

AT REGINA, SASKATCHEWAN, MONDAY, MARCH 22, 2021

AT A MEETING OF SPECIAL EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 5:00 PM

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 Bob Hawkins, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani (Videoconference)
Councillor Dan LeBlanc (Videoconference)
Councillor John Findura (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Landon Mohl (Videoconference)
Councillor Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance Louise Folk (Videoconference)
Executive Director, Citizen Services, Kim Onrait (Videoconference)
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey (Videoconference)
Director, Land, Real Estate & Facilities, Shauna Bzdel (Videoconference)
Manager, Social & Cultural Development, Emmaline Hill (Videoconference)

APPROVAL OF PUBLIC AGENDA

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

TABLED REPORTS

EX21-24 Heritage Conservation - Interim Policy

Recommendation

The Executive Committee recommends that City Council:

1. Approve the introduction of a third-party review process for heritage

- evaluations and heritage impact assessments by qualified heritage consultants or architects.
2. Approve the process to conduct a condition assessment and opinion of cost when considering heritage designation of a property or considering an application for major alterations or demolition of a designated heritage property.
 3. Approve the process to conduct annual visual inspections of the exterior of all designated heritage properties.
 4. Approve changes to the building and development permit process to flag demolition applications for properties built prior to 1940 for a high-level screening for heritage value.
 5. Approve an amendment to Appendix A of *The Development Application Fee Bylaw, 2008* to include a cost recovery fee for third-party reviews of heritage evaluations and heritage impact assessments.
 6. Instruct the City Solicitor to prepare an amendment to *The Development Application Fee Bylaw, 2008*, to give effect to recommendation 5, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.
 7. Approve these recommendations at its meeting on March 24, 2021.

Jackie Schmidt, representing Heritage Regina, addressed the Committee.

Councillor Shanon Zachidniak moved that the recommendations contained in the report be concurred in after amending recommendation #7 as follows:

- 7. Approve these recommendations at its meeting on March 31, 2021.**

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

	In Favour	Against
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Mayor Sandra Masters	✓	
Councillor Bob Hawkins	✓	
	11	0

The main motion was put and declared CARRIED.

EX21-22 City Centre Core Partnership Framework and Action Plan

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City Centre Core Partnership Framework and Action Plan as outlined in Appendix A.
2. Direct Administration, as part of its regular amendments of *Design Regina: The Official Community Plan Bylaw No. 2013-48*, to include Regina Exhibition Association Lands as part of the area defined as City Centre.
3. Approve the establishment of a City Centre Core Development Advisory Committee.
4. Direct Administration to report back to City Council by Q3 2021 after consultation with the "Organizations" as defined in Appendix A with the drafted terms of reference, composition and delegated authority for the CCDAC.
5. Remove CR20-1 15-OCP-03 Proposed Yards Neighbourhood Plan from the Outstanding Items List.
6. Approve these recommendations at its meeting on March 31, 2021.

Chris Holden, City Manager and Diana Hawryluk, Executive Director, City Planning & Community Development made a PowerPoint presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

Tim Reid, representing Regina Exhibition Association Limited and Leasa Gibbons, representing Regina's Warehouse Business Improvement District answered questions from the Committee.

Councillor Lori Bresciani moved that the recommendations contained in the report be concurred in.

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

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Mayor Sandra Masters	✓	
Councillor Bob Hawkins	✓	
	11	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 Landon Mohl moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 7:00 p.m.

Chairperson

Secretary