AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 26, 2020

AT A MEETING OF CITY COUNCIL

AT 1:30 PM

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: Mayor Michael Fougere, in the Chair

Councillor Lori Bresciani (Videoconference)
Councillor Sharron Bryce (Videoconference)
Councillor John Findura (Videoconference)
Councillor Jerry Flegel (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Joel Murray (Videoconference)

Councillor Mike O'Donnell

Councillor Andrew Stevens (Videoconference)
Councillor Barbara Young (Videoconference)

Also in City Clerk, Jim Nicol

Attendance: Deputy City Clerk, Amber Ackerman

City Manager, Chris Holden

City Solicitor, Byron Werry (Videoconference) Executive Director, Citizen Services, Kim Onrait

Executive Director, Financial Strategy & Sustainability, Barry Lacey A/Executive Director, Citizen Experience, Innovation & Performance,

Marlys Tafelmeyer

A/Executive Director, City Planning & Community Development,

Fred Searle

Director, Parks, Recreation & Cultural Services, Laurie Shalley

(Videoconference)

Director, Roadways & Transportation, Chris Warren (Videoconference)

Director, Water, Waste & Environment, Kurtis Doney (Videoconference)

Manager, Environmental Services, Greg Kuntz (Videoconference)

Manager, Licensing & Parking Services, Dawn Schikowski

(Videoconference)

Manager, Roadways Maintenance Operations, Evan Guenther

(Videoconference)

Manager, Social & Cultural Development, Emmaline Hill

(Videoconference)

Senior Program Manager, Forestry, Pest Control and Horticulture,

Russell Eirich (Videoconference)

Cst. Greg Krawetz, Regina Police Service

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted,

after adding a brief from Chief Lynn Acoose, Zagime Anishinabek, regarding MN20-18 Renaming of the City Square Plaza on 12th Avenue - Pat Fiacco Plaza, as item DE20-83, to be considered immediately before MN20-18, and that the delegations be heard in the order they are called forward by Mayor Fougere.

Mayor Michael Fougere moved, seconded by Councillor Lori Bresciani, that notice for Notice of Motion MN20-21 Mayor and City Council: Creation of a Diversity, Equity, and Inclusion Advisory Committee be waived to allow the Motion to be considered at this meeting.

Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Councillor Andrew Stevens	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor Sharron Bryce, that notice for Notice of Motion MN20-22 Councillor Andrew Stevens and City Council: Mandatory Masks be waived to allow the Motion to be considered at this meeting.

Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED UNANIMOUSLY.

MINUTES APPROVAL

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the minutes for the meeting held on July 29, 2020 be adopted, as circulated.

Pursuant to Section 14(5) of *The Procedure Bylaw*, the requirement for the Mayor to leave the Chair for the purpose of taking part in the debate was waived as nine of the eleven members of City Council were attending the meeting via teleconference.

ELECTED OFFICIAL COMPENSATION REVIEW COMMISSION REPORT

CR20-73 Report of the Elected Official Compensation Review Commission

Recommendation

The Elected Official Compensation Review Commission recommends that City Council:

- 1. Approve the following principles as the basis for assessing elected official compensation:
 - a) Election to City Council is a public service and not a career;
 - b) Compensation should reflect the responsibilities, accountability and time commitment required;
 - c) Compensation should reflect the need to be fiscally responsible in allocating resources;
 - d) Compensation should be sufficient to attract well-qualified individuals from all walks of life;
 - e) Compensation should be reasonable when compared to that paid in other comparable Canadian jurisdictions;
 - f) The system for providing compensation should be easily understood by the public and easy to administer; and
 - g) The system should allow for periodic adjustments to account for market forces without a full review.
- 2. Approve the method for calculating mayor and councillor compensation as the median of the following selected cities (from largest to smallest) for the current and future review processes:
 - London, ON
 - Gatineau, QC
 - Saskatoon, SK
 - Kitchener, ON
 - Burnaby, BC
 - Windsor, ON
 - Regina falls here in population
- Richmond, BC
- Greater Sudbury, ON
- Abbotsford, BC
- Coquitlam, BC
- Kelowna, BC
- Red Deer, AB
- Lethbridge, AB
- 3. Approve the compensation for council members resulting from the proposed method:
 - a) Mayor compensation of \$151,015 in 2020 dollars
 - b) Councillor compensation of \$57,660 in 2020 dollars

- 4. Approve the mechanism for adjustments to annual compensation to be the Consumer Price Index (CPI) for Regina calculated as an average of the percentage annual increases to the CPI as reported each month from November to October of each year.
- 5. Approve that the proposed increases to both Mayor and Councillor compensation be applied in increments such that one-third of the total increase (adjusted by CPI as per the recommendation above) be provided in each of the years 2021, 2022, and 2023.
- 6. Approve that Councillors not receive additional compensation for additional duties beyond what is currently available (e.g. Deputy Mayor stipend).
- 7. Approve that Councillor allowances for communications and travel not be incorporated into base compensation.
- 8. Approve that the compensation for elected officials be subject to an administrative review led by the City Manager in the third year of each Council term using the median of the recommended cities as a benchmark. Compensation should be adjusted subject to the following guidelines:
 - a) Where the elected official compensation has 5% or less (plus or minus) difference than the new median, compensation should not be adjusted.
 - b) Where the elected official compensation has a greater than 5% and 10% or less (plus or minus) difference than the new median, compensation should be adjusted to reflect the new median in the first year of a new term of Council.
 - c) Where the elected official compensation has a greater than 10% (plus or minus) difference than the new median, a compensation adjustment to reflect the new median should be phased in over the first three years of a new term of Council.
- 9. Direct the City Solicitor to prepare the necessary bylaw to amend *The Elected Official Compensation Review Commission Bylaw, 2020, No. 2020-35.*

