

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 19, 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 Lori Bresciani, in the Chair
Mayor Sandra Masters (Videoconference)
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Nelson (Videoconference)
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Also in Attendance: Interim City Clerk, Amber Ackerman
Council Officer, Janice Hudson
Interim City Manager, Jim Nicol
Acting City Solicitor, Jana-Marie Odling
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Strategic Initiatives Lead, Louise Usick
Director, Assessment & Property Revenue Systems, Tanya Mills
Director, Communications & Engagement, Jill Sveinson
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Manager, Energy & Sustainability Solutions, Greg Kuntz
Manager, Solid Waste Operations, Faisal Kalim
Manager, Waste Diversion, Janet Aird
Corporate Strategy and Performance Consultant, Robyn Bird

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

APPROVAL OF PUBLIC AGENDA

Councillor Landon Mohl moved, AND IT WAS RESOLVED, that the agenda be approved as submitted, at the Call of the Chair.

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes of the meeting held on October 5, 2022, be adopted as circulated.

ADMINISTRATION REPORTS

EX22-113 Curbside Waste Services Funding Policy

Recommendation

The Executive Committee recommends that City Council:

1. Approve Funding Option 4, User Fee for all curbside waste services (recycling, food and yard waste, and garbage) based on garbage cart size with two garbage cart size options;
2. Approve that the Curbside Waste Services Fee be set at \$0.53/day or \$193.45/year for a 240L garbage cart and \$0.78/day or \$284.70/year for a 360L garbage cart which includes the costs associated with collection and processing for the 240L food and yard waste cart and the 360L recycling cart. The fee will come into effect January 1, 2024;
3. Authorize the City Manager, or designate, to implement a Waste Utility Rebate Program for senior citizens or people living with disabilities as outlined in Affordability Option B as described in the report;
4. Approve Enforcement Option A as described in the report;
5. Direct the City Solicitor to prepare the necessary bylaw amendments to *The Waste Management Bylaw, 2012*, Bylaw No. 2012-63 to be consistent with the recommendations outlined in Appendix A of this report, including amendments to allow a standard daily rebate of \$0.15 and an increased daily rebate of \$0.30 (where annual household income is less than or equal to half of the eligibility threshold) to be applied to the waste utility charges for applicants that meet the eligibility requirements outlined in Appendix B; and
6. Approve these recommendations at its meeting on October 26, 2022.

Councillor Bob Hawkins moved that the recommendation contained in the report be concurred in and that Appendix C be replaced to include the addition of a yellow banner stating the City of Saskatoon is moving to a full user fee in 2024.

(Councillor Mancinelli arrived to the meeting.)

The motion was put and declared CARRIED.

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

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 10:26 a.m.

The Committee reconvened at 10:44 a.m. in the absence of Mayor Masters and Councillor Hawkins.

EX22-111 2022 Special Event Grant Allocation - Touchdown Downtown

Recommendation

That Executive Committee:

1. Approve the Special Event Major Grant within the Community Investment Grants Program (CIGP) as follows:
 - Regina Downtown Business Improvement District receive \$47,700 in support of Touchdown Downtown; and
2. Approve the funding for this grant in the amount of \$47,700 from the 2022 General Operating Budget allocated for Executive Committee Grants.

Judith Veresuk, Regina Downtown Business Improvement District, Regina, SK, addressed the Committee.

Councillor Dan LeBlanc moved that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

EX22-114 Community Support Program 2023 Program Proposal

Recommendation

The Executive Committee recommends that City Council:

1. Approve \$1 million in annual funding and allocate as a one-time grant to the Regina Downtown Business Improvement District for the Community Support Program in 2023, pending approval through the 2023 budget process;
2. Delegate authority to the Executive Director, City Planning & Community Development to negotiate and approve a funding agreement with the Regina Downtown Business Improvement District regarding the continuation of the Community Support Program in 2023;
3. Authorize the City Clerk to execute the funding agreement after review and approval by the City Solicitor; and
4. Approve these recommendations at its meeting on October 26, 2022.

Judith Veresuk, Regina Downtown Business Improvement District; Leasa Gibbons, Regina's Warehouse Business Improvement District; and Jason Knudsen, Community Support Program, Regina, SK, addressed the Committee.

Councillor Dan LeBlanc moved that the recommendation contained in the report be concurred in.

Amendment #1 - Additional Funding & Support: Area Within Arcola Avenue, Victoria Avenue, Saskatchewan Drive, and Broad Street

Councillor Dan LeBlanc moved, in amendment, that an additional \$240,000 of incremental funding be added to provide additional support within the area of Arcola Avenue, Victoria Avenue, Saskatchewan Drive, and Broad Street, to be considered as part of the 2023 Budget.

RECESS

Councillor Jason Mancinelli moved AND IT WAS RESOLVED, that Executive Committee take a 30 minute recess in lieu of the provisions outlined in Section 33(2.2) of *The Procedure Bylaw, Bylaw No. 9004* for a mandatory 45 minute lunch break, and continue the meeting following the recess.

The Committee recessed at 12:15 p.m.

The Committee reconvened at 12:50 p.m. in the absence of Councillor Mancinelli.

(Councillor Mancinelli returned to the meeting.)

Councillor LeBlanc's amending motion was put and declared CARRIED.

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

Amendment #2 - Additional Funding & Support: North Central Area

Councillor Andrew Stevens moved, in amendment, that an additional \$230,000 of incremental funding be added to provide additional support in the North Central area to be considered as part of the 2023 Budget.

(Mayor Masters returned to the meeting.)

Councillor Jason Mancinelli moved that this report be tabled to the November 2, 2022, Executive Committee meeting.

Councillor Mancinelli withdrew his tabling motion.

Councillor Stevens' amending motion was put and declared LOST.

RESULT:	LOST [4 to 6]
MOVER:	Councillor Stevens
IN FAVOUR:	Councillors: LeBlanc, Mohl, Stevens, and Zachidniak
AGAINST:	Councillors: Bresciani, Findura, Mancinelli, Nelson, Stadnichuk, and Mayor Masters
AWAY:	Councillor Hawkins

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

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

EX22-112 Application for Title - 2022 Liens

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Manager, Property Revenue Services to serve six-month notice on all parcels of land included in the list of lands marked as Appendix A;
2. Authorize the Manager, Property Revenue Services to proceed with the next steps in tax enforcement on the expiry of the six-month notices; and
3. Approve these recommendations at its meeting on October 26, 2022.

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

The motion was put and declared CARRIED.

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

EX22-115 Accessibility Plan

Recommendation

The Executive Committee recommends that City Council:

1. Refer a one-time investment of \$80,000 toward community engagement and the development of a corporate Accessibility Plan for the City of Regina for consideration through the 2023 budget process;
2. Remove item CR21-72 from the list of outstanding items for City Council; and
3. Approve this recommendation at its meeting on October 26, 2022.

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

The motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 2:14 p.m.

Chairperson

Secretary