

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 18, 2023

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 Andrew Stevens, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Terina Nelson
Councillor Cheryl Stadnichuk
Councillor Shanon Zachidniak

Regrets: Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
City Solicitor, Byron Werry
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Economic & Business Development, Chad Jedlic
Director, Planning & Development Services, Autumn Dawson
Manager, City Revitalization, Emmaline Hill
Senior City Planner, Laura Pfeifer

(The meeting commenced in the absence of Councillors: Lori Bresciani and Jason Mancinelli.)

APPROVAL OF PUBLIC AGENDA

Coucillor Dan LeBlanc moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved at the Call of the Chair, with the following adjustments:

- **ADD: The registered List of Delegations; and**
- **WITHDRAW: Item EX23-3 Community and Social Impact Regina Lease**

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 30, 2022 be adopted, as circulated.

(Councillor Lori Bresciani arrived to the meeting.)

ADMINISTRATION REPORTS

EX23-2 Cowessess First Nation - Municipal Servicing and Compatibility Agreement and Lane Closure

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Municipal Services and Compatibility Agreement (Appendix A-1) between the City of Regina and Cowessess First Nation;
2. Instruct the City Solicitor to prepare and bring forward the necessary bylaw authorizing execution of the Municipal Services and Compatibility Agreement;
3. Approve the application to close the lane described as all the portion of the right-of-way backing the properties along 1200 Block Albert Street between 6th Avenue and 7th Avenue, as shown on the attached Descriptive Plan II (Appendix A-2) dated December 1, 2022, and described as being portion of Lane 22, Plan OLD 33, Extension 0 (the Lane);
4. Instruct the City Solicitor to prepare and bring forward the necessary bylaw to provide for the closing of the Lane following the required public notice; and
5. Approve these recommendations at its meeting on January 25, 2023.

Mayor Sandra Masters moved, that the recommendation contained in the report be concurred in.

(Councillor Jason Mancinelli arrived to the meeting.)

The main motion was put and declared CARRIED.

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

EX23-1 Housing Incentives Policy – Amendments to Support Revitalization

Recommendation

The Executive Committee recommends that City Council:

1. Approve amendments to the City of Regina *Housing Incentives Policy*, as outlined in this report, as follows:
 - a) Amend the program area boundaries to support reinvestment in the City Centre and established areas, as outlined in Appendix C;
 - b) Amend incentive allocations to provide greater support for housing development in the City Centre, North Central and Heritage neighbourhoods and support the development of additional housing options in established areas, as outlined in Appendix D;
 - c) Adjust application intake timelines to prioritize capital funding for housing development in the City Centre, North Central and Heritage neighbourhoods; and,
 - d) Amend policy language to improve clarity and administration of the Policy, as outlined in Appendix E.
2. Approve these recommendations at its meeting on January 25, 2023.

Registered delegations Steven Drysdale & Lyle Parisian, Namerind Housing Corporation, Regina, SK, were not in attendance to address the Committee.

Administration made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Jason Mancinelli moved, that the recommendation contained in the report be concurred in.

(Councillor Jason Mancinelli temporarily left the meeting.)

(Councillor Jason Mancinelli returned to the meeting.)

(Mayor Sandra Masters temporarily left the meeting.)

(Councillor Andrew Stevens stepped down from the chair and temporarily left the meeting.)

(Councillor Jason Mancinelli took the chair.)

(Councillor Andrew Stevens returned to the meeting and resumed the chair.)

(Mayor Sandra Masters returned to the meeting.)

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 10:29 a.m.

The Committee reconvened at 10:47 a.m.

The main motion was put and declared CARRIED.

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

EX23-4 RM of Sherwood Additional Boundary Alterations - Memorandum of Understanding

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into a Memorandum of Understanding (MOU) with the RM of Sherwood No. 159 (RM) outlining the terms and conditions for three municipal boundary alterations that support economic growth and operational efficiencies in the Greater Regina Area;
2. Delegate authority to the City Manager or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the MOU that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the MOU;
3. Authorize the City Clerk to execute the MOU upon review and approval by the City Solicitor;
4. Initiate an application for the alteration of the City's municipal boundaries to incorporate approximately 323 acres of land, as identified in Schedule B, currently under the jurisdiction and within the boundaries of the RM (Lands), including:
 - a. Direct Administration to give public notice of Council's intention to apply for an alteration to the City's boundaries to incorporate the Lands; and
 - b. Request that the RM provide a certified resolution of its council in support of the proposed boundary alteration and enter into any additional agreements as may be required in accordance with the MOU.

5. Approve these recommendations at its meeting on January 25, 2023.

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

The main motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 11:35 a.m.

Chairperson

Secretary