Keith Comstock and Kent Peterson, representing the Elected Official Compensation Review Commission, addressed Council and answered a number of questions.

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, that the recommendation contained in the report be concurred in.

Councillor Andrew Stevens moved, seconded by Councillor Sharron Bryce, that this report be tabled to the January 2021 City Council meeting for consideration by members of Council elected in the 2020 Regina Municipal election.

The Clerk called for the vote on the tabling motion.

Councillor Andrew Stevens Yes Councillor Lori Bresciani Yes Councillor John Findura No Councillor Joel Murray No **Councillor Sharron Bryce** Yes Councillor Mike O'Donnell No Councillor Jason Mancinelli No **Councillor Jerry Flegel** Yes Councillor Barbara Young No **Councillor Bob Hawkins** No **Mayor Michael Fougere** No

The motion was put and declared LOST.

The Clerk called for the vote on the main motion.

Councillor Bob Hawkins Yes Councillor Andrew Stevens Yes Councillor Lori Bresciani Yes **Councillor John Findura** No Councillor Joel Murray Yes **Councillor Sharron Bryce** No Councillor Mike O'Donnell Yes Councillor Jason Mancinelli Yes **Councillor Jerry Flegel** Yes **Councillor Barbara Young** Yes **Mayor Michael Fougere** No

The motion was put and declared CARRIED.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE20-70 Jason Drummond and John Thomas, Jimmy & Jane Retail Corp.: Bylaw 2020-54

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jason Drummond and John Thomas, representing Jimmy & Jane Retail Corp., addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of Bylaw 2020-54, a Bylaw respecting the same subject.

DE20-71 Jason Childs, University of Regina: Bylaw 2020-54

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jason Childs, University of Regina, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of Bylaw 2020-54, a Bylaw respecting the same subject.

CP20-26 Trevor Green, OneLeaf Cannabis Corp.: Bylaw 2020-54

Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that this communication be received and filed.

2020-54 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 16)

(Councillor Stevens requested that Bylaws 2020-54 and 2020-55 be considered separately.)

Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2020-54 be introduced and read a first time. Bylaw was read a first time.

The Clerk indicated that in light of meeting restrictions, interested parties were notified of the bylaw amendments. Delegations who expressed an interest have addressed City Council. No one further expressed a desire to address City Council.

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce that Bylaw No. 2020-54 introduced and read a second time.

Councillor Mike O'Donnell	No
Councillor Jason Mancinelli	No
Councillor Jerry Flegel	No
Councillor Barbara Young	No
Councillor Bob Hawkins	No
Councillor Andrew Stevens	No
Councillor Lori Bresciani	No
Councillor John Findura	Yes
Councillor Joel Murray	No
Councillor Sharron Bryce	No
Mayor Michael Fougere	No

The motion was put and declared LOST.

2020-55 REGINA ZONING AMENDMENT BYLAW, 2020 (No. 17)

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2020-55 be introduced and read a first time. Bylaw was read a first time.

The Clerk indicated that in light of meeting restrictions, interested parties were notified of the bylaw amendments. Delegations who expressed an interest have addressed City Council. No one further expressed a desire to address City Council.

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2020-55 be introduced and read a second time. Bylaw was read a second time.

Councillor Mike O'Donnell moved, seconded by Councillor Andrew Stevens, that City Council hereby consent to Bylaw No. 2020-55 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2020-55 be read a third time. Bylaw was read a third and final time.

DELEGATIONS, RELATED REPORTS AND MOTIONS

DE20-72 Jackie Schmidt, Heritage Regina: Heritage Inventory Removal – 56 Angus Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jackie Schmidt, representing Heritage Regina, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR20-74, a report from Regina Planning Commission, respecting the same subject.

DE20-73 Trish Elliot, Cathedral Area Community Association: Heritage Inventory Removal – 56 Angus Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Trish Elliott, representing Cathedral Area Community Association, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR20-74, a report from Regina Planning Commission, respecting the same subject.

DE20-74 Jeannie Mah and Edward Jones: Heritage Inventory Removal – 56 Angus Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jeannie Mah addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR20-74, a report from Regina Planning Commission, respecting the same subject.

DE20-75 Kaitlin Bashutski, Crawford Homes Ltd.: Heritage Inventory Removal – 56 Angus Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kaitlin Bashutski and Al Bashutski, representing Crawford Homes Ltd., addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR20-74, a report from Regina Planning Commission, respecting the same subject.

