

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 4, 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 Jason Mancinelli, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Landon Mohl (Videoconference)
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
A/Executive Director, City Planning & Community Dev., Karen Gasmol
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
Manager, Business Support, Sean Raison

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 July 7, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-52 Dewdney East Garden Lease Expansion

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina entering into an amendment agreement for the lease of a portion of the City-owned property located at 1197 Park Street as outlined on the attached Appendix A to The Dewdney East Community Association Inc. 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 Agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on August 11, 2021, following the required public notice.

David Cornelius, representing Dewdney East Community Association Board was available for questions of Executive Committee.

Councillor Cheryl Stadnichuk moved that the recommendations contained in the report be concurred in.

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

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

The motion was put and declared CARRIED.

EX21-53 Johnson Shoyama Graduate School of Public Policy – Executive Internship Program

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the Executive Director, People and Transformation, or their designate to negotiate and approve agreements, including amendments to agreements and any ancillary agreements or documents, with the Johnson Shoyama Graduate School of Public Policy, at the University of Regina and the University of Saskatchewan, as well as with the individual interns, to provide up to two internship opportunities on an annual basis for the period of September 1, 2021 to April 30, 2026.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
3. Approve these recommendations at its meeting on August 11, 2021.

(Councillor Bob Hawkins declared a conflict of interest prior to consideration of item EX21-53, citing his tenure with the University of Regina as a Professor with the Johnson Shoyama Graduate School of Public Policy, abstained from discussion and voting and temporarily left the meeting.)

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 Shanon Zachidniak | ✓ | |
| Councillor Landon Mohl | ✓ | |
| Councillor Cheryl Stadnichuk | ✓ | |
| Councillor Andrew Stevens | ✓ | |
| Councillor Lori Bresciani | ✓ | |
| Mayor Sandra Masters | ✓ | |
| Councillor Jason Mancinelli | ✓ | |
| | 10 | 0 |

The motion was put and declared CARRIED.

Councillor Hawkins returned to the meeting.

EX21-54 2020 Annual Reserve Report

Recommendation

That Executive Committee recommends that City Council:

Instruct the City Solicitor to amend the *Regina Administration Bylaw, 2003-69* as outlined below:

- a. Create a new capital reserve called the māmawêyatitân Reserve, the purpose of which is to support the long-term preservation of the māmawêyatitân Centre.
- b. The reserve will be funded by transferring \$98,000 per year from the operating budget of the Centre to this reserve.
- c. The account balance of the māmawêyatitân Reserve shall include the balance of the reserve at the start of the year adjusted by:
 - i. Transfers to the reserve of amounts determined by Council, by resolution, bylaw or through the annual operating budget;
 - ii. Transfers from the reserve to fund maintenance of the māmawêyatitân Centre as approved by Council, by resolution, bylaw or in the annual operating budget.

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

(Councillor Mohl left the meeting.)

The Clerk called the vote on Councillor Stevens' motion.

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

The motion was put and declared CARRIED.

(Mayor Masters declared a conflict of interest on the EX21-55, EX21-56 and EX21-57, citing her previous role as Chairperson for the Regina Exhibition Association Limited Board of Directors, abstained from discussions and voting, and temporarily left the meeting.)

Wayne Morsky, Tim Reid, Roberta Engel, Sinead Tierney and Gerry Fisher, representing Regina Exhibition Association Limited addressed and made a power-point presentation to the Committee on items EX21-55, EX21-56 and EX21-57. A copy of the presentation is on file in the Office of the City Clerk.

EX21-55 REAL Campus Lease

Recommendation

The Executive Committee recommends that City Council:

1. Approve the proposed key terms and conditions, as outlined in Appendix A, of a 40-year lease agreement between the City of Regina and Regina Exhibition Association Limited, for the property traditionally known as the "Regina Exhibition Grounds".
2. Authorize the City Manager, or his designate, to negotiate and approve the final terms and conditions of the lease agreement, including the proposed key terms and conditions as outlined in Appendix A, any other commercially relevant terms as may be required, any amendments to the lease that do not materially change what is described in this report and any ancillary agreements or documents required to give effect to the lease.
3. Authorize the City Clerk to execute the lease agreement documents after review by the City Solicitor.
4. Delegate authority to the City Manager, or his designate, to sign or authorize the signing of any required planning permits on behalf of the City, as landowner, to initiate any planning processes for development contemplated by and in accordance with the lease agreement.
5. Approve these recommendations at its August 11, 2021 meeting, after giving notice in accordance with *The Public Notice Policy Bylaw, 2020*.

