



Executive Committee

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

Henry Baker Hall, Main Floor, City Hall



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**Revised Public Agenda
Executive Committee
Wednesday, November 17, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes of the meeting held on November 3, 2021

Communications and Administration Reports**Delegations – EX21-76**

- John Lee, Tina Beaudry-Mellor, and Chelsea Galloway, Economic Development Regina
- Monique Goffinet Miller and Adawe Aden, Provincial Capital Commission
- Tim Reid, David Sinclair, and Roberta Engel, Regina Exhibition Association Limited

EX21-76 2022 Budget Submission - Service Partners

Recommendation

The Executive Committee recommends that City Council refer and consider the 2022 budgets and related requests as submitted by the Regina Exhibition Association Limited (REAL) – Appendix A, Economic Development Regina (EDR) – Appendix B, and the Provincial Capital Commission (PCC) - Appendix C at its 2022 budget meeting in December 2021.

Delegations – EX21-77

- John Hampton, MacKenzie Art Gallery
- Sandy Baumgartner, Saskatchewan Science Centre
- Mary Ann McGrath, Regina Early Learning Centre
- Fahad Meer, Islamic Association of Saskatchewan, Regina Inc.

EX21-77 Community Non-Profit Tax Exemptions – 2022

Recommendation

The Executive Committee recommends that City Council:

1. Approve the property tax exemptions listed in Appendix B subject to



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the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required.

2. Revise the Community Non-Profit Tax Exemption Policy to increase the financial cap to \$1.24 million and have the cap increase every year at a rate equal to the previous year's mill rate increase.
3. Authorize the Executive Director, Financial Strategy & Sustainability or his delegate to apply for the approval of the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the property tax levies payable to the Government of Saskatchewan that is \$25,000 or greater on an annual basis.
4. Direct the City Solicitor to prepare the necessary bylaw to authorize the property tax exemptions for 2022 for those properties that are receiving one-year tax exemptions as listed in Appendix B.
5. Approve these recommendations at its meeting on November 24, 2021.

Delegations – EX21-78

- Cara Steiner, Prairie Lily Early Learning Centre

EX21-78 Daycare Centre Tax Exemption Update

Recommendation

The Executive Committee recommends that City Council:

1. Remove CR20-102 from the List of Outstanding Items for City Council.
2. Receive and file this report.
3. Approve these recommendations at its November 24, 2021 meeting.



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Delegations – EX21-79

- Andrew Williams, North Prairie Developments Ltd.
- Paul Moroz

EX21-80 Stu Niebergall: Intensification Levy Referral Report

Recommendation

That the Executive Committee receive and file this communication.

EX21-81 Andrew Williams and John Williams: Intensification Levy Referral Report

Recommendation

That the Executive Committee receive and file this communication.

EX21-79 Intensification Levy Referral Report

Recommendation

The Executive Committee recommends that City Council:

1. Amend *The Development Levy Bylaw, 2011* and the City's Development Charges Policy by:
 - a. repealing the Intensification Levy; and
 - b. amending the Established Area Policy to exempt development on lands within the Established Area from the collection of Servicing Agreement Fees and Development Levies.
2. Direct Administration to proceed with Funding Option #1 as outlined in this report to:
 - a. fund the costs of Capital Projects allocated to intensification-related infrastructure in accordance with the Development Charges Policy by applying the amount of any tax lift generated from intensification that occurs within the Established Area to such costs; and
 - b. create a new capital reserve titled Intensification Infrastructure Reserve which will:
 - i. be established for the primary purpose of funding intensification-related infrastructure as outlined in this report;
 - ii. be funded by the transfer of an amount each year into the reserve that is based on the tax lift generated from intensification that occurs within the Established Area; and
 - iii. allow transfers to be made from the reserve to fund



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Capital Projects allocated to intensification-related infrastructure in accordance with the Development Charges Policy, as approved by City Council, by resolution, bylaw or in the General Capital Program.

3. Instruct the City Solicitor to prepare the necessary bylaw amendments to give effect to these recommendations, to be brought forward to a meeting of City Council following approval of these recommendations and the required public notice.
4. Direct Administration to report back to City Council by Q4 of 2023 with a review of the implementation of the recommended funding option with any recommended changes based on analysis and stakeholder consultation.
5. Amend the motion passed in CR21-86 related to consultation on an intensification incentive to remove the Development Charge Rebate incentive option from the scope of consultation.
6. Remove item EX21-60 from the Outstanding Items List for City Council.
7. Approve these recommendations at its meeting on November 24, 2021.

Resolution for Private Session