

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 10, 2021

AT A MEETING OF CITY COUNCIL

AT 1:00 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 Sandra Masters, in the chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins (Videoconference)
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Assessment & Property Revenue Services, Deborah Bryden (Videoconference)
Director, Planning & Development Services, Fred Searle (Videoconference)
Manager, Planning & Partnerships, Janine Daradich (Videoconference)
Manager, Social & Cultural Development, Emmaline Hill (Videoconference)
Senior City Planner, Ben Mario (Videoconference)

ACKNOWLEDGMENTS

Mayor Sandra Masters made a few remarks acknowledging the recent passing of Theresa Stevenson and Jacquie Shumiatcher.

CONFIRMATION OF AGENDA

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair.

ADOPTION OF MINUTES

Councillor Landon Mohl moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the minutes for the meeting held on January 27, 2021 be adopted, as circulated.

DELEGATIONS, PUBLIC NOTICE AND RELATED REPORTS

DE21-29 Cathy and Jack Lawrence: Zoning Bylaw Amendment (PL202000194) The Towns, Stage 1H

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Cathy Lawrence representing Terra Developments, Inc. and Jack Lawrence representing his Grade 6 class at St. Gabriel School, 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 CR21-14, a report from Regina Planning Commission respecting the same subject.

CR21-14 Zoning Bylaw Amendment (PL202000194) The Towns, Stage 1H

Recommendation

That City Council:

1. Approve the Zoning Bylaw Amendment Application to rezone a portion of lands within the Towns Concept Plan, specifically a portion of SW ¼ SEC 14, TP 17, RG 19 shown in Appendix A-3 as follows:
 - a. Proposed Block 31 from UH – Urban Holding Zone to RU – Residential Urban Zone.
 - b. Proposed Block 32 and Block 33 from UH – Urban Holding Zone to RL – Residential Low-Rise Zone.
 - c. Proposed Block MR4 from UH - Urban Holding Zone to PS – Public Service Zone.
2. Instruct the City Solicitor to prepare the bylaw(s) required to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by City Council.

Councillor John Findura moved, seconded by Councillor Lori Bresciani that the recommendations of the Regina Planning Commission contained in the report be concurred in.

	In Favour	Against
Councillor John Findura	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins		✓
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	10	1

The motion was put and declared CARRIED.

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE21-24 Brandon Hicks and Mariia Zaburko: 56 Angus Crescent – Municipal Heritage Designation

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brandon Hicks and Mariia Zaburko 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 CM21-1 a report from the City Manager respecting the same subject.

(Councillor Dan LeBlanc declared a conflict of interest on item CM21-1, citing his personal relationship with the delegation DE21-24 Brandon Hicks, abstained from discussion and voting, and temporarily left the meeting)

DE21-25 Patricia Elliott, Cathedral Area Community Association: 56 Angus Crescent – Municipal Heritage Designation

Delegation DE21-25 Patricia Elliott, Cathedral Area Community Association did not appear to address City Council on item CM21-1 56 Angus Crescent - Municipal Heritage Designation. A copy of Ms. Elliott's written submission is on file with the City Clerk's Office.

DE21-26 Jeannie Mah: 56 Angus Crescent – Municipal Heritage Designation

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 CM21-1 a report from the City Manager respecting the same subject.

DE21-27 Jackie Schmidt, Heritage Regina: 56 Angus Crescent – Municipal Heritage Designation

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 CM21-1 a report from the City Manager respecting the same subject.

DE21-28 Kaitlin and Al Bashutski, Crawford Homes: 56 Angus Crescent – Municipal Heritage Designation

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kaitlin and Al Bashutski, representing Crawford Homes 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 CM21-1 a report from the City Manager respecting the same subject.

CM21-1 56 Angus Crescent – Municipal Heritage Designation

Recommendation

That City Council:

- (a) receive and file the Report of the Saskatchewan Heritage Foundation Review Board dated January 2020 and attached as Appendix A; and
- (b) consider Bylaw 2020-68 in accordance with Council's motion adopted October 28, 2020.

