

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 2, 2022

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 Bob Hawkins, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani
Councillor John Findura
Councillor Jason Mancinelli (Videoconference)
Councillor Terina Nelson
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak (Videoconference)

Regrets: Councillor Dan LeBlanc
Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Strategic Initiatives Lead, Louise Usick
Director, Transit & Fleet, Brad Bells

(The meeting commenced in the absence of Councillor Shanon Zachidniak.)

APPROVAL OF PUBLIC AGENDA

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved at the call of the chair.

MINUTES APPROVAL

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes of the meeting held on October 19, 2022 be adopted, as circulated.

ADMINISTRATION REPORTS

EX22-116 2023 Budget Submission - Economic Development Regina

Recommendation

That the Executive Committee refer the 2023-2024 budget and related requests as submitted by Economic Development Regina (EDR) to the December 14, 2022 City Council meeting.

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

- Chris Lane and Tina Svedahl, representing Economic Development Regina, Regina, SK
- Tony Playter, representing Regina & District Chamber of Commerce, Regina, SK

(Councillor Shanon Zachidniak arrived to the meeting via videoconference.)

(Councillor Lori Bresciani temporarily left the meeting.)

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's *Procedure Bylaw No. 9004*, a 15 minute recess was called.

The Committee recessed at 10:25 a.m.

The Committee reconvened at 10:42 a.m.

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

The motion was put and declared CARRIED.

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

EX22-117 2023 Budget Submission - Regina Exhibition Association Limited

Recommendation

That the Executive Committee refer the 2023-2024 budget and related requests as submitted by the Regina Exhibition Association Limited (REAL) to the December 14, 2022 City Council meeting.

Wayne Morsky, Cathy Warner, Tim Reid, Roberta Engel and Ashley Stone, representing Regina Exhibition Association Limited, Regina, SK addressed the Committee and made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Lori Bresciani returned to the meeting.)

(Councillor Jason Mancinelli left the meeting.)

RECESS

Councillor John Findura moved AND IT WAS RESOLVED, that Executive Committee take a 30 minute recess in lieu of the provisions outlined in Section 33(2.2) of *The Procedure Bylaw, Bylaw No. 9004* for a mandatory 45 minute lunch break, and continue the meeting following the recess.

The Committee recessed at 12:07 p.m.

The Committee reconvened at 12:35 p.m.

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

The motion was put and declared CARRIED.

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

EX22-118 2023 Budget Submission - Provincial Capital Commission

Recommendation

That the Executive Committee refer the 2023-2024 Budget and funding request as submitted by the Provincial Capital Commission (PCC) to the December 14, 2022 City Council meeting.

Jenna Schroeder, Ryan Whippler and Josh Mickleborough, representing Provincial Capital Commission, Regina, SK addressed the Committee and made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

The motion was put and declared CARRIED.

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

EX22-119 2023 Budget Submission - Regina Public Library

Recommendation

That the Executive Committee refer the 2023-2024 budget and mill rate request as submitted by the Regina Public Library (RPL) to the December 14, 2022 City Council meeting.

Jeff Barber, Sean Quinlan and Gail Kruger, representing Regina Public Library, Regina, SK addressed the Committee and made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's *Procedure Bylaw No. 9004*, a 15 minute recess was called.

The Committee recessed at 2:05 p.m.

The Committee reconvened at 2:20 p.m.

Councillor John Findura moved, AND IT WAS RESOLVED that the following items be referred to the November 9, 2022 City Council meeting:

- **EX22-122 2022 Residential Road Renewal Program Update**
- **EX22-123 Street Infrastructure Renewal Update**

Councillor Andrew Stevens moved, that the recommendation contained in report EX22-119 be concurred in.

CHALLENGE TO THE CHAIR

The Chairperson Councillor Bob Hawkins ruled that Councillor Terina Nelson's questioning to the Regina Public Library respecting specific operational spending was out of order, due to the Regina Public Library being an independent body of City Council under The Library Act statute of which governs them and that the City Council only has the jurisdiction to consider and approve the mill rate request from the Regina Public Library and appoint members to the Regina Public Library Board.

Pursuant to Section 19 of The Procedure Bylaw, Bylaw No. 9004, Councillor Terina Nelson challenged the Chair on the ruling and the Chair directed the City Clerk to conduct a

recorded vote on the ruling. The City Clerk advised that a majority vote result in favour of the Chair's ruling would stand.

The Challenge to the Chairperson's ruling was put and declared CARRIED.

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| RESULT: | CARRIED [7 to 1] |
| MOVER: | Councillor Stevens |
| IN FAVOUR: | Councillors: Bresciani, Findura, Hawkins, Stadnichuk, Stevens, Zachidniak, and Mayor Masters |
| AGAINST: | Councillor Nelson |
| ABSENT: | Councillors: LeBlanc and Mohl |
| AWAY: | Councillor Mancinelli |

The main motion on item EX22-119 was put and declared CARRIED.

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| RESULT: | CARRIED [7 to 1] |
| MOVER: | Councillor Stevens |
| IN FAVOUR: | Councillors: Bresciani, Findura, Hawkins, Stadnichuk, Stevens, Zachidniak, and Mayor Masters |
| AGAINST: | Councillor Nelson |
| ABSENT: | Councillors: LeBlanc and Mohl |
| AWAY: | Councillor Mancinelli |

EX22-120 2023 City Council and Committee Meeting Calendar

Recommendation

The Executive Committee recommends that City Council:

1. Approve the 2023 meeting schedule of City Council, Executive Committee and Regina Planning Commission, as outlined in Appendix A:
2. Approve the following amendments to *The Procedure Bylaw*:
 - a. That where a report has been tabled to a future meeting that:
 - i. In instances when the report has been tabled prior to hearing from registered delegations, these delegations will be permitted to address members at the subsequent meeting, but no new/additional delegations will be heard;
 - ii. In instances when all registered delegations have made their presentations at the initial meeting, no further delegations will be heard at the subsequent meeting;
 - iii. In instances when a substantive amendment has been made after registered delegations have made their submission, and the matter tabled to a subsequent meeting, new delegations may be heard respecting the proposed amendment;
 - b. That where a Council member is a chair of a committee of

Council, that they be required to introduce their respective reports at City Council, prior to the chairperson of the City Council meeting calling for a member to move a motion before commencing debate;

- c. That any reference to the term “Committee Assistant” be change to “Council Officer”;
 - d. That reference to “of Her Majesty the Queen” in sections 14(12)(a) and 16(10)(a) be changed to “the Sovereign of Canada”;
 - e. Any other ancillary or related amendments required to give effect to the above changes.;
3. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004* as outlined in this report, and these be considered by City Council at its meeting of November 23, 2022; and
 4. Approve this report at its meeting of November 9, 2022, after the required public notice has been provided.

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

The motion was put and declared CARRIED.

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

EX22-121 Airport Transit Route

Recommendation

That Executive Committee approve the transit route outlined in Appendix A, with an effective date of May 2023.

John Aston, representing Regina Airport Authority, Regina, SK addressed the Committee.

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

The motion was put and declared CARRIED.

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

RESOLUTION FOR PRIVATE SESSION

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

Councillor John Findura moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 3:21 p.m.

Chairperson

Secretary