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 11:36 a.m.

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

(Councillor Zachidniak temporarily left the meeting.)

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

| | In Favour | Against |
|------------------------------|-----------|---------|
| Councillor Lori Bresciani | ✓ | |
| Councillor Andrew Stevens | ✓ | |
| Councillor Bob Hawkins | ✓ | |
| Councillor Cheryl Stadnichuk | ✓ | |
| Councillor Dan LeBlanc | ✓ | |
| Councillor Terina Shaw | ✓ | |
| Councillor John Findura | ✓ | |
| Councillor Jason Mancinelli | ✓ | |
| | 8 | 0 |

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

(Councillor Zachidniak returned to the meeting.)

EX21-56 REAL - YQR Distillery Ltd. Lease

Recommendation

The Executive Committee recommends that City Council:

1. Consent to REAL entering into a Sublease to YQR Distilleries Ltd. of a portion of the City-owned property and facilities located at 1700 Elphinstone Street (Campus) for a potential total term, including all possible extensions, of 80 years and otherwise in accordance with the terms and conditions as described in the Discussion section of this report and further summarized in Appendix A. (Pursuant to the approval of the Campus Lease Agreement between the City and the Regina Exhibition Association Limited (REAL) and Master Site Plan.)
2. Delegate authority to the City Manager, or his designate, to provide written confirmation on behalf of the City of said consent.
3. Delegate authority to the City Manager, or his designate, to sign or authorize the signing of any required planning permits on behalf of the City, as landowner, to initiate any necessary planning processes for the development contemplated by the said Sublease.
4. Approve these recommendations at its meeting on August 11, 2021, after giving public notice in accordance with *The Public Notice Policy Bylaw, 2020*.

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 Shanon Zachidniak | ✓ | |
| Councillor Terina Shaw | ✓ | |
| Councillor Dan LeBlanc | ✓ | |
| Councillor John Findura | ✓ | |
| Councillor Lori Bresciani | ✓ | |
| Councillor Bob Hawkins | ✓ | |
| Councillor Cheryl Stadnichuk | ✓ | |
| Councillor Jason Mancinelli | ✓ | |
| | 9 | 0 |

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

EX21-57 REAL Borrowing Bylaw Amendment

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy and Sustainability for the City to negotiate, approve and enter into all necessary agreements with The Regina Exhibition Association Limited (REAL) and HSBC Bank Canada (HSBC) on behalf of the City, and generally to do all things and to execute all documents and other papers in the name of the City in order to facilitate the change to REAL's credit facilities as outlined in Appendix A to this report.
2. Instruct the City Solicitor to prepare amendments to *Bylaw 2015-25, The Regina Exhibition Association Limited Borrowing and Guarantee Bylaw, 2015* to amend the credit facilities in that Bylaw based on the terms and conditions authorized by the Executive Director, Financial Strategy and Sustainability and Appendix A to this report.
3. Pursuant to clause 5.2(f) of the Unanimous Member's Agreement for REAL, authorize REAL to amend the credit facilities outlined in REAL's loan with HSBC Bank Canada based on Appendix A to this report.
4. Authorize the Executive Director, Financial Strategy and Sustainability, as the City's proxy, to exercise the City's voting rights in REAL to approve any organizational resolutions or documents that may be required of REAL in relation to the proposed changes to the credit facilities in *Bylaw 2015-25* as outlined in this report.
5. Approve these recommendations at its meeting on August 11, 2021.

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 Andrew Stevens | ✓ | |
| Councillor Lori Bresciani | ✓ | |
| Councillor John Findura | ✓ | |
| Councillor Dan LeBlanc | ✓ | |
| Councillor Terina Shaw | ✓ | |
| Councillor Shanon Zachidniak | ✓ | |
| Councillor Jason Mancinelli | ✓ | |
| | 9 | 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 recess for 20 minutes.

The Committee recessed at 12:48 p.m.

Chairperson

Secretary