

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 1, 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 Cheryl Stadnichuk, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Terina Shaw
Councillor Andrew Stevens
Councillor Shanon Zachidniak (Videoconference)

Regrets: Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk

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

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

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

ADMINISTRATION REPORTS

EX21-83 Deloitte LLP - City of Regina Efficiency Review

Recommendation

That Executive Committee recommends that City Council:

1. Direct the City Manager to prepare a report that includes an Administrative response and implementation plan to Executive Committee in January 2022.
2. Approve this report at its meeting on December 8, 2021.

Matt Culley, Anthony Hammer, Shelley Spence, and Dorian Wandzura representing Deloitte, Regina, SK, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Mancinelli arrived at the meeting.)
(Councillor Zachidniak left the meeting.)

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 11:15 a.m.

The Committee reconvened at 11:35 a.m.

Councillor Lori Bresciani moved that the recommendation contained in the report be concurred in.

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

EX21-84 YWCA Request for ICIP Funding

Recommendation

The Executive Committee recommends that City Council:

1. Approve the use of up to \$4 million in Investing in Canada Infrastructure Program (ICIP) funds, from the City of Regina's allocation of ICIP funding, to support the Young Women's Christian Association's (YWCA) construction of a healing space and ceremonial lodge as part of its Center for Women and Families building project, conditional upon:
 - a) The YWCA funding the local portion of the ICIP funding requirement; and,
 - b) The federal and provincial governments approving YWCA's ICIP funding application for the construction of the health space and ceremonial lodge.
2. Delegate authority to the City Manager to negotiate and approve any amendments to the City's ICIP funding agreements to allow for the \$4 million to be reallocated to the YWCA and any other ancillary agreements or documents required to give effect to the reallocation.
3. Direct Administration to write a letter of support to the Province of Saskatchewan allocating ICIP funding on behalf of the YWCA to support the building of the lodge.
4. Approve these recommendations at its meeting on December 8, 2021.

Melissa Coomber-Bendsten, representing YWCA, Regina, SK addressed the Committee.

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

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for 30 minutes.

The Committee recessed at 12:46 p.m.

Chairperson

Secretary