



Executive Committee

**Wednesday, March 17, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



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**Public Agenda
Executive Committee
Wednesday, March 17, 2021**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on March 3, 2021

Motion

EX21-25 Councillor Bob Hawkins: COVID 19 Emergency

Administration Reports

EX21-19 Appointment of Integrity Commissioner

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the City Solicitor, subject to the concurrence of the Clerk, to negotiate and engage the services of an integrity commissioner or commissioners as outlined in this report for a period of up to four years on a retainer basis, on an *ad hoc* interim basis or jointly with other municipalities if feasible.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
3. Approve these recommendations at its meeting on March 31, 2021.

EX21-20 Boundary Alteration - 2021 Property Tax Exemptions

Recommendation

The Executive Committee recommends that City Council:

1. Approve the property tax exemptions as listed in Appendix B 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.



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2. Instruct the City Solicitor to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix B.
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 B.
4. Approve these recommendations at its March 31, 2021 meeting.

EX21-21 Regina Economic Recovery Grant (RERG) Phase 1 Update

Recommendation

The Executive Committee recommends that City Council:

1. Recommend the request from the Regina Downtown Business Improvement District for economic recovery support be considered by the Regina Recovery and Efficiency Task Force in the development of opportunities for economic and community recovery and that the Task Force provide recommendations related to the request for Council's consideration before the end of Q2 of 2021.
2. Recommend the request from the Regina Warehouse Business Improvement District for economic recovery support be considered by the Regina Recovery and Efficiency Task Force in the development of opportunities for economic and community recovery and that the Task Force provide recommendations related to the request for Council's consideration before the end of Q2 of 2021.
3. Recommend the request from the Regina Hotel Association for a one-year, 25 per cent partial tax exemption for hotels and motels be considered by the Regina Recovery and Efficiency Task Force in the development of opportunities for economic and community recovery and that the Task Force provide recommendations related to the request for Council's consideration before the end of Q2 of 2021.
4. Remove item CR20-68 from the Outstanding Items List for City Council.
5. That this report be forwarded to the March 31, 2021 meeting of City Council for approval



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EX21-22 City Centre Core Partnership Framework and Action Plan

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City Centre Core Partnership Framework and Action Plan as outlined in Appendix A.
2. Direct Administration, as part of its regular amendments of *Design Regina: The Official Community Plan Bylaw No. 2013-48*, to include Regina Exhibition Association Lands as part of the area defined as City Centre.
3. Approve the establishment of a City Centre Core Development Advisory Committee.
4. Direct Administration to report back to City Council by Q3 2021 after consultation with the “Organizations” as defined in Appendix A with the drafted terms of reference, composition and delegated authority for the CCDAC.
5. Remove CR20-1 15-OCP-03 Proposed Yards Neighbourhood Plan from the Outstanding Items List.
6. Approve these recommendations at its meeting on March 31, 2021.

EX21-23 2021 Revaluation Update and Tax Policy

Recommendation

The Executive Committee recommends that City Council:

1. Adopt the following principles in establishing mill rate factors for 2021:
 - a. That the relative share of property taxes between the Residential and Non-Residential Properties does not change due to revaluation.
 - b. That long-term stability be considered in establishing tax policies for mill rate factors.
2. Continue the subclass for Golf Courses and the mill rate factor set so that the effective tax rate is equal to 65 per cent of the effective commercial tax rate.
3. Establish the following classes and subclasses of property along with the following mill rate factors for the group of residential classes of properties and the group of non-residential properties such that the above recommendations are applied, and the mill rate factors be set at:



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CLASS	SUBCLASS	MILL RATE FACTOR
Residential	Residential (including condominiums)	0.91034
	Multi-Family Residential	0.91034
Commercial/Industrial	Commercial and Industrial	1.2495
	Railway and Pipeline	1.2495
	Resource	1.2495
	Golf Courses	0.81197
Agricultural	N/A	1.2495

4. Implement a phase-in of property tax changes for the non-residential properties for changes in property taxes as a result of the 2021 revaluation, whereby the phase-in shall be revenue-neutral by phasing in decreases and increases, with decreases and increases applied as follows:
 - 2021 increases and decreases limited to 1/3 of the property tax change.
 - 2022 increases and decreases limited to 2/3 of the property tax change.
 - 2023 the full increase or decrease would be applied.
5. Instruct the City Solicitor to prepare the necessary bylaws needed to implement the above recommendations in spring 2021 once the City receives the education mill rate from the Government of Saskatchewan and approves the mill rates for the Business Improvement Districts.
6. Remove item CR20-58(1) from the Outstanding Items List for City Council.

EX21-24 Heritage Conservation - Interim Policy

Recommendation

The Executive Committee recommends that City Council:

1. Approve the introduction of a third-party review process for heritage evaluations and heritage impact assessments by qualified heritage consultants or architects.
2. Approve the process to conduct a condition assessment and opinion of cost when considering heritage designation of a property or considering an application for major alterations or demolition of a



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- designated heritage property.
3. Approve the process to conduct annual visual inspections of the exterior of all designated heritage properties.
 4. Approve changes to the building and development permit process to flag demolition applications for properties built prior to 1940 for a high-level screening for heritage value.
 5. Approve an amendment to Appendix A of *The Development Application Fee Bylaw, 2008* to include a cost recovery fee for third-party reviews of heritage evaluations and heritage impact assessments.
 6. Instruct the City Solicitor to prepare an amendment to *The Development Application Fee Bylaw, 2008*, to give effect to recommendation 5, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.
 7. Approve these recommendations at its meeting on March 24, 2021.

Resolution for Private Session