

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 17, 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 (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

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
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
Director, Assessment & Property Revenue Services, Deborah Bryden

APPROVAL OF PUBLIC AGENDA

(The meeting commenced in the absence of Councillor Stevens.)

(Councillor Bresciani arrived to the meeting.)

Councillor Landon Mohl moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair, after adding the following communications to be received and filed:

- **Regina & Region Home Builders' Association, Stu Niebergall respecting EX21-79 Intensification Levy Referral Report as item EX21-80; and**
- **North Prairie Developments Ltd., Andrew Williams and John Williams respecting EX21-79 Intensification Levy Referral Report as item EX21-81.**

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 3, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-76 2022 Budget Submission - Service Partners

Recommendation

The Executive Committee recommends that City Council refer and consider the 2022 budgets and related requests as submitted by the Regina Exhibition Association Limited (REAL) – Appendix A, Economic Development Regina (EDR) – Appendix B, and the Provincial Capital Commission (PCC) – Appendix C at its 2022 budget meeting in December 2021.

The following addressed the Committee and made PowerPoint presentations, a copy of which is on file in the Office of the City Clerk:

- Tina Beaudry-Mellor, Chelsea Galloway and Chris Bonk, representing Economic Development Regina - Regina, SK;

(Councillor Findura arrived to the meeting.)

- Monique Goffinet Miller and Adawe Aden, representing Provincial Capital Commission - Regina, SK; and
- Tim Reid, David Sinclair and Roberta Engel, representing Regina Exhibition Association Limited - Regina, SK

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

The motion was put and declared CARRIED.

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

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 11:12 a.m.

The Committee reconvened at 11:27 a.m.

EX21-77 Community Non-Profit Tax Exemptions – 2022

Recommendation

The Executive Committee recommends that City Council:

1. Approve the property tax exemptions listed in Appendix B subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required.
2. Revise the Community Non-Profit Tax Exemption Policy to increase the financial cap to \$1.24 million and have the cap increase every year at a rate equal to the previous year's mill rate increase.
3. Authorize the Executive Director, Financial Strategy & Sustainability or his delegate to apply for the approval of the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the property tax levies payable to the Government of Saskatchewan that is \$25,000 or greater on an annual basis.
4. Direct the City Solicitor to prepare the necessary bylaw to authorize the property tax exemptions for 2022 for those properties that are receiving one-year tax exemptions as listed in Appendix B.
5. Approve these recommendations at its meeting on November 24, 2021.

(Councillor Bob Hawkins declared a conflict of interest prior to the presentation of delegations and consideration of item EX21-77 Community Non-Profit Tax Exemptions - 2022, citing a relationship with the John Howard Society of Saskatchewan, abstained from discussion and voting and temporarily left the meeting.)

The following addressed the Committee:

- John Hampton, representing MacKenzie Art Gallery - Regina, SK;
- Sandy Baumgartner, representing Saskatchewan Science Centre - Regina, SK; and
- Mary Ann McGrath, representing Regina Early Learning Centre - Regina, SK.

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

Councillor Lori Bresciani moved in amendment, that Administration be directed to prepare a supplemental report for the November 24, 2021 City Council meeting that identifies the community organizations, outlined in Appendix B of this report, that received funding from the 2021 Community Investment Grant.

The motion was put and declared CARRIED.

RESULT:	APPROVED [7 to 2]
MOVER:	Councillor Bresciani
IN FAVOUR:	Councillors: Findura, Bresciani, LeBlanc, Mohl, Shaw, Stadnichuk and Mayor Masters
AGAINST:	Councillors: Mancinelli and Zachidniak
ABSENT:	Councillors: Hawkins and Stevens

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

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

(Councillor Hawkins returned to the meeting.)

(Councillor Stevens arrived to the meeting.)

EX21-79 Intensification Levy Referral Report

Recommendation

The Executive Committee recommends that City Council:

1. Amend *The Development Levy Bylaw, 2011* and the City's Development Charges Policy by:
 - a. repealing the Intensification Levy; and
 - b. amending the Established Area Policy to exempt development on lands within the Established Area from the collection of Servicing Agreement Fees and Development Levies.
2. Direct Administration to proceed with Funding Option #1 as outlined in this report to:
 - a. fund the costs of Capital Projects allocated to intensification-related infrastructure in accordance with the Development Charges Policy by applying the amount of any tax lift generated from intensification that occurs within the Established Area to such costs; and
 - b. create a new capital reserve titled Intensification Infrastructure Reserve which will:
 - i. be established for the primary purpose of funding intensification-related infrastructure as outlined in this report;
 - ii. be funded by the transfer of an amount each year into

- the reserve that is based on the tax lift generated from intensification that occurs within the Established Area;
and
- iii. allow transfers to be made from the reserve to fund Capital Projects allocated to intensification-related infrastructure in accordance with the Development Charges Policy, as approved by City Council, by resolution, bylaw or in the General Capital Program.
3. Instruct the City Solicitor to prepare the necessary bylaw amendments to give effect to these recommendations, to be brought forward to a meeting of City Council following approval of these recommendations and the required public notice.
 4. Direct Administration to report back to City Council by Q4 of 2023 with a review of the implementation of the recommended funding option with any recommended changes based on analysis and stakeholder consultation.
 5. Amend the motion passed in CR21-86 related to consultation on an intensification incentive to remove the Development Charge Rebate incentive option from the scope of consultation.
 6. Remove item EX21-60 from the Outstanding Items List for City Council.
 7. Approve these recommendations at its meeting on November 24, 2021.

(Councillor Lori Bresciani declared a conflict of interest prior to the presentation of delegations and consideration of item EX21-79 Intensification Levy Referral Report, citing a family member being a developer, abstained from discussion and voting and temporarily left the meeting.)

The following addressed the Committee:

- Andrew Williams, representing North Prairie Developments Ltd. - Regina, SK; and
- Paul Moroz, representing Union Land Developments Ltd. - Regina, SK.

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

The motion was put and declared CARRIED.

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

(Councillor Bresciani returned to the meeting.)

EX21-78 Daycare Centre Tax Exemption Update

Recommendation

The Executive Committee recommends that City Council:

1. Remove CR20-102 from the List of Outstanding Items for City Council.
2. Receive and file this report.
3. Approve these recommendations at its November 24, 2021 meeting.

Cara Steiner, representing Prairie Lily Early Learning Centre, from Regina, SK addressed the Committee.

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

The motion was put and declared CARRIED.

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

ADJOURNMENT

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

The meeting adjourned at 1:27 p.m.

Chairperson

Secretary