



Executive Committee

**Wednesday, May 25, 2022
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Revised Public Agenda
Executive Committee
Wednesday, May 25, 2022****Approval of Public Agenda****Minutes Approval**

Minutes of the meeting held on May 11, 2022

Administration Reports, Tabled Reports and Communications

EX22-72 City of Regina Projects – Investing in Canada Infrastructure Program (ICIP)

Recommendation

The Executive Committee recommends that City Council:

1. Approve the use of the City's remaining funds under the *Investing in Canada Infrastructure Program* (ICIP) towards:
 - (a) the planning and development of an indoor aquatic facility for residents;
or
 - (b) in the event that the Province of Saskatchewan requires that the remaining funds be allocated to Public Transit and Green Stream projects rather than Community, Culture & Recreation Stream projects, then towards the following three projects as described in this report:
 - (i) wastewater capacity upgrades;
 - (ii) Renewable Regina facility upgrades; and
 - (iii) pedestrian connectivity & transit enhancements.
2. Authorize the City Clerk to execute all agreements with the Government of Saskatchewan and Government of Canada upon review and approval of the City Solicitor.



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Delegations – EX22-65

- Josh Campbell, Wascana Solar Co-op, Regina, SK
- Jason Breker, Net Zero Residential Greener Homes Saskatchewan, Regina, SK
- Aura Lee MacPherson, Regina, SK

EX22-70 Stu Niebergall: Retrofit Rebate Program

Recommendation

That the Executive Committee receive and file this communication.

EX22-71 Josh Campbell: Retrofit Rebate Program

Recommendation

That the Executive Committee receive and file this communication.

EX22-65 Retrofit Rebate Program

Recommendation

The Executive Committee recommends that City Council:

1. Approve the creation and implementation of the Retrofit Rebate Program as outlined in this report which has the goal of reducing energy consumption, reducing greenhouse gas emissions and providing some financial assistance to residential property owners.
2. Approve the elements of the Retrofit Rebate Program that includes, at minimum, the following key elements as identified in this report and Appendix C of the report:
 - (a) participants in the City's Retrofit Rebate Program must already have an Application ID for the Federal Government's Greener Homes Grant Program;
 - (b) the portion of grant funds recipients of the City's Retrofit Rebate Program will receive will be contingent on the category of retrofit and the money received through the Federal Government's program;
 - (c) the maximum grant any recipient of the City's Retrofit Rebate Program will receive is \$5000;
 - (d) there is a potential that the number of applicants for the City's Retrofit Rebate Program will exceed 80 persons and/or their



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requested funds will exceed the total money the City has allocated for the Retrofit Rebate Program, and in such case the City will use a draw methodology to allocate the available funds to qualifying applicants; and

(e) the Retrofit Rebate Program will require verification of receiving the Greener Homes Grant to confirm that the retrofit(s) occurred.

3. Authorize Technology Champion, or designate, to create and implement the Retrofit Rebate Program, and to thereafter, approve application forms, negotiate, award, enter into an agreement, amend such agreements and to authorize any ancillary agreements or documents required to give effect to the Retrofit Rebate Program so long as such decisions and direction do not substantially change what is described in this report.
4. Approve these recommendations at its meeting on June 1, 2022.

EX22-66 Hyperion Upgrade Consulting Approval

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability or designate, to initiate a public procurement process to engage consulting and professional services over \$750,000 to support the modernization of the budget & forecasting system.
2. Authorize the Executive Director, Financial Strategy & Sustainability or designate, to negotiate, award, enter into an Agreement with the highest ranked proponent(s), to authorize any amendments to the Agreement that do not substantially change what is described in this report and to authorize any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
4. Authorize transfers in 2022 to the Hyperion Upgrade capital project from the Business Transformation capital project of up to \$350,000 and from the EBS Upgrade capital project of up to \$300,000.



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5. Approve these recommendations at its meeting on June 1, 2022.

EX22-55 Transformation Office Quarterly Update

Recommendation

That Executive Committee receive and file this report.

EX22-68 Economic and Preliminary 2023-2024 Budget Development Update

Recommendation

That the Executive Committee receive and file this communication.

EX22-69 Disclosure of Toxic Spills and Leaks

Recommendation

That Executive Committee receive and file this report.

Delegation – EX22-67

- Chris Jennings, Regina Plumbing & Heating, Regina, SK

EX22-67 Property Tax & Utility Affordability Program

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the City Manager, or designate, to implement the Low-Income Municipal Property Tax Deferral Program for senior citizens or people living with disabilities without interest as described in Appendix A.
2. Authorize the City Manager, or designate, to implement the Water Utility Rebate Program for senior citizens and/or people living with disabilities as described in Appendix B.
3. Authorize the City Manager, or designate, to implement the High-Efficiency Water Retrofits Program for low-income senior citizens or low-income people living with disabilities as described in Appendix C.
4. Delegate authority to the Executive Director, Financial Strategy & Sustainability, or designate, to negotiate, award, and enter into contracts, including any later amendments to the contracts, with plumbing contractors approved through a High-Efficiency Water Retrofits Program



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Request for Supplier Qualification (RFSQ) to be completed by end of Q4 2022.

5. Direct the City Clerk to execute contracts with approved plumbing contractors upon review and approval of the City Solicitor.
6. Approve a 0.5 per cent utility rate increase in the 2023 budget to finance the Water Utility Rebate Program.
7. Instruct the City Solicitor to prepare amendments to Bylaw No. 8942, being *The Regina Water Bylaw*, for consideration with the 2023 Budget to apply a \$0.01 daily fee on all water utility bills to finance the High-Efficiency Water Retrofits Program.
8. Instruct the City Solicitor to prepare a bylaw to establish the Low-Income Municipal Property Tax Deferral Program as described in Appendix A with property deferrals to commence in January 2023.
9. Instruct the City Solicitor to prepare amendments to Bylaw 2003-69, being *The Regina Administration Bylaw*, to remove penalties from deferred municipal taxes and remove conflicts between the Low-Income Municipal Property Tax Deferral Program and the City's Tax Installment Payment Plan (TIPPS) and Penalty Reduced Payment Plan (PRPP).
10. Instruct the City Solicitor to prepare amendments to Bylaw 8942, being *The Regina Water Bylaw*, to allow a \$0.66 daily credit and a \$1.32 daily credit to be applied to water utility bills for program applicants who meet the criteria specified in Appendix B.
11. Instruct the City Solicitor to prepare any other amendments to Bylaws required to give effect to the recommendations in this report.
12. Remove items CR21-130 and CR21-141 from the outstanding items list for City Council.
13. Approve these recommendations at its meeting on June 1, 2022.

Resolution for Private Session