

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 3, 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 Cheryl Stadnichuk, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Shaw
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
A/City Manager, Kim Onrait
City Solicitor, Byron Werry
Executive Director, City Planning & Community Dev., Diana Hawryluk
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
A/Executive Director, People & Transformation, Shawn Chaudhary
Manager, Community & Recreation Programs, Bobbie Selinger
Manager, Energy & Sustainability Solutions, Greg Kuntz (Videoconference)
Manager, Real Estate, Keith Krawczyk (Videoconference)

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 Shanon Zachidniak moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 20, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-72 2022 Budget Submission - Service Partners (RPL)

Recommendation

The Executive Committee recommends that City Council refer and consider the 2022 budget and request as submitted by the Regina Public Library (RPL) at its 2022 budget meeting in December 2021.

(Councillor Landon Mohl declared a conflict of interest prior to the presentation of delegations and consideration of item EX21-72 2022 Budget Submission - Service Partners (RPL), citing a personal relationship with an employee of the Regina Public Library, abstained from discussion and voting and temporarily left the meeting.)

Jeff Barber, Sean Quinlan and Gail Kruger representing Regina Public Library, Regina, SK addressed the committee.

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

RESULT:	CARRIED [10 to 0]
MOVER:	Councillor Stevens
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters
ABSENT:	Councillor Mohl

The motion was put and declared CARRIED.

(Councillor Mohl returned to the meeting.)

EX21-73 2022 Regina Winter Festival

Recommendation

The Executive Committee recommends that City Council:

1. Support the 2022 Regina Winter Festival with a cash grant valued up to \$150,000.
2. Provide the above support subject to the following conditions:
 - a) 2022 Regina Winter Festival Committee demonstrates the ability to plan and host the event through a comprehensive budget and event plan.
 - b) Completion of a Contribution Agreement(s) with 2022 Regina Winter Festival Committee member organizations Provincial Capital Commission, Regina Downtown Business Improvement District, Regina Warehouse Business Improvement District & Regina Exhibition Association Limited.

- c) Recognition by the Regina Winter Festival Committee and its member organizations that the City of Regina accepts no obligations for deficits, loans, or guarantees for the 2022 Regina Winter Festival.
 - d) A commitment by 2022 Regina Winter Festival Committee 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 the Executive Director, City Planning & Community Development to negotiate and approve the terms of the Contribution Agreement(s) between the City of Regina and the 2022 Regina Winter Festival Committee and/or its member organizations, Provincial Capital Commission, Regina Downtown Business Improvement District, Regina Warehouse Business Improvement District & Regina Exhibition Association Limited.
 4. Authorize the City Clerk to execute the Contribution Agreement(s) on behalf of the City of Regina after review by the City Solicitor.
 5. Approve funding up to \$150,000 in support through 2022's annual Events, Conventions and Tradeshows attraction budget.
 6. Approve these recommendations at its meeting on November 10, 2021.

The following addressed and provided PowerPoint presentations to the committee:

- Monique Goffinet Miller, representing Provincial Capital Commission - Regina, SK;
- Judith Veresuk, representing Regina Downtown Business Improvement District Board - Regina, SK;
- Leasa Gibbons, representing Regina Warehouse Business Improvement District Board Regina, SK; and
- Tim Reid, representing Regina Exhibition Association Limited - Regina, SK

(Copies of the presentations are on file in the Office of the City Clerk.)

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the Committee recess for 30 minutes.

The Committee recessed at 11:55 a.m.

The Committee reconvened at 12:29 p.m.

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

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The motion was put and declared CARRIED.

EX21-74 Economic Opportunity Option to Purchase Agreement

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City entering into an agreement granting an option to purchase the City owned lands described in Appendix A for \$5.48 million dollars.
2. Authorize the Executive Director of Financial Strategy and Sustainability to negotiate any other commercially relevant terms and conditions of the land option agreement.
3. Authorize the City Clerk to execute the land option agreement as approved by the City Solicitor.
4. Approve these recommendations at its meeting on November 10, 2021.

Pam Skotnitsky, Gil Le Dressay, Patrick Bergermann, and Brad DeLorey, Regina, SK representing Federated Co-operatives Limited addressed the committee.

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

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the mandatory 30 minute recess pursuant to the provisions of Section 33(2.2) of *The Procedure Bylaw, Bylaw No. 9004* be waived and the meeting continue.

RESULT:	CARRIED [10 to 1]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters
AGAINST:	Councillor LeBlanc

The motion was put and declared CARRIED.

