

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 26, 2025

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 Victoria Flores, in the Chair
Mayor Chad Bachynski
Councillor Clark Bezo
Councillor Mark Burton
Councillor David Froh
Councillor Jason Mancinelli
Councillor Shobna Radons
Councillor Dan Rashovich
Councillor George Tsiklis
Councillor Sarah Turnbull
Councillor Shanon Zachidniak

Also in Attendance: Acting City Clerk, Amber Ackerman
Acting Deputy City Clerk, Martha Neovard
Council Officer, Jennifer Gentile
Acting City Manager, Jim Nicol
City Solicitor, Shannon Williams
Chief Financial Officer/Deputy City Manager, Daren Anderson
Deputy City Manager, City Operations, Kurtis Doney
Deputy City Manager, City Planning & Community Services, Deborah Bryden
Director, Assessment & Property Revenue Services, Tanya Mills
Director, City Centre & Community Standards, Faisal Kalim
Director, Destination Stewardship, Teale Orban
Director, Land, Real Estate & Development, Chad Jedlic
Director, Indigenous Relations & Community Development, Chelsea Low
Director, Planning & Development Services, Autumn Dawson
Director, Roadways & Transportation, Chris Warren
Manager, Bylaw Enforcement, Chad Freeland
Manager, City Projects, Luke Grazier
Senior City Planner, Heather Kindermann

APPROVAL OF PUBLIC AGENDA

Councillor George Tsiklis moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair, with the addition of the list of registered delegations.

ADOPTION OF MINUTES

Councillor Mark Burton moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 12, 2025, be adopted, as circulated.

ADMINISTRATION REPORTS

EX25-109 Events, Conventions & Tradeshow Fund Annual Report

Recommendation

The Executive Committee recommends that City Council receive and file this report at its meeting on December 3, 2025.

Councillor Mark Burton moved, AND IT WAS RESOLVED, that communication EX25-117 Sandra Jackle, Regina Hotel Association, Regina, SK, be received and filed.

Councillor David Froh moved that this report be received and filed.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Froh
IN FAVOUR:	Councillors: Bezo, Burton, Flores, Froh, Mancinelli, Radons, Rashovich, Tsiklis, Turnbull, Zachidniak, and Mayor Bachynski

EX25-110 Piapot First Nation Municipal Services and Compatibility Agreement Amendment – 1101 Angus Street

Recommendation

The Executive Committee recommends that City Council:

1. Approve an Addendum to the Municipal Servicing and Compatibility Agreement between the City of Regina and Piapot First Nation, dated January 23, 2007, attached as Appendix A – Piapot 2007 MSCA to provide for a full reduction of the fees payable by Piapot First Nation to the City of Regina for municipal services related to the proposed new development on the Urban Reserve for a five-year period, commencing upon completion of construction of the proposed new development as described in this report.
2. Direct the City Solicitor to prepare and bring forward the necessary bylaw authorizing the execution of the Addendum; and
3. Approve these recommendations at its meeting on December 3, 2025.

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

Councillor Clark Bezo moved, AND IT WAS RESOLVED, that the Committee go *in-camera* to receive confidential information respecting contracts.

The Committee went *in-camera*.

The Committee reconvened public session.

The Chairperson stated that the Committee went *in-camera* to receive confidential information respecting contracts and that no decisions were taken.

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 10:33 a.m.

The Committee reconvened at 10:48 a.m.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Zachidniak
IN FAVOUR:	Councillors: Bezo, Burton, Flores, Froh, Mancinelli, Radons, Rashovich, Tsiklis, Turnbull, Zachidniak, and Mayor Bachynski

EX25-115 Underutilized Land Improvement Strategy - 5 Year Review

Recommendation

The Executive Committee recommends that City Council:

1. Approve the updated Underutilized Land Improvement Strategy in Appendix A;
2. Instruct City Administration to report to City Council in Q1 2031, following the conclusion of the Underutilized Land Improvement Strategy's implementation timeframe, to evaluate the strategy's effectiveness in addressing barriers to underutilized sites and to consider the development of a renewed strategy or alternative approaches; and
3. Approve these recommendations at its meeting on December 3, 2025.