RECESS

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

Council recessed at 3:50 p.m.

Council reconvened at 4:10 p.m.

Councillor Mike O'Donnell moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the meeting recess at 6:00 p. m. for 30 minutes, and that after the recess the meeting continue until 7:30 p.m. and recess to a date and time to be determined by the City Clerk.

CR20-74 Heritage Inventory Removal – 56 Angus Crescent

Recommendation

That City Council:

Remove the property known as the Bagshaw Residence, located at 56 Angus Crescent (as shown in Appendix A-1 and A-2), from the City's Heritage Inventory.

Councillor Barbara Young moved, seconded by Councillor Jason Mancinelli, that the recommendation of Regina Planning Commission, contained in the report be concurred in.

Councillor Barbara Young	No
Councillor Bob Hawkins	No
Councillor Andrew Stevens	No
Councillor Lori Bresciani	No
Councillor John Findura	No
Councillor Joel Murray	No
Councillor Sharron Bryce	No
Councillor Mike O'Donnell	No
Councillor Jason Mancinelli	No
Councillor Jerry Flegel	No
Mayor Michael Fougere	No

The motion was put and declared LOST.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, that City Council:

- 1. Approve designation of the Bagshaw Residence located at 56 Angus Crescent, as a Municipal Heritage Property.
- 2. Instruct the City Solicitor to issue and serve notice of Council's intention to consider a bylaw to designate the Bagshaw Residence as Municipal Heritage Property in accordance with *The Heritage Property Act*.
- 3. Instruct the City Solicitor to prepare the necessary Municipal Heritage Property bylaw to be considered by Council at its first meeting following the statutory notice period to:
 - a. designate the subject property as Municipal Heritage Property;
 - b. identify the reasons for designation and character-defining elements as stated in Statement of Significance to be prepared by the Administration;
 - c. provide that any subsequent alterations to the property be consistent with the "Standards and Guidelines for the Conservation of Historic Places in Canada."

- 4. Upon adoption of a bylaw designating the subject property as Municipal Heritage Property, remove the property from the Heritage Inventory and add it to the register of designated property in Regina; and
- 5. Direct Administration to provide a report to Council in Q1 2021 with a detailed plan to protect the historical and architectural value of designated heritage conservation areas with architectural controls for the Crescents Neighbourhood to ensure compatible infill, pursuant to sec. 73 of *The Planning and Development Act, 2007* and outlined in Design Regina, Section D8, 10,8, Map 8, Potential Heritage Conservation Districts.

Councillor Barbara Young Yes **Councillor Bob Hawkins** Yes **Councillor Andrew Stevens** Yes Councillor Lori Bresciani Yes Yes **Councillor John Findura Councillor Joel Murray** Yes **Councillor Sharron Bryce** Yes **Councillor Mike O'Donnell** Yes Councillor Jason Mancinelli Yes **Councillor Jerry Flegel** Yes **Mayor Michael Fougere** Yes

The motion was put and declared CARRIED.

DE20-76 Angele Poirier: Enforcement Plan - Grass and Weed Control

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Angele Poirier addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CM20-22, a report respecting the same subject.

CM20-22 Enforcement Plan - Grass and Weed Control

Recommendation

That City Council:

- 1. Approve the Enforcement Plan contained in this report.
- Direct Administration to bring forward a report with recommendations for the maintenance of boulevards and other portions of the right of way related to overgrown grass and vegetation by December 2020.
- 3. Direct Administration to bring forward a report detailing how the City will meet the obligations under *The Weed Control Act* including an invasive weed management plan before the end of Q1 of 2021.

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, that City Council:

- 1. Approve the Enforcement Plan contained in this report.
- 2. Direct Administration to bring forward a report with recommendations for the maintenance of boulevards and other portions of the right of way related to overgrown grass and vegetation by December 2020.
- 3. Direct Administration to bring forward a report detailing how the City will meet the obligations under *The Weed Control Act* and all other relevant bylaws and regulations including an aggressive weed management plan before the end of Q1 of 2021.

Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

DE20-77 Kathleen Donovan: Unwanted Guests Initiative

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kathleen Donovan addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-12, a Motion respecting the same subject.

MN20-12 Councillor Andrew Stevens: A Review of "Unwanted Guests"

Recommendation

That Administration conduct a review of the "Initiative", in consultation with the Regina Downtown Business Improvement District Board (RDBID), Regina Anti-Poverty Ministry, Reconciliation Regina, and other community based organizations, and provide a report to Council by Q2 of 2021 that:

- 1. Addresses the implications of the "Initiative" for poor and vulnerable populations in Regina;
- 2. Addresses the implications associated with collecting race-based data in the course of enforcing the "Initiative";
- 3. Recommends alternative mechanisms of responding to associated calls for service that are sensitive to the needs of marginalized populations that might be targeted by the "Initiative";
- 4. Provides Council with policy recommendations that it can then advance to the provincial government and the Regina Board of Police Commissioners.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that Administration conduct a review of the "Initiative", in consultation with the Regina Downtown Business Improvement District Board (RDBID), Regina Anti-Poverty Ministry, Reconciliation Regina, Regina Police Service and other community based organizations, and provide a report to Council by Q2 of 2021 that:

- 1. Addresses the implications of the "Initiative" for poor and vulnerable populations in Regina;
- 2. Addresses the implications associated with collecting race-based data in the course of enforcing the "Initiative";
- 3. Recommends alternative mechanisms of responding to associated calls for service that are sensitive to the needs of marginalized populations that might be targeted by the "Initiative";
- 4. Provides Council with policy recommendations that it can then advance to the provincial government and the Regina Board of Police Commissioners.

