

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 4, 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 Landon Mohl (Teleconference)
Councillor Jason Mancinelli
Councillor Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Regrets: Councillor Dan LeBlanc

Also in Attendance: Interim City Clerk, Amber Ackerman
Council Officer, Martha Neovard
Interim City Manager, Jim Nicol
Acting Executive Director, City Planning & Community Dev., Deborah Bryden
Executive Director, Citizen Services, Kim Onrait
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Acting Executive Director, Innovation, Energy & Technology, Cara Simpson
Acting City Solicitor, Cheryl Willoughby
Director, Transit & Fleet, Brad Bells
Manager, Energy & Sustainability Solutions, Greg Kuntz
Manager, Paratransit & Accessibility, Lynette Griffin
Manager, Transit Administration, Nathan Luhning

CONFIRMATION OF AGENDA

Councillor Shanon Zachidniak moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair with the following adjustment:

That items *CR22-51 FCL Integrated Ag Complex Additional Land Option* and *CR22-52 Rogers Communications Cell Tower Lease - 418 N Pasqua Street* be moved to be considered after item *CR22-53 Regina Transit Master Plan* and its related delegations and communications.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meetings held on April 14 and 20, 2022, be adopted, as circulated.

DELEGATIONS AND RELATED REPORTS

CR22-53 Regina Transit Master Plan

Recommendation

That City Council:

1. Approve the Regina Transit Master Plan (RTMP) contained in Appendix A - Regina Transit Master Plan Final Report.
2. Direct Administration to provide an annual report on the implementation of the Regina Transit Master Plan to Executive Committee.

The following addressed City Council:

- DE22-69 - Dylan Morin, Regina, SK
- DE22-70 - Jamie McKenzie, Regina, SK
- DE22-68 - Terri Sleeva, representing Regina Citizens Public Transit Coalition (RCPTC), Regina, SK
- DE22-71 - Florence Stratton, Regina, SK
- DE22-72 - Faith Savarese, representing 4to40, and Ben Morris, representing Creative Options Regina, Regina, SK
- DE22-73 - Carla Harris, Regina, SK
- DE22-74 - Sarah Cummings Truszkowski and Lacey Weekes, representing Regina Public School Board, Regina, SK
- DE22-75 - Rob Proctor, representing First Transit Canada, Regina, SK

Councillor Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that communications CP22-35: Blaine Dodds, Regina, SK, and CP22-36: Jim Elliott, Regina, SK, be received and filed.

RECESS

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

City Council recessed at 2:30 p.m.

City Council reconvened at 2:47 p.m.

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.

| | |
|-------------------|--|
| RESULT: | CARRIED [9 to 1] |
| MOVER: | Councillor Shaw |
| SECONDER: | Councillor Mancinelli |
| IN FAVOUR: | Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, and Mayor Masters |
| AGAINST: | Councillor Shaw |
| ABSENT: | Councillor LeBlanc |

DELEGATIONS, PUBLIC NOTICE AND RELATED REPORTS

CR22-51 FCL Integrated Ag Complex Additional Land Option

Recommendation

That City Council:

1. Approve the City of Regina entering into an agreement granting an option to Federated Co-operative Limited to purchase at fair market value the City owned lands shown in Appendix A as FCL Additional Option Lands.
2. Authorize the Executive Director of Financial Strategy & Sustainability to negotiate and approve any other commercially relevant terms and conditions of the land option agreement and 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 necessary agreements after review and approval by the City Solicitor.

DE22-76 Patrick Bergemann, representing Federal Co-operatives Limited, addressed City Council.

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

Tabling Motion

Councillor Andrew Stevens moved, seconded by Councillor Shanon Zachidniak that this item be tabled until such time as the cost associated with the hydrocarbon spill has been recovered.

The tabling motion was put and declared LOST.

| | |
|-------------------|---|
| RESULT: | LOST [3 to 7] |
| MOVER: | Councillor Stevens |
| SECONDER: | Councillor Zachidniak |
| IN FAVOUR: | Councillors: Stevens, Stadnichuk, Zachidniak |
| AGAINST: | Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw, and Mayor Masters |
| ABSENT: | Councillor LeBlanc |

The main motion was put and declared CARRIED.

| | |
|-------------------|---|
| RESULT: | CARRIED [9 to 1] |
| MOVER: | Councillor Shaw |
| SECONDER: | Councillor Hawkins |
| IN FAVOUR: | Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw, Stadnichuk, Zachidniak, and Mayor Masters |
| AGAINST: | Councillor Stevens |
| ABSENT: | Councillor LeBlanc |

CR22-52 Rogers Communications Cell Tower Lease - 418 N Pasqua St

Recommendation

That City Council:

1. Approve the City of Regina (City) to enter into an agreement with Rogers Communications Inc. for the lease of a portion of the City-owned property located at 480 N Pasqua Street as outlined on the attached Appendix A, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or 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 Shanon Zachidniak that a correction be made to the title of this report (CR22-52) to reflect the correct civic address of the lease site, being 480 N Pasqua Street; and that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

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

TABLED AND RELATED REPORTS

IR22-1 CNC22-02 2020 and 2021 Annual Report

Recommendation

That City Council:

Receive and file this report.

Councillor John Findura moved, seconded by Councillor Bob Hawkins that this report be received and filed.

The motion was put and declared CARRIED.

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

COMMITTEE REPORTS EXECUTIVE COMMITTEE

CR22-54 Regina Exhibition Association Limited (REAL) - 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 Regina Exhibition Association Limited (REAL) membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 2025:

- Edmund Bellegarde (new candidate)
- Wayne Morsky (reappointment)
- Collin Pullar (reappointment)

- David Sinclair (reappointment)

Councillor Terina Shaw moved, seconded by Councillor Lori Bresciani that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

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

ADJOURNMENT

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

The meeting adjourned at 3:38 p.m.

Chairperson

Secretary