



Executive Committee

**Wednesday, November 3, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



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**Public Agenda
Executive Committee
Wednesday, November 3, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes from the meeting held on October 20, 2021

Administration Reports**Delegations – EX21-72**

- Jeff Barber, Sean Quinlan and Gail Kruger, Regina Public Library

EX21-72 2022 Budget Submission - Service Partners (RPL)

Recommendation

The Executive Committee recommends that City Council refer and consider the 2022 budget and request as submitted by the Regina Public Library (RPL) at its 2022 budget meeting in December 2021.

Delegations – EX21-73

- Monique Goffinet Miller, Provincial Capital Commission
- Judith Veresuk, Regina Downtown Business Improvement District
- Leasa Gibbons, Regina Warehouse Business Improvement District
- Tim Reid, Regina Exhibition Association Limited

EX21-73 2022 Regina Winter Festival

Recommendation

The Executive Committee recommends that City Council:

1. Support the 2022 Regina Winter Festival with a cash grant valued up to \$150,000.
2. Provide the above support subject to the following conditions:
 - a) 2022 Regina Winter Festival Committee demonstrates the ability to plan and host the event through a comprehensive



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- budget and event plan.
- b) Completion of a Contribution Agreement(s) with 2022 Regina Winter Festival Committee member organizations Provincial Capital Commission, Regina Downtown Business Improvement District, Regina Warehouse Business Improvement District & Regina Exhibition Association Limited.
 - c) Recognition by the Regina Winter Festival Committee and its member organizations that the City of Regina accepts no obligations for deficits, loans, or guarantees for the 2022 Regina Winter Festival.
 - d) A commitment by 2022 Regina Winter Festival Committee to provide a follow up report that identifies how the City of Regina's funding was utilized in the hosting of the event.
3. Delegate the authority to the Executive Director, City Planning & Community Development to negotiate and approve the terms of the Contribution Agreement(s) between the City of Regina and the 2022 Regina Winter Festival Committee and/or its member organizations, Provincial Capital Commission, Regina Downtown Business Improvement District, Regina Warehouse Business Improvement District & Regina Exhibition Association Limited.
 4. Authorize the City Clerk to execute the Contribution Agreement(s) on behalf of the City of Regina after review by the City Solicitor.
 5. Approve funding up to \$150,000 in support through 2022's annual Events, Conventions and Tradeshow attraction budget.
 6. Approve these recommendations at its meeting on November 10, 2021.

Delegations – EX21-74

- Pam Skotnitsky, Gil Le Dressay, Patrick Bergermann, and Brad DeLorey, Federated Co-operatives Limited



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EX21-74 Economic Opportunity Option to Purchase Agreement**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City entering into an agreement granting an option to purchase the City owned lands described in Appendix A for \$5.48 million dollars.
2. Authorize the Executive Director of Financial Strategy and Sustainability to negotiate any other commercially relevant terms and conditions of the land option agreement.
3. Authorize the City Clerk to execute the land option agreement as approved by the City Solicitor.
4. Approve these recommendations at its meeting on November 10, 2021.

EX21-75 2022 City Council and Committee Meeting Calendar**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the 2022 meeting schedule of City Council as outlined in Appendix A:
 - a. City Council to meet every second Wednesday commencing at 9:00 a.m.;
 - b. Distribution and release of Council agendas and meeting materials is the Friday afternoon 13 days prior to the meeting, with the deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday;
 - c. Deadline for written submissions from delegations to City Council is 1:00 p.m., the Thursday immediately preceding the Council meeting;
 - d. Council will recess for 30 minutes after meeting for 3 hours, if the agenda is not completed, with discretion provided to the chair to facilitate the hearing of delegations and/or progress of the report under consideration at that time.
 - e. Meetings will adjourn at 5:00 p.m. or earlier, unless a motion is passed to extend the meeting.



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2. Approve the 2022 meeting schedule for Executive Committee as outlined in Appendix A:
 - a. Executive Committee to meet every second Wednesday at 9:00 a.m. on alternating weeks;
 - b. Distribution and release of Executive Committee agendas and meeting materials is the Friday afternoon 13 days prior to the meeting, with the deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday;
 - c. Deadline for registering to address Executive Committee is 1:00 p.m., the Thursday immediately preceding the committee meeting.

3. Approve the 2022 meeting schedule for the Regina Planning Commission, Community Wellness Committee and Operations & Community Services Committee as outlined in Appendix A:
 - a. Regina Planning Commission to meet once monthly on Tuesday at 4:00 p.m. unless otherwise noted in Appendix A;
 - b. Community Wellness Committee to meet once monthly on Tuesday at 9:00 a.m. unless otherwise noted in Appendix A;
 - c. Operations & Community Services to meet once monthly on Tuesday at 9:00 a.m. unless otherwise noted in Appendix A;
 - d. Distribution and release of agendas and materials is the Friday afternoon 12 days prior to the meeting;
 - e. Deadline for registering to address the Commission or the committees is 1:00 p.m., the Thursday immediately preceding the commission/committee meeting;
 - f. Committees will recess for 30 minutes after meeting for 3 hours, if the agenda is not completed, with discretion provided to the chair to facilitate the hearing of delegations and/or progress of the report under consideration at that time;
 - g. Committees will adjourn 5 hours after the start of the meeting or earlier, unless a motion is passed to extend the meeting.

4. Approve the following administrative revisions to *The Procedure Bylaw*:
 - a. All agenda items and related meeting materials for meetings of City Council or Executive Committee must be submitted in writing to the City Clerk before the Thursday afternoon 14 days prior to the meeting, with the deadline moved to the preceding Wednesday in instances where a statutory holiday falls on a Tuesday;
 - b. All agenda items and related meeting materials for meetings of the Regina Planning Commission, Community Wellness Committee and Operations & Community Services Committee must be



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- submitted in writing to the City Clerk before the Thursday afternoon 13 days prior to the meeting, with the deadlines moved to the preceding Wednesday in instances where a statutory holiday falls on a Tuesday;
- c. Remove the reference to Prayer in the section “Order of Business at Meetings”;
 - d. Remove the requirement for Council members, Administration and Delegations to “stand” when speaking at City Council;
5. Remove MN21-5 from the List of Outstanding Items for City Council.
 6. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004* as outlined in this report and that these be considered by City Council at its meeting of November 24, 2021.
 7. Approve this report at its meeting of November 10, 2021 after the required public notice has been provided.

Resolution for Private Session