



# **Executive Committee**

**Wednesday, May 11, 2022  
9:00 AM**

**Henry Baker Hall, Main Floor, City Hall**



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**Revised Public Agenda  
Executive Committee  
Wednesday, May 11, 2022****Approval of Public Agenda****Minutes Approval**

Minutes of the meeting held on April 27, 2022

**Administration and Tabled Reports**

EX22-52 Follow Up to Board of Police Commissioners' Report

**Recommendation**

The Executive Committee recommends that City Council:

1. Instruct the City Solicitor to prepare the necessary amendments to *The Regina Community Standards Bylaw No. 2016-2*, as further described in this report, to be brought forward to the meeting of City Council following approval of the recommendations in this report by City Council.
2. Authorize an addition of \$50,000 for contracted services within the Bylaw Enforcement Branch budget for 2023, if recommendation #1 is approved.
3. Direct Administration to bring forward a report one year following effective date of the bylaw amendments and the implementation of the priority enforcement system to update Executive Committee on the effectiveness of the recommended option.
4. Remove item EX21-37 from the List of Outstanding Items for Executive Committee.
5. Approve these recommendations at its May 4, 2022 meeting.

EX22-54 2021 Review of Public Outstanding Items

**Recommendation**

The Executive Committee recommends that City Council:




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1. Direct the City Clerk to delete the following items from the List of Outstanding Items for City Council, Executive Committee, Mayor's Housing Commission, Public Works and Infrastructure Committee, Priorities and Planning Committee and Regina Planning Commission as outlined in Schedule A:

<b><u>Item</u></b>	<b><u>Committee</u></b>	<b><u>Subject</u></b>
CR18-11	City Council	Cannabis Legalization-Municipal Preparedness Plan
EX18-13	Executive Committee	Amendment to Charge for Intensification
CR19-44	Public Works and Infrastructure Committee	Noise Attenuation
EN19-2	City Council	Councillor Joel Murray: Railroad Crossing Eastview
MHC19-9	Mayor's Housing Commission	Housing Incentives Policy Review
PWI19-18	Public Works and Infrastructure Committee	Safe Sidewalks
CM19-15(1)	City Council	2020 General and Utility Operating Budget and 2020 – 2024 General Utility Capital Plan
MN20-3(2)	City Council	Councillor Bob Hawkins: Checkout Bag Bylaw
CR20-60	Priorities and Planning Committee	Community Safety and Wellbeing
CR20-58(2)	Executive Committee	2021 Revaluation
CM20-22(2)	City Council	Enforcement Plan – Grass and Weed Control
MN20-19	Public Works and Infrastructure	Councillor John Findura: Noise Attenuation on Ring Road




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	Committee	
CR20-8(2)	City Council	Winter Maintenance Policy Update
CR20-93	Executive Committee	2020 Committee Structure Review
CR20-98	City Council	Executive Committee: Lease of City Property at 1700 Elphinstone Street
CR21-21	City Council	Buffalo Pound Plant Renewal Financing
CR21-51	City Council	2021 Revaluation Update and Tax Policy
CR21-71	City Council	Conversion Therapy Bylaw
RPC21-54	Regina Planning Commission	Zoning Bylaw Amendment – All Properties Zoned as DCD-CBM-Chuka Boulevard Mixed Direct Control District Zone-PL202100105
CR21-125	City Council	Zoning Bylaw Amendments – Aquifer Protection Overlay Zone
RPC21-60	Regina Planning Commission	Cannabis Retail Zoning Amendments

2. Approve the recommendations in this report at its meeting on May 4, 2022.

**Delegation – EX22-58**

- Ryan Johnson, Buffalo Pound Water, Moose Jaw, SK

EX22-58 Buffalo Pound Water Treatment Plant Corporation - 2021 Annual Report

**Recommendation**

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



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**Delegation – EX22-59**

- Shawn Lachambre, Impressions in Thread, Regina, SK

EX22-59 PB Impressions in Thread Lease – 950 Arcola Ave

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of City-owned property located at 950 Arcola Avenue (identified on the attached Appendix A) to PB Impressions in Thread Ltd., consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate any other commercially relevant terms and conditions, as well as any 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.
3. Authorize the City Clerk to execute the agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on May 18, 2022, following the required public notice.

EX22-60 Kin House Lease – Rambler Park

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of the portion of City-owned property located at 5215 13th Avenue at Rambler Park (identified on the attached Appendix A) to 101083661 Saskatchewan Ltd., consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate any other commercially relevant terms and conditions, as well as any 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.



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3. Authorize the City Clerk to execute the agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on May 18, 2022, following the required public notice.

**EX22-61 Adapted Recreation Plan - Final Report****Recommendation**

The Executive Committee recommends that City Council:

1. Endorse the Adapted Recreation Action Plan (Appendix A).
2. Consider, through the 2023 budget process, an annual capital program beginning in 2023 of \$500,000 for the following five years for implementing the results of the Rick Hanson Foundation Accessibility Certification Audits being conducted on City facilities between 2021 and 2023, with a priority on recreation facilities.
3. Consider, through the 2023 budget process, an annual investment of \$258,000 toward improving participation, communications and engagement related to accessible recreation.
4. Approve these recommendations at its meeting on May 18, 2022.

**EX22-62 Municipal Justice Building Community Centre Naming****Recommendation**

The Executive Committee recommends that City Council:

1. Direct Administration to establish a name using a community advisory group for the neighbourhood centre that will be located within the Municipal Justice Building.
2. Approve this recommendation at its meeting on May 18, 2022.

**EX22-63 Coronation Park Community Garden - 560 Elphinstone Street****Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of the portion of City-owned property located at 560 Elphinstone



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Street, the former Regent Par 3 (identified on the attached Appendix A) to the Coronation Park Community Association consistent with the terms and conditions stated in this report.

2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate any other commercially relevant terms and conditions, as well as any 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.
3. Authorize the City Clerk to execute the agreement upon review and approval by the City Solicitor.
4. Approve a property tax exemption for 101083661 Saskatchewan Ltd. for the property legally described as Blk B & C, Plan 101888297 for the 2022 tax year pursuant to the Community Non-Profit Tax Exemption Policy subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required.
5. Authorize the Executive Director, Financial Strategy & Sustainability or delegate to apply for the approval of the Government of Saskatchewan on behalf of the 101083661 Saskatchewan Ltd. 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.
6. Instruct the City Solicitor to amend Bylaw 2021-78 being *The Community Non-Profit Tax Exemption Bylaw, 2022* to include the additional property tax exemption outlined in recommendation 4.
7. Approve these recommendations at its meeting on May 18, 2022, following the required public notice.

EX22-64 City Centre Core Framework - Prioritized Policies and Recommended Actions

**Recommendation**

The City Centre Core Development Advisory Committee recommends that the Executive Committee recommend that City Council:

1. Approve the prioritization of the City Centre Core Framework Policies and Recommended Actions as outlined in Appendix A.



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2. Direct the City Centre Core Development Advisory Committee to adopt Appendix A as a workplan, with progress reviewed and reported on annually.
3. Approve these recommendations at its meeting on May 18, 2022.

**Resolution for Private Session**