

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 7, 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 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)

Regrets: Councillor Shanon Zachidniak

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
A/Executive Director, Financial Strategy & Sustainability, Shauna Bzdel
Manager, Real Estate, Keith Krawczyk (Videoconference)

(The meeting commenced in the absence of Councillor Stadnichuk)

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved.

MINUTES APPROVAL

Councillor Terina Shaw moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 22, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-26 2022 Saskatchewan Winter Games

Recommendation

The Executive Committee recommends that City Council:

1. Support the 2022 Saskatchewan Winter Games (the Games) with an in-kind donation of facility rental fees, valued up to \$50,000, for City-owned facilities used by 2022 Saskatchewan Winter Games Regina Inc. during the Games, including fees charged by City-operated facilities and City-owned facilities that are operated by Regina Exhibition Association Limited.
2. Provide the above support subject to the following conditions:
 - a) 2022 Saskatchewan Winter Games Regina Inc. demonstrates the ability to plan and host the event through a comprehensive budget and event plan.
 - b) Completion of a Contribution Agreement with 2022 Saskatchewan Winter Games Regina Inc. outlining relationships, accountabilities, roles and responsibilities of the City of Regina as funder and 2022 Saskatchewan Winter Games Regina Inc. as event organizer.
 - c) Recognition that the City of Regina accepts no obligations for deficits, loans, or guarantees for the 2022 Saskatchewan Winter Games.
 - d) A commitment by 2022 Saskatchewan Winter Games Regina Inc. to provide a follow up report that identifies how the City of Regina's funding was utilized in the hosting of the event.
3. Delegate the authority to negotiate and approve the terms of the Contribution Agreement and Venue Agreement between the City of Regina and 2022 Saskatchewan Winter Games Regina Inc. to the Executive Director, City Planning & Community Development.
4. Authorize the City Clerk to execute the Agreement on behalf of the City of Regina after review by the City Solicitor.
5. Approve funding up to \$50,000 in support through the annual Events, Conventions and Tradeshows attraction budget.
6. Approve these recommendations at its meeting on April 14, 2021.

Valerie Sluth, Crystal Longman and Leanne Schellenberg, representing 2022 Saskatchewan Winter Games addressed 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 John Findura	✓	
Councillor Dan LeBlanc		✓
Councillor Terina Shaw	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
Councillor Bob Hawkins	✓	
	8	1

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

EX21-27 Regina Airport Authority and City of Regina Memorandum of Understanding

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Memorandum of Understanding between the City of Regina and Regina Airport Authority as outlined in Appendix A.
2. Authorize Mayor Sandra Masters to execute the Memorandum of Understanding on the City's behalf at a future event.
3. Authorize the City Clerk to execute the Memorandum of Understanding, after review and approval of the City Solicitor.
4. Approve these recommendations at its meeting on April 14, 2021.

James Bogusz and John Aston, representing the Regina Airport Authority addressed the Committee.

Councillor John Findura moved that the recommendations contained in the report be concurred in.

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

	In Favour	Against
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Andrew Stevens	✓	

Councillor Lori Bresciani	✓	
Mayor Sandra Masters	✓	
Councillor Bob Hawkins	✓	
	9	0

The motion was put and declared CARRIED.

EX21-28 Pattison Outdoor Billboard Leases

Recommendation

The Executive Committee recommends that City Council:

1. Approve the lease of City-owned property to Pattison Outdoor Advertising LP, as identified in Appendix A, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Finance Strategy & Sustainability or his or her designate, to negotiate and approve a Lease Agreement between The City of Regina and Pattison Outdoor Advertising LP to operate their advertising billboards on City land as further described in this report, 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 Agreements upon review and approval by the City Solicitor.
4. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.
5. Approve these recommendations at its meeting on April 14, 2021.

Councillor Jason Mancinelli moved that the recommendations contained in the report be concurred in.

