

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 15, 2019

AT A MEETING OF CITY COUNCIL

AT 11:30 AM

Present: Mayor Michael Fougere, in the Chair  
Councillor Lori Bresciani  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Andrew Stevens  
Councillor Barbara Young

Regrets: Councillor Sharron Bryce  
Councillor Joel Murray  
Councillor Mike O'Donnell

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Development, Diana Hawryluk  
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk  
Director, Citizen Experience, Jill Sveinson  
Manager, Environmental Services, Greg Kuntz

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

CONFIRMATION OF AGENDA

**Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

CITY MANAGER'S REPORTS AND RELATED PUBLIC NOTICE BYLAWS

CM19-3 Proposed Zoning Bylaw

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**Recommendation**

1. That the City Solicitor be instructed to prepare for Council's consideration the necessary bylaw to repeal *Regina Zoning Bylaw, No. 9250* and adopt a new Zoning Bylaw generally in the form attached as Appendix A-1 to this report.

2. That the City Solicitor be instructed to prepare the necessary bylaw for Council's consideration to adopt a Sign Bylaw generally in the form attached as Appendix A-2 to this report.
3. That the City Solicitor be instructed to prepare any additional bylaws for Council's consideration as may be required to authorize the transitional regulations and consequential amendments as generally outlined in the relevant sections of this report.
4. That the City Clerk be authorized to schedule a public hearing with respect to the Zoning Bylaw and the Sign Bylaw to be held on June 17, 2019 at 4 p.m. and to give the requisite public notice of the hearing and of Council's intention to consider the said bylaws in accordance with *The Planning and Development Act, 2007*.
5. That all delegations wishing to appear in relation to this report be tabled to the public hearing on June 17, 2019.
6. That the Administration be directed to prepare and deliver a summary presentation of the information contained in this report and the proposed bylaws as part of the opening to the public hearing.

(Councillor Mancinelli arrived at the meeting.)

**Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations be concurred in and this report be tabled for further consideration after the public hearing on June 17, 2019.**

CM19-4 Landfill Gas Collection System Expansion and Flare Facility Replacement – Challenge Funding Agreement Regarding Landfill Gas Collection System Expansion

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**Recommendation**

1. That the City Manager or his designate be delegated the authority to review, approve, negotiate and enter into a Challenge Funding Agreement with the Government of Canada for the Landfill Gas Collection System Expansion and Flare Facility Replacement.
2. That the City Clerk be authorized to execute the Challenge Funding Agreement upon review and approval by the City Solicitor.

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

2019-19 THE REGINA ZONING BYLAW, 2019 (NO. 2019-19)

23019-20 THE SIGN BYLAW

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**Councillor John Findura moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaws No. 2019-19 and 2019-20 be introduced and read a first time. Bylaws were read a first time.**

**Councillor John Findura moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaws No. 2019-19 and 2019-20 be tabled to the public hearing, with respect to said Bylaws, scheduled for June 17, 2019.**

ADJOURNMENT

**Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 11:45 a.m.

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Chairperson

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Secretary