

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 15, 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
Councillor Bob Hawkins
Councillor John Findura
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak (Videoconference)

Regrets: Councillor Landon Mohl

Also in Attendance: Interim City Clerk, Amber Ackerman
Council Officer, Martha Neovard
A/City Solicitor, Christine Clifford
Interim City Manager, Jim Nicol
Executive Director, Financial Strategy & Sustainability, Barry Lacey
A/ Executive Director, City Planning & Community Dev., Deborah Bryden
A/ Executive Director, Citizen Services, Layne Jackson
A/ Chief Transformation Officer, Transformation Office, Carole Tink
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Planning & Development Services, Autumn Dawson
Manager, Property Revenue Services, Amanda Hungle
(Videoconference)
Manager, Social & Cultural Development, Emmaline Hill
Coordinator, Social Inclusion, Dave Slater
Senior City Planner, Laura Pfeifer
Human Resources Consultant, Nancy Amyotte

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

CONFIRMATION OF AGENDA

Councillor Cheryl Stadnichuk moved, seconded by Councillor Dan Leblanc, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair, with the following adjustments:

- That communication CP22-43 - Greg Horsman, Outreach and Social Action Ministry of Knox Metropolitan United Church be added to item MN22-3, and received and filed
- That the delegations DE22-110, Cameron Fraser, Knox Metropolitan United Church, DE22-115, Claire Carter, Regina, SK, and DE22-121 Evan Hunchak, Dream Development, be withdrawn and their written submissions be received and filed as CP22-44, CP22-45, and CP22-46; and

With the following adjusted order of items:

1. Confirmation of Agenda
2. Adoption of Minutes
3. Public Hearing Bylaw: 2022-29: *The Regina Zoning Amendment Bylaw, 2022 (No.9)*
4. Public Notice Bylaws: 2022-33: *The Low-Income Municipal Property Tax Deferral Program Bylaw, 2022* and 2022-38: *The Regina Administration Amendment Bylaw, 2022 (No. 2)*
5. CR22-75: 2021 City of Regina Annual Report and Public Accounts
6. CR22-74: Appointment of Auditors
7. CM22-18: Regina Downtown BID 2021 Annual Report
8. CM22-19: Regina Warehouse BID 2021 Annual Report
9. CR22-69: Proposed Concept Plan and Zoning Bylaw Amendment - 8701 Dewdney Avenue - PL202100226 and PL202100227
10. CR22-70: Discretionary Use Application - 2820 Narcisse Drive - PL202200027
11. CR22-72: Closure of Utility Parcels - 9501 9th Avenue N. - PL202200047
12. CR22-73: Appointment to the Master Plan Public Advisory Committee (MPPAC)
13. CR22-71: Zoning Bylaw Amendment - Backyard Suites Amendment
14. CM22-14: Heritage Demolition - 1863 Cornwall Street
15. MN22-3: Ending Homelessness
16. MN22-4: 2SLGBTQIAP+ Communities in Regina
17. Bylaws 2022-36: *The Mail-In Ballot Amendment Bylaw 2022*, 2022-37: *The Regina Water Amendment Bylaw, 2022 (No. 2)*, and 2022-40: *The Wastewater and Storm Water Amendment Bylaw, 2022 (No. 2)*

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on June 1, 2022 be adopted, as circulated.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2022-29 The Regina Zoning Amendment Bylaw, 2022 (No.9)

First Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins that Bylaw No. 2022-29 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaw was read a first time.

Second Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens that Bylaw No. 2022-29 be introduced and read a second time.

The Clerk called for anyone present who wished to address City Council respecting Bylaw 2022-30 to indicate their desire.

No one indicated a desire to address Council.

The motion was put and declared CARRIED.

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

The Bylaw was read a second time.

Consent for Third Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaw No. 2022-29 going to third and final reading at this meeting.

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

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

Third Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor John Findura that Bylaw No. 2022-29 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaw was read a third and final time.

