

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 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 (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Landon Mohl (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

Regrets: Councillor Dan LeBlanc

Also in Attendance: Interim City Clerk, Amber Ackerman
Council Officer, Tracy Brezinski
Interim City Manager, Jim Nicol
City Solicitor, Byron Werry
Senior Legal Counsel, Cheryl Willoughby (Videoconference)
Executive Director, Citizen Services, Kim Onrait
A/Executive Director, City Planning & Community Development, Autumn Dawson
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
Director, Waste, Water & Environment, Kurtis Doney
Director, Roadways & Transportation, Chris Warren
Director, Innovation, Energy & Technology, Carole Tink
Director, Assessment & Property Revenue Services, Deborah Bryden
(Videoconference)
Director, Citizen Experience, Jill Sveinson (Videoconference)
Manager, Traffic Engineering, Carolyn Kalim (Videoconference)

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair.

MINUTES APPROVAL

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 26, 2022 be adopted, as circulated.

ADMINISTRATION REPORTS

EX22-5 REAL Master Site Plan

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Master Site Plan and Design Guidelines for the Campus at 1700 Elphinstone Street pursuant to section 7.2 of the Campus Master Lease Agreement between the City of Regina (City) and the Regina Exhibition Association Limited (REAL).
2. Approve these recommendations at its meeting on February 2, 2022.

The following addressed the Committee and made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk:

- Tim Reid, Gerry Fischer, Roberta Engel, and Sinead Tierney, representing Regina Exhibition Association Limited; and
- Matt Roper and Brian Bengert, representing TBD Architecture & Urban Planning.

Councillor Andrew Stevens moved that the Executive Committee recommends that City Council:

1. **Approve the Master Site Plan and Design Guidelines for the Campus at 1700 Elphinstone Street pursuant to section 7.2 of the Campus Master Lease Agreement between the City of Regina (City) and the Regina Exhibition Association Limited (REAL).**
2. **Approve this recommendation at its meeting on February 16, 2022.**

The motion was put and declared CARRIED.

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

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 10:30 a.m.

The Committee reconvened at 10:46 a.m.

EX22-6 Response to COVID-19 Property Tax Relief Requests

Recommendation

The Executive Committee recommends that City Council:

1. Direct Administration to implement an arrears payment plan with a reduced penalty rate of 0.75 per cent as described in this report by March 31, 2022.
2. Instruct the City Solicitor to bring forward amendments to Bylaw 2003-69, being The Regina Administration Bylaw and any other necessary Bylaws in order to implement the arrears payment plan and reduced penalty as described in this report.
3. Deny the request from Regina Hotel Association for a 25 per cent exemption on 2021 municipal property taxes for hotels and motels (Appendix A).
4. Deny the request from Regina Downtown Business Improvement District for a property tax credit equal to properties' 2021 Business Improvement District taxes (Appendix B).
5. Deny the request from Regina Warehouse Business Improvement District for a property tax credit equal to properties' 2021 Business Improvement District taxes (Appendix C).
6. Approve these recommendations at its meeting on February 2, 2022.

Councillor Andrew Stevens moved that the Executive Committee recommends that City Council:

- 1. Direct Administration to implement an arrears payment plan with a reduced penalty rate of 0.75 per cent as described in this report by March 31, 2022.**
- 2. Instruct the City Solicitor to bring forward amendments to Bylaw 2003-69, being The Regina Administration Bylaw and any other necessary Bylaws in order to implement the arrears payment plan and reduced penalty as described in this report.**

3. Deny the request from Regina Hotel Association for a 25 per cent exemption on 2021 municipal property taxes for hotels and motels (Appendix A).
4. Deny the request from Regina Downtown Business Improvement District for a property tax credit equal to properties' 2021 Business Improvement District taxes (Appendix B).
5. Deny the request from Regina Warehouse Business Improvement District for a property tax credit equal to properties' 2021 Business Improvement District taxes (Appendix C).
6. Approve this recommendation at its meeting on February 16, 2022.

Councillor John Findura moved that this report be tabled to the March 9, 2022 Executive Committee meeting and that Administration prepare a supplemental report that includes additional information respecting more data with a sampling of approximately six western cities in terms of what they are doing with their penalty rates related to items #1, #2, and #3.

The tabling motion was put and declared CARRIED.

RESULT:	CARRIED [9 to 1]
MOVER:	Councillor Findura
IN FAVOUR:	Councillors: Findura, Hawkins, Mancinelli, Bresciani, Stadnichuk, Zachidniak, Shaw, and Mayor Masters
AGAINST:	Councillors Mohl and Stevens
ABSENT:	Councillor LeBlanc

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 12:25 p.m.

The Committee reconvened at 1:10 p.m.

(Councillor Mohl left the meeting.)

EX22-10 Efficiency Review Implementation Plan

Recommendation

1. The Executive Committee recommends that City Council approve a total transfer of \$3,020,000 as follows:
 - a. \$2,700,000 from the Asset Revitalization Reserve to fund the one-time accelerated implementation of a modern Customer Relationship Management solution in 2022.
 - b. \$320,000 from the General Fund Reserve to fund the Transformation Office in 2022.
2. Approve this recommendation at its meeting on February 2, 2022.

Councillor Bob Hawkins moved that:

1. **The Executive Committee recommends that City Council approve a total transfer of \$3,020,000 as follows:**
 - a. **\$2,700,000 from the Asset Revitalization Reserve to fund the one-time accelerated implementation of a modern Customer Relationship Management solution in 2022.**
 - b. **\$320,000 from the General Fund Reserve to fund the Transformation Office in 2022.**
2. **Remove item CR21-175 from the List of Outstanding Items for City Council.**
3. **Approve this recommendation at its meeting on February 16, 2022.**

The motion was put and declared CARRIED.

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

(Councillor Stevens left the meeting.)

EX22-7 Regina Traffic Bylaw 9900 Amendments

Recommendation

The Executive Committee recommends that City Council:

1. Approve the following amendments to *The Regina Traffic Bylaw, 1997*, Bylaw No. 9900 (Traffic Bylaw) as detailed in the Discussion section of this report.
2. Instruct the City Solicitor to prepare an amendment to the *Traffic Bylaw* to reflect the changes detailed in Appendix A of 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 February 2, 2022 meeting.

Councillor Shanon Zachidniak moved that the Executive Committee recommends that City Council:

1. **Approve the following amendments to *The Regina Traffic Bylaw, 1997*, Bylaw No. 9900 (Traffic Bylaw) as detailed in the Discussion section of this report.**
2. **Instruct the City Solicitor to prepare an amendment to the *Traffic Bylaw* to reflect the changes detailed in Appendix A of 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 this recommendation at its meeting on February 16, 2022.**

The motion was put and declared CARRIED.

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

EX22-8 2020 Residential Road Renewal Program Update

Recommendation

The Executive Committee recommends that City Council receive and file this report.

Councillor Lori Bresciani moved that this report be received and filed.

The motion was put and declared CARRIED.

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

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 2:42 p.m.

The Committee reconvened at 2:58 p.m.

EX22-9 Residential Road Renewal Financial Model Review

Recommendation

The Executive Committee recommends that City Council:

1. Remove item CM20-29 from the List of Outstanding Items for City Council.
2. Receive and file this report at its meeting on February 2, 2022.

Councillor Bob Hawkins moved that the Executive Committee recommends that City Council:

1. Remove item CM20-29 from the List of Outstanding Items for City Council.
2. Receive and file this report at its meeting on February 16, 2022.

The motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 3:25 p.m.

Chairperson

Secretary