



# **Executive Committee**

**Wednesday, January 18, 2023  
9:00 AM**

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



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Executive Committee  
Wednesday, January 18, 2023**

**Approval of Public Agenda****Approval of Public Agenda****Adoption of Minutes**

Executive Committee - Public - Nov 30, 2022 9:00 AM

**Minutes Approval**

Executive Committee - Public - Nov 30, 2022 9:00 AM

**Administration Reports**

EX23-1      Housing Incentives Policy – Amendments to Support Revitalization

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve amendments to the City of Regina *Housing Incentives Policy*, as outlined in this report, as follows:
  - a) Amend the program area boundaries to support reinvestment in the City Centre and established areas, as outlined in Appendix C;
  - b) Amend incentive allocations to provide greater support for housing development in the City Centre, North Central and Heritage neighbourhoods and support the development of additional housing options in established areas, as outlined in Appendix D;
  - c) Adjust application intake timelines to prioritize capital funding for housing development in the City Centre, North Central and Heritage neighbourhoods; and,
  - d) Amend policy language to improve clarity and administration of the Policy, as outlined in Appendix E.
2. Approve these recommendations at its meeting on January 25, 2023.



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EX23-2 Cowessess First Nation - Municipal Servicing and Compatibility Agreement and Lane Closure

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the Municipal Services and Compatibility Agreement (Appendix A-1) between the City of Regina and Cowessess First Nation;
2. Instruct the City Solicitor to prepare and bring forward the necessary bylaw authorizing execution of the Municipal Services and Compatibility Agreement;
3. Approve the application to close the lane described as all the portion of the right-of-way backing the properties along 1200 Block Albert Street between 6th Avenue and 7th Avenue, as shown on the attached Descriptive Plan II (Appendix A-2) dated December 1, 2022, and described as being portion of Lane 22, Plan OLD 33, Extension 0 (the Lane);
4. Instruct the City Solicitor to prepare and bring forward the necessary bylaw to provide for the closing of the Lane following the required public notice; and
5. Approve these recommendations at its meeting on January 25, 2023.

EX23-3 Community and Social Impact Regina Lease

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of the premises within the City-owned property located at 1654 11th Avenue as outlined on the attached Appendix A to Community and Social Impact Regina, consistent with the terms and conditions stated in this report;
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her 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



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required to give effect to the Agreement;

3. Authorize the City Clerk to execute the lease agreement upon review and approval by the City Solicitor; and
4. Approve these recommendations at its meeting on January 25, 2023.

EX23-4

RM of Sherwood Additional Boundary Alterations - Memorandum of Understanding

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into a Memorandum of Understanding (MOU) with the RM of Sherwood No. 159 (RM) outlining the terms and conditions for three municipal boundary alterations that support economic growth and operational efficiencies in the Greater Regina Area;
2. Delegate authority to the City Manager or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the MOU that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the MOU;
3. Authorize the City Clerk to execute the MOU upon review and approval by the City Solicitor;
4. Initiate an application for the alteration of the City's municipal boundaries to incorporate approximately 323 acres of land, as identified in Schedule B, currently under the jurisdiction and within the boundaries of the RM (Lands), including:
  - a. Direct Administration to give public notice of Council's intention to apply for an alteration to the City's boundaries to incorporate the Lands; and
  - b. Request that the RM provide a certified resolution of its council in support of the proposed boundary alteration and enter into any additional agreements as may be required in accordance with the MOU.
5. Approve these recommendations at its meeting on January 25, 2023.



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**Administration Reports**

EX23-1      Housing Incentives Policy – Amendments to Support Revitalization

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve amendments to the City of Regina *Housing Incentives Policy*, as outlined in this report, as follows:
  - a) Amend the program area boundaries to support reinvestment in the City Centre and established areas, as outlined in Appendix C;
  - b) Amend incentive allocations to provide greater support for housing development in the City Centre, North Central and Heritage neighbourhoods and support the development of additional housing options in established areas, as outlined in Appendix D;
  - c) Adjust application intake timelines to prioritize capital funding for housing development in the City Centre, North Central and Heritage neighbourhoods; and,
  - d) Amend policy language to improve clarity and administration of the Policy, as outlined in Appendix E.
2. Approve these recommendations at its meeting on January 25, 2023.

EX23-2      Cowessess First Nation - Municipal Servicing and Compatibility Agreement and Lane Closure

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the Municipal Services and Compatibility Agreement (Appendix A-1) between the City of Regina and Cowessess First Nation;
2. Instruct the City Solicitor to prepare and bring forward the necessary bylaw authorizing execution of the Municipal Services and Compatibility Agreement;
3. Approve the application to close the lane described as all the portion of the right-of-way backing the properties along 1200 Block Albert Street between 6th Avenue and 7th Avenue, as shown on the attached



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Descriptive Plan II (Appendix A-2) dated December 1, 2022, and described as being portion of Lane 22, Plan OLD 33, Extension 0 (the Lane);

4. Instruct the City Solicitor to prepare and bring forward the necessary bylaw to provide for the closing of the Lane following the required public notice; and
5. Approve these recommendations at its meeting on January 25, 2023.

EX23-3 Community and Social Impact Regina Lease

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of the premises within the City-owned property located at 1654 11th Avenue as outlined on the attached Appendix A to Community and Social Impact Regina, consistent with the terms and conditions stated in this report;
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her 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 lease agreement upon review and approval by the City Solicitor; and
4. Approve these recommendations at its meeting on January 25, 2023.

EX23-4 RM of Sherwood Additional Boundary Alterations - Memorandum of Understanding

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) entering into a Memorandum of Understanding (MOU) with the RM of Sherwood No. 159 (RM) outlining the terms and conditions for three municipal boundary alterations that support economic growth and operational efficiencies in the Greater Regina Area;



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2. Delegate authority to the City Manager or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the MOU that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the MOU;
3. Authorize the City Clerk to execute the MOU upon review and approval by the City Solicitor;
4. Initiate an application for the alteration of the City's municipal boundaries to incorporate approximately 323 acres of land, as identified in Schedule B, currently under the jurisdiction and within the boundaries of the RM (Lands), including:
  - a. Direct Administration to give public notice of Council's intention to apply for an alteration to the City's boundaries to incorporate the Lands; and
  - b. Request that the RM provide a certified resolution of its council in support of the proposed boundary alteration and enter into any additional agreements as may be required in accordance with the MOU.
5. Approve these recommendations at its meeting on January 25, 2023.

**Resolution for Private Session**

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