

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 14, 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 (Videoconference)
Councillor Jason Mancinelli
Councillor Terina Nelson (Videoconference)
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak (Videoconference)

Regrets: Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
City Solicitor, Byron Werry (Videoconference)
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Strategic Initiatives Lead, Louise Usick
A/Executive Director, Citizen Services, Kurtis Doney
Director, Communications & Engagement, Jill Sveinson
Director, Financial Services, Kim Krywulak
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Planning & Development Services, Autumn Dawson
Director Sustainable Energy & Adaptation, Greg Kuntz
A/Director, Water, Waste & Environment, Janet Aird
Manager, Building Standards & Inspections, Kelten Comrie
Manager, City Revitalization, Emmaline Hill
Manager, Facilities Engineering, Jamie Hanson
Manager, Open Space Services, Russell Eirich
Manager, Parks Maintenance & Cemeteries, Ray Morgan
Manager, Sport Facilities & Special Events, Jeff May
Public Engagement Advisor, Leah Goodwin
Real Estate Officer, Sherri Hegyi

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

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda be approved, at the call of the Chair, with the following adjustments:

- **WITHDRAW:** Delegation John Yun Wang and Roselyn Xu Liu, Regina, SK, from item EX23-56; and
- **ADD:** Delegation Jared Bugyi, Queen City Cakes, Regina, SK to Item EX23-56

ADOPTION OF MINUTES

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the minutes of the meeting held on May 31, 2023 be adopted, as circulated.

TABLED AND ADMINISTRATION REPORTS

EX23-48 Kiwanis Club Lease of Clubhouse

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of the premises within the City-owned property located at 2755 Elphinstone Street, as outlined in the attached Appendix A, to the Kiwanis Club of Regina-Wascana Inc., consistent with the terms and conditions stated in this report;
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate 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 Agreement upon review and approval by the City Solicitor; and
4. Approve these recommendations at its meeting on June 7, 2023.

Councillor Andrew Stevens moved, that the recommendation contained in the report be concurred in, with an amendment to the date in recommendation #4 to read June 21, 2023.

(Councillor Jason Mancinelli arrived to the meeting.)

The motion was put and declared CARRIED.

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

EX23-56 Heritage Grants and Tax Exemptions 2023

Recommendation

The Executive Committee recommends that City Council:

1. Approve Grants and/or Tax Exemptions under the *Heritage Incentive Policy* for the following properties (Table 1) for the work listed in Appendix A. The totals listed in Table 1 are estimates of the final amount. The final amount is limited to:
 - (a) 50% of the eligible conservation work costs to a maximum of 10 years of taxes (in the case of tax exemptions),
 - (b) 50% of the eligible conservation work costs to a maximum of \$2,500 (in the case of maintenance grants for inventory properties),
 - (c) 50% of the eligible conservation work costs to a maximum of \$5,000 (in the case of maintenance grants for designated properties)
 - (d) 50% of the eligible conservation work costs to a maximum of \$50,000 (for major grants for designated properties)
 - (e) 25% of the eligible conservation work costs to a maximum of \$50,000 (for major grants for inventory properties)

Table 1 – Heritage Incentive requested for 2023.

Address	Historic Name	Heritage Status	Type of Incentives	Total Eligible Cost	Total Funding
2125 11th Avenue	Darke Block	Designated	Maintenance Grant	\$11,008.69	\$5,000.00
3225 13 th Avenue	Cathedral Court Apartments	Designated	Maintenance Grant	\$5,162.96	\$2,581.48
1431 Victoria Avenue	Louis Residence	Designated	Maintenance Grant	\$7,048.50	\$3,524.25
77 Leopold Crescent	Watchler Residence	Designated	Maintenance Grant	\$12,362.32	\$5,000.00
3137 College Avenue		Inventory	Maintenance Grant	\$3,845.79	\$1,922.90
2128/2132 Dewdney Avenue	Ackerman Building	Designated	Major Grant	\$103,496.40	\$20,000.00
			Tax Exemption		\$31,748.20
2398 Scarth	The Patton Residence	Designated	Major Grant	\$56,681.65	\$14,170.41
			Tax		\$14,170.41

