



Executive Committee

**Wednesday, June 16, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



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**Public Agenda
Executive Committee
Wednesday, June 16, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes of the meeting held on June 2, 2021

Administration Reports**Delegation – EX21-42**

- James Bogusz and Jenna Khoury, Regina Airport Authority

EX21-42 Request to Amend Exemption Conditions - Regina Airport Authority

Recommendation

The Executive Committee recommends that City Council:

1. Amend the conditions of the five-year property tax exemption agreement for the Regina Airport Authority Inc. for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A to the following:
 - (a) the Regina Airport Authority obtain an airline to commit to daily year-round US hub service by the end December 31, 2022;
 - (b) the airline in (a) commences service by December 31, 2023.
2. Authorize the Executive Director, Financial Strategy & Sustainability or his delegate to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater.
3. Instruct the City Solicitor to amend the necessary tax exemption



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agreement as outlined in this Report and bring forward the necessary authorizing bylaw for approval by Council.

4. Approve these recommendations at its meeting on June 23, 2021.

EX21-43 Establishment of a Diversity, Equity, and Inclusion Advisory Committee

Recommendation

The Executive Committee recommends that City Council:

1. Establish a Diversity, Equity and Inclusion Advisory Committee (Advisory Committee).
2. Approve the composition of the Advisory Committee as outlined in Appendix A.
3. Approve the Advisory Committee's terms of reference as outlined in Appendix A.
4. Instruct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2009-40, The Committee Bylaw, 2009* as further described in Appendix A, to be brought forward to the meeting of City Council following approval of the recommendation in this report by City Council.
5. Remove items CR18-105(2) and MN20-21 from the list of outstanding items for City Council.
6. Approve these recommendations at its meeting on June 23, 2021.

Delegations – EX21-44

- Wayne Morsky, Tim Reid, Sandra Jackle, and Sinead Tierney, Regina Exhibition Association Limited
- Shane Reoch and Noel Wendt, Regina Skateboarding Coalition

EX21-44 Canada Centre Recreation Hub

Recommendation

The Executive Committee recommends that City Council:



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- 1) Approve up to a \$2,000,000 capital contribution from the Recreation & Culture Capital Plan for Regina Exhibition Association Limited to develop the Canada Centre Building as outlined in this report.
- 2) Authorize the Regina Exhibition Association Limited to pursue a Material Alteration to the Canada Centre Building on the REAL Campus site for development of a multi-use recreation and sport-court facility; and delegate authority to the City Manager to sign any required planning permits on behalf of the City of Regina, as the land owner, to initiate any required planning applications related to the proposed development.
- 3) Delegate authority to the Executive Director, City Planning & Community Development, or designate, to negotiate and approve an Agreement(s) between the City of Regina and Regina Exhibition Association Limited. regarding the contribution of capital funds as outlined in this report. Including authority to make 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) Approve these recommendations at its meeting on June 23, 2021.

Delegation – EX21-45

- Ryan Johnson, Buffalo Pound Water Treatment Plant

EX21-45 Buffalo Pound Water Treatment Plant Corporation - 2020 Annual Report

Recommendation

The Executive Committee recommends that City Council receive and file this report.

Delegation – EX21-46

- Ryan Johnson, Buffalo Pound Water Treatment Plant

EX21-46 Buffalo Pound Plant Renewal Financing

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability to



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negotiate, approve, and enter into all necessary agreements with Buffalo Pound Water Treatment Corporation (Buffalo Pound), the Toronto Dominion Bank (TD) and the City of Moose Jaw on behalf of the City of Regina and to undertake all actions and execute all documents, certificates and other agreements required of the City of Regina in order to facilitate Buffalo Pound's borrowing of the principal sum of \$60 million from TD, including the City of Regina providing a guarantee of the principal sum of \$44.4 million plus any related interest or other costs of the debt resulting from this borrowing.

2. Instruct the City Solicitor to prepare a borrowing/guarantee bylaw based on the terms and conditions negotiated by the Executive Director, Financial Strategy & Sustainability as outlined in this report.
3. Authorize the Executive Director, Financial Strategy & Sustainability, as the City of Regina's proxy, to exercise the City's voting rights in Buffalo Pound to:
 - a. approve any organizational resolutions or documents that may be required of Buffalo Pound in relation to the proposed borrowing of the principal sum of \$60 million plus any interest or other costs of such borrowing from TD;
 - b. approve the passage of the organizational resolutions and bylaw appended as Appendix A to this report; and
4. Approve these recommendations at its meeting on July 14, 2021.

Resolution for Private Session