

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 17, 2021

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 9:00 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Lori Bresciani, in the Chair
Mayor Sandra Masters
Councillor John Findura
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Shanon Zachidniak

Regrets: Councillor Bob Hawkins
Councillor Andrew Stevens

Also in Attendance: A/City Clerk, Amber Ackerman
Council Officer, Ashley Thompson
City Manager, Chris Holden
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance Louise Folk
Executive Director, Citizen Services, Kim Onrait
A/Executive Director, City Planning & Community Dev., Karen Gasmol
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Parks, Recreation & Cultural Services, Laurie Shalley (Videoconference)

APPROVAL OF PUBLIC AGENDA

Councillor Dan LeBlanc moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair.

ADOPTION OF MINUTES

Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 3, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-14 Buffalo Pound Plant Renewal Financing

Recommendation

The Executive Committee recommends that City Council:

1. Authorize Buffalo Pound Water Treatment Corporation to initiate the process to negotiate financing, to a maximum of \$60 million, to address the financing requirements of the Plant Renewal Project.
2. Authorize the Executive Director, Financial Strategy and Sustainability or designate to negotiate any guarantee that the City needs to provide related to the financing and assist Buffalo Pound Water Treatment Corporation with arranging the financing as needed.
3. Instruct Administration to bring forward a future report to City Council that provides the details of the financing and applicable borrowing bylaw and/or guarantee bylaw for approval once the financing has been negotiated.
4. Approve these recommendations at its February 24, 2021 meeting.

Councillor Terina Shaw moved that the recommendations contained in the report be concurred in and that the \$381 million debt amount noted under the “Impacts” section of this report be corrected and referenced as \$362.4 million.

The Clerk called the vote on Councillor Shaw’s motion.

	In Favour	Against
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Mayor Sandra Masters	✓	
Councillor Lori Bresciani	✓	
	9	0

The motion was put and declared CARRIED.

EX21-13 City of Regina Recovery & Efficiency Review Program

Recommendation

The Executive Committee recommends that City Council:

1. Establish a multi-phased Efficiency Review Program. Phase One of the Program will:
 - a. Conduct efficiency reviews of six to eight City services with a direct reporting line to Mayor and Council
 - b. Make recommendations to Council to improve or adapt the six to eight services reviewed
 - c. Establish a small Efficiency Review Sponsor Team that includes the City Manager and a day-to-day assigned City Project Manager with direct engagement with Council throughout and authority to coordinate access to all parts of City Administration to gather necessary City data and information
 - d. Establish a regular monitoring and reporting process to Council for both the review process as well as the implementation of the recommendations
 - e. Establish standard methodology for efficiency reviews of City services
2. Establish a Recovery and Efficiency Task Force out of the Mayor's office, with a member of the Community and Council acting as Co-Chairs, to engage with community leaders and provide advice to Council on COVID-19 recovery efforts to support our community.
3. Approve up to \$250,000 from the General Fund Reserve to secure an independent, third party consultant to complete Phase One of an Efficiency Review Program.

Mayor Sandra Masters moved that the recommendations contained in the report be concurred in.

Councillor Dan LeBlanc moved that this report be tabled to the March 3, 2021 Executive Committee meeting.

The Clerk called the vote on Councillor LeBlanc's motion.

	In Favour	Against
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli		✓
Councillor Landon Mohl		✓
Mayor Sandra Masters		✓
Councillor Cheryl Stadnichuk	✓	
Councillor John Findura		✓
Councillor Lori Bresciani		✓
	3	6

The motion was put and declared LOST.

The Clerk called the vote on the main motion.

	In Favour	Against
Mayor Sandra Masters	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc		✓
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
	8	1

The main motion was put and declared CARRIED.

CITY CLERK'S REPORTS

EX21-15 2020 Municipal/School Boards Elections Debrief

Recommendation

That the Executive Committee receive and file this report.

Councillor Jason Mancinelli moved that this report be received and filed.

The Clerk called the vote on Councillor Mancinelli's motion.

