

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 2, 2022

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 (Videoconference)  
Councillor Bob Hawkins  
Councillor John Findura  
Councillor Dan LeBlanc (Videoconference)  
Councillor Landon Mohl (Videoconference)  
Councillor Jason Mancinelli  
Councillor Terina Shaw  
Councillor Cheryl Stadnichuk  
Councillor Andrew Stevens  
Councillor Shanon Zachidniak

Also in Attendance: Interim City Clerk, Amber Ackerman  
Interim City Manager, Jim Nicol  
A/City Solicitor, Cheryl Willoughby  
Executive Director, Citizen Services, Kim Onrait  
A/Executive Director, City Planning & Community Dev., Deborah Bryden  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Executive Director, People & Transformation, Louise Folk  
Director, Communications & Engagement, Jill Sveinson (Videoconference)  
Director, Land, Real Estate & Facilities, Shauna Bzdel  
Director, Planning & Development Services, Autumn Dawson  
Director, Water, Waste & Environment, Kurtis Doney  
Manager, City Projects, Dustin McCall  
Manager, Public Policy, Jordan Reid (Videoconference)

APPROVAL OF PUBLIC AGENDA

**Councillor Shanon Zachidniak moved, seconded by Councillor Terina Shaw, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor John Findura moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the minutes for the meetings held on February 11 and 16, 2022 be adopted, as circulated.**

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2022-7 The Rapid Housing Initiative Saskatchewan Housing Corporation Borrowing  
Repeal Bylaw, 2022

Third Reading

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**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw No. 2022-7 be read a third time.**

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

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

**The Bylaw was read a third and final time.**

2022-8 The Regina Zoning Amendment Bylaw, 2022 (No.4)

2022-9 The Regina Zoning Amendment Bylaw, 2022 (No. 5)

2022-10 Design Regina: The Official Community Plan Amendment Bylaw, 2022 (No. 2)

2022-11 The Regina Zoning Amendment Bylaw, 2022 (No. 6)

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First Reading

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**Councillor Terina Shaw moved, seconded by Councillor Andrew Stevens, that Bylaws No. 2022-8, 2022-9, 2022-10 and 2022-11 be introduced and read a first time.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2022-8, 2022-9, 2022-10 and 2022-11 to indicate their desire.**

**No one indicated a desire to address Council.**

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

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

**The Bylaws were read a first time.**

Second Reading

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**Councillor Terina Shaw moved, seconded by Councillor Lori Bresciani, that Bylaws No. 2022-8, 2022-9, 2022-10 and 2022-11 be introduced and read a second time.**

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

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

**The Bylaws were read a second time.**

Third Reading Consent

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**Councillor Terina Shaw moved, seconded by Councillor John Findura that City Council hereby consent to Bylaws No. 2022-8, 2022-9, 2022-10 and 2022-11 going to third and final reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY as required by law.**

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

Third Reading

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**Councillor Terina Shaw moved, seconded by Councillor Dan LeBlanc, that Bylaws No. 2022-8, 2022-9, 2022-10 and 2022-11 be read a third time.**

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

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

**The Bylaws were read a third and final time.**

PUBLIC NOTICE REPORTS

CR22-14 Regina Minor Football Canteen License

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**Recommendation**

That City Council:

1. Approve the City of Regina entering into an agreement for the license of a portion of the City-owned property located at Douglas Park and Leibel Field (3025 McDonald Street) as outlined on the attached Appendix A to Regina Minor Football 2000 Inc., consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute the Agreement upon review and approval by the City Solicitor.

**Councillor Terina Shaw moved, seconded by Councillor Cheryl Stadnichuk, that the recommendations contained in the report be concurred in.**

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

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

CR22-15 Regina Windy Flyers Lease – Kings Park

**Recommendation**

That City Council:

1. Approve the City of Regina entering into an agreement for the lease of the portion of City-owned property located at SE 13-19-19-W2M at Kings Park (identified on the attached Appendix A) to Regina Windy Flyers, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement.
3. Authorize the City Clerk to execute the agreement upon review and approval by the City Solicitor.

**Councillor Terina Shaw moved, seconded by Councillor Bob Hawkins, that the recommendations contained in the report be concurred in.**

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

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

**DELEGATIONS AND RELATED REPORTS**

CR22-16 Drainage and Lot Grading Bylaw Amendments

**Recommendation**

That City Council:

1. Amend *The Wastewater and Storm Water Bylaw, 2016, Bylaw No.*

2016-24 to allow for the enforcement practices and principles related to the recommendations of CR21-27 Drainage and Lot Grading Regulations that was approved by Council on February 24, 2021 as detailed in Appendix A to this report.

