

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 15, 2021

AT A MEETING OF CITY COUNCIL

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

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
City Solicitor, Byron Werry
Chief of Police, Evan Bray
Deputy Chief, Dean Rae
Director, Assessment & Property Revenue Services, Deborah Bryden
Director, Financial Services, June Schultz
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Roadways & Transportation, Chris Warren
Director, Transit & Fleet, Brad Bells
Director, Water, Waste & Environment, Kurtis Doney
Manager, Budget & Long-term Financial Planning, Curtis Smith
Manager, Energy & Sustainability Solutions, Greg Kuntz
Manager, Facilities Engineering, Jamie Hanson
Manager, Forestry, Pest Control and Horticulture, Russell Eirich
Manager, Infrastructure Engineering, Shanie Leugner
Manager, Planning & Partnerships Janine Daradich
Financial Resources Manager, Regina Police Service, Tracy Raison
Executive Director, Corporate Services, Regina Police Service, Elizabeth Nguyen

CONFIRMATION OF AGENDA

(The meeting commenced in the absence of Councillor Dan LeBlanc.)

Councillor Lori Bresciani moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the chair.

DELEGATIONS AND TABLED REPORT

CR21-157 Regina Police Service 2022 Operating and Capital Budget

Recommendation

1. That the 2022 Regina Police Service Operating Budget, which includes estimated gross operating expenditures of \$103,695,300 and revenues of \$10,898,600, resulting in a Net Operating Budget of \$92,796,700, be approved.
2. That the 2022 Capital Budget of \$4,891,000 with capital funding to be determined by Regina City Council and an additional \$248,000 funded by SGI, be approved.
3. That this report be forwarded to the December 15, 2021 City Council budget meeting

Chief Evan Bray, Deputy Chief Dean Rae, and Tracy Raison, representing the Regina Police Service, made a Power Point presentation to City Council, a copy of which is on file in the Office of the City Clerk.

(Councillor Dan LeBlanc arrived to the meeting.)

RECESS

Mayor Sandra Masters moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that City Council recess for five minutes.

City Council recessed at 10:15 a.m.

City Council reconvened at 10:20 a.m.

The following addressed City Council:

- DE21-336 Terri Sleeva, Regina, SK
- DE21-227 Jim Elliott, Regina, SK
- DE21-338 Joel Murray, Regina, SK
- DE21-339 Florence Stratton, Regina, SK
- DE21-340 Amanda Halderman, Ron Podbielski and Cory Little, representing Regina Crime Stoppers, Regina, SK
- DE21-341 Carla Harris, Regina, SK

- DE21-343 Kay Yee, Regina, SK; and
- DE21-342 Casey Ward, representing Regina Police Association, Regina, SK

RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 45 minute recess was called.

City Council recessed at 12:01 p.m.

City Council reconvened at 12:55 p.m.

Delegation DE21-344 Dylan Morin, Regina, SK, did not appear to address City Council on item CR21-157.

Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that communications DE21-344 Dylan Morin, Regina, SK and CP21-37 Erica Mthembu, Regina, SK be received and filed.

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

- 1. The 2022 Regina Police Service Operating Budget, which includes estimated gross operating expenditures of \$103,695,300 and revenues of \$10,898,600, resulting in a Net Operating Budget of \$92,796,700, be approved.**
- 2. The 2022 Capital Budget of \$4,648,000 with capital funding to be determined by Regina City Council and an additional \$548,000 funded by SGI and the provincial government, be approved.**

RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 3:34 p.m.

City Council reconvened at 3:50 p.m.

The main motion was put and declared CARRIED.