2022-33 The Low-Income Municipal Property Tax Deferral Program Bylaw, 2022
2022-38 The Regina Administration Amendment Bylaw, 2022 (No. 2)

First Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Dan LeBlanc that Bylaws No. 2022-33 and No. 2022-38 be introduced and read a first 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, Shaw, Stadnichuk, Stevens, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

The Bylaws were read a first time.

Second Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Shaw that Bylaws No. 2022-33 and No. 2022-38 be introduced and read a second 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, Shaw, Stadnichuk, Stevens, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

The Bylaws were read a second time.

Consent for Third Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Jason Mancinelli that City Council hereby consent to Bylaws No. 2022-33 and No. 2022-38 going to third and final reading at this meeting.

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

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

Third Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins that Bylaws No. 2022-33 and No. 2022-38 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaws were read a third and final time.

CR22-75 2021 City of Regina Annual Report and Public Accounts

Recommendation

That City Council:

1. Approve the draft 2021 City of Regina Annual Report as outlined in Appendix A; and
2. Approve the draft 2021 Public Accounts as outlined in Appendix C.

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli that the recommendations contained in the report be concurred in, and that page 15 of Appendix C , under ‘Grants – City of Regina’, be amended to change the amount for Boardwalk Reit Properties Holdings Ltd. from \$717,576 to \$239,191, to reflect the correction of a programming error in the calculation of exemptions on the property.

The motion was put and declared CARRIED.

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

CR22-74 Appointment of Auditors

Recommendation

That City Council:

1. Appoint MNP LLP as auditors for the years 2022 through 2026 to perform the annual audit for the City and its legal entities:
 - General Trust Fund;
 - Buffalo Pound Water Treatment Corporation;
 - Regina Downtown Business Improvement District;
 - Regina's Warehouse and Business Improvement District;
 - Economic Development Regina Inc.;
 - Regina Public Library; and
 - Regina Exhibition Association Limited;
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability, to negotiate and approve the terms of the Audit Services Agreement with MNP LLP including any future amendments to the agreement and any ancillary agreements or documents required to give effect to the agreement.; and
3. Authorize the City Clerk to execute the necessary agreements after review and approval of the City Solicitor.

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk 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 Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

DELEGATIONS AND RELATED REPORTS

CM22-18 Regina Downtown BID 2021 Annual Report

Recommendation

That City Council receive and file this report.

DE22-119 Judith Veresuk, representing Regina Downtown Business Improvement District, addressed City Council.

Councillor Lori Bresciani 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 Bresciani
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

CM22-19 Regina Warehouse BID 2021 Annual Report

Recommendation

That City Council receive and file this report.

DE22-120 Leasa Gibbons, representing Regina Warehouse Business Improvement District, addressed City Council.

Councillor Cheryl Stadnichuk 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 Stadnichuk
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

DELEGATIONS AND PUBLIC NOTICE REPORTS

CR22-69 Proposed Concept Plan and Zoning Bylaw Amendment - 8701 Dewdney Avenue - PL202100226 and PL202100227

Recommendation

That City Council:

1. Approve the application to amend the Westerra Phase 1 Concept Plan (Land-Use Plan and Circulation Plan) by redesignating part of the Large Format Retail land use to low and medium-density residential land use and adopt the amended Concept Plan as set out in Appendix A-4.1 and A-4.2.

2. Approve the application to rezone portions of lands from the Westerra Phase 1, as shown in Appendix A-1; being part of Blk/Par A-Plan 102224393 Ext 1, located within the Westerra Concept Plan from MLM - Mixed Large Market Zone to:
 - a. RU – Residential Urban Zone;
 - b. RL - Residential Low-Rise Zone
3. Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect to the recommendations, to be brought forward to the meeting of the City Council following approval of these recommendations and the required public notice.

The following addressed City Council:

- DE22-89 Blair Forster and Paul Gregory, representing Forster Harvard Development Corp and Westerra Development Corp, Regina, SK
- DE22-90 Grant Mihalcheon, representing Brown & Associates Planning Group, Calgary, AB

Councillor John Findura 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 Findura
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

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 2:31 p.m.

City Council reconvened at 2:46 p.m.