Councillor John Findura moved, seconded by Councillor Jason Mancinelli, that the Bagshaw Residence at 56 Angus Crescent not be approved as a designated heritage property and that *Bylaw No. 2020-68, The Bagshaw Residence Heritage Designation Bylaw* be withdrawn.

Mayor Sandra Masters stepped down to enter debate.

Councillor Lori Bresciani assumed the Chair.

Mayor Sandra Masters returned to the Chair prior to the vote.

The Clerk called the vote on Councillor Findura's motion.

	In Favour	Against
Councillor John Findura	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens		✓
Councillor Lori Bresciani	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak		✓
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	8	2

The motion was put and declared CARRIED.

2020-68 The Bagshaw Residence Heritage Designation Bylaw

The bylaw was withdrawn as per City Council's resolution on CM21-1.

RECESS

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

Council recessed at 3:01 p.m.

Council reconvened at 3:16 p.m.

(Councillor LeBlanc returned to the meeting.)

DELEGATIONS, PUBLIC NOTICE AND RELATED REPORTSCR21-15 1654 11th Avenue - Discretionary Use Application (PL202000217)

Recommendation

That City Council:

1. Approve the discretionary use application to allow a proposed "Assembly, Community" land use located at 1654 11th Avenue, being Lot A, Block 289, Plan No. 90R36844m as shown in Appendix A-3-6.
2. Direct the Development Officer to issue a development permit subject to the following conditions:
 - a. The development shall be generally consistent with the plan attached to this report as Appendix A-3 to A-6, prepared by SPRA and dated November 9, 2020.
 - b. A Heritage Alteration Permit shall be required for any alterations, such as repairs, demolitions or additions to the Municipal Justice Building.
 - c. The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019-19*.

Councillor John Findura moved, seconded by Councillor Dan LeBlanc that the recommendations of the Regina Planning Commission contained in the report be concurred in.

	In Favour	Against
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

CR21-16 1840 Lorne Street - Contract Zone Application (PL202000209)

Recommendation

That City Council:

1. Approve the application to extend the existing contract zone for the property located at 1840 Lorne Street, being Lot 42, Block 309, Plan No. 0012RA12095, which allows continuance use of the property as a temporary surface parking lot until December 31, 2022.
2. Approve execution of an amendment to the existing contract zone agreement entered into between the City of Regina and owner of the subject property, providing for the extension of the term of such agreement to December 31, 2022 and affirming all other terms and conditions of the original agreement.
3. Instruct the City Solicitor to prepare the bylaw(s) required to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by City Council.

Councillor John Findura moved, seconded by Councillor Cheryl Stadnichuk that the recommendations of the Regina Planning Commission contained in the report be concurred in.

	In Favour	Against
Councillor John Findura	✓	
Councillor Dan LeBlanc		✓
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak		✓
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins		✓
Councillor Andrew Stevens		✓
Councillor Lori Bresciani		✓
Mayor Sandra Masters	✓	
	5	6

The motion was put and declared LOST.

DELEGATIONS, COMMUNICATIONS, TABLED AND RELATED REPORTS

DE21-30 Aina Kagis: Temporary Downtown Surface Parking Lots

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Aina Kagis addressed Council.

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 CR21-3, a report from Regina Planning Commission respecting the same subject.

CP21-1 Jim Elliott: Temporary Downtown Surface Parking Lots

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

CR21-3 Temporary Downtown Surface Parking Lots

Recommendation

That City Council:

1. Direct Administration to prepare amendments to *Design Regina: the Official Community Plan Bylaw No. 2013-48, Part B.4, the Regina Downtown Neighbourhood Plan* to accommodate temporary surface parking lots in Q2 of 2021.
2. Remove item MN20-14 from the Outstanding Items list.

Councillor John Findura moved, seconded by Councillor Jason Mancinelli that the recommendations of the Regina Planning Commission contained in the report be concurred in.