Yes
Yes

The motion was put and declared CARRIED.

DE20-78 Kevin Way, Midwest Surveys Inc.: Drainage and Lot Grading Regulation

The delegation was not present.

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that this communication be received and filed.

CP20-27 Regina & Region Home Builders' Association: Drainage and Lot Grading Regulation

CP20-28 Melissa Hicke: Drainage and Lot Grading Regulation

CP20-29 Ron Martin: Drainage and Lot Grading Regulation

CP20-30 Les Andersen: Drainage and Lot Grading Regulation

CP20-31 Lakkavally Chandramohan: Drainage and Lot Grading Regulation

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that communications CP20-27, CP20-28, CP20-29, CP20-30 and CP20-31 be received and filed.

MN20-15 Councillor Lori Bresciani: Drainage and Lot Grading Regulation

Recommendation

That City Council direct Administration to:

- 1. Prepare a report as outlined in MN19-10 for the Public Works and Infrastructure Committee by no later than December 2, 2020; and
- 2. Include any associated costs and implications for the implementation of such a regulation as part of the 2021 budget considerations.

Councillor Lori Bresciani moved, seconded by Councillor Barbara Young, that City Council direct Administration to:

- 1. Prepare a report as outlined in MN19-10 for the Public Works and Infrastructure Committee by no later than December 2, 2020; and
- 2. Include any associated costs and implications for the implementation of such a regulation as part of the 2021 budget considerations.

Councillor Lori Bresciani Yes
Councillor Jerry Flegel Yes
Councillor Jason Mancinelli Yes
Councillor Mike O'Donnell Yes
Councillor Sharron Bryce Yes
Councillor Joel Murray Yes

Councillor John Findura Yes
Councillor Andrew Stevens Yes
Councillor Bob Hawkins Yes
Councillor Barbara Young Yes
Mayor Michael Fougere Yes

The motion was put and declared CARRIED.

RECESS

Council recessed at 6:00 p.m. for 30 minutes.

Council reconvened at 6:30 p.m.

DE20-79 Brian Meier: Stunting, Racing and Excessive Vehicular Noise

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brian Meier addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-17, a Motion respecting the same subject.

CP20-32 John Stavrinides: Stunting, Racing and Excessive Vehicluar Noise

CP20-33 Erin Chard: Stunting, Racing and Excessive Vehicluar Noise

CP20-34 Paul and Cheryl Viala: Stunting, Racing and Excessive Vehicluar Noise

CP20-35 Wendy and Laurie Walter: Stunting, Racing and Excessive Vehicluar Noise

CP20-36 Julie Derby: Stunting, Racing and Excessive Vehicular Noise

CP20-37 Grant Wasnik: Stunting, Racing and Excessive Vehicular Noise

CP20-38 Len and Maureen Pytel: Stunting Racing and Excessive Vehicular Noise

CP20-39 Dave and Janice Sinclair: Stunting, Racing and Excessive Vehicular Noise

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that communications CP20-32, CP20-33, CP20-34, CP20-35, CP20-36, CP20-37, CP20-38 and CP20-39 be received and filed.

MN20-17 Councillor Lori Bresciani and Councillor Andrew Stevens: Stunting, Racing and Excessive Vehicular Noise within City Limits

Recommendation

That Administration consult with the Regina Police Service (RPS) and report back to the Community and Protective Services Committee by Q1 of 2021 on the following but not limited to:

- 1. Reducing Vehicular Noise:
 - a. Modify the current bylaws to provide police the means to enforce the law, increased fines for night-time hours (10pm 7pm);
 - b. Establish noise thresholds measured by sound levels in decibels similar to other cities:
 - c. Establish vehicle equipment standards for mufflers and tailpipes;
 - d. Increase enforcement authority to Bylaw Officers to investigate similar to the cities of Edmonton and Toronto;
 - e. Develop a communication strategy for education and enforcement;
 - f. Engage with other municipalities respecting efforts they have taken to reduce vehicular noise; and
 - g. Identify any associated implications or cost for equipment that would be required for testing;
- 2. Reducing Stunting and speeding within city limits
 - a. Engage with other municipalities respecting traffic calming strategies to reduce racing and stunting; and
 - b. Adopt the use of temporary speed bumps or other mechanisms.

Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens, that Administration consult with the Regina Police Service (RPS) and report back to the Community and Protective Services Committee by Q2 of 2021 on the following, but not limited to:

1. Reducing Vehicular Noise:

- a. Modify the current bylaws to provide police the means to enforce the law, increased fines for night-time hours (10pm 7am);
- b. Establish noise thresholds measured by sound levels in decibels similar to other cities;
- c. Establish vehicle equipment standards for mufflers and tailpipes;
- d. Increase enforcement authority to Bylaw Officers to investigate similar to the cities of Edmonton and Toronto;
- e. Develop a communication strategy for education and enforcement;
- f. Engage with other municipalities respecting efforts they have taken to reduce vehicular noise; and

- g. Identify any associated implications or cost for equipment that would be required for testing;
- 2. Reducing Stunting and speeding within city limits
 - a. Engage with other municipalities respecting traffic calming strategies to reduce racing and stunting; and
 - b. Adopt the use of temporary speed bumps or other mechanisms; and
- 3. Engage with stakeholders, including but not limited to Regina City Police, SGI, automotive industry and muffler shops to develop a strategy to reduce speeding, racing, stunting and excessive vehicular noise.

Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

DE20-80 Jean Hillabold: Renaming City Square Plaza

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jean Hillabold, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-18, a Motion respecting the same subject.

DE20-81 Florence Stratton: Renaming of City Square Plaza

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Florence Stratton addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-18, a Motion respecting the same subject.

DE20-82 Joely BigEagle-Kequahtooway, Buffalo People Arts Institute: Renaming of City Square Plaza

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Joely BigEagle-Kequahtooway, representing Buffalo People Arts Institute, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-18, a Motion respecting the same subject.

DE20-83 Chief Lynn Acoose, Zagime Anishinabek: Renaming of City Square Plaza

The delegation was not present.

The City Clerk read the brief from Chief Lynn Acoose, Zagime Anishinabek into the record.

Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this communication be received and filed.

CP20-40 Jim Elliot: Renaming of City Square Plaza

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that this communication be received and filed.

MN20-18 Mayor Michael Fougere, Councillor Barbara Young, Councillor Bob Hawkins, Councillor Lori Bresciani, Councillor John Findura, Councillor Joel Murray, Councillor Sharron Bryce, Councillor Mike O'Donnell and Councillor Jerry Flegel: Renaming of the City Square Plaza on 12th Avenue – Pat Fiacco Plaza

Recommendation

That:

- 1. The City Square Plaza on 12th Avenue be renamed "Pat Fiacco Plaza"; and
- 2. The Administration shall ensure appropriate signage is erected to commemorate the naming of this amenity.

Mayor Michael Fougere moved, seconded by Councillor Mike O'Donnell, that:

- 1. The City Square Plaza on 12th Avenue be renamed "Pat Fiacco Plaza"; and
- 2. The Administration shall ensure appropriate signage is erected to commemorate the naming of this amenity.]

Councillor Barbara Young moved, seconded by Councillor Jason Mancinelli, that this Motion be tabled for future consideration.

The Clerk called for the vote on the tabling motion.

Councillor Barbara Young Yes **Councillor Bob Hawkins** No **Councillor Andrew Stevens** Yes Councillor Lori Bresciani No **Councillor John Findura** No **Councillor Joel Murray** No **Councillor Sharron Bryce** No **Councillor Mike O'Donnell** No Councillor Jason Mancinelli Yes **Councillor Jerry Flegel** No **Mayor Michael Fougere** No

The motion was put and declared LOST.

The Clerk called for the vote on the motion.

Mayor Michael Fougere	Yes
Councillor Jerry Flegel	Yes
Councillor Jason Mancinelli	Yes
Councillor Mike O'Donnell	Yes
Councillor Sharron Bryce	Yes
Councillor Joel Murray	Yes
Councillor John Findura	Yes
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	Yes
Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes

The Motion was put and declared CARRIED.

Council recessed at 8:00 p.m.

Council reconvened at 1:00 p.m. on August 31, 2020, in the absence of Councillor Mancinelli and Councillor Flegel.

CITY MANAGER'S REPORT

CM20-23 Seasonal Licence Reallocation

Recommendation

That this report be received and filed.

Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, that the recommendation contained in the report be concurred in.

Councillor Mike O'Donnell Yes Councillor Sharron Bryce Yes Councillor Joel Murray Yes Councillor John Findura Yes Councillor Lori Bresciani Yes Councillor Andrew Stevens Yes Councillor Bob Hawkins Yes Councillor Barbara Young Yes **Mayor Michael Fougere** Yes

The motion was put and declared CARRIED.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR20-75 Economic Development Regina Inc. Appointment of Directors

Recommendation

That City Council:

Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City's voting rights at the upcoming Economic Development Regina Inc. (EDR) membership meeting to elect the following individuals to the Board of Directors for a one-year term, ending April 2021:

- Kyle Jeworski (new appointment)
- Darren Howden (new appointment)

Councillor Mike O'Donnell moved, seconded by Councillor Andrew Stevens, that the recommendation of Executive Committee, contained in the report be concurred in.

Councillor Mike O'Donnell Yes Councillor Barbara Young Yes **Councillor Bob Hawkins** Yes Councillor Andrew Stevens Yes Councillor Lori Bresciani Yes Councillor John Findura Yes Councillor Joel Murray Yes Councillor Sharron Bryce Yes **Mayor Michael Fougere** Yes

The motion was put and declared CARRIED.