CR22-70 Discretionary Use Application - 2820 Narcisse Drive - PL202200027

Recommendation

That City Council:

1. Approve the Discretionary Use application for the proposed development

of 106 units as seven “Building, Stacked” and nine “Building, Row” located at 2820 Narcisse Drive, being Parcel S, Plan 102136845 in the Hawkstone Subdivision, subject to compliance with the following development standards and conditions:

- a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 and A-3.3, prepared by Robinson Residential Design Inc., dated March 9, and April 19, 2022.
 - b) Except as otherwise specified in this approval, the development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019*.
2. Authorize the Development Officer to issue a notice of approval with respect to the application, upon the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.

DE22-91 Evan Lascue, representing Avana Developments Inc., Regina, SK, addressed City Council.

Councillor John Findura 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 Findura
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

COMMITTEE REPORTS REGINA PLANNING COMMISSION

CR22-72 Closure of Utility Parcels - 9501 9th Avenue N. - PL202200047

Recommendation

That City Council:

Approve a resolution pursuant to section 172.1 of *The Planning and Development Act, 2007* with respect to Municipal Utility Parcels MU1 and MU2, Plan No. 102373321, as shown in Appendix A-3 to:

- a. Declare that the municipal utility parcels are no longer required as municipal utility parcels; and
- b. Direct Administration to cause the municipal utility parcel designations

to be removed from title of the parcels.

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

The motion was put and declared CARRIED.

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

PUBLIC NOTICE REPORTS

CR22-73 Appointment to the Master Plan Public Advisory Committee (MPPAC)

Recommendation

That City Council approve the following appointments as the City of Regina representative and Alternate to the Provincial Capital Commission, Master Plan Public Advisory Committee (MPPAC) for the terms of office indicated below, and that they continue to hold office for the term indicated or until their successor is appointed:

Director, Park, Recreation & Cultural Services:
August 1, 2022 – December 31, 2023

Manager, Planning & Partnerships (Alternate):
August 1, 2022 – December 31, 2023

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk 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 Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

Councillor Lori Bresciani moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that communication CP22-39 Stu Niebergall, Regina & Area Homebuilders' Association, be received and filed.

CR22-71 Zoning Bylaw Amendment - Backyard Suites Amendment

Recommendation

That City Council:

1. Approve amendments to *The Regina Zoning Bylaw, 2019* to allow for Backyard Suites as a permitted use as described in this report and in accordance with the regulations set out in detail in Appendix A.
2. Approve amendments to *The Housing Incentives Policy* to expand a five year, 25 per cent tax exemption to applicable Backyard Suites as described in this report and in accordance with amendments set out in detail in Appendix B.
3. Exempt the sign posting requirements, as allowed by *The Public Notice Policy Bylaw, 2020*, for the properties as noted in Appendix B that are being rezoned.
4. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council and the required public notice.

Councillor John Findura 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 Findura
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Stevens, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

TABLED REPORTS

CM22-14 Heritage Demolition - 1863 Cornwall Street

Recommendation

That City Council approve Option 3 outlined in the report to:

1. Retain 1863 Cornwall Street as a designated property within the

boundaries of the Victoria Park Heritage Conservation District.

2. Approve the demolition of the Burns Hanley Building subject to the property owner entering into a heritage easement and covenant agreement, to be registered against the title to the property, including terms and conditions that provide for redevelopment of the property in accordance with the plans submitted by the applicant; and including the dismantling and storage of the west façade of the building for the purposes of reconstruction and restoration of its significant features to be incorporated as a condition of any future application for redevelopment of the property.
3. Not issue the proposed repair order in relation to the property.

At the May 18, 2022, meeting of City Council, Councillors: Terina Shaw and Lori Bresciani moved that the recommendations contained in the report be concurred in.

