



Executive Committee

**Wednesday, April 21, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, April 21, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes from the meetings held on March 17 and April 7, 2021

Administration Reports

EX21-32 The Regina Property Tax Bylaw 2021 & School Division Property Tax Bylaw 2021

Recommendation

The Executive Committee recommends that City Council:

1. Instruct the City Solicitor to prepare the necessary property tax bylaws for consideration by City Council that include the municipal mill rate, the other taxing authorities' mill rates, and the business improvement districts' mill rates as outlined in Appendix A.
2. Approve these recommendations at its April 28, 2021 meeting.

EX21-33 Servicing Agreement Fee and Development Levy Policy Review

Recommendation

The Executive Committee recommends that City Council:

1. Approve the *Development Charges Policy (Schedule A to The Development Levy Bylaw, 2011)* attached as Appendix A.
2. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council and the required public notice.
3. Authorize Administration to update the name of this Policy wherever it appears in other City policies or bylaws.
4. Approve these recommendations at its meeting on April 28, 2021.



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EX21-34 Intensification Incentive Discussion Paper

Recommendation

The Executive Committee recommends that City Council:

1. Authorize Administration to proceed with stakeholder consultation by the end of Q3 on the following options as outlined in this report and Appendix A:
 - Development Charge Rebate;
 - Choice of Tax Increment Equivalent Grant or Tax Exemption; and
 - Annual Tax Increment Equivalent Grants Covering Eligible Project Costs.
2. Instruct Administration to bring a report to City Council by the end of Q4, 2021 that provides the results of stakeholder consultation, further financial analysis and a recommended incentive policy for adoption.
3. Approve these recommendations at its meeting on April 28, 2021.

EX21-35 Economic Development Regina Inc. (EDR) - Annual Submittals 2020

Recommendation

Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Economic Development Regina Inc. (EDR) Annual General meeting as follows:
 - a. Approve the audited financial statements for the 2020 operating year (Appendix A);
 - b. Approve the 2020 Annual Report (Appendix B);
 - c. Approve the 2021 Operating Budget (page 12 of Appendix C); and
 - d. Appoint MNP LLP as the auditor of EDR for the 2021 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995 (Saskatchewan)*.
2. Approve this report at its April 28, 2021 meeting.



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EX21-36 Regina Exhibition Association Limited (REAL) 2020 Annual Report

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Regina Exhibition Association Limited (REAL) Annual General meeting (AGM) as follows:
 - a) Approve the Annual Report and Audited Financial Statements for the 2020 operating year (Appendix A)
 - b) Approve the 2021 Operating Budget (Appendix B)
 - c) Appoint MNP LLP as auditor for REAL for the 2021 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995* (Saskatchewan).
2. Approve this report at its April 28, 2021 meeting.

Resolution for Private Session