	In Favour	Against
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Mayor Sandra Masters	✓	
Councillor Lori Bresciani	✓	
	9	0

The motion was put and declared CARRIED.

RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

The Committee recessed at 11:16 a.m.

The Committee reconvened at 11:34 a.m.

EX21-16 2020 Review of Public Outstanding Items

Recommendation

The Executive Committee recommends that City Council:

1. Direct the City Clerk to delete the following items from the list of outstanding items for City Council, Executive Committee, Public Works and Infrastructure Committee, Priorities and Planning Committee and Regina Planning Commission:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CR18-88	City Council	Discretionary Use Application (17-DU-25) – Residential Homestay at 3300 Albert Street
CR18-124	City Council	Daycare Options
MN19-3	City Council	Councillor Bob Hawkins and Councillor Andrew Stevens: Request of Province for Public Inquiry - Wascana/Brandt Building
MN19-6	City Council	Councillor Bob Hawkins: Report on Restricting the Use of Single-Use Plastics
EN19-6	City Council	Councillor Andrew Stevens: Future of the Municipal Justice Building
CR19-78	City Council	Regulation of Massage Parlours
MN19-18	City Council	Councillor Bob Hawkins, Councillor Andrew Stevens and Councillor Jason Mancinelli: Single Use Plastic Shopping Bags
CM19-15(2)	City Council	2020 General and Utility Operating Budget and 2020 - 2024 General and Utility Capital Plan
CR19-112(2)	City Council	Zoning Bylaw Regulations for Massage Parlours

MN19-24	City Council	Councillor Bob Hawkins: Priorities and Planning Committee
CM20-8(1)	City Council	COVID-19 Financial Update
EN20-1	City Council	Councillor Andrew Stevens: Renewable Regina
EN20-2	City Council	Councillor Andrew Stevens: Procurement Policies
MN19-4	City Council	Councillor Barbara Young and Councillor Mike O'Donnell: Provincial Capital Commission Transparency
MN20-3	City Council	Councillor Bob Hawkins: Checkout Bag Bylaw
MN20-5	City Council	Councillor Barbara Young: Residential Roads
CM20-35	City Council	Truck Route on 9th Avenue North
MN19-20	Executive Committee	Councillor Lori Bresciani and Councillor Andrew Stevens: Increasing Civilian Members on the Board of Police Commissioners
EX20-9	Executive Committee	Support to Host 2021 Pinty's Grand Slam of Curling - Humpty's Champions Cup
CR20-28	Executive Committee	Establishing an Elected Official Compensation Review Commission
MN19-21	Priorities and Planning Committee	Councillors Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel: Community Safety and Wellbeing
PPC20-9	Priorities and Planning Committee	Energy & Sustainability Framework Update

MN20-6	Public Works and Infrastructure Committee	Councillor Andrew Stevens and Councillor John Findura: Water Affordability
CR19-83	Regina Planning Commission	Discretionary Use Application (19-DU-07) Proposed Residential Homestay – 3118 Albert Street

2. Approve the recommendations in this report at its meeting on February 24, 2021.

Councillor John Findura moved that:

The City Clerk be directed to delete the following items from the list of outstanding items for City Council, Executive Committee, Priorities and Planning Committee and Regina Planning Commission with the exception of MN19-6, MN19-18 and MN20-6 and that the appendices attached to this report be edited to reflect the updated return dates as follows:

• Schedule A.1	MN19-6 and MN19-18	April 2021
• Schedule A.2	CM20-16	Q1 2021
• Schedule A.7	MN20-6	September 30, 2021
• Schedule A.5	MHC19-9 and MHC20-1	March 2021

The Clerk called the vote on Councillor Findura's motion.

	In Favour	Against
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani	✓	
	9	0

The main motion was put and declared **CARRIED**.

RESOLUTION FOR PRIVATE SESSION

Councillor Landon Mohl moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

RECESS

Councillor Dan LeBlanc moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The Committee recessed at 11:56 a.m.

Chairperson

Secretary