



Executive Committee

**Wednesday, August 10, 2022
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Revised Public Agenda
Executive Committee
Wednesday, August 10, 2022**

Approval of Public Agenda**Adoption of Minutes**

Minutes of the public meeting held on July 6, 2022

Tabled and Administration Reports**Delegation – EX22-89**

- Ryan Johnson, President and CEO, Buffalo Pound Water, Moose Jaw, SK

EX22-89 Buffalo Pound Plant Renewal Financing

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability to negotiate, approve, and enter into all necessary agreements with Buffalo Pound Water Treatment Corporation (Buffalo Pound), the Royal Bank of Canada (RBC) 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 \$55 million from RBC, including the City of Regina providing a guarantee of the principal sum of \$40.7 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, with such bylaw coming forward on September 14, 2022;
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 \$55 million plus any interest or other costs of such borrowing from RBC;



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4. Approve of these recommendations on the condition that the swap interest rate plus credit spread percentage is equal to 5.8% or less on the date that BPWTC executes the swap interest rate agreement and swap confirmation. If the swap interest rate plus credit spread percentage exceeds 5.8%, then the Executive Director, Financial Strategy & Sustainability shall bring a further report to City Council to obtain additional approvals prior to completing the contemplated borrowing; and
5. Approve these recommendations at its meeting on August 17, 2022.

EX22-84 Community Well-being Policy

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Community Well-being Policy (Appendix A);
2. Remove #4 of item CR21-169 from the list of outstanding items for City Council; and
3. Approve these recommendations at its meeting on July 13, 2022.

Delegation – EX22-90

- Tim Reid, President and CEO, Regina Exhibition Association Limited, Regina, SK; and Chief Cadmus Delorme, Cowesses First Nation

EX22-90 2022 Special Event Grant Allocation – miyo-wîcîwitowin [Me-yo-wi-ts-o-to-win] Day

Recommendation

That Executive Committee:

1. Approve the Special Event Major grant within the Community Investment Grants Program (CIGP) as follows:
 - Regina Exhibition Association Ltd (REAL) receive up to \$50,000 in support of miyo-wîcîwitowin Day; and
2. Approve the funding for this grant in the amount of up to \$50,000 from the 2022 General Operating Budget allocated for Executive Committee Grants.



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Delegation – EX22-91

- Andrew Hnatuk, Leasing Manager, Pattison Outdoor Advertising, Saskatoon, SK

EX22-91 Pattison Outdoor - Billboard Leases

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 to Pattison Outdoor Advertising LP, 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; and
4. Approve these recommendations at its meeting on August 17, 2022, following the required public notice.

Delegation – EX22-92

- Gerry Fischer, Regina Exhibition Association Limited, Regina, SK

EX22-92 REAL Restaurant Lease (Hardrock Properties)

Recommendation

The Executive Committee recommends that City Council:

1. Consent to REAL entering into a sublease to Hardrock Properties Corporation of a portion of the City-owned property located at 1700 Elphinstone Street (Campus) for a potential total term, including all possible extensions, of 90 years and otherwise in accordance with the terms and conditions as outlined under discussion section of this report, pursuant to the Campus Master Lease Agreement between the City of Regina (City) and the Regina Exhibition Association Limited (REAL);



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2. Delegate authority to the City Manager, or his designate, to provide written confirmation on behalf of the City of said consent, including consent to any amendments or terms that do not substantially change what is outlined in this report;
3. Delegate authority to the City Manager, or his designate, to sign or authorize the signing of any required planning permits on behalf of the City, as landowner, to initiate any necessary planning processes for the development contemplated by the said sublease; and
4. Approve these recommendations at its meeting on August 17, 2022, after giving public notice in accordance with *The Public Notice Policy Bylaw, 2020*.

EX22-93 Catalyst Committee - Terms of Reference**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the Catalyst Committee Terms of Reference outlined in Appendix A; and
2. Approve this recommendation at its meeting on August 17, 2022.

EX22-78 Whistleblower Policy**Recommendation**

The Executive Committee recommends that City Council:

1. Approve changes to the Whistleblower Policy to establish and use a Triage Team consisting of the Internal Auditor, Director of People & Organizational Culture (or designate) and the City Solicitor (or designate) to conduct initial reviews of complaints and to manage the process for investigating complaints received under the policy as outlined in this report;
2. Direct Administration to update the Whistleblower Policy in line with the proposed approach for processing complaints received under the Whistleblower policy and direct the Internal Auditor to report outcomes annually to the Executive Committee; and
3. Approve these recommendations at its June 29, 2022 meeting.



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Delegations – EX22-77

- Kevin Dureau, Regina Construction Association; Mark Cooper, Saskatchewan Construction Association; and Shantel Lipp, Saskatchewan Heavy Construction Association, Regina, SK
- Jeff Sweet, President, IBEW Local 2038, Regina, SK
- Dion Malakoff, Saskatchewan Building Trades, Regina, SK

EX22-77 Response to Procurement Motions

Recommendation

The Executive Committee recommends that City Council:

1. Direct Administration to investigate, design and draft an Indigenous Procurement Policy, as outlined in Appendix D, for City Council's approval by the end of 2022;
2. Approve the key provisions of a Sustainable Procurement Protocol, as outlined in Appendix C, to guide City staff in future procurements;
3. Approve Administration's plan to provide external cross-sector supplier coaching and training opportunities to increase awareness and participation by local businesses and social enterprises (recorded videos on Regina.ca, workshops, etc.), as outlined in Appendix C;
4. Affirm that the Executive Director of Financial Strategy and Sustainability or delegate will:
 - (a) update the Procurement Manual with a Sustainability Procurement Protocol based on the above recommendations; and
 - (b) approve the development of related policies and procedures that align and support the Sustainable Procurement Protocol based on the above recommendations;
5. Endorse the Executive Director of Financial Strategy and Sustainability's plan to develop and implement procurement data management planning and tracking tools, as outlined in Appendix F;
6. Direct Administration to continue the current practice of not referencing supplier wages (e.g., fair wage policy) in procurement documents;
7. Remove MN21-06 and MN21-10 from the list of outstanding items for City Council; and



OFFICE OF THE CITY CLERK

8. Approve these recommendations at its meeting on June 29, 2022.

Delegations – EX22-82

- Florence Stratton, Regina, SK
- Joanne Havelock and Jim Elliott, Friends of the Regina Public Library, Regina, SK

EX22-82 Regina Public Library Proposed Development

Recommendation

That Executive Committee receive and file this communication.

Resolution for Private Session