RESULT:	CARRIED [7 to 4]
MOVER:	Councillor Bresciani
SECONDER:	Councillor Shaw
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw and Mayor Masters
AGAINST:	Councillors: LeBlanc, Stadnichuk, Stevens, Zachidniak

PUBLIC NOTICE BYLAW AND RELATED REPORT

CM21-29 2022 Council and Committee Meeting Calendar

Recommendation

That City Council:

1. Re-confirm the following specific decisions taken at its November 24, 2021 meeting respecting the 2022 City Council and Committee Meeting Calendar (CR21-159):
 - a. Incorporating the respective responsibilities of the Community Wellness Committee and the Operations & Community Services Committee into Executive Committee;
 - b. Establishing Council meetings:
 - i. Twice monthly on alternate Wednesdays beginning at 1:00 p.m., except as outlined in Appendix A, with adjournment no later than 9 p.m.;
 - ii. Recess for 15 minutes every 90 minutes of each meeting with the exception of a 45 minute break for dinner at 6:00 p.m.;
 - c. Establishing Executive Committee meetings:
 - i. Twice monthly on alternate Wednesdays beginning at 9 a.m., except as outlined in Appendix A, with adjournment no later than 5 p.m.;
 - ii. Recess for 15 minutes every 90 minutes of each meeting with the exception of a 45 minute break for lunch at 12:15 p.m.;
 - d. Establishing Regina Planning Commission meetings as once monthly on Tuesdays beginning at 4 p.m., as outlined in Appendix A, with a recess for 15 minutes every 90 minutes of each meeting;
 - e. Providing Members with multiple opportunities of 5 minutes to speak on each of the four primary categories of the annual budget (Regina Police Service; and City Operating; Capital; and Utility);
 - f. Establishing revised timelines for earlier submission, distribution and release of Council and Committee agendas and meeting materials;
 - g. Making administrative revisions to *The Procedure Bylaw, Bylaw No. 9004*:
 - i. Discontinuing the requirement for Members, Administration or delegations to stand at City Council

- meetings when speaking;
 - ii. Discontinuing the requirement for the Mayor or Deputy Mayor to leave the chair for the purpose of taking part in the debate at City Council;
 - iii. Incorporating gender neutral language;
 - iv. Updating the “Order of Business at Meetings” section.
- h. Removing MN21-5 from the List of Outstanding Items for City Council;
- i. Directing the City Clerk to investigate the implications, costs and timing of implementing full-time Councillor positions.
2. Allow delegations to address City Council and/or Executive Committee and/or Regina Planning Commission at any scheduled meeting:
- a. Written submissions from delegations wishing to address City Council must be submitted by 1:00 p.m., the Thursday immediately preceding the City Council meeting;
 - b. No written submissions from delegations wishing to address Executive Committee or Regina Planning Commission are required but the deadline for registering to address either committee is 1:00 p.m., the Thursday preceding the respective meeting.
3. Approve the 2022 meeting calendar as outlined in Appendix A; and
4. Approve amendments to *The Procedure Bylaw, Bylaw No. 9004* and *The Committee Bylaw, Bylaw No. 2009-40* incorporating these provisions as outlined and prepared by the City Solicitor, with an effective date of January 1, 2022.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

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

2021-84 THE PROCEDURE AND COMMITTEE AMENDMENT BYLAW, 2021

First Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens that

Bylaw No. 2021-84 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaw was read a first time.

Second Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Lori Bresciani that Bylaw No. 2021-84 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaw was read a second time.

Third Reading Consent

Councillor Cheryl Stadnichuk moved, seconded by Councillor John Findura that City Council hereby consent to Bylaw No. 2021-84 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY as required.

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

Third Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Dan LeBlanc that Bylaw No. 2021-84 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaw was read a third and final time.

RECESS

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that City Council recess until December 16, 2021 at 9:00 a.m.

City Council recessed at 5:06 p.m.

City Council reconvened on December 16, 2021 at 9:00 a.m.

(The meeting reconvened in the absence of Councillors Jason Mancinelli and Shanon Zachidniak.)

