

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 1, 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 Lori Bresciani, in the Chair  
Mayor Sandra Masters  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Terina Nelson (Videoconference)  
Councillor Cheryl Stadnichuk  
Councillor Andrew Stevens

Regrets: Councillor John Findura  
Councillor Dan LeBlanc  
Councillor Landon Mohl  
Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Niki Anderson (Videoconference)  
City Solicitor, Shannon Williams  
Deputy City Manager, City Operations, Kurtis Doney  
Deputy City Manager, City Planning & Community Services,  
Deborah Bryden  
Deputy City Manager, Financial Strategy & Sustainability, Barry Lacey  
Chief of Staff, City Manager's Office, Ly Pham  
Director, City Centre & Community Standards, Eric Waal  
Director, Communications & Engagement, Jill Sveinson  
(Videoconference)  
Director, Indigenous Relations & Community Development, Audra Young  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Manager, Program Development & Delivery, Janet Aird  
Manager, Environmental Services, Shelley Wellman  
Manager, Solid Waste Operations, Shaun Machdanz  
Manager, Community Wellbeing, Dave Slater  
Manager, Planning & Partnerships, Janine Daradich  
Manager, Client Services & Labour Relations, Maria Burns  
Manager, Parks Maintenance & Cemeteries, Ray Morgan  
Manager, Open Space Services, Russell Eirich  
Coordinator, Integration & Stakeholder Relations, Chris Sale

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

(Councillor Jason Mancinelli arrived to the meeting.)

APPROVAL OF PUBLIC AGENDA

**Councillor Cheryl Stadnichuk 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.**

ADOPTION OF MINUTES

**Mayor Sandra Masters moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 18, 2024 be adopted, as circulated.**

(Councillor Terina Nelson left the meeting.)

ADMINISTRATION REPORTS

EX24-32 Waste Plan Regina Annual Update

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**Recommendation**

The Executive Committee recommends that City Council:

1. Direct Administration to provide all future Waste Plan Regina updates to Council through memo/email correspondence and publish the waste diversion rate on Regina.ca annually;
2. Instruct the City Solicitor to prepare an amendment to *The Regina Administration Bylaw No. 2003-69* to make the necessary housekeeping changes, as detailed in Appendix B, to be brought forward to the meeting of City Council following approval of these recommendations by City Council;
3. Instruct the City Solicitor to prepare an amendment to *The Waste Management Bylaw No. 2012-63* to make the necessary housekeeping changes as detailed in Appendix C to be brought forward to the meeting of City Council following approval of these recommendations by City Council;
4. Approve these recommendations at its May 8, 2024 meeting.

Jeff Campbell, representing the Canadian Condominium Institute South Saskatchewan, Regina, SK, addressed the Committee.

**Mayor Sandra Masters moved that Executive Committee recommend that City Council:**

- 1. Instruct the City Solicitor to prepare an amendment to *The Regina Administration Bylaw No. 2003-69* to make the necessary housekeeping changes, as detailed in**

**Appendix B, to be brought forward to the meeting of City Council following approval of these recommendations by City Council;**

- 2. Instruct the City Solicitor to prepare an amendment to *The Waste Management Bylaw, Bylaw No. 2012-63* to make the necessary housekeeping changes as detailed in Appendix C 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 May 8, 2024 meeting.**

Amendment

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**Councillor Bob Hawkins moved, in amendment, that City Council:**

- 1. Approve a one-year extension to all “multi-family” to put a food waste management plan in place, to permit the Canadian Condominium Institute to engage in meaningful consultation with the City and others on available alternative waste food management plans available to condominiums to meet organic waste disposal, garbage disposal and recycling requirements; and**
- 2. Instruct the City Solicitor to make the necessary amendment to section 37.2 of *The Waste Management Bylaw, Bylaw No. 2012-63* to remove the date of July 1, 2024, and replace it with July 1, 2025.**

**The amending motion was put and declared CARRIED.**

<b>RESULT:</b>	CARRIED [5 to 1]
<b>MOVER:</b>	Councillor Hawkins
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mancinelli, Stadnichuk, and Mayor Masters
<b>AGAINST:</b>	Councillor Stevens

### 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 10:32 a.m.

The Committee reconvened at 10:50 a.m.