Delegation EX25-116 Paul Moroz and John Aston, representing KGS Group, Regina, SK, addressed the Committee.

Members of Administration gave a PowerPoint presentation, a copy of which is on file with the Office of the City Clerk.

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

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's *Procedure Bylaw No. 9004*, a 45 minute lunch recess was called.

The Committee recessed at 12:14 p.m.

The Committee reconvened at 1:03 p.m. in the absence of Councillors Shobna Radons and Shanon Zachidniak.

(Councillor Shobna Radons returned to the meeting.)

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bezo, Burton, Flores, Froh, Mancinelli, Radons, Rashovich, Tsiklis, Turnbull, and Mayor Bachynski
AWAY:	Councillor Zachidniak

EX25-114 Review of Nuisance and Derelict Properties

Recommendation

The Executive Committee recommends that City Council:

1. Direct Administration to continue addressing derelict properties through its proactive enforcement process and initiatives; and
2. Approve these recommendations at its December 3, 2025, meeting.

Councillor David Froh moved that the recommendations contained in the report be concurred in.

The Chair called for a 5 minute recess.

The Committee recessed at 1:41 p.m.

The Committee reconvened at 1:47 p.m.

Tabling Motion

Councillor David Froh moved, that City Council approve tabling this report to the February 11, 2026 Executive Committee meeting.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Froh
IN FAVOUR:	Councillors: Bezo, Burton, Flores, Froh, Mancinelli, Radons, Rashovich, Tsiklis, Turnbull, and Mayor Bachynski
AWAY:	Councillor Zachidniak

EX25-111 Burger King Lease

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina entering into an agreement for the lease of the property located at 1806 Albert St (Lot 51-Blk/Par 312-Plan 99RA11005 Ext 0) to Sadiq Holdings Inc. consistent with the terms and conditions stated in this report;
2. Delegate authority to the Chief Financial Officer & Deputy City Manager or their designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the lease agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the lease agreement;
3. Authorize the City Clerk to execute the lease agreement upon review and approval by the City Solicitor; and
4. Approve these recommendations at its meeting on December 3, 2025, following the required public notice.

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

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bezo, Burton, Flores, Froh, Mancinelli, Radons, Rashovich, Tsiklis, Turnbull, and Mayor Bachynski
AWAY:	Councillor Zachidniak

EX25-112 Future Fence Ltd. Lease

Recommendation

The Executive committee recommends that City Council:

1. Approve the City of Regina entering into an agreement for the lease of a portion of City-owned property located at 3426 Saskatchewan Drive, to Future Fence Ltd., consistent with the terms and conditions stated in this report;
2. Delegate Authority to the Chief Financial Officer & Deputy City Manager or their designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the lease agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the lease agreement;
3. Authorize the City Clerk to execute the Lease Agreement upon review and approval of the City Solicitor; and
4. Approve these recommendations at its meeting on December 3, 2025, following the required public notice.

Mayor Chad Bachynski moved that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Mayor Bachynski
IN FAVOUR:	Councillors: Bezo, Burton, Flores, Froh, Mancinelli, Radons, Rashovich, Tsiklis, Turnbull, and Mayor Bachynski
AWAY:	Councillor Zachidniak

EX25-113 Traffic Bylaw Changes Report

Recommendation

The Executive Committee recommends that City Council:

1. Approve the amendments to *The Regina Traffic Bylaw, 1997, Bylaw No. 9900* (Traffic Bylaw), as set out in Appendix A of this report;
2. Direct the City Solicitor to prepare amendments to the Traffic Bylaw, as further described in Appendix A, to be brought forward to the meeting of City Council following approval of these recommendations by City Council; and
3. Approve these recommendations at its meeting on December 3, 2025.

Councillor Jason Mancinelli moved that the recommendations contained in the report

be concurred in.

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

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bezo, Burton, Flores, Froh, Mancinelli, Radons, Rashovich, Tsiklis, Turnbull, and Mayor Bachynski
AWAY:	Councillor Zachidniak

ADJOURNMENT

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

The Committee recessed at 2:12 p.m.

Chairperson

Secretary