DELEGATIONS, BYLAWS, AND RELATED REPORT

CM21-23 2022 General and Utility Operating Budget and 2022 - 2026 General and Utility Capital Plan

Based upon the additional funding received from the provincial government, the amount of the Regina Police Service capital budget was reduced to \$4.648 million. As a result, the figures contained in the recommendation of item CM21-23 are amended to read as follows:

1. *Approve the 2022 General Operating Budget as outlined in Appendix A, including the following details:*
 - (a) *Gross expenditures of \$511, 970, 000 and a net property tax levy of \$280,703,000;*
 - (b) *2022 mill rate of 9.77264 representing a 3.40% increase for all programs and services.*
2. *Approve the 2022-2026 General Capital Budget with total gross expenditures of \$136,096,000 in 2022, as summarized in the City of Regina 2022 Budget, attached as Appendix A beginning on page 97.*

Recommendation

That City Council:

1. Approve the 2022 General Operating Budget as outlined in Appendix A, including the following details:

- a. Gross expenditures of \$512,213,000 and a net property tax levy of \$280,946,000;
 - b. 2022 mill rate of 9.78115 representing a 3.49% increase for all programs and services;
 - c. Funding for the Provincial Capital Commission (PCC), Economic Development Regina Inc. (EDR) and Regina Exhibition Association Limited (REAL); and
 - d. Regina Police Services (RPS) gross expenditures totaling \$103,695,300 and revenues totaling \$10,898,600.
2. Approve the 2022-2026 General Capital Budget with total gross expenditures of \$136,339,000 in 2022, as summarized in the City of Regina 2022 Budget, attached as Appendix A beginning on page 97.
3. Approve the General Capital Budget as outlined on page 96 of Appendix A for multi-year projects that require future year commitments with gross expenditures of \$3,145,000 in 2022, be approved as follows:
 - a. 2023 - \$9,265,000
 - b. 2024 - \$3,000,000
 - c. 2025 - \$2,000,000.
4. Approve the 2022 Recreation & Culture Capital Budget with total gross expenditures of \$12,425,000 in 2022, as summarized in Appendix D& D-1 with funding provided by the funds described in Recommendation 2 of this report.
5. Delegate authority to the Executive Director, Financial Strategy and Sustainability to do the following:
 - a. Apply to the federal and provincial governments for any grants or funding in excess of \$500,000 that may be available to the City to implement any of the 2022 capital projects contained in the Recreation and Culture Capital Plan attached as Appendix D and D-1.
 - b. Negotiate and approve any required funding or grant agreements with the provincial or federal government for the projects outlined in (a), any amendments to these agreements and any ancillary agreements or documents required to give effect to the agreements.
6. Authorize the City Clerk to execute the necessary application forms and agreements outlined in recommendation 5 above after review and approval of the City Solicitor.
7. Delegate authority to the Executive Director, Financial Strategy and Sustainability to negotiate and approve amendments to the City's existing consulting and professional engineering services agreement for the feasibility study of the new Indoor Aquatic Facility (as set out in Appendix D and D-1) as it is anticipated that the expenditures under this agreement will exceed \$750,000.

8. Authorize the City Clerk to execute any amendments outlined in recommendation 7 above upon review and approval of the City Solicitor.
9. Approve funding for the Provincial Capital Commission (PCC), Economic Development Regina Inc. (EDR), and Regina Exhibition Association Limited (REAL), as outlined on page 29 of this report, with funding provided by the funds described in Recommendation 1 of this report.
10. Approve the Regina Public Library Board approved budget and mill rate request of 0.87191 representing a 2.46% increase for the Regina Public Library.
11. Instruct the City Solicitor to prepare and bring forward any property tax bylaws needed to implement the above approved mill rates for the City and the Regina Public Library in spring 2022 once the City receives the education mill rate from the Government of Saskatchewan and approves the mill rates for the Business Improvement Districts.
12. Approve a total transfer of \$7,800,000 from the General Fund Reserve as follows:
 - a. Transfer of \$2,060,000 to fund the one-time shortfall in the Municipal Revenue Sharing grant due to impacts from COVID-19.
 - b. Transfer of \$115,000 to fund one-time investments related to the Council approved Winter City Strategy execution.
 - c. Transfer of \$1,825,000 to fund the Housing Incentive Policy program for 2022.
 - d. Transfer of \$1,000,000 to fund the 2022 Grey Cup.
 - e. Transfer of \$2,800,000 to fund part of the \$4,600,000 COVID-19 impact on the City's finances in 2022.
13. Approve a transfer of approximately \$1,800,000 from the COVID-19 Recovery Reserve to fund the remaining amount of the \$4,600,000 COVID-19 impact on the City's finances in 2022.
14. Approve a transfer of \$1,150,000 in 2022 from the Asset Revitalization Reserve to fund the Safe Sidewalks - Sidewalk Distress Backlog project.
15. Approve the following 2022 Alley Maintenance Special Tax levies, proposed revenues and estimated costs:

