

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 27, 2024

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 (Videoconference)
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: Acting City Clerk, Amber Ackerman
Council Officer, Janice Hudson
City Manager, Niki Anderson
Acting City Solicitor, Cheryl Willoughby
Deputy City Manager, City Operations, Kurtis Doney
Deputy City Manager, Communications, Service Regina,
Jennifer Johnson
Deputy City Manager, City Planning & Community Development,
Deborah Bryden
Deputy City Manager, Financial Strategy & Sustainability,
Barry Lacey
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Roadways & Transportation, Chris Warren
Director, Water, Waste & Environment, Carolyn Kalim
Manager, City Projects, Bobbie Selinger
Manager, Facilities Engineering, Jamie Hanson
Results Consultant, Kevin Huynh
Sgt. Shannon Gordon, Regina Police Service (Videoconference)
Consultant, Reza Omrani, CIMA + Consulting (Videoconference)

(The meeting convened in the absence of Councillor John Findura.)

APPROVAL OF PUBLIC AGENDA

Councillor 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:

- **WITHDRAWAL** of delegation Alex Keen, Regina, SK from item EX24-22;
- **ADDITION** of communication EX24-25 from Alex Keen, Regina, SK to item EX24-22; and
- **ADDITION** of the revised registered List of Delegations

ADOPTION OF MINUTES

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 13, 2024 be adopted, as circulated.

ADMINISTRATION REPORTS

EX24-17 Regina Downtown Business Improvement District - 2024 Budget

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Regina Downtown Business Improvement District's 2024 Budget attached as Appendix A to this report;
2. Approve the proposed 2024 levy for the Regina Downtown Business Improvement District of 0.8214 mills;
3. Instruct the City Solicitor to prepare the necessary property tax bylaws to implement the above approved mill rate, to be brought forward to the April 24, 2024 City Council meeting; and
4. Approve these recommendations at its April 10, 2024 meeting.

Judith Veresuk, representing the 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, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
AWAY:	Councillor Findura

EX24-18 Regina Warehouse Business Improvement District - 2024 Budget

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Regina Warehouse Business Improvement District's 2024 Budget, attached as Appendix A to this report;
2. Approve the proposed 2024 levy for Regina Warehouse Business Improvement District of 0.8214 mills;
3. Instruct the City Solicitor to prepare the necessary property tax bylaws to implement the above approved mill rate to be brought forward to the April 24, 2024, City Council meeting; and
4. Approve these recommendations at its April 10, 2024 meeting.

Leasa Gibbons, representing Regina's Warehouse District Business Improvement District, Regina, SK addressed the Committee.

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, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
AWAY:	Councillor Findura

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 10:22 a.m.

The Committee reconvened at 10:39 a.m.

(Councillor John Findura arrived to the meeting.)

EX24-22 Vision Zero Road Safety Framework

Recommendation

The Executive Committee recommends that City Council:

1. Endorse a Vision Zero approach to road safety in Regina, as discussed in the consultant's Vision Zero Road Safety Framework Report (Consultant's Report) provided in Appendix A of this report;
2. Direct Administration to draft and publish a 2024 to 2028 Vision Zero Action Plan Framework (Framework) that aligns with the concepts and action plan in the Consultant's Report and authorize the use of this Framework as a guide for future road safety initiatives and projects;
3. Direct Administration to bring forward any future budget implications of the Framework as part of the budget process;
4. Direct the City Solicitor to prepare bylaw amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (Traffic Bylaw), to implement a 30 km/h speed limit for the proposed Community Safety Zone as outlined in Appendix D of this report; and
5. Approve these recommendations at its April 10, 2024 meeting.

Nicole Strandlund, Regina, SK, addressed the Committee.

The Acting City Clerk read into the record a submission from withdrawn delegation Alex Keen, Regina, SK.

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the following communications be received and filed:

- **EX24-23 Nicole Strandlund, Regina, SK**
- **EX24-24 Kelly Lorenc, Regina, SK**
- **EX24-25 Alex Keen, Regina, SK**

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

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

RECESS

Pursuant to the provisions of Section 33(2.2) of City Council's *Procedure Bylaw No. 9004*, a 45 minute recess was called.

City Council recessed at 12:21 p.m.

City Council reconvened at 1:03 p.m. in the absence of Councillor Dan LeBlanc.

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 2:49 p.m. in the absence of Councillor Jason Mancinelli and Mayor Sandra Masters.

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

Referral Motion– Item #4 of the Main Motion

Councillor Bob Hawkins moved, that City Council refer item #4 of the main motion back to the Administration to conduct a city-wide public consultation and report back in Q1 2025.

The referral motion was put and declared LOST.

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

Councillor Bob Hawkins requested Item #4 be voted on separately.

Separate Vote – Main Motion Items #1, 2, 3, and 5

Main Motion items #1, 2, 3, and 5 were 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

Separate Vote – Main Motion Item #4

Main Motion item #4 was put and declared CARRIED.

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

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the following items be referred to the April 10, 2024 City Council meeting;

- **EX24-20 Regina Traffic Bylaw 9900 Amendments**
- **EX24-19 Billboard Lease 2605 North Railway - Outfront**

EX24-21 2024/2025 Recreation Facility Accessibility Improvements

Recommendation

The Executive Committee recommends that City Council:

1. Approve accessibility upgrades at five City of Regina recreation facilities with the 2024 and 2025 Adapted Recreation Plan funding as outlined in Appendix A in alignment with the community engagement findings outlined in this report and supporting appendices;
2. Direct Administration to include a high accessible waterslide at the new Indoor Aquatic Facility;
3. Remove CM23-33(2) from the Outstanding Items List; and
4. Approve these recommendations at its meeting on April 10, 2024.

Councillor Terina Nelson moved:

1. That the recommendation contained in the report be concurred in; and
2. That the typographical errors contained within this report, be corrected in the report to City Council as follows:
 - Under the “Financial Impact” section, the amount “\$875,000” to read as “\$825,000”; and
 - Under the “Other Options” section, “Option 2”, the following amounts:
 - “\$875,000” to read as “\$825,000”; and
 - “\$375,000” to read as “\$325,000”

The motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 4:20 p.m.

Chairperson

Secretary