EX21-75 2022 City Council and Committee Meeting Calendar

Recommendation

The Executive Committee recommends that City Council:

1. Approve the 2022 meeting schedule of City Council as outlined in Appendix A:
 - a. City Council to meet every second Wednesday commencing at 9:00 a.m.;
 - b. Distribution and release of Council agendas and meeting materials is the Friday afternoon 13 days prior to the meeting, with the deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday;
 - c. Deadline for written submissions from delegations to City Council is 1:00 p.m., the Thursday immediately preceding the Council meeting;
 - d. Council will recess for 30 minutes after meeting for 3 hours, if the agenda is not completed, with discretion provided to the chair to facilitate the hearing of delegations and/or progress of the report under consideration at that time.
 - e. Meetings will adjourn at 5:00 p.m. or earlier, unless a motion is passed to extend the meeting.
2. Approve the 2022 meeting schedule for Executive Committee as outlined in Appendix A:
 - a. Executive Committee to meet every second Wednesday at 9:00 a.m. on alternating weeks;
 - b. Distribution and release of Executive Committee agendas and meeting materials is the Friday afternoon 13 days prior to the meeting, with the deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday;
 - c. Deadline for registering to address Executive Committee is 1:00 p.m., the Thursday immediately preceding the committee meeting.
3. Approve the 2022 meeting schedule for the Regina Planning Commission, Community Wellness Committee and Operations & Community Services Committee as outlined in Appendix A:
 - a. Regina Planning Commission to meet once monthly on Tuesday at 4:00 p.m. unless otherwise noted in Appendix A;
 - b. Community Wellness Committee to meet once monthly on Tuesday at 9:00 a.m. unless otherwise noted in Appendix A;
 - c. Operations & Community Services to meet once monthly on Tuesday at 9:00 a.m. unless otherwise noted in Appendix A;
 - d. Distribution and release of agendas and materials is the Friday afternoon 12 days prior to the meeting;
 - e. Deadline for registering to address the Commission or the committees is 1:00 p.m., the Thursday immediately preceding the

- commission/committee meeting;
- f. Committees will recess for 30 minutes after meeting for 3 hours, if the agenda is not completed, with discretion provided to the chair to facilitate the hearing of delegations and/or progress of the report under consideration at that time;
 - g. Committees will adjourn 5 hours after the start of the meeting or earlier, unless a motion is passed to extend the meeting.
4. Approve the following administrative revisions to *The Procedure Bylaw*:
 - a. All agenda items and related meeting materials for meetings of City Council or Executive Committee must be submitted in writing to the City Clerk before the Thursday afternoon 14 days prior to the meeting, with the deadline moved to the preceding Wednesday in instances where a statutory holiday falls on a Tuesday;
 - b. All agenda items and related meeting materials for meetings of the Regina Planning Commission, Community Wellness Committee and Operations & Community Services Committee must be submitted in writing to the City Clerk before the Thursday afternoon 13 days prior to the meeting, with the deadlines moved to the preceding Wednesday in instances where a statutory holiday falls on a Tuesday;
 - c. Remove the reference to Prayer in the section “Order of Business at Meetings”;
 - d. Remove the requirement for Council members, Administration and Delegations to “stand” when speaking at City Council;
 5. Remove MN21-5 from the List of Outstanding Items for City Council.
 6. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004* as outlined in this report and that these be considered by City Council at its meeting of November 24, 2021.
 7. Approve this report at its meeting of November 10, 2021 after the required public notice has been provided.

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

Amendment

Councillor Bob Hawkins moved, in amendment, that a mandatory mid-session recess be called for 15 minutes, every 90 minutes of all City Council and Committee meetings.

RESULT:	CARRIED [10 to 1]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak and Mayor Masters
AGAINST:	Councillor Shaw

The motion was put and declared CARRIED.

Amendment

Councillor Dan LeBlanc moved, in amendment, that *The Procedure Bylaw, Bylaw No. 9004* be amended to remove all references to “he/his”, “she/her” to “they” and “their”.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The motion was put and declared CARRIED.

Amendment

Councillor Andrew Stevens moved, in amendment, that Item 3. (a), (b) & (c) be removed and remain with the status quo.

RESULT:	CARRIED [8 to 3]
MOVER:	Councillor Stevens
IN FAVOUR:	Councillors: Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens and Mayor Masters
AGAINST:	Councillors: Bresciani, Shaw, Zachidniak

The motion was put and declared CARRIED.

Amendment

Councillor Lori Bresciani moved, in amendment, that the City Clerk be directed to investigate the implications, costs and timing of implementing full-time City Councillor positions and conduct consultations with other comparative municipalities by Q3 of 2022.

(Mayor Masters left the meeting.)

RESULT:	CARRIED [7 to 3]
MOVER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, LeBlanc, Mohl, Shaw, Stevens, Zachidniak
AGAINST:	Councillors: Hawkins, Mancinelli, Stadnichuk
ABSENT:	Mayor Masters

Main Motion, as amended

RESULT:	CARRIED [10 to 0]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak
ABSENT:	Mayor Masters

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee recessed at 3:15 p.m.

Chairperson

Secretary