Paved Alleys:
Levy \$3.90 per assessable foot
Proposed Revenue \$3,486,313
Estimated Cost: \$3,486,313
Gravel Alleys:
Levy \$2.72 per assessable foot
Proposed Revenue \$1,676,532
Estimated Cost \$1,676,532
16. Direct the City Solicitor to prepare the 2022 Alley Maintenance Special Tax Bylaw

to include the paved and gravel alleys levies, proposed revenues and estimated costs as detailed in recommendation 15 above and Appendix E to this report.

17. For the 2022 tax year, approve the removal of the golf course subclass thereby resulting in the following classes, subclasses and mill rate factors:

CLASS	SUBCLASS	MILL RATE FACTOR
Residential	Residential (including condominiums)	0.91034
	Multi-Family Residential	0.91034
Commercial/Industrial	Commercial and Industrial	1.24924
	Railway and Pipeline	1.24924
	Resource	1.24924
Agricultural	N/A	1.24924

18. Instruct the City Solicitor to prepare the necessary property tax bylaws to come forward in Spring 2022 to provide for the classes, subclasses, mill rates and mill rate factors outlined in this report.
19. Approve the 2022 Utility Operating Budget as outlined in Appendix A beginning on page 110, with total revenues of \$157,362,000 and total gross expenditures of \$157,362,000.
20. Approve the 2022-2026 Utility Capital Budget with total gross expenditures of \$119,423,000 in 2022, as summarized in the City of Regina 2022 Utility Budget, beginning on page 119 of Appendix A.
21. Approve the 2022 water rates and fees and charges as described in the following table:

Water Rate Schedule	AWWA Standard Ratio	Approved Rate Schedule \$	Proposed Rate Schedule \$
Daily Base Fee:		2021	2022
15 mm/18 mm water meter	1.0	0.88	0.92
25 mm water meter	1.4	1.23	1.29
40 mm water meter	1.8	1.58	1.66
50 mm water meter	2.9	2.55	2.67
75 mm water meter	11	9.68	10.12
100 mm water meter	14	12.32	12.88
150 mm water meter	21	18.48	19.32
200 mm water meter	29	25.52	26.68
Volume Charge:			
Charge per m3		2.10	2.21

22. Approve the 2022 wastewater charges as described in the following table:

Wastewater Rate Schedule	AWWA Standard Ratio	Approved Rate Schedule \$	Proposed Rate Schedule \$
Daily Base Fee:		2021	2022
15 mm/18 mm water meter	1.0	0.68	0.71
25 mm water meter	1.4	0.95	0.99
40 mm water meter	1.8	1.22	1.28
50 mm water meter	2.9	1.97	2.06
75 mm water meter	11	7.48	7.81
100 mm water meter	14	9.52	9.94
150 mm water meter	21	14.28	14.91
200 mm water meter	29	19.72	20.59
Volume Charge:			
Charge per m3		1.86	1.95

