

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 29, 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 Jason Mancinelli, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani (Videoconference)
Councillor John Findura
Councillor Bob Hawkins
Councillor Landon Mohl
Councillor Terina Nelson
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Regrets: Councillor Dan LeBlanc

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Land, Real Estate & Facilities, Shauna Bzdel
Director, Planning & Development Services, Autumn Dawson
Director, Water, Waste & Environment, Kurtis Doney
Manager, Planning & Partnerships, Janine Daradich
Manager, Program Development & Delivery, Janet Aird
Manager, Solid Waste Operations, Faisal Kalim
Manager, Traffic Engineering, Carolyn Kalim
Chief of Staff, Ly Pham
Senior Engineer, Kevin Huynh
Senior Legal Counsel, Jayne Krueger
Sgt. Mark Verbeek, Regina Police Service (Videoconference)

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

ACKNOWLEDGEMENTS

Deputy Mayor Jason Mancinelli made formal remarks on behalf of City Council and the City of Regina, extending condolences to the Province of Saskatchewan, family and loved ones of MLA Derek Meyers.

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 with the addition of the registered List of Delegations, revised as follows:

- **Garrett Gronowski for Michael Covato, representing Bird Canada on item EX23-21; and**
- **Chief Cadmus Delorme, representing Cowessess First Nation on item EX23-22**

ADOPTION OF MINUTES

Councillor Terina Nelson moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 15, 2023 be adopted, as circulated.

ADMINISTRATION REPORTS

EX23-21 Shared Electric Kick Scooter Program

Recommendation

The Executive Committee recommends that City Council:

1. Endorse the Shared Electric Kick Scooter Program which:
 - a. Permits Electric Kick Scooters that are owned by a provider, to be granted a permit (the Permittee) by the City of Regina (City) to operate on a public highway, sidewalk, boulevard, pedestrian mall, Pat Fiacco Plaza, Frederick W. Hill Mall or public right of way, within the City limits on condition that the Permittee:
 - (i) Operates within the Regina city limits in the manner and with the requirements outlined in the *Shared Electric Kick Scooter Framework* (Framework), provided in Appendix A of this report.
 - (ii) Prohibits Electric Kick Scooters from riding on sidewalks and restricted areas as identified in the Framework and the permit conditions, except for those sidewalks or any other restricted areas which are explicitly permitted for Electric Kick Scooter use for the purpose of connectivity and safety.

- (iii) Allows Shared Electric Kick Scooters on pathways, streets, and bicycle lanes as outlined in the Framework provided in Appendix A of this report.
 - (iv) Allows Electric Kick Scooters to operate at a maximum speed of 24 kilometers per hour, and a maximum of 15 kilometers per hour in areas identified as slow down zones within permit conditions.
 - b. Grant a permit for up to two Permittees to operate, with a maximum fleet size of 500 E-Scooters, in total, within city limits.
 - c. Prohibit Private Electric Kick Scooters from operating in Regina on any public highway, sidewalk, boulevard, pedestrian mall, Pat Fiacco Plaza, Frederick W. Hill Mall or public right of way.
 - d. Delegate authority to the Executive Director, Citizen Services or designate to negotiate, award, and amend the permit with Permittees as may be required.
 - e. Authorize the Executive Director, Citizen Services or designate to make such decisions as may be required to carry out the purpose of the Framework and any resulting Permits, in accordance with applicable Legislation. Such authority includes the authority to establish and amend policies, procedures, permit requirements, the Framework, and other applicable decisions to give effect to this Framework or the Permit.
- 2. Direct Administration to provide a follow-up report in Q1 2024 to Council detailing the results of the 2023 program, in addition to any further recommended changes to the 2024 program, such as an expansion into private Electric Kick Scooters.
 - 3. Direct the City Solicitor to make the necessary bylaw amendments required to *The Regina Traffic Bylaw, 1997*, Bylaw No. 9900 and *The Parks and Open Space Bylaw*, Bylaw No. 2004-27, as generally described in Appendix B and Appendix C of this report.
 - 4. Approve these recommendations at its meeting on April 5, 2023.

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

The following addressed the Committee:

- Andrew Reist, Regina, SK;
- John Klein, Regina, SK; and
- Garrett Gronowski, representing Bird Canada, Toronto, ON

Councillor Bob Hawkins moved, that the recommendation contained in the report be concurred in.

(Councillor Landon Mohl left the meeting.)

(Councillor Landon Mohl 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 10:38 a.m.

The Committee reconvened at 10:55 a.m.

Amendment - Remove Prohibition of Private Electric Kick Scooters

Councillor Jason Mancinelli moved, in amendment, that item #1. c. "Prohibit Private Electric Kick Scooters from operating in Regina on any public highway, sidewalk, boulevard, pedestrian mall, Pat Fiacco Plaza, Frederick W. Hill Mall or public right of way." be removed.