2. Repeal the specified sections of A Bylaw of The City of Regina Pursuant to the Provisions of *The Uniform Building and Accessibility Standards Act* and *The Cities Act, Bylaw No. 2003-7* in accordance with Appendix B to this report.
3. Repeal the specified section of *The Regina Community Standards Bylaw, Bylaw No. 2016-2* in accordance with Appendix C to this report.
4. Instruct the City Solicitor to prepare the necessary bylaw amendments to give effect to recommendations 1, 2 and 3 above which are to be brought forward to a meeting of City Council following approval of these recommendations and the required public notice.

DE22-26 Archibald Jephthas-Crail, Regina, SK, addressed City Council.

**Councillor John Findura moved, seconded by Councillor Terina Shaw , AND IT WAS RESOLVED, that communication CP22-3: Stu Niebergall, Regina & Region Homebuilders' Association, Regina, SK, be received and filed.**

**Councillor Terina Shaw moved, seconded by Councillor John Findura, that the recommendations contained in the report be concurred in.**

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

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

CR22-17 Tower Crossing Financial Options for Servicing

**Recommendation**

That City Council:

1. Approve the City providing water servicing to lands within the Tower Crossing Plan Area as described in Option 1 of Appendix B.
2. Approve the transfer of \$740,000 from the General Utility Reserve to fund the costs of providing Water Services to lands within the Tower Crossing Plan Area.

3. Approve the City providing Sewer Services to lands within the Tower Crossing Plan Area as described in Option 1(b) of Appendix B.
4. Approve an amendment to *The Development Levy Bylaw, 2011* by revising section 7.A.1 of The Development Charges Policy to allow for the collection of an Area Servicing Agreement Fee within the Tower Crossing Plan Area to enact recommendation #3.
5. Approve the City acquiring the lands needed for the identified road right-of-way network within the Tower Crossing Plan Area as described in Option 2 of Appendix B.
6. Approve the transfer of \$355,000 from the Asset Revitalization Reserve to fund the costs of acquiring the lands needed for the identified road right-of-way network within the Tower Crossing Plan Area.
7. Approve an amendment to *The Development Levy Bylaw, 2011* by revising section 7.A.1 of The Development Charges Policy to exempt the subject lands within the Tower Crossing Plan Area from the application of Greenfield Area Development Charges.
8. Instruct the City Solicitor to prepare the necessary bylaw amendments to give effect to the recommendations, to be brought forward to a meeting of City Council following approval of these recommendations and the required public notice.
9. Instruct the Administration to bring a memo to Council to report back in 2024 the total actual costs associated with recommendations 1, 2 and 3 above and to provide a statement of revenues achieved from municipal tax revenue and servicing agreement fees.

The following addressed City Council:

- Blair Forester, representing Forster Harvard Development Corp., Regina, SK
- Bill Babey representing SCR Holdings Inc., Regina, SK

**Councillor Terina Shaw moved, seconded by Councillor Bob Hawkins, that the recommendations contained in the report be concurred in.**

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

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

### RECESS

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

The Committee recessed at 2:31 p.m.

The Committee reconvened at 2:47 p.m.

(The meeting reconvened in the absence of Councillor Shanon Zachidniak.)

### COMMITTEE REPORTS

#### EXECUTIVE COMMITTEE

CR22-18 Proposed Municipal Boundary Alteration

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#### Recommendation

That City Council:

1. Direct Administration to give Public Notice of Council's intention to apply for an alteration to the City's boundaries as shown on Appendix A and notify affected parties as required pursuant to section 43 of The Cities Act; and
2. Direct Administration to endeavour to negotiate a Boundary Alteration Agreement, including tax loss compensation, with the RM of Sherwood, subject to Council approval.

**Councillor Terina Shaw moved, seconded by Councillor Bob Hawkins, that the recommendations contained in the report be concurred in.**

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



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

CR22-19 Appointments for Regina Airport Authority

**Recommendation**

That City Council:

Approve the following appointments to the Regina Airport Authority for the term of office indicated below, for each vacancy and continue to hold office for the term indicated or until their successor is appointed:

Bernadette McIntyre  
Cory J. Furman

May 1, 2022 to April 31, 2024  
May 1, 2022 to April 31, 2024

**Councillor Terina Shaw moved, seconded by Councillor Cheryl Stadnichuk, that the recommendations contained in the report be concurred in.**

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

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

(Councillor Shanon Zachidniak returned to the meeting.)