23. Approve the 2022 stormwater charges as described in the following table:

Stormwater Rate Schedule	Rate Ratio	Approved Rate Schedule \$	Proposed Rate Schedule \$
Daily Base Fee:		2021	2022
0 to 1,000 m2	1.0	0.59	0.62
1,001 to 3,000 m2	2.0	1.18	1.24
3,001 to 5,000 m2	4.0	2.36	2.48
5,001 to 7,000 m2	6.0	3.54	3.72
7,001 to 9,000 m2	8.0	4.72	4.96
9,001 to 11,000 m2	10.0	5.90	6.2
11,001 to 13,000 m2	12.0	7.08	7.44
13,001 to 15,000 m2	14.0	8.26	8.68
15,001 to 17,000 m2	16.0	9.44	9.92
17,001 to 19,000 m2	18.0	10.62	11.16
19,001 to 21,000 m2	20.0	11.80	12.4
21,001 to 23,000 m2	22.0	12.98	13.64
23,001 to 25,000 m2	24.0	14.16	14.88
25,001 to 27,000 m2	26.0	15.34	16.12
27,001 to 29,000 m2	28.0	16.52	17.36
29,001 to 31,000 m2	30.0	17.70	18.6
Over 31,000 m2	32.0	18.88	19.84

24. Approve the miscellaneous utility fees and charges as described in the following tables:

Fee	Current Fee	2022 Proposed Fee	2023 Proposed Fee
Fire Hydrant - Fixed Rental Fee	\$151	\$250	\$250
Fire Hydrant - Minimum water consumption charge per week	\$57	\$70	\$70
Bulk water sales rate (per cubic meter)	\$2.57	\$3.00	\$3.50
Hydrant Flow Test	\$335	\$375	\$375

Fee	Current Fee	Proposed Fee
Recycled Water Connection Fee	\$0.2694/m ³	\$0.2838/m ³

25. Approve that the utility rates and charges set out in these recommendations be effective January 1, 2022.
26. Authorize the City Solicitor to prepare amendments to Bylaw 8942, being *The Water Bylaw*, to amend the rates and charges and Bylaw 2016-24, being *The Wastewater and Storm Water Bylaw*, 2016 and Bylaw 8942, being *The Water Bylaw*, to amend the rates and charges as set out in recommendations 21 to 24.
27. Authorize the City Solicitor to prepare any other necessary bylaw amendments not mentioned above to implement the above recommendations and the approved budgets.
28. Remove the following items from the List of Outstanding Items for Council:
- a. CR21-130 (Tax Policy and Affordability)
 - b. CR21-45 (2021 Housing Incentive Policy Update)
 - c. CR21-54 (Safe Sidewalk Update – Sidewalk Distress Backlog)
 - d. MN21-2 (Increase Recreation and Leisure Activities for People with Disability)

The following addressed City Council:

- DE21-345 Karin Iskander, Regina, SK
- DE21-346 Jair Gymafi, Regina, SK
- DE21-349 Florence Stratton, Regina, SK

(Councillor Jason Mancinelli arrived to the meeting)

- DE21-350 Jim Elliott, Regina, SK
- DE21-357 Dylan Morin, Regina, SK
- DE21-351 Ryan Pollock, representing Royal Regina Golf Club, Regina, SK
- DE21-353 Sophia Young, Regina, SK
- DE21-348 Jamie McKenzie, Regina, SK
- DE21-352 Carla Harris, Regina, SK
- DE21-354 Joanne Havelock, representing Friends of the Regina Public Library, Regina, SK
- DE21-355 Chris Guerette, representing Saskatchewan Realtors Association, Regina, SK

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

- DE21-347 Oni Oluwanifemi, Regina, SK
- DE21-356 Tim Reid and Roberta Engel, representing Regina Exhibition Association Limited, Regina, SK

CP21-38 Alan G. Wallace, National Affordable Housing Corporation, Saskatoon, SK

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

RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 11:11 a.m.

City Council reconvened at 11:31 a.m.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins that the recommendations contained in the report be concurred in and that the Operating, Capital and Utility budgets be considered and voted on separately.