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

In Favour Against

Councillor Jason Mancinelli	✓
Councillor Landon Mohl	✓
Councillor Terina Shaw	✓
Councillor Dan LeBlanc	✓
Councillor John Findura	✓
Councillor Lori Bresciani	✓
Councillor Andrew Stevens	✓
Mayor Sandra Masters	✓

Councillor Bob Hawkins

✓

9

0

The motion was put and declared CARRIED.

EX21-29 Arena Planning Strategy Committee - Brandt Centre 2.0: Exploring the Future

Recommendation

The Executive Committee recommends that City Council endorse:

1. the APSC's final report "Brandt Centre 2.0: Exploring the Future" which is attached as Appendix A; and
2. APSC to proceed to the next phase of exploring a replacement for the Brandt Centre.

Tim Reid, Wayne Morsky and Tiffany Stephenson, representing Regina Exhibition Association Limited made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

(Councillor Stadnichuk joined the meeting.)

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 11:00 a.m.

The Committee reconvened at 11:25 a.m.

Councillor Terina Shaw moved that the recommendations contained in the report be concurred in.

Councillor Bresciani moved, in amendment that the Arena Planning Strategy Committee consider in their location planning and recommendations the other major facilities: Pool, Multi-Purpose Event Centre, Ball Diamond and Library.

Councillor Stevens moved, in amendment to the amendment that Administration provide a report in conjunction with the Brandt 2.0 study that considers other recreational, entertainment, and cultural infrastructure priorities.

The Clerk called the vote on Councillor Stevens' amendment to the amendment.

In Favour Against

Councillor Andrew Stevens

✓

Councillor Cheryl Stadnichuk

✓

Councillor Lori Bresciani		✓
Councillor John Findura		✓
Councillor Dan LeBlanc		✓
Councillor Terina Shaw		✓
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters		✓
Councillor Bob Hawkins	✓	
	5	5

The motion was put and declared **LOST** due to a tie vote.

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

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Jason Mancinelli		✓
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk		✓
Councillor Andrew Stevens	✓	
Mayor Sandra Masters	✓	
Councillor Bob Hawkins	✓	
	8	2

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

The Clerk called the vote on the main motion, as amended.

	In Favour	Against
Councillor Terina Shaw	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
Councillor Bob Hawkins	✓	
	10	0

The main motion, as amended, was put and declared **CARRIED**.

 EX21-30 Regina Downtown Business Improvement District - 2021 Budget

Recommendation

The Executive Committee recommends that City Council:

1. Approve Regina Downtown Business Improvement District's 2021 budget attached as Appendix A to this report.
2. Instruct the City Solicitor to prepare the necessary property tax bylaws to implement the above approved mill rate at the April 28, 2021 meeting.
3. Approve the proposed 2021 levy for the Regina Downtown Business Improvement District of 0.7233 mills at its April 14, 2021 meeting.

Judith Veresuk, representing Regina Downtown Business Improvement District addressed the Committee.

Councillor Andrew Stevens moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillor Stevens' motion.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
Councillor Bob Hawkins	✓	
	10	0

The motion was put and declared CARRIED.

 EX21-31 Regina Warehouse Business Improvement District - 2021 Budget

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Regina Warehouse Business Improvement District's (RWBID) 2021 budget attached as appendix A to this report at its April 14, 2021 meeting.

2. Instruct the City Solicitor to prepare the necessary property tax bylaws to implement the above approved mill rate for the April 28, 2021 meeting.
3. Approve the proposed 2021 levy for RWBID of 0.54573 mills to be applied to current commercial property within the improvement district at its April 14, 2021 meeting.

Leasa Gibbons, representing Regina Warehouse Business Improvement District addressed the Committee.

Councillor Andrew Stevens moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillor Stevens' motion.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
Councillor Bob Hawkins	✓	
	10	0

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

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the Committee/Board recess for 30 minutes.

The Committee recessed at 12:15 p.m.

Chairperson

Secretary