Councillors Dan LeBlanc and Andrew Stevens moved the following amendment:

"That City Council:

- 1. Deny the demolition application for 1863 Cornwall Street; and*
- 2. Order the property owner to undertake all necessary repairs and other measures to stabilize the building and preserve the façade, at minimum, with such repairs to be completed within 90 days."*

At the June 1, 2022 meeting of City Council, Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc, that this item be tabled to the June 15, 2022 meeting of City Council, in order to give notice pursuant to section 27(1)(b)(i) of The Procedure Bylaw, Bylaw No, 9004, that at the June 15, 2022 meeting of City Council, a motion to reconsider the following referral motion that was considered by City Council at its meeting held on May 18, 2022 related to item CM22-14:

"That this item be referred back to Administration to seek an arms length third party expert opinion on the best approach for preserving the façade of the 1863 Cornwall Street Burns Hanley building, and that expert opinion should be given by an expert who is both familiar with heritage and heritage construction."

Vote to Reconsider Referral Motion Related to Item CM22-14 from May 18, 2022

Pursuant to due notice, Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc that City Council reconsider the following referral motion that was considered by Council at its meeting on May 18, 2022:

"That this item be referred back to Administration to seek an arms-length third party expert opinion on the best approach for preserving the façade of the 1863 Cornwall Street Burns Hanley building, and that expert opinion should be given by an expert who is both familiar with heritage and heritage construction."

The motion to reconsider the referral motion was put and declared CARRIED.

RESULT:	CARRIED [7 to 2]
MOVER:	Councillor Hawkins
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Stadnichuk, Stevens
AGAINST:	Councillor Shaw and Mayor Masters
ABSENT:	Councillors: Mohl
AWAY:	Councillor Zachidniak

Referral Motion for Reconsideration

That this item be referred back to Administration to seek an arms-length third party expert opinion on the best approach for preserving the façade of the 1863 Cornwall Street Burns Hanley building, and that expert opinion should be given by an expert who is both familiar with heritage and heritage construction.”

The referral motion was put and declared LOST.

RESULT:	LOST [3 to 6]
MOVER:	Councillor Hawkins
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Hawkins, LeBlanc, Stadnichuk
AGAINST:	Councillors: Bresciani, Findura, Mancinelli, Shaw, Stevens, and Mayor Masters
ABSENT:	Councillors: Mohl
AWAY:	Councillor Zachidniak

Amendment – Option 1

Debate continued on the following amendment that was brought forwarded at the May 18, 2022 meeting of City Council by Councillors: Dan LeBlanc and Andrew Stevens:

”That City Council:

- 1. Deny the demolition application for 1863 Cornwall Street; and*
- 2. Order the property owner to undertake all necessary repairs and other measures to stabilize the building and preserve the façade, at minimum, with such repairs to be completed within 90 days.”*

The amending motion was put and declared LOST.

RESULT:	LOST [3 to 6]
MOVER:	Councillor LeBlanc
SECONDER:	Councillor Stevens
IN FAVOUR:	Councillors: Hawkins, LeBlanc, Stevens
AGAINST:	Councillors: Bresciani, Findura, Mancinelli, Shaw, Stadnichuk, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

Amendment – Option 2

Councillor Dan LeBlanc moved, in amendment, seconded by Councillor Bob Hawkins, that City Council:

1. Retain 1863 Cornwall Street as a designated property within the boundaries of Victoria Park Heritage Conservation District;
2. Approve the partial demolition of the Burns Hanley Building subject to the property owner, prior to issuance of the demolition permit, entering into a heritage easement and covenant agreement with the City, to be registered against the title to the property, including terms and conditions that provide for redevelopment of the property in accordance with the plans submitted by the applicant; and including the preservation and retention, in place, of the west façade of the building to be retained and incorporated as a condition of any future application for redevelopment of the property; and
3. Not issue the proposed repair order in relation to the property.

The amending motion was put and declared LOST.

RESULT:	LOST [3 to 6]
MOVER:	Councillor LeBlanc
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Hawkins, LeBlanc, Stevens
AGAINST:	Councillors: Bresciani, Findura, Mancinelli, Shaw, Stadnichuk, and Mayor Masters
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

The main motion was put and declared CARRIED.

RESULT:	CARRIED [7 to 2]
MOVER:	Councillor Shaw
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Mancinelli, Shaw, Stadnichuk, Stevens, and Mayor Masters
AGAINST:	Councillors: Hawkins, LeBlanc
ABSENT:	Councillor Mohl
AWAY:	Councillor Zachidniak

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's *Procedure Bylaw No. 9004*, a 45 minute recess was called.