2022 General Operating Budget

Amendment #1 - Reinstatement Golf Course Subclass

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Lori Bresciani that City Council amend recommendation 17 and 18 to read as follows:

1. **Approve the reinstatement of the golf course subclass thereby resulting in the following classes, subclasses and mill rate factors for the 2022 tax year:**

Class	Subclass	Mill Rate Factor
Residential	Residential(including condominiums)	0.91034
	Multiple Family Residential	0.91034
Commercial/Industrial	Commercial/Industrial	1.24950
	Railway and Pipeline	1.24950
	Golf Course	0.81197
	Resource Property	1.24950
	N/A	1.24950

- Instruct the City Solicitor to prepare the necessary property tax bylaws to come forward in Spring 2022 to provide for the classes, subclasses, mill rates and mill rate factors outlined in the above noted table.

RECESS

Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that City Council recess for 45 minutes.

City Council recessed at 12:38 p.m.

City Council reconvened at 1:25 p.m.

The motion was put and declared CARRIED.

RESULT:	CARRIED [6 to 5]
MOVER:	Councillor Hawkins
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mohl, Shaw, and Mayor Masters
AGAINST:	Councillors: Stevens, Mancinelli, LeBlanc, Stadnichuk, Zachidniak

Amendment #2 - Community Support Program

Councillor Dan LeBlanc moved, in amendment, seconded by Councillor Andrew Stevens:

- That City Council allocate \$209,240 to the Regina Downtown Business Improvement District to fund a Community Support Program in the Warehouse District in 2022; and
- That this be funded through an increased property tax levy of .08 percent.

Amendment to Amendment #2 - Community Support Program

Councillor John Findura moved, in amendment to the amendment, seconded by

Councillor Landon Mohl, that the funding be expensed from the Community Safety Wellness funding source provided in 2022.

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

RESULT:	CARRIED [7 to 4]
MOVER:	Councillor Findura
SECONDER:	Councillor Mohl
IN FAVOUR:	Councillors: Bresciani, Hawkins, Findura, Mancinelli, Mohl, Shaw, and Mayor Masters
AGAINST:	Councillors: Stevens, LeBlanc, Stadnichuk, Zachidniak

RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 3:42 p.m.

City Council reconvened at 3:57 p.m.

RECESS

Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc that City Council recess until December 17, 2021 at 9:00 a.m.

The motion was put and declared CARRIED.

RESULT:	CARRIED [8 to 3]
MOVER:	Councillor Hawkins
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Hawkins, Mancinelli, LeBlanc, Shaw, Stadnichuk, Stevens, and Mayor Masters
AGAINST:	Councillors: Findura, Mohl, Zachidniak

City Council recessed at 5:06 p.m.

City Council reconvened on December 17, 2021 at 9:00 a.m.

(The meeting reconvened in the absence of Councillors Jason Mancinelli and Shanon Zachidniak.)

Amendment #3 - Maple Leaf Pool Extended Operational Hours

Councillor Dan LeBlanc moved, in amendment, seconded by Councillor Andrew Stevens that City Council extend the summer swim hours from the customary 12 p.m.

- 8 p.m. to 8 a.m. - 8 p.m. for the Maple Leaf Pool and Buffalo Meadows Pool.

(Councillors Jason Mancinelli and Shanon Zachidniak arrived to the meeting prior to the vote.)

The motion was put and declared CARRIED.

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

2022 General Capital Budget

Amendment #1 - Lakeview Outdoor Rink Replacement

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Cheryl Stadnichuk that City Council amend the 2022 Recreation and Culture Capital Plan, in Appendix D-1 of this report, by adding a project entitled “Lakeview Outdoor Rink Replacement” with 2022 funding in the amount of \$630,000 to fund the replacement of the outdoor rink in the Lakeview area. This project will be funded by:

- **Moving \$630,000 for the New Indoor Aquatic Facility and Lawson Replacement project in 2022 to fund the replacement of the outdoor rink in the Lakeview area in 2022.**
- **Increasing the New Indoor Aquatic Facility and Lawson Replacement project funding in 2023 by \$630,000 using the 2023 surplus in the Recreation and Culture Capital Plan to ensure the New Indoor Aquatic Facility and Lawson Replacement project remains fully funded in the plan. The impact of these changes to the New Indoor Aquatic Facility and Lawson Replacement project funding will be as follows:**
 - **2022 changes from \$2,650,000 to \$2,020,000**
 - **2023 changes from \$43,615,000 to \$44,245,000**

RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 11:00 a.m.

