

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 20, 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 John Findura, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Regrets: Councillor Landon Mohl

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
Executive Director, City Planning & Community Development, Diana Hawryluk
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
Director, Assessment & Property Revenue Services, Deborah Bryden
Director, Financial Services, June Schultz (Videoconference)
Director, Land, Real Estate & Facilities, Shauna Bzdel (Videoconference)
Director, Sustainable Infrastructure, Karen Gasmol (Videoconference)
Manager, Real Estate, Keith Krawczyk (Videoconference)
Manager, Budget & Long-term Financial Planning, Curtis Smith

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 6, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-66 Buffalo Pound Water Treatment Corporation Service Agreement

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his designate, to negotiate and approve a Corporate Support Services Agreement between the City of Regina and the Buffalo Pound Water Treatment Corporation (BPWTC) as described in this report for a ten-year term, any future amendments to the Agreement including amendments to revise the services and fees for the services, and any ancillary agreements or documents required in order to provide the services.
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 October 27, 2021.

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

IN FAVOUR: Councillors: Hawkins, Bresciani, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, Zachidniak, Findura and Mayor Masters **(10/0)**

ABSENT: Councillor Mohl

The motion was put and declared CARRIED.

EX21-67 RBE Staff Parking Lease - 2424 Retallack St

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina entering into an agreement for the lease of the City-owned property located at 2424 Retallack Street (identified on the attached Appendix A) to The Board of Education of the Regina School Division No. 4, 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 October 27, 2021, following the required public notice.

Delaine Clyne, representing Regina Public Schools, addressed the Committee.

Councillor Shanon Zachidniak moved, that the recommendations contained in the report be concurred in.

Amendment

Councillor Bob Hawkins moved, in amendment, that a one year lease agreement be granted at the value of one dollar.

IN FAVOUR:	Councillors: Hawkins, Bresciani, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, Zachidniak, Findura and Mayor Masters (10/0)
ABSENT:	Councillor Mohl

Main Motion, as amended

IN FAVOUR:	Councillors: Zachidniak, Bresciani, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, Findura and Mayor Masters (10/0)
ABSENT:	Councillor Mohl

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

EX21-68 NORAD/SLGA Lease - 418 N Albert Street

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina entering into an agreement for the lease of the City-owned property located at 418 N Albert Street and identified on the attached Appendix A to Saskatchewan Liquor and Gaming Authority and NORAD Enterprises Ltd., 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 October 27, 2021, following the required public notice.

Councillor Bob Hawkins moved that City Council:

1. Approve the City of Regina entering into an agreement for the lease of the City-owned property located at 418 N Albert Street (identified on the attached Appendix A), at fair market value to Saskatchewan Liquor and Gaming Authority and NORAD Enterprises Ltd., 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 October 27, 2021, following the required public notice.

IN FAVOUR:	Councillors: Hawkins, Bresciani, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, Zachidniak, Findura and Mayor Masters (9)
AGAINST:	Councillor Stadnichuk (1)
ABSENT:	Councillor Mohl

The motion was put and declared CARRIED.

EX21-69 Application for Title - 2020 & 2021 Liens

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Manager, Property Revenue Services to serve six-month notice on all parcels of land included in the list of lands marked as Appendix A.
2. Authorize the Manager, Property Revenue Services to proceed with the next steps in tax enforcement on the expiry of the six-month notices.

3. Cancel the taxes and penalties pursuant to clause 244(2)(c) of *The Cities Act* as the taxes owing are uncollectible for the list of properties marked as Appendix B.
4. Approve these recommendations at its meeting on October 27, 2021.

Councillor Shanon Zachidniak moved, that the recommendations contained in the report be concurred in.

IN FAVOUR: Councillors: Zachidniak, Bresciani, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, Findura and Mayor Masters **(10/0)**

ABSENT: Councillor Mohl

The motion was put and declared CARRIED.

EX21-70 Municipal Economic Enhancement Program (MEEP) Amendment

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability to submit the amendments outlined in this Report to the Ministry of Government Relations, to request formal approval.
2. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his or her designate to negotiate and approve any necessary amendments to the Municipal Economic Enhancement Program (MEEP) Funding Agreement between the City and the Government of Saskatchewan as further described in this report, including any future amendments to the Agreement that are needed to deal with adjustments to the timelines of the projects as well as minor project description changes and any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute any amending agreements to the MEEP funding agreements that are required after review by the City Solicitor.
4. Approve these recommendations at its meeting on October 27, 2021.

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

IN FAVOUR: Councillors: Mancinelli Hawkins, Bresciani, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak, Findura and Mayor Masters **(10/0)**

ABSENT: Councillor Mohl

The motion was put and declared CARRIED.

EX21-71 2022 Budget Update

Recommendation

That Executive Committee receive and file this report.

Councillor Shanon Zachidniak moved that this report be received and filed.

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 11:15 a.m.

The Committee reconvened at 11:33 a.m.

IN FAVOUR: Councillors: Hawkins, Bresciani, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, Zachidniak, Findura and Mayor Masters **(10/0)**

ABSENT: Councillor Mohl

The motion was put and declared CARRIED.

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 12:45 p.m.

Chairperson

Secretary