

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

Regrets: Councillor John Findura

Also in Attendance: City Clerk, Jim Nicol
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 (Videoconference)
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Transit & Fleet, Brad Bells (Videoconference)

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

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 17, 2021 be adopted, as circulated.

(Councillor Stadnichuk arrived at the meeting.)

ADMINISTRATION REPORTS

EX21-17 City of Regina Projects – Investing in Canada Infrastructure Program (ICIP), COVID-19 Resiliency Stream

Recommendation

The Executive Committee recommends that City Council:

1. Approve the application to the Investing in Canada Infrastructure Program for the Bus Operator Driver Shields and Self Securement Mobility Stations for a total funding of \$2,571,177.
2. Approve the allocation of \$686,505 from the Asset Revitalization Reserve to fund the 26.7 per cent of City's contribution to the funding.
3. Authorize the City Clerk to execute all agreements with the Government of Saskatchewan and Government of Canada upon review and approval of the City Solicitor.

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

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

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

The motion was put and declared CARRIED.

EX21-18 Regina Appeal Board Composition

Recommendation

The Executive Committee recommends that City Council:

1. Approve revising the membership of the Regina Appeal Board from its current composition of three councillors to five citizen members effective May 1, 2021 and any related administrative amendments as outlined in Appendix A;
2. Establish the rates of remuneration for members as follows:

- a. Chair to receive \$60 for each appeal hearing and \$60 for each decision-writing meeting; and
 - b. Members, other than the Chair or Acting Chair, to receive \$30 for each appeal hearing and \$30 for each decision-writing meeting.
3. Approve annual funding of \$3,000 in the 2021 budget.
 4. Instruct the City Solicitor to prepare the necessary amendments to *The Regina Appeal Board Bylaw, 2005-04*, to give effect to the recommendations to be brought forward to a future meeting of City Council following approval of the recommendations by City Council.
 5. Approve these recommendations at its meeting on March 10, 2021.

Councillor Shanon Zachidniak moved that the recommendations contained in the report be concurred in.

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

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

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Dan LeBlanc moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The Committee recessed at 9:45 a.m.

Chairperson

Secretary