City Council reconvened at 11:17 a.m.

RECESS

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that City Council recess for 30 minutes.

City Council recessed at 12:06 p.m.

City Council reconvened at 12:43 p.m.

The motion was put and declared CARRIED.

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

Amendment #2 - Civic Fleet Purchase - Withdrawn

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Terina Shaw that the Civic Fleet Purchase be reduced by \$1 million.

Councillors Lori Bresciani and Terina Shaw withdrew their amending motion.

RECESS

Mayor Sandra Masters moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that City Council recess for 15 minutes.

City Council recessed at 2:35 p.m.

City Council reconvened at 2:51 p.m.

2022 Utility Operating and 2022 - 2026 Capital Budget

Amendment #1 - Eastern Pressure Solution & Miscellaneous Utility Fees and Charges Table

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Andrew Stevens that City Council:

- 1. Approve the total cost of the Eastern Pressure Solution multi-year project that requires future year commitments with gross expenditures of \$98,500,000 as follows:**

- a. 2022 - \$41,650,000**

- b. 2023 - \$36,700,000
- c. 2024 - \$10,850,000
- d. 2025 - \$9,300,000

2. Amend the title names noted in the miscellaneous utility fees and charges table under "Fee" in recommendation #24 to read as follows:

Fee	Current Fee	2022 Proposed Fee	2023 Proposed Fee
Fire Hydrant - setup fee	\$151	\$250	\$250
Fire Hydrant - rental charge per week	\$57	\$70	\$70
Bulk water sales rate (per cubic meter)	\$2.57	\$3.00	\$3.50
Hydrant Flow Test	\$335	\$375	\$375

Fee	Current Fee	Proposed Fee
Recycled Water Connection Fee	\$0.2694/m3	\$0.2838/m3

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

RESULT: CARRIED [10 to 1]
MOVER: Councillor Hawkins
SECONDER: Councillor Stevens
IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
AGAINST: Councillor Shaw

Amendment #2 - Reduce One -Time 3% Utility Rate Increase

Councillor John Findura moved, in amendment, seconded by Councillor Andrew Stevens that the 2022 one-time 3% utility rate increase to support base operations, maintenance and renewal of assets required to provide the service be reduced to 0%.

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

RESULT: LOST [1 to 10]
MOVER: Councillor Findura
SECONDER: Councillor Stevens
IN FAVOUR: Councillor Findura
AGAINST: Councillors: Bresciani, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

Vote on Recommendation #25 Separately

Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins that Council vote separately on recommendation #25 of CM21-23, and that the recommendation be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [10 to 1]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
AGAINST:	Councillor Findura

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

RESULT:	CARRIED [8 to 3]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Findura, Hawkins, LeBlanc, Mancinelli, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
AGAINST:	Councillors: Bresciani, Mohl, Shaw

2021-79 THE 2022 ALLEY MAINTENANCE SPECIAL TAX BYLAW, 2021

2021-82 THE REGINA WATER AMENDMENT BYLAW, 2021

2021-83 THE WASTEWATER AND STORM WATER AMENDMENT BYLAW, 2021

First Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Shaw, that Bylaws No. 2021-79, 2021-82, and 2021-83 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaws were read a first time.

Second Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak, that Bylaws No. 2021-79, 2021-82, and 2021-83 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaws were read a second time.

Third Reading Consent

Councillor Cheryl Stadnichuk moved, seconded by Councillor Jason Mancinelli that City Council hereby consent to Bylaws No. 2021-79, 2021-82, and 2021-83 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY as required.

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

Third Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Landon Mohl, that Bylaws No. 2021-79, 2021-82, and 2021-83 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaws were read a third and final time.

ADJOURNMENT

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

The meeting adjourned at 4:06 p.m.

Chairperson

Secretary