(Councillor Flegel joined the meeting.)

REGINA PLANNING COMMISSION

CR20-76 Discretionary Use - 1915 & 1955 Retallack Street - PL202000087

Recommendation

That City Council:

- Approve the discretionary use application for the proposed development of Dwelling, Group Care, Dwelling, Unit and Assembly, Community land uses located at 1915 and 1955 Retallack Street, being Lot A and B, Block 339, Plan No. 101887623 in the Cathedral neighbourhood.
- 2. Direct the Development Officer to issue a development permit subject to the following conditions:
 - The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.2 inclusive, prepared by 1080 Architecture Planning + Interiors, dated April 23, 2020;
 - b. The applicant shall enter into a Development Levy Agreement; and
 - c. The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw 2019-19*.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, that the recommendation of Regina Planning Commission, contained in the report be concurred in.

Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jerry Flegel	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

CR20-77 Heritage Designation - 1938 Dewdney Avenue

Recommendation

That City Council:

1. Approve the application for designation of the Cameron & Heap Wholesale Grocery building located at 1938 Dewdney Avenue (as shown

- in Appendix A-1 and A-2), being Lots 16 20, Block 201L, Plan OLD33, as a Municipal Heritage Property.
- 2. Instruct the City Solicitor to issue and serve notice of Council's intention to consider a bylaw to designate the Cameron & Heap Wholesale Grocery building as Municipal Heritage Property in accordance with *The Heritage Property Act*.
- 3. Instruct the City Solicitor to prepare the necessary Municipal Heritage Property bylaw to be considered by Council at its first meeting following the statutory notice period to:
 - a. designate the subject property as Municipal Heritage Property;
 - b. identify the reasons for designation and character-defining elements as stated in Appendix C, Statement of Significance, to this report;
 - c. provide that any subsequent alterations to the property be consistent with the "Standards and Guidelines for the Conservation of Historic Places in Canada."
- 4. Upon adoption of a bylaw designating the subject property as Municipal Heritage Property, remove the property from the Heritage Inventory and add it to the register of designated property in Regina.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, that the recommendation of Regina Planning Commission, contained in the report be concurred in.

Councillor Barbara Young	Yes
Councillor Jerry Flegel	Yes
Councillor Mike O'Donnell	Yes
Councillor Sharron Bryce	Yes
Councillor Joel Murray	Yes
Councillor John Findura	Yes
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	Yes
Councillor Bob Hawkins	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

INFORMATIONAL REPORT

IR20-6 Regina Planning Commission: 2017 – 2018 - 2019 Annual Report

Recommendation

That City Council receive and file this report.

Councillor Barbara Young moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that this report be received and filed.

Councillor Barbara Young Yes Councillor Bob Hawkins Yes Councillor Andrew Stevens Yes Councillor Lori Bresciani Yes Councillor John Findura Yes Councillor Joel Murray Yes **Councillor Sharron Bryce** Yes Councillor Mike O'Donnell Yes Councillor Jerry Flegel Yes **Mayor Michael Fougere** Yes

The motion was put and declared CARRIED.

MOTIONS

MN20-13 Councillor Barbara Young: Sidewalks

Recommendation

That Administration prepare a report for the 2021 budget discussions that will outline the resources necessary to shorten or eliminate the wait list for remediating sidewalk cracks and other forms of sidewalk repair to reach the goal of making walking a safer means of transportation in the City of Regina.

Councillor Barbara Young moved, seconded by Councillor Andrew Stevens, that Administration prepare a report for the 2021 budget discussions that will outline the resources necessary to shorten or eliminate the wait list for remediating sidewalk cracks and other forms of sidewalk repair to reach the goal of making walking a safer means of transportation in the City of Regina.

Mayor Michael Fougere stepped down and temporarily left the meeting. Councillor Mike O'Donnell assumed the Chair.

(Councillor Mancinelli joined the meeting.)

Mayor Michael Fougere returned to the Chair prior to the vote.

Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, that this matter be referred to Administration to be included in the report prepared in response to item MN19-9, coming forward in Q1 of 2021.

The Clerk called for the vote on the referral motion.

Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes

Councillor Mike O'Donnell Yes
Councillor Jason Mancinelli Yes
Councillor Jerry Flegel Yes
Mayor Michael Fougere Yes

The motion was put and declared CARRIED.

MN20-14 Councillor Jerry Flegel: Temporary Parking Lot Policy

Recommendation

That the Administration:

- Conduct a review of surface parking lot restrictions as outlined in the Regina Downtown Neighbourhood Plan and in *The Regina Zoning Bylaw,* Bylaw No. 2019-19 and prepare a report on a temporary parking lot policy, that includes the following and any associated implications:
 - Temporary suspension of parking lot restrictions be limited to 3-5 years, upon which there would be an assessment;
 - Consult with the RDBID, Commercial Property Investors/agents, Developers and Property Owners to determine what standards and safety measures should be put in place for a temporary parking lot policy, such as light, maintenance, fencing, landscaping, drainage, surface coverage, etc;
 - A decommission process for the removal of a temporary parking lot;
 - A provision for an annual per stall contribution to the Downtown Deferred Revenue Account (DDRA); and
- 2. Report back to the Regina Planning Commission by January 31, 2021.