The motion was put and declared LOST.

RESULT:	LOST [4 to 5]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Mancinelli, Mohl, Stevens, and Zachidniak
AGAINST:	Councillors: Bresciani, Findura, Hawkins, Nelson, and Mayor Masters

The main motion was put and declared CARRIED.

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

EX23-23 Harbour Landing School Land Purchase

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into a Memorandum of Understanding (MOU) with the Ministry of Education (Saskatchewan) and the Boards of Education for Regina Public and Catholic School Divisions to establish the roles and responsibilities of the parties with respect to the development of a new joint-use school and including

financial contributions to be made by the City, consistent with the terms and conditions stated in this report.

2. Conditional on the MOU being entered into by the City, the Ministry and the Boards:
 - a. Approve the City of Regina (City) to transfer \$3 million from the Dedicated Lands account to the project account for the acquisition of land intended for a new school site in Harbour Landing and financial contributions to support site servicing.
 - b. Refer a one-time investment of \$1,000,000 toward a community space within the new joint-use school to the 2024 budget process to be considered amongst all other budget priorities.
 - c. Approve the City to waive the application of *The Development Charges Policy*, and more specifically Servicing Agreement Fees (SAFs) for the subject lands.
 - d. Approve the City entering into a land purchase agreement to acquire property located at 4500 Campbell Street (identified on the attached Appendix A) (the Land) from Dream Asset Management Corporation (Dream), consistent with the terms and conditions stated in this report.
 - e. Approve the City entering into lease agreements with The Board of Education of the Regina Public School Division No. 4 of Saskatchewan and The Board of Education of the Regina Roman Catholic Separate School Division No. 81 for use of the Land for school purposes, consistent with the MOU and section 195 of *The Planning and Development Act, 2007*.
 - f. Approve the designation of the Land as municipal reserve pursuant to section 188 of *The Planning and Development Act, 2007*.
3. Authorize the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the MOU, the land purchase agreement and the lease agreements that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreements.
4. Authorize the City Clerk to execute the agreements upon review and approval by the City Solicitor.
5. Approve this report at its meeting on April 5, 2023.

Councillor Bob Hawkins moved, that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

EX23-22 Hawkstone Land Development Opportunity

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City entering into an agreement granting Cowessess TLE Holdings Inc. (the Optionee) an option to purchase a portion of the City owned lands, located within the Hawkstone concept plan area, as shown in Appendix A and legally described as:
 - a. Part of Blk/Par A Plan 101167040, Extension 75;
 - b. Part of SW Sec 12 Twp18 Rge 20 W2 Extension 7; and
 - c. All of NW Sec 12 Twp 18 Rge 20 W2 Extension 1.

(collectively referred to as the Optioned Property) for the purchase price of approximately \$ 3,300,000 and otherwise on terms and conditions consistent with this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate to negotiate and approve any other commercially relevant terms and conditions as well as any amendments to the agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement.
3. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on April 5, 2023.

Chief Cadmus Delorme, representing Cowessess First Nation, Regina, SK addressed the Committee.

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, Hawkins, Mancinelli, Mohl, Nelson, Stevens, Zachidniak, and Mayor Masters

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 12:17 p.m.

The Committee reconvened at 1:09 p.m. in the absence of Councillor Lori Bresciani.

EX23-24 Boundary Alteration - 2023 Property Tax Exemptions

Recommendation

The Executive Committee recommends that City Council:

1. Approve the property tax exemptions as listed in Appendix A subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the taxes for amounts that are \$25,000 or greater.
2. Instruct the City Solicitor to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.
3. Authorize the Executive Director Financial Strategy & Sustainability or delegate to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes that is \$25,000 or greater as outlined in Appendix A.
4. Approve these recommendations at its April 5, 2023 meeting.

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: Findura, Hawkins, Mancinelli, Mohl, Nelson, Stevens, Zachidniak, and Mayor Masters
AWAY:	Councillor Bresciani

EX23-25 Waste Plan Regina - 2022 Update

Recommendation

That Executive Committee receive and file this report.

Councillor Shanon Zachidniak moved, that this report be received and filed.

(Councillor Lori Bresciani returned to the meeting.)

(Councillor Cheryl Stadnichuk arrived to the meeting.)

(Councillor Zachidniak temporarily left the meeting.)

(Councillor Zachidniak returned to the meeting remotely.)

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Zachidniak
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, 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 2:33 p.m.

The Committee reconvened at 2:53 p.m.

EX23-26 Community Clean Up Program and Follow Up Report

Recommendation

That Executive Committee receive and file this report.

Councillor Andrew Stevens moved, that this report be received and filed.

The motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

The Committee recessed at 3:12 p.m.

Chairperson

Secretary