CR22-20 NE Economic Development Project Consulting Approval

**Recommendation**

That City Council:

1. Approve \$1,000,000 from the Land Development Reserve to fund Consulting Services for the NE Economic Development Project.
2. Authorize the Executive Director, Financial Strategy & Sustainability or designate, to initiate a public procurement process to engage consulting and professional services over \$750,000 to support the serviceability study, preliminary design, detailed design and

construction services related to the NE Economic Development Project.

3. Authorize the Executive Director, Financial Strategy & Sustainability or designate, to negotiate, award, enter into an Agreement with the highest ranked proponent, to authorize any amendments to the Agreement that do not substantially change what is described in this report and to authorize any ancillary agreements or documents required to give effect to the Agreement.
4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.

**Councillor Terina Shaw moved, seconded by Councillor Jason Mancinelli, that the recommendations contained in the report be concurred in.**

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

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

#### CR22-21 North East Community Centre Agreement

#### **Recommendation**

That City Council:

1. Delegate authority to the City Manager or designate to negotiate and approve:
  - a. Development Agreement between the City of Regina and the Regina Public School Board and/or Catholic School Board which provides for the development of a community centre as part of the new joint-use school located at the site of Imperial School and the existing Northeast Community Centre at 160 Broad Street as further described in this report; and
  - b. any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
2. Authorize the City Clerk to execute the Agreements authorized by this report after review by the City Solicitor.

**Councillor Terina Shaw moved, seconded by Councillor John Findura, that the recommendations contained in the report be concurred in.**

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

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

CR22-22 Heritage Building Rehabilitation Program - 1853 Hamilton Street

**Recommendation**

That City Council:

1. Approve a tax exemption for the property known as the Leader Building, located on Plan: 102012163 Units #1 - #4; #6 - #15 (Parcel #164697586), addressed at 1853 Hamilton Street, in an amount equal to the lesser of:
  - a) 50 per cent of eligible costs for the work described in Appendix C; or
  - b) An amount equivalent to the total property taxes payable for ten years.
  
2. Direct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions:
  - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
  - b) That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e., itemized invoices and receipts) in the completion of the identified conservation work. If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.
  - c) That work completed and invoices submitted by September 30 each year would be eligible for tax exemption starting the following year of up to 50 per cent of the cost of approved work.
  - d) That the Executive Director of City Planning & Community Development or designate be authorized under the tax exemption agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City

of Regina's Heritage Building Rehabilitation Program and the Conservation Plan for the property (attached as Appendix D).

3. Authorize the Executive Director of City Planning & Community Development or designate to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of the exemption.

**Councillor Terina Shaw moved, seconded by Councillor Jason Mancinelli, that the recommendations contained in the report be concurred in.**

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

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

CR22-23 Heritage Building Rehabilitation Program - 1839 - 51 Scarth Street

**Recommendation**

That City Council:

1. Approve a tax exemption for the property known as the Willoughby & Duncan Building, located on Plan: 101890739 Units #1-22 (Parcel #161609070), addressed at 1839 - 51 Scarth Street, in an amount equal to the lesser of:
  - a) 50 per cent of eligible costs for the work described in Appendix C; or
  - b) An amount equivalent to the total property taxes payable for 10 years.
2. Instruct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions to be brought forward to a future Council date once the agreement has been signed by the property owners:
  - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
  - b) That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work.

If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.

- c) That work completed and invoices submitted by September 30 each year would be eligible for tax exemption starting the following year of up to 50 per cent of the cost of approved work.
  - d) That the Executive Director of City Planning & Community Development or designate be authorized under the tax exemption agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City of Regina's Heritage Building Rehabilitation Program and the Conservation Plan for the property (Appendix D to this report).
3. Authorize the City Clerk to execute the agreement on behalf of the City after the bylaw authorizing the agreements has been passed.
  4. Authorize the Executive Director of City Planning & Community Development or designate to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of the exemption.

**Councillor Terina Shaw moved, seconded by Councillor Andrew Stevens, that the recommendations contained in the report be concurred in.**

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

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

CR22-24 Heritage Building Rehabilitation Program - 2201 11th Avenue

**Recommendation**

That City Council:

1. Approve a tax exemption for the property known as the Canada Life Assurance building, located on Plan: 00RA12095 Block: 308 Lot: 41, addressed at 2201 11<sup>th</sup> Avenue, in an amount equal to the lesser of:
  - a. 50 per cent of eligible costs for the work described in Appendix C; or
  - b. An amount equivalent to the total property taxes payable for ten

years.

