

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 16, 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 Andrew Stevens, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani (Videoconference)
Councillor John Findura (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Dan LeBlanc (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Landon Mohl (Videoconference)
Councillor Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/City Solicitor, Jayne Krueger
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 2, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-42 Request to Amend Exemption Conditions - Regina Airport Authority

Recommendation

The Executive Committee recommends that City Council:

1. Amend the conditions of the five-year property tax exemption agreement for the Regina Airport Authority Inc. for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A to the following:
 - (a) the Regina Airport Authority obtain an airline to commit to daily year-round US hub service by the end December 31, 2022;
 - (b) the airline in (a) commences service by December 31, 2023.
2. Authorize the Executive Director, Financial Strategy & Sustainability or his delegate to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater.
3. Instruct the City Solicitor to amend the necessary tax exemption agreement as outlined in this Report and bring forward the necessary authorizing bylaw for approval by Council.
4. Approve these recommendations at its meeting on June 23, 2021.

James Bogusz and Jenna Khoury, representing Regina Airport Authority, addressed and made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

Mayor Sandra Masters moved, AND IT WAS RESOLVED, that the Committee move *in camera*.

The Committee went *in camera*.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee return to public session.

Councillor Stevens reported that Committee had met *in camera* to discuss commercially sensitive material and acknowledged the information but made no decision.

The Committee resumed public session.

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillor Hawkins' motion.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc		✓
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
Councillor Andrew Stevens	✓	
	9	1

The motion was put and declared CARRIED.

(Due to technical difficulties, Councillor Bresciani was unable to cast her vote when called upon.)

EX21-43 Establishment of a Diversity, Equity, and Inclusion Advisory Committee

Recommendation

The Executive Committee recommends that City Council:

1. Establish a Diversity, Equity and Inclusion Advisory Committee (Advisory Committee).
2. Approve the composition of the Advisory Committee as outlined in Appendix A.
3. Approve the Advisory Committee's terms of reference as outlined in Appendix A.
4. Instruct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2009-40, The Committee Bylaw, 2009* as further described in Appendix A, to be brought forward to the meeting of City Council following approval of the recommendation in this report by City Council.
5. Remove items CR18-105(2) and MN20-21 from the list of outstanding items for City Council.
6. Approve these recommendations at its meeting on June 23, 2021.

The following addressed the Committee:

- Dolapo Fadere, Black in Sask
- Muna De Cima, Black in Sask
- Jennifer Wani, Black in Sask

Councillor Lori Bresciani moved that this report be referred back to Administration to conduct further consultation by September 2021 with community based organizations including, but not limited to Black in Sask, newcomer agencies, People with Disabilities, Sexually Diverse Community and Age Friendly Regina respecting the terms of reference, anti-racism objectives, etc.

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

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

The motion was put and declared CARRIED.

EX21-44 Canada Centre Recreation Hub

Recommendation

The Executive Committee recommends that City Council:

- 1) Approve up to a \$2,000,000 capital contribution from the Recreation & Culture Capital Plan for Regina Exhibition Association Limited to develop the Canada Centre Building as outlined in this report.
- 2) Authorize the Regina Exhibition Association Limited to pursue a Material Alteration to the Canada Centre Building on the REAL Campus site for development of a multi-use recreation and sport-court facility; and delegate authority to the City Manager to sign any required planning permits on behalf of the City of Regina, as the land owner, to initiate any required planning applications related to the proposed development.
- 3) Delegate authority to the Executive Director, City Planning & Community Development, or designate, to negotiate and approve an

Agreement(s) between the City of Regina and Regina Exhibition Association Limited. regarding the contribution of capital funds as outlined in this report. Including authority to make 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.

- 4) Approve these recommendations at its meeting on June 23, 2021.

Wayne Morsky, Tim Reid, Sandra Jackle, and Sinead Tierney, representing Regina Exhibition Association, addressed and made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

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 11:26 a.m.

The Committee reconvened at 11:41 a.m.

Shane Reoch and Noel Wendt, representing Regina Skateboarding Coalition 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 Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
Councillor Andrew Stevens	✓	
	11	0

The motion was put and declared CARRIED.

EX21-45 Buffalo Pound Water Treatment Plant Corporation - 2020 Annual Report

Recommendation

The Executive Committee recommends that City Council receive and file this report.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that this report be tabled to the July 7, 2021 Executive Committee meeting.

EX21-46 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 Toronto Dominion Bank (TD) 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 \$60 million from TD, including the City of Regina providing a guarantee of the principal sum of \$44.4 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.
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 \$60 million plus any interest or other costs of such borrowing from TD;
 - b. approve the passage of the organizational resolutions and bylaw appended as Appendix A to this report; and
4. Approve these recommendations at its meeting on July 14, 2021.

Ryan Johnson, representing Buffalo Pound Water Treatment Plant addressed the Committee.

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillor Hawkins motion.

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

The motion as put 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 recess for five minutes.

The Committee recessed at 12:28 p.m.

Chairperson

Secretary