Councillor Jerry Flegel moved, seconded by Councillor Andrew Stevens, that the Administration:

- 1. Conduct a review of surface parking lot restrictions as outlined in the Regina Downtown Neighbourhood Plan and in *The Regina Zoning Bylaw, Bylaw No. 2019-19* and prepare a report on a temporary parking lot policy, that includes the following and any associated implications:
 - Temporary suspension of parking lot restrictions be limited to 3-5 years, upon which there would be an assessment;
 - Consult with the RDBID, Commercial Property Investors/agents,
 Developers and Property Owners to determine what standards and safety
 measures should be put in place for a temporary parking lot policy, such
 as light, maintenance, fencing, landscaping, drainage, surface coverage,
 etc;

- A decommission process for the removal of a temporary parking lot;
- A provision for an annual per stall contribution to the Downtown Deferred Revenue Account (DDRA); and
- 2. Report back to the Regina Planning Commission by January 31, 2021.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Lori Bresciani, that an analysis of parking needs and potential projects that could benefit from the Downtown Deferred Revenue Account (DDRA) be included in the report.

The Clerk called for the vote on the amending Motion.

Councillor Andrew Stevens	Yes
Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Councillor Jerry Flegel	Yes
Councillor Jason Mancinelli	Yes
Councillor Mike O'Donnell	Yes
Councillor Sharron Bryce	Yes
Councillor Joel Murray	Yes
Councillor John Findura	Yes
Councillor Lori Bresciani	Yes

The motion was put and declared CARRIED.

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, that this matter be referred to Regina Downtown Business Improve District to provide additional information on what they are specifically looking for and any studies they have conducted.

The Clerk called for the vote on the referral motion.

Councillor Sharron Bryce	Yes
Councillor Joel Murray	No
Councillor John Findura	No
Councillor Lori Bresciani	No
Councillor Andrew Stevens	No
Councillor Bob Hawkins	No
Councillor Barbara Young	No
Councillor Jerry Flegel	No
Councillor Jason Mancinelli	Yes
Councillor Mike O'Donnell	No
Mayor Michael Fougere	No

The motion was put and declared LOST.

The Clerk called for the vote on the main motion, as amended.

Councillor Jerry Flegel Yes Councillor Jason Mancinelli Yes Councillor Mike O'Donnell Yes Councillor Sharron Bryce Yes Councillor Joel Murray Yes Councillor John Findura Yes Councillor Lori Bresciani Yes Councillor Andrew Stevens Yes **Councillor Bob Hawkins** Yes Councillor Barbara Young Yes **Mayor Michael Fougere** Yes

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

MN20-16 Councillor Andrew Stevens and Councillor Bob Hawkins: Public Disclosure of Toxic Spills and Leaks

Recommendation

That Administration:

- Review existing fines and costs associated with polluting spills and leaks
 affecting land and waterways within Regina to ensure that those costs and
 fines are sufficient to repair all resulting damage, and to deter future
 incidents, with a report being brought to Council in Q2 of 2021;
- Commit to making public all spills and leaks (along with the source, costs, consequences, and remediated actions) that could compromise our treatment facility, infrastructure, or effluent quality, regardless of the level of risk to the surrounding water system;
- 3. Develop regulations that would require the City to give public notification within 24 hours of all spills and leaks affecting land and waterways within Regina that might pose any risk to the public or to the environment;
- 4. Commit to making public the quality of effluent released by the Waste Water Treatment Facility into the water system;
- 5. Develop regulations that would require the City to make public all waste and water agreements that it enters into, along with the implications of those agreements for City infrastructure, the public, and water safety;
- 6. Immediately request the provincial and federal ministries and regulators to do the following:
 - a. Report all spills publicly and promptly in a searchable database that is barrier free for the public to access;
 - b. Make transparent its process for assessing and imposing fines on

industry in the case of leaks; and

c. Make public the number of fines, and their amount, along with the polluter receiving the fine.

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins, that Administration:

- 1. Review existing fines and costs associated with polluting spills and leaks affecting land and waterways within Regina to ensure that those costs and fines are sufficient to repair all resulting damage, and to deter future incidents, with a report being brought to Council in Q2 of 2021;
- 2. Commit to making public all spills and leaks (along with the source, costs, consequences, and remediated actions) that could compromise our treatment facility, infrastructure, or effluent quality, regardless of the level of risk to the surrounding water system;
- 3. Develop regulations that would require the City to give public notification within 24 hours of the City becoming aware of all spills and leaks affecting land and waterways within Regina that might pose any risk to the public or to the environment:
- 4. Commit to making public the quality of effluent released by the Waste Water Treatment Facility into the water system;
- 5. Develop regulations that would require the City to make public all waste and water agreements that it enters into, along with the implications of those agreements for City infrastructure, the public, and water safety;
- 6. Immediately request the provincial and federal ministries and regulators to do the following:
 - a. Report all spills publicly and promptly in a searchable database that is barrier free for the public to access;
 - b. Make transparent its process for assessing and imposing fines on industry in the case of leaks; and
 - c. Make public the number of fines, and their amount, along with the polluter receiving the fine.