2. Instruct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions to be brought forward to a future Council date once the agreement has been signed by the property owners:
  - a. That the property possesses and retains its formal designation as a Provincial Heritage Property in accordance with *The Heritage Property Act*.
  - b. That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e., itemized invoices and receipts) in the completion of the identified conservation work. If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof if considered not to be reasonably or necessarily incurred for eligible work.
  - c. That work completed and invoices submitted by September 30 each year would be eligible for tax exemption starting the following year of up to 50 per cent of the cost of approved work.
  - d. That the Executive Director of City Planning & Community Development or designate be authorized under the tax exemption agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City of Regina's Heritage Building Rehabilitation Program and the Conservation Plan for the property (Appendix D to this report).
3. Authorize the City Clerk to execute the agreement on behalf of the City after the bylaw authorizing the agreement has been passed.
4. Authorize the Executive Director of City Planning & Community Development or designate to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of the exemption.

**Councillor Terina Shaw moved, seconded by Councillor Bob Hawkins, that the recommendations contained in the report be concurred in.**

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

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

### NOTICE OF MOTIONS

#### MN22-1 Regulate the Non-essential (Cosmetic) Use of Pesticides

**Councillor Cheryl Stadnichuk gave written notice that at the March 16, 2022 meeting of City Council, she intends to make the following recommendations:**

**That Regina City Council direct Administration to prepare a report for Executive Committee by Q4 of 2022 that includes:**

- 1. A review of the research on how the elimination of cosmetic pesticides protects our biodiversity, especially birds and pollinators like bees and butterflies;**
- 2. A summary of the regulation and best practices in Canada to maintain green spaces and yards without the cosmetic use of pesticides;**
- 3. Feedback from the public through community engagement on a cosmetic pesticide ban; and**
- 4. Recommendations and implications of implementing a cosmetic pesticide ban and the funding requirement for a public education and communications plan on such a ban including the promotion of safe alternative products and best practices for yards, gardens and parks.**

#### MN22-2 Whistleblower Policy

**Councillor Lori Bresciani gave written notice that at the March 16, 2022 meeting of City Council, she intends to make the following recommendations:**

**That the Administration be directed to prepare a report for Executive Committee by Q2 of 2022 that:**

- 1. Amends the current Whistleblower Policy for City of Regina employees as follows:**
  - a) The City Manager's authority to manage the policy be revoked and an internal tribunal be created to manage the policy that includes the following internal representatives:**
    - i. Internal Auditor**
    - ii. Director of People & Organizational Culture or designate**
    - iii. City Solicitor or designate**

- b) **Section 4.5 of the policy requires the Tribunal to provide a non-identifying summary of reports made under this policy and outcomes of subsequent investigations to Executive Committee for information at least annually.**
2. **Outline any associated costs and implications related to the implementation of these amendments.**

BYLAWS AND RELATED REPORTS

(Councillor Jason Mancinelli temporarily left the meeting.)

2022-13 The Regina Traffic Amendment Bylaw, 2022

First Reading

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**Councillor Terina Shaw moved, seconded by Councillor Shanon Zachidniak, that Bylaw No. 2022-13 be introduced and read a first time.**

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

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

**The Bylaw was read a first time.**

Second Reading

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**Councillor Terina Shaw moved, seconded by Councillor Bob Hawkins, that Bylaw No. 2022-13 be introduced and read a second time.**

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



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

**The Bylaw was read a second time.**

Third Reading Consent

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**Councillor Terina Shaw moved, seconded by Councillor Landon Mohl that City Council hereby consent to Bylaw No. 2022-13 going to third and final reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY as required by law.**

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

(Councillor Jason Mancinelli returned to the meeting.)

Third Reading

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**Councillor Terina Shaw moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw No. 2022-13 be read a third time.**

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

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

**The Bylaw was read a third and final time.**

CITY MANAGER'S REPORTCM22-5 COVID-19 Update

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**Recommendation**

That City Council receive and file this report.

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Shaw, AND IT WAS RESOLVED, that this report be received and filed.**

ADJOURNMENT

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

The meeting adjourned at 3:24 p.m.

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Chairperson

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Secretary