINISTRATION REPORTSEX21-7 City of Regina and Carry the Kettle - Memorandum of Understanding

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Memorandum of Understanding between the City of Regina and Carry the Kettle Nakoda Nation, attached to this report as Schedule A.
2. Authorize the Mayor and City Clerk to sign the Memorandum of Understanding on behalf of City Council.
3. Approve these recommendations at its meeting on February 10, 2021.

Pat Fiacco, representing Carry the Kettle First Nation, addressed the Committee.

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

(Councillor LeBlanc joined the meeting.)

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
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.

EX21-9 Francophone School Land Request (Ken Jenkins)

Recommendation

The Executive Committee recommends that City Council:

1. Approve the lease of the City-owned parcel of land (former Ken Jenkins school site) to the Ministry of Education 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 February 10, 2021.

Kevin Filteau and Rory Jensen, representing the Ministry of Education and Ronald Ajavon, representing CEF (Conceil des ecoles Fransaskois) were available to answer questions from the Committee.

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

	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	✓	
	11	0

The motion was put and declared CARRIED.

EX21-8 City of Regina and George Gordon First Nation - Municipal Services and Compatibility Agreement

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Municipal Services and Compatibility Agreement between the City of Regina and George Gordon First Nation, attached to this report as Schedule A.
2. Instruct the City Solicitor to prepare the necessary bylaw authorizing the City Clerk to execute the Municipal Services and Compatibility Agreement.
3. Approve these recommendations at its meeting on February 10, 2021.

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

	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**.

EX21-10 Heritage Community Association Garden Lease

Recommendation

The Executive Committee recommends that City Council:

1. Approve the lease of City-owned property to the Heritage Community Association 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 this report at the City Council meeting on February 10, 2021 after the public notice has been advertised.

Councillor Terina Shaw moved that the recommendations contained in the report be concurred in.

	In Favour	Against
Councillor Terina Shaw	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	

Mayor Sandra Masters	✓	
Councillor Lori Bresciani	✓	
	11	0

The motion was put and declared CARRIED.

EX21-11 Investment Policy Update

Recommendation

The Executive Committee recommends that City Council:

1. Approve the changes to the City's Investment Policy as recommended and outlined in this report.
2. Instruct the City Solicitor to prepare amendments to *Bylaw 2003-69, The Regina Administration Bylaw*, No. 2003-69 to amend Schedule C in that Bylaw as outlined in this report.
3. Approve these recommendations at its February 24, 2021 meeting.

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

	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 motion was put and declared CARRIED.

EX21-12 Municipal Corporation Governance

Recommendation

That Executive Committee receive and file this report.

Councillor Terina Shaw moved that this report be received and filed.

Councillor Terina Shaw withdrew her motion to receive and file this report.

Councillor Andrew Stevens moved that this report be forwarded to a future meeting of City Council and that Administration prepare a supplemental report respecting how other municipalities structure their governance of municipal corporations.

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**.

RESOLUTION FOR PRIVATE SESSION

Councillor Andrew Stevens 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 20 minutes.

The Committee recessed at 11:20 a.m.

Chairperson

Secretary