**The main motion, as amended, was put and declared CARRIED.**

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Mayor Masters
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mancinelli, Stadnichuk, Stevens, and Mayor Masters

EX24-33 Public Disclosure of Toxic Spills

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**Recommendation**

The Executive Committee recommends that City Council receive and file this report at its May 8, 2024 meeting.

**Mayor Sandra Masters moved, AND IT WAS RESOLVED, that this report be referred to the May 8, 2024 City Council meeting.**

EX24-34 Building Safer Communities: Centering Youth Program

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**Recommendation**

That the Executive Committee receive and file this report.

Brian Lewis, representing Growing Young Movers Youth Development Inc., Elder Harry Francis, Piapot First Nation, SK, and Dr. Merelda Fiddler-Potter, Regina, SK, addressed the Committee.

**RECESS**

In lieu of the provisions outlined in Section 33(2.2) of City Council's *Procedure Bylaw No. 9004*, for a 45 minute lunch break, a 30 minute recess was called.

The Committee recessed at 12:16 p.m.

The Committee reconvened 12:46 p.m.

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

**The motion was put and declared CARRIED.**

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Stevens
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mancinelli, Stadnichuk, Stevens, and Mayor Masters

EX24-31 Indigenous Ceremonial Site Designation

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**Recommendation**

The Executive Committee recommends that City Council:

1. Designate the lands formerly known as the Kings Park Campground (see Appendix A) as an Indigenous Ceremonial Site, in perpetuity;
2. Approve the 2024 Ceremony Plan described in Appendix C for hosting Ceremony on the designated lands;
3. Authorize the Deputy City Manager of City Planning & Community Services to apply for any permits or authorizations required in the Rural Municipality of Edenwold to carry out the use and development of the Ceremonial Site and to approve execution of any agreements or documents required to give effect to the permit or authorization sought; and
4. Approve these recommendations at its meeting on May 8, 2024.

Elder Harry Francis, Piapot First Nation, SK addressed the Committee.

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

**The motion was put and declared CARRIED.**

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Mayor Masters
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mancinelli, Stadnichuk, Stevens, and Mayor Masters

EX24-35 2024 Downtown Vibrancy Initiatives

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve a one-time Downtown Vibrancy Grant to Regina Downtown Business Improvement District (RDBID) of \$500,000 to be funded as further described in this report;
2. Waive the permit fees for Temporary Street Use for Outdoor Restaurants within the boundaries of RDBID and Regina's Warehouse Business Improvement District (RWBID) for 2024 and 2025;
3. Delegate authority to the City Manager or designate to negotiate and approve the Downtown Vibrancy Grant Agreement, as outlined in Appendix A of this report, between the City and the RDBID, 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;

4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor;
5. Instruct the City Solicitor to prepare the necessary bylaw amendments to *The Regina Traffic Bylaw, 1997* required to give effect to the recommendations in this report; and
6. Approve these recommendations at its meeting on May 8, 2024.

Judith Veresuk, representing the Regina Downtown Business Improvement District, Regina, SK addressed the Committee.

### 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 2:14 p.m.

The Committee reconvened at 2:29 p.m.

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

**The motion was put and declared CARRIED.**

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Mayor Masters
<b>IN FAVOUR:</b>	Bresciani, Hawkins, Mancinelli, Stadnichuk, Stevens, and Mayor Masters

EX24-30 Parks Master Plan

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### **Recommendation**

The Executive Committee recommends that City Council:

1. Approve the Parks Master Plan (PMP) contained in Appendix A – Parks Master Plan; and
2. Approve this recommendation at its meeting on May 8, 2024.

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

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

**The motion was put and declared CARRIED.**

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Stadnichuk
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mancinelli, Stadnichuk, Stevens, and Mayor Masters

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 3:43 p.m.

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Chairperson

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Secretary