Street			Exemption		
2125 11th Avenue	Darke Block	Designated	Major Grant	\$100,176.39	\$20,000.00
			Tax Exemption		\$30,088.20
2105 Hamilton Street	Qu'Appelle Apartments	Designated	Major Grant	\$281,905.59	\$20,000.00
			Tax Exemption		\$120,952.80
1861 McIntyre Street	St. Paul's Cathedral	Designated	Major Grant	\$51,205.35	\$25,602.68
1852/56 Scarth Street	Mitchell Building	Designated	Major Grant	\$134,950.00	\$20,000.00
			Tax Exemption		\$47,475.00
205 Leopold Crescent	Simson Residence	Designated	Major Grants	\$15,340.01	\$3,835.00
			Tax Exemption		\$3,835.00
2234 Angus Street	Omand Residence	Designated	Major Grants	\$198,537.99	\$31,514.78
			Tax Exemptions		\$67,754.21
2301 15 th Avenue	Parsons Residence	Designation in Process	Major Grants	\$71,292.47	\$25,000.00
			Tax Exemption		\$10,646.24
2100 Dewdney Avenue	Promislow's Wholesale	Inventory	Major Grants	\$316,846.98	\$10,000.00
2026 Winnipeg Street	St. Mary's Roman Catholic Parish	Inventory	Major Grants	62,724.99	\$15,681.25
1765 Hamilton Street	Wolfe Building	Inventory	Major Grants	\$127,309.55	\$20,000.00
2144 Cornwall Street	Howe Residence	Inventory	Major Grants	\$24,669.00	\$6,167.25
Total				\$1,584,564.63	\$576,670.06

*The Grant approval of 2301 15th Avenue is contingent upon approval of the designation application.

2. Instruct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions to be brought forward to a future Council date once the agreement has been signed by the property owners:
 - a. That where the property has been designated that the property possesses and retains its heritage status in accordance with *The Heritage Property Act*.
 - b. All required permits, including heritage alteration permits, must be submitted and approved before commencing work, and projects

must pass periodic site inspections to ensure the work is completed as approved. Where the property is listed in the Heritage Inventory, that work must be carried out in accordance with the heritage standards outlined in Appendix A, to be confirmed through a site inspection at project completion.

- c. That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e., itemized invoices and receipts) in the completion of the identified conservation work. If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof if considered not to be reasonable or necessarily incurred for eligible work.
 - d. For Tax Exemptions, that work completed, and invoices submitted by September 30 each year would be eligible for tax incentives starting the following year of up to 50 per cent of the cost of approved work.
 - e. That the Executive Director of City Planning & Community Development or designate be authorized under the Grants and Tax Exemption Agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City of Regina's *Heritage Incentives Policy*.
3. Authorize the City Clerk to execute the agreement on behalf of the City after the bylaw authorizing the agreement has been passed.
 4. Authorize the Executive Director of City Planning & Community Development or designate to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of the exemption.
 5. Approve these recommendations at its meeting on June 21, 2023.

The following addressed the Committee:

- Leanne Bachelu, Christine Rybchuk, and Brian Rybchuk, representing St. Mary's Roman Catholic Parish, Regina, SK
- Jared Bugyi, representing Queen City Cakes, Regina, SK

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, LeBlanc, Mancinelli, Nelson, Stadnichuk, Stevens, Zachidniak, and Masters

EX23-58 Renewable Regina Annual Update

Recommendation

That Executive Committee receive and file this report.

William Wells representing, Sierra Club Canada Foundation, Regina, SK addressed the Committee.

Mayor Sandra Masters moved, AND IT WAS RESOLVED, that this report be received and filed.

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 10:35 a.m.

The Committee reconvened at 10:57 a.m.

EX23-47 Supplemental Report - Regulate the Non-essential (Cosmetic) Use of Pesticides

Recommendation

That Executive Committee receive and file this report.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be received and filed.

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 12:10 p.m.

The Committee reconvened at 1:07 p.m. in the absence of Councillors Dan LeBlanc and Jason Mancinelli.

(Councillor Andrew Stevens left the meeting.)

EX23-37 Regulate the Non-essential (Cosmetic) Use of Pesticides

Recommendation

The Executive Committee recommends that City Council:

1. Direct Administration to increase internal commitments to Chemical Pesticide Reduction (CPR) for outdoor use by:
 - a. Eliminating the use of glyphosate-based products (ex: Round-Up™) and dichlobenil-based products (ex: Casoron™) and continue not to use 2,4D-based products (ex: Killex™) on weeds in parks and open spaces; except:
 - i. For the control of a provincially declared noxious weed; or when the control of weeds is required to protect high-quality sports fields or golf courses.
 - b. Permitting the use of pyrethrin sprays only for the control of cottony psyllid insects on black ash trees (*Fraxinus nigra*) at the direction of the Forestry and Integrated Pest Management Services Entomologist;
2. Direct Administration to consider a \$40,000 investment to support a Public Education Program of Best Practices, and that the decision to provide such funding be referred to the 2024 budget process;
3. Instruct the City Solicitor to amend *The Regina Animal Bylaw 2009* to allow Administration to use livestock (ex: Goats/Sheep) for the control of weeds on public property as an alternative to civic pesticide use where possible with the bylaw to come forward to a meeting of City Council following the approval of this recommendation; and
4. Approve these recommendations at its meeting on May 10, 2023.

