

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 10, 2020

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 2:00 PM

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 Jerry Flegel, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani (Videoconference)
Councillor Sharron Bryce (Videoconference)
Councillor John Findura (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Joel Murray (Videoconference)
Councillor Mike O'Donnell (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Barbara Young (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Solicitor, Byron Werry (Videoconference)
City Manager, Chris Holden
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk
Exec. Dir., City Planning & Community Development, Diana Hawryluk
Exec. Dir., Citizen Services, Kim Onrait
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Director, Parks, Recreation & Cultural Services, Laurie Shalley (Videoconference)
Director, Assessment, Tax & Utility Billing, Deborah Bryden (Videoconference)
Director, Land & Real Estate Management, Shauna Bzdel (Videoconference)
Director, Roadways & Transportation, Chris Warren (Videoconference)
City Assessor, Steve Ward (Videoconference)

(The meeting commenced in the absence of Councillors Young and Murray)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 13, 2020 be adopted, as circulated.

(Councillors Young and Murray joined the meeting.)

ADMINISTRATION REPORTS

EX20-19 Buffalo Pound Water Treatment Plant Corporation - 2019 Annual Report

Recommendation

The Executive Committee recommends that City Council receive and file this report at its June 24, 2020 meeting.

Ryan Johnson, representing Buffalo Pound Water Treatment Plant, addressed the Committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

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

EX20-20 COVID-19 Update

Recommendation

The Executive Committee recommends that City Council:

1. Approve the following:

COVID-19 Pandemic Bylaw:

Adopt the timelines and requirements set out in the bylaws identified the COVID-19 Pandemic Bylaw section of this report in the *COVID-19 Pandemic Bylaw, 2020*.

Transit Services:

1. That transit service be adjusted so that fare collection is re-instated on June 29, 2020.
2. Delegate authority to the City Manager to negotiate and approve an amendment to the University of Regina Student Union U-Pass Agreement to suspend the program for the fall 2020 semester, or until a future date when the University of Regina provides courses primarily on-campus.

Supporting Community Recovery:

1. Delegate authority to the City Manager to waive fees set out in *The Regina Traffic Bylaw* for street use permits for mobile food vending and outdoor restaurant seating.
2. Direct the City Solicitor to prepare the necessary bylaw to incorporate the amendments as outlined in this report for the June 24, City Council meeting.
3. Approve these recommendations at its meeting on June 24, 2020.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Executive Committee recommends that City Council approve the following:

1. **Direct the City Solicitor to prepare the necessary bylaw amendments required to give effect to the following:**
 - a. **COVID-19 Pandemic Bylaw:** Adopt the timelines and requirements set out in the bylaws identified in this report in *The COVID-19 Pandemic Bylaw, 2020*;
 - b. **Supporting Community Recovery:** Delegate authority to the City Manager to waive fees set out in *The Regina Traffic Bylaw* for street use permits for mobile food vending and outdoor restaurant seating.
 - c. **Transit Services:** Re-instate fare collection on June 29, 2020.
2. **Delegate authority to the City Manager to negotiate and approve an amendment to the University of Regina Student Union U-Pass Agreement to suspend the program for the fall 2020 semester, or until a future date when the University of Regina provides courses primarily on-campus.**
3. **That this report be considered at the June 24, 2020 meeting of City Council.**

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

EX20-21 City of Regina and Regina Board of Education Central Collegiate Land Exchange

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Letter of Understanding (LOU) and the terms contained therein with the Regina Board of Education to resolve the Central

Collegiate Land Exchange Agreement (CCLEA)

2. Authorize Administration to carry out the necessary steps to complete the land exchange
3. Require Administration to report back on any substantive changes to the terms and conditions of the LOU.
4. Approve the recommendations at its June 24 meeting.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

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

EX20-22 Municipal Economic Enhancement Program (MEEP) Funding Allocation

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina's \$30,916,844 allocation of Municipal Economic Enhancement Program (MEEP) funding to the following projects as further detailed in Option #1 in Appendix A of this report;
 - Residential Road Renewal (2020 Deferred Projects) - \$6.4 million
 - Wascana Pool Renewal - \$12.0 million
 - Outdoor Rink - \$0.7 million
 - Energy Monitoring and Optimization Infrastructure - \$0.72 million
 - Municipal Justice Building Redevelopment - \$7.5 million
 - Permanent Pavement Markings - \$0.7 million
 - Pedestrian Connectivity (Pasqua Street) - \$0.5 million
 - Expand Bike Lanes and Pathways (Albert Street) - \$0.9 million
 - Roof Replacement - \$1.5 million
2. Authorize the City Manager to apply for MEEP funding for the projects in recommendation #1;
3. Authorize the City Manager to review, negotiate, approve, and enter into any MEEP funding agreements with the Government of Saskatchewan for the projects under the MEEP program;

4. Authorize the City Clerk to execute the MEEP funding agreements that are required after review by the City Solicitor; and
5. Approve these recommendations at its June 24, 2020 meeting.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

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

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 4:40 p.m.

The Committee reconvened at 4:55 p.m.

(The meeting reconvened in the absence of Councillor O'Donnell)

EX20-23 2021 Revaluation

Recommendation

The Executive Committee recommends that City Council:

1. Endorse the guidelines and principles for consulting on a commercial phase-in tax policy as outlined in this report.
2. Instruct Administration to continue the consultation with the business community on the options for a phase-in of tax changes for commercial property due to the 2021 Revaluation.
3. Bring forward a report on tax policy options in the first quarter of 2021.
4. Approve these recommendations at its June 24, 2020 Meeting.

Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment that Administration conduct a broader review of the tax policy and report back to the Executive Committee by Q3 of 2021.

The Clerk called the vote on Councillor Stevens amendment.

Councillor Andrew Stevens	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	No
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	Yes
Mayor Michael Fougere	No
Councillor Jerry Flegel	Yes

The Clerk called the vote on the main motion.

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

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

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:42 p.m.

Chairperson

Secretary