Councillor Andrew Stevens
Councillor Lori Bresciani
Councillor John Findura
Councillor Joel Murray
Councillor Sharron Bryce
Councillor Mike O'Donnell
Yes

Councillor Jason Mancinelli Yes
Councillor Jerry Flegel Yes
Councillor Barbara Young Yes
Councillor Bob Hawkins Yes
Mayor Michael Fougere Yes

The motion was put and declared CARRIED.

NOTICE OF MOTION

MN20-19 Councillor John Findura: Noise Attenuation on Ring Road

Councillor John Findura, gave written notice that at the September 30, 2020 meeting of City Council he intends to make the following recommendation that:

- Administration be directed to include the area along the Ring Road between the Glen Elm and Glencairn neighbourhoods adjacent to Dewdney Avenue as a priority, in the event that an action plan to address exceeded noise limits within the City of Regina is adopted after consideration or in conjunction with the Roadway Noise Attenuation Policy that will be reviewed by the Public Works and Infrastructure Committee in Q1 of 2021; and
- 2. If a phased in action plan is adopted by City Council, that this area be addressed in the first phase.

MN20-20 Councillor Barbara Young, Councillor Andrew Stevens and Councillor Lori Bresciani: Age-Friendly City

Councillor Barbara Young, Councillor Andrew Stevens and Councillor Lori Bresciani gave written notice that at the September 30, 2020 meeting of City Council they intend to make the following recommendation that the City of Regina Administration:

- 1. Work with the Regina Age-Friendly Steering Committee to consider an Age-Friendly partnership proposal to present to City Council in Q1, 2021. The proposal to include:
 - a. How the Regina Age-Friendly Steering Committee's community survey and future community assessments can act as an age-friendly lens to assist the City with future policies and planning;
 - b. The costs of creating and sustaining the partnership; and
 - c. The availability of funding or grants from governments or organizations;
- 2. Be directed to engage with Seniors Mechanism, Age-Friendly Saskatchewan and other municipalities to define approaches to becoming an Age-Friendly City; and

3. Coordinate the presentation of the Regina Age-Friendly Steering Committee's Age-Well Tool to City Council with a request to assist in publicizing the tool to the public and the media.

MN20-21 Mayor and City Council: Creation of a Diversity, Equity, and Inclusion Advisory Committee

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins that:

- 1. City Council approve, in principle, the establishment of a Diversity, Equity, and Inclusion Advisory Committee;
- 2. The City of Regina undertake extensive consultations with Black, Indigenous, and other visible minority residents and representative organizations, including the LGBTQ+ community, to determine the mandate, goals and objectives of the Committee;
- 3. During public consultation, the City of Regina assess best practices for developing a Diversity, Equity, and Inclusion Advisory Committee combating racism from other Canadian cities that currently have committees dedicated to diversity and inclusion;
- 4. The City of Regina consult with visible minorities and new Canadians to ensure they are involved in the policy-making process to ensure an inclusive, intersectional and culturally responsive approach to the creation of principles, City policies, programs and practices; and
- 5. A report on the Advisory Committee be prepared for Executive Committee and City Council as soon as possible.

Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

RECESS

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

Council recessed at 3:00 p.m.

Council reconvened at 3:15 p.m.

MN20-22 Councillor Andrew Stevens and City Council: Mandatory Masks

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins, that Administration prepare a report on a mandatory mask bylaw and protocol that:

- 1. Covers indoor public spaces;
- 2. Provides an overview of the implications of a mandatory mask bylaw;
- 3. Provides a voluntary compliance window of two weeks in advance of mandatory enforcement:
- 4. Establishes enforcement protocols for residents who are unable to wear masks due to bona fide health and disabilities reasons:
- 5. Provides an assessment of costs associated with providing masks to members of the public accessing municipal buildings and services where masks are required;
- 6. Involves consultation with the Regina school boards and encourages schools to develop a clear policy on mask usage;
- 7. Develops a communication strategy and enforcement strategy;
- 8. Involves consultation with the Saskatchewan Health Authority and requests guidance on how to implement and enforce such a mask bylaw;
- 9. Involves consultation with the provincial and federal governments and requests financial support to cover the costs of instituting such a bylaw.

Mayor Fougere moved, seconded by Councillor Bryce, that this matter be tabled to a future meeting of City Council for a report to provide guidance on any implementation of a mask bylaw, after consultation with the Saskatchewan Health Authority and Chief Medical Officer.

The Clerk called for the vote on the tabling motion.

Mayor Michael Fougere Yes **Councillor Jerry Flegel** No Councillor Jason Mancinelli No Councillor Mike O'Donnell No **Councillor Sharron Bryce** Yes **Councillor Joel Murray** Yes **Councillor John Findura** Yes Councillor Andrew Stevens No

Councillor Bob Hawkins Yes
Councillor Barbara Young Yes

The motion was put and declared CARRIED.

<u>ADJOURNMENT</u>

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 3:54 p.m.		
Chairperson	Secretary	_