

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 17, 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 John Findura, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Terina Nelson
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Regrets: Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
Acting City Manager, Barry Lacey
City Solicitor, Byron Werry
Executive Director, City Planning & Community Development,
Deborah Bryden
Director, Planning & Development Services, Autumn Dawson
Manager, City Planning, Ben Mario

APPROVAL OF PUBLIC AGENDA

(The meeting commenced in the absence of Councillors Jason Mancinelli and Shanon Zachidniak.)

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda be approved, at the call of the Chair, with the addition of the following registered delegation to item EX23-44:

- **Tim Reid, Roberta Engel, and Dallas Skulski, representing Regina Exhibition Association Limited (REAL), Regina, SK**

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 3, 2023 be adopted, as circulated.

(Councillor Shanon Zachidniak arrived to the meeting.)

ADMINISTRATION REPORTS

EX23-43 Proposed Amendments to Zoning Bylaw and Community Standards Bylaw – Fence Height

Recommendation

The Executive Committee recommends that City Council:

1. Approve amendments to *The Regina Zoning Bylaw, 2019*, and *The Regina Community Standards Bylaw No. 2016-2*, relating to the regulation of fence heights as generally described in this report and detailed in Appendices A-1 and A-2 of this report;
2. Instruct the City Solicitor to prepare the necessary bylaw amendments to give effect to the recommendations, to be brought forward to a meeting of City Council following approval of the recommendations by City Council and the required public notice; and
3. Approve these recommendations at its meeting on May 24, 2023

Councillor Terina Nelson moved, that the recommendation contained in the report be concurred in.

(Councillor Jason Mancinelli arrived to the meeting.)

The motion was put and declared CARRIED.

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

EX23-44 REAL Cash Flow Update/Restructuring of Debt

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Regina Exhibition Association Limited (REAL) and the Executive Director, Financial Strategy and Sustainability or designate to initiate the process to negotiate changes to REAL's current financing and credit facilities that it has with HSBC Bank Canada, and other financial institutions as appropriate, based on the following parameters: that the changes do not exceed the overall debt guarantee amount of \$21 million and that the additional amount to be borrowed under the credit facilities does not exceed \$3.4 million;

2. Authorize the Executive Director, Financial Strategy and Sustainability or designate to negotiate any guarantee or changes to the existing guarantee that the City needs to provide related to the financing and assist REAL with arranging the financing as needed;
3. Instruct Administration to bring forward a future report to City Council that provides details of the financing and applicable borrowing bylaw and/or guarantee bylaw for approval once the financing has been negotiated;
4. Direct Administration to return as part of Council's consideration of the 2024 Budget with a strategy to address REAL's long-term financial sustainability, including funding of principal and interest payments related to REAL's debt; and
5. Approve these recommendations at its meeting on May 24, 2023.

Tim Reid, Roberta Engel, and Dallas Skulski, representing Regina Exhibition Association Limited, Regina, SK made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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 10:33 a.m.

The Committee reconvened at 10:52 a.m.

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

Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the Committee convene in-camera to receive and discuss confidential legal and financial advice pertaining to this matter.

The Committee went in-camera to discuss a confidential legal and financial matter.

The Committee moved in camera at 11:57 p.m. and took the 45 minute recess pursuant to the provisions of Section 33(2.1) of City Council's *Procedure Bylaw No. 9004* immediately following.

The Committee reconvened public session at 12:45 p.m.

Chairperson John Findura stated that the Committee had discussed confidential legal and financial advice pertaining to this matter *in-camera* and that no decisions were taken.

Councillors Dan LeBlanc and Terina Nelson requested separate votes on the motion as follows:

Separate Vote - Items 1,2 & 3

RESULT:	CARRIED [7 to 3]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Stadnichuk, Stevens, and Mayor Masters
AGAINST:	Councillors: LeBlanc, Nelson, and Zachidniak

Separate Vote - Items 4 & 5

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

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 1:29 p.m.

Chairperson

Secretary