

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 9, 2022

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

Also in Attendance: Interim City Clerk, Amber Ackerman
Council Officer, Tracy Brezinski
Interim City Manager, Jim Nicol
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Acting Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Citizen Experience, Jill Sveinson (Videoconference)
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Water, Waste & Environment, Kurtis Doney
Manager, Parks Maintenance & Cemeteries, Ray Morgan
Manager, Social & Cultural Development, Emmaline Hill

(The meeting commenced in the absence of Councillors Zachidniak and Mancinelli.)

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, after:

- **Withdrawing item EX22-27 Rogers Communications Cell Tower Lease - 418 N Pasqua Street; and**

- **Adding item EX22-32, communication from Jackie Schmidt, Heritage Regina, respecting EX22-29 Heritage Building Rehabilitation Program Review.**

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 23, 2022 be adopted, as circulated.

ADMINISTRATION REPORTS AND COMMUNICATION

EX22-29 Heritage Building Rehabilitation Program Review

Recommendation

The Executive Committee recommends that City Council:

1. Approve the amended Heritage Incentives Policy (Appendix A).
2. Direct Administration to initiate a call for applications, with funding and tax exemption recommendations returning to Council prior to October 2022.
3. Approve these recommendations at its meeting on March 16, 2022.

Donald Luxton, representing Luxton & Associates, Vancouver, BC made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillors Mancinelli and Zachidniak arrived at the meeting.)

Steve Pinel, representing Nicor Group of Companies, Regina, SK, addressed the Committee.

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's Procedure Bylaw No. 9004, a 15-minute recess was called.

The Committee recessed at 10:32 a.m.

The Committee reconvened at 10:50 a.m.

Jackie Schmidt, representing Heritage Regina, Regina, SK, addressed the Committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that communications EX22-28, EX22-30, EX22-31 and EX22-32 be received and filed.

(Councillor Mohl left the meeting.)

Councillor Bob Hawkins moved that the recommendation contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, that the following amendments to existing heritage bylaws and regulations be brought forward in Q3 2022:

- a) **Replace the current Grade 1/Grade 2 categorization system; and**
- b) **Adopt a categorization system based on Heritage Assessment Form and Statement of Significance Form both based on the thematic approach as outlined in the Luxton report.**

The amending motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Hawkins, Findura, Stevens, Mancinelli, Bresciani, LeBlanc, Stadnichuk, Zachidniak, Shaw and Mayor Masters
ABSENT:	Councillor Mohl

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

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Hawkins, Findura, Stevens, Mancinelli, Bresciani, LeBlanc, Stadnichuk, Zachidniak, Shaw and Mayor Masters
ABSENT:	Councillor Mohl

EX22-26 Cemeteries Funding Structure, Fee Schedule and Bylaw Amendments

Recommendation

The Executive Committee recommends that City Council:

1. Approve the recommended Cemeteries Financial Model in Appendix A which proposes funding major capital infrastructure projects – specifically upgrades to the Administration Building, maintenance shops and future expansions - from current contributions to capital.
2. Approve the Cemeteries Fee Schedule for 2022, 2023 and 2024, as set out in Appendix C, and that the 2022 rates come into effect on the first date of the month following passage of the fee schedule by City Council.
3. Approve the amendments to *The Cemeteries Bylaw, 2008-27* as described in this report and Appendix B.

4. Direct the City Solicitor to prepare the necessary amendments to *The Cemeteries Bylaw, 2008-27* to give effect to the Fee Schedule and the additional amendments as described in this report to be brought forward to a meeting of City Council following approval of these recommendations by City Council.
5. Approve these recommendations at its meeting on March 16, 2022.

Kenton de Jong, Regina, SK, addressed the Committee.

Councillor Cheryl Stadnichuk moved that the recommendation contained in the report be concurred in, after amending the maximum size of the ceramic plaque outlined in Appendix B on page 15, under the “Upright Memorials, Repeal and Replace” section referencing 12.7 cm (5”) be adjusted to read as 13 cm (5 1/8”).

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Stadnichuk, Hawkins, Findura, Stevens, Mancinelli, Bresciani, LeBlanc, Zachidniak, Shaw and Mayor Masters
ABSENT:	Councillor Mohl

RECESS

Pursuant to the provisions of Section 33(2.2) of City Council's Procedure Bylaw No. 9004, a 45-minute recess was called.

The Committee recessed at 12:15 p.m.

The Committee reconvened at 1:07 p.m.

(The meeting reconvened in the absence of Councillor Mancinelli.)

Councillor John Findura moved, AND IT WAS RESOLVED, that the following reports be tabled to the March 23, 2022 meeting of Executive Committee:

- **EX22-22: Supplemental - Response to COVID-19 Property Tax Relief Requests;**
- **EX22-6: Response to COVID-19 Property Tax Relief Requests; and**
- **EX22-24: 2021 Lead Update Report.**

EX22-23 Lead Program Enhancements - Bylaw Changes

Recommendation

The Executive Committee recommends that City Council:

1. Approve the amendments to *The Regina Water Bylaw*, Bylaw No. 8942 as outlined in the discussion of this report to implement the approved enhancements to the Lead Service Connection Management Program as outlined in CR21-90.
2. Instruct the City Solicitor to prepare an amendment to *The Regina Water Bylaw*, Bylaw No. 8942 as generally described in Appendix A to this report, to be brought forward to the meeting of City Council following approval of the recommendations in this report by City Council.
3. Approve these recommendations at its meeting on March 16, 2022.

Councillor Bob Hawkins moved that City Council:

1. **Approve the amendments to *The Regina Water Bylaw*, Bylaw No. 8942 as outlined in the discussion of this report to implement the approved enhancements to the Lead Service Connection Management Program as outlined in CR21-90.**
2. **Instruct the City Solicitor to prepare an amendment to *The Regina Water Bylaw*, Bylaw No. 8942 as generally described in Appendix A to this report, to be brought forward to the meeting of City Council following approval of the recommendations in this report by City Council.**
3. **Instruct the City Solicitor to prepare amendments to *The Regina Administration Bylaw*, Bylaw No. 2003-69 to allow for the lead service connection equalized payment plan program participants to continue to participate in the Tax Installment Payment Plan Services (TIPPS).**
4. **Approve these recommendations at its meeting on March 16, 2022.**

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Hawkins, Findura, Stevens, Bresciani, LeBlanc, Stadnichuk, Zachidniak, Shaw and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Mancinelli

EX22-25 Advance Notice of Water Shutoff Update

Recommendation

The Executive Committee recommends that City Council remove item MN21-12, Advance Notice of Water Shutoff, from the list of outstanding items for City Council.

Councillor Cheryl Stadnichuk moved that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Stadnichuk, Hawkins, Findura, Stevens, Bresciani, LeBlanc, Zachidniak, Shaw and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Mancinelli

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.

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

The Committee recessed at 1:43 p.m.

Chairperson

Secretary