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani that CR21-3 be tabled pending the Regina Downtown Business Improvement District's visioning exercise that will provide inputs specific to parking and beautification initiatives and initial findings of Administration's draft Transit Master Plan no later Q3 of 2021.

The Clerk called the vote on Councillor Stevens motion.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Mayor Sandra Masters	✓	
	11	0

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

DELEGATIONS AND RELATED REPORTS

DE21-31 Chief Brady O'Watch and Pat Fiacco, Carry the Kettle First Nation: City of Regina and Carry the Kettle - Memorandum of Understanding

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Chief Brady O'Watch and Pat Fiacco representing Carry the Kettle First Nation 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 CR21-17, a report from Executive Committee respecting the same subject.

CR21-17 City of Regina and Carry the Kettle - Memorandum of Understanding

Recommendation

That City Council:

1. Approve the Memorandum of Understanding between the City of Regina and Carry the Kettle Nakoda Nation, attached to this report as Schedule A.
2. Authorize the Mayor and City Clerk to sign the Memorandum of Understanding on behalf of City Council.

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli that the recommendations of the Executive Committee contained in the report be concurred in.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

COMMITTEE REPORTSEXECUTIVE COMMITTEE

CR21-18 City of Regina and George Gordon First Nation - Municipal Services and Compatibility Agreement

Recommendation

That City Council:

1. Approve the Municipal Services and Compatibility Agreement between the City of Regina and George Gordon First Nation, attached to this report as Schedule A.
2. Instruct the City Solicitor to prepare the necessary bylaw authorizing the City Clerk to execute the Municipal Services and Compatibility Agreement.

Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens that the recommendations of the Executive Committee contained in the report be concurred in.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

CR21-19 Francophone School Land Request (Ken Jenkins)

Recommendation

That City Council:

1. Approve the lease of the City-owned parcel of land (former Ken Jenkins school site) to the Ministry of Education as outlined in this report.

2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
3. Instruct the City Clerk to execute the Lease Agreement documents as prepared by the City Solicitor.

Councillor Lori Bresciani moved, seconded by Councillor Terina Shaw that City Council:

1. Approve the lease of the City-owned parcel of land (former Ken Jenkins School site) to the Conseil des écoles fransaskoises as outlined in this report.
2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
3. Instruct the City Clerk to execute the Lease Agreement documents as prepared by the City Solicitor.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

CR21-20 Heritage Community Association Garden Lease

Recommendation

That City Council:

1. Approve the lease of City-owned property to the Heritage Community Association as outlined in this report.
2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
3. Instruct the City Clerk to execute the Lease Agreement documents as prepared by the City Solicitor.

Councillor Lori Bresciani moved, seconded by Councillor Cheryl Stadnichuk that the recommendations of the Executive Committee contained in the report be concurred in.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

BYLAWS

2021-6 Albert Library Grant Agreement Execution Bylaw, 2021

2021-7 The Knox Metropolitan Congregation of the United Church of Canada Grant Agreement Execution Bylaw, 2021

2021-13 George Gordon First Nation Municipal Services Agreement Execution Bylaw

Councillor Lori Bresciani moved, seconded by Councillor John Findura that Bylaws No. 2021-6, 2021-7 and 2021-13 be introduced and read a first time.

Bylaws were read a first time.

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, seconded by Councillor Dan LeBlanc that Bylaws No.2021-6, 2021-7 and 2021-13 be introduced and read a second time.

Bylaws were read a second time.

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, seconded by Councillor Terina Shaw, that City Council hereby consent to Bylaws No. 2021-6, 2021-7 and 2021-13 going to third and final reading at this meeting.

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

Councillor Lori Bresciani moved, seconded by Councillor Shanon Zachidniak that Bylaws No. 2021-6, 2021-7 and 2021-13 be read a third time.

Bylaws were read a third and final time.

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

ADJOURNMENT

Councillor Lori Bresciani moved, seconded by Councillor Terina Shaw, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:52 p.m.

Chairperson

Secretary