Councillor Cheryl Stadnichuk moved, that the recommendation contained in the report be concurred in, with an amendment to the date in recommendation #4 to read June 21, 2023.

(Councillors Dan LeBlanc and Jason Mancinelli returned to the meeting.)

Amendment

Councillor Shanon Zachidniak moved, in amendment, that City Council direct Administration to develop a bylaw requiring commercial pesticide applicators who are applying restricted products (as determined by the City) to notify all bordering properties in writing. The notification, hand-delivered with a minimum of 24 hours advanced notice, would list what products are being used and the affected property would be signed for 48 hours after the pesticide application. Administration will encourage private residents to voluntarily participate in this notification process as part of the public education program.

The motion was put and declared LOST.

RESULT:	LOST [3 to 6]
MOVER:	Councillor Zachidniak
IN FAVOUR:	Councillors: LeBlanc, Stadnichuk, and Zachidniak
AGAINST:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Nelson, and Mayor Masters

(Councillor Dan LeBlanc left the meeting.)

The main motion was put and declared LOST.

RESULT:	LOST [3 to 5]
MOVER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Mancinelli, Stadnichuk, and Zachidniak
AGAINST:	Councillors: Bresciani, Findura, Hawkins, Nelson, and Mayor Masters

EX23-50 Water Bylaw Amendment

Recommendation

The Executive Committee recommends that City Council:

1. Approve the amendments to *The Regina Water Bylaw*, Bylaw No. 8942, as outlined in the discussion section and Appendix A of this report;
2. Instruct the City Solicitor to prepare amendments to *The Regina Water Bylaw*, Bylaw No. 8942, that are consistent with and as are generally described in Appendix A to this report including any housekeeping changes required to give effect to the changes described in Appendix A, to be brought forward to the meeting of City Council following approval of these recommendations by City Council; and
3. Approve these recommendations at its meeting on June 7, 2023.

(Councillor Shanon Zachidniak left the meeting.)

Councillor Lori Bresciani moved, that the recommendation contained in the report be concurred in, with an amendment to the date in recommendation #4 to read June 21, 2023.

The motion was put and declared CARRIED.

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

EX23-55 Waste Management Bylaw Updates - Curbside Food and Yard Waste

Recommendation

The Executive Committee recommends that City Council:

1. Approve the amendments to *The Waste Management Bylaw, Bylaw No. 2012-63* (Bylaw) for the collection and processing of food and yard waste from all designated properties (City services) to come into effect on July 1, 2023;
2. Approve the amendments to the Bylaw for the collection and processing of food and yard waste from all non-designated residential properties (multi-family) by July 1, 2024, to bring residential properties that do not receive City of Regina (City) service in alignment with City provided services;
3. Direct the City Solicitor to prepare an amendment to the Bylaw as generally described in Appendix A to this report, to be brought forward to a meeting of City Council following approval of the recommendations in this report by City Council; and
4. Approve these recommendations at its meeting on June 21, 2023.

Councillor Cheryl Stadnichuk moved, that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

EX23-57 Servicing Agreement Fees Exemption - Railway

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City waiving the application of The Development Charges Policy, and more specifically servicing agreement fees for rail infrastructure development in relation to Servicing Agreement 22-08 Somerset – Railway Corridor Land; and

2. Approve these recommendations at its meeting on June 21, 2023.

(Mayor Sandra Masters temporarily left the meeting.)

Councillor Bob Hawkins moved, that this report be received and filed.

(Mayor Sandra Masters returned to the meeting.)

The motion was put and declared CARRIED.

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

Reconsideration Motion - Item EX23-56

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that item EX23-56 Heritage Grants and Tax Exemptions 2023 be reconsidered at this meeting.

Motion – Item EX23-56

Councillor Jason Mancinelli moved, that the recommendation contained in the report be concurred in, with an amendment that the following adjustments be made to Table 1 - Heritage Incentives requested for 2023:

1. Add the following heritage incentive requested for 2023:

Address	Historic Name	Heritage Status	Type of Incentives	Total Eligible Cost	Total Funding
2310 McIntyre Street	Turgeon International Hostel	Designated	Tax Exemption	\$239,301.57	\$119,650.79

2. Amend the final cost and funding totals to read as follows:

- a. Total Eligible Cost for all properties - \$1,823,866.20; and
- b. Total Funding for all properties - \$696,320.85.

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 2:36 p.m.

Chairperson

Secretary