City Council recessed at 4:19 p.m.

City Council reconvened at 4:34 p.m.

DELEGATIONS AND RELATED MOTIONS

MN22-3 Ending Homelessness

Recommendation

THEREFORE BE IT RESOLVED that Administration be directed to include the following in the 2023 proposed budget:

1. Full operational funding to solve homelessness throughout the City using a housing first, supportive housing model. This draft funding to be clearly demarcated in a line item of its own.
2. Any supplemental report required to explain the costing of point 1, above.
 - a. This report will provide the estimated number of chronically homeless persons in Regina, the anticipated cost per individual to provide supportive housing to these individuals, the anticipated timeline to house these individuals if the draft funding were approved, and the means by which the City would deploy the funding if approved (including through working with service partners).
 - b. This report will also describe the financial cost of continued inaction on this issue. This analysis will outline the current, ongoing costs of unaddressed homelessness throughout the City.

The following addressed City Council:

- DE22-105 Terri Sleeva, Regina, SK
- DE22-92 Shelley Sayer, representing Ranch Ehrlo Society, Regina, SK
- DE22-94 Colleen Taylor, representing Poverty-Free Saskatchewan, Regina, SK
- DE22-107 Abigail Whelan, Regina, SK
- DE22-95 Sheila Wignes-Paton, representing Phoenix Residential Society, Regina, SK
- DE22-96 Dr. Carl Cherland, representing Our Savior's Lutheran Church Justice and Peace Ministry Team, Regina, SK
- DE22-97 Ed Lehman, Regina and District Labour Council, Regina, SK
- DE22-98 Northwind Standing (called Shylo Stevenson), representing Warriors of Hope, Regina, SK
- DE22-99 Wanda Walter, representing Evangelical Lutheran Church of Canada, Regina, SK
- DE22-108 David Cyr, Regina, SK
- DE22-101 Florence Stratton, representing End Poverty Regina, Regina, SK
- DE22-102 Peter Gilmer, representing Regina Anti-Poverty Ministry, Regina, SK
- DE22-104 Tiro Mthembu, Regina, SK
- DE22-103 Trina Hodgson, Regina, SK
- DE22-106 Kale MacLellan, Regina, SK
- DE22-109 Joe Thomas, representing Worthy Purpose, Regina, SK

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's *Procedure Bylaw No. 9004*, a 45 minute recess was called.

City Council recessed at 6:15 p.m.

City Council reconvened at 6:45 p.m.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that delegations DE22-93 Joey Reynolds, Regina, SK and DE22-100 Katherine Cameron, Regina, SK, be withdrawn due to non-appearance, and their written submissions be received and filed as communications CP22-47 and CP22-48, respectively, with communications CP22-40 Matthew Livingstone, Regina, SK and CP22-41 Tmira Marchment, SOFIA House, Regina, SK.

Councillor Dan LeBlanc moved, seconded by Councillor Cheryl Stadnichuk that Administration be directed to include the following in the 2023 proposed budget:

- 1. Full operational funding to solve homelessness throughout the City using a housing first, supportive housing model. This draft funding to be clearly demarcated in a line item of its own.**
- 2. Any supplemental report required to explain the costing of point 1, above.**
 - a. This report will provide the estimated number of chronically homeless persons in Regina, the anticipated cost per individual to provide**

supportive housing to these individuals, the anticipated timeline to house these individuals if the draft funding were approved, and the means by which the City would deploy the funding if approved (including through working with service partners, and providing adult education leading to employment opportunities for those living in poverty).

- b. This report will also describe the financial cost of continued inaction on this issue. This analysis will outline the current, ongoing costs of unaddressed homelessness throughout the City.

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

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

Councillor Terina Shaw moved, seconded by Councillor Lori Bresciani, that the meeting adjourn.

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

MN22-4 2SLGBTQIAP+ Communities in Regina

Recommendation

THEREFORE BE IT RESOLVED that Administration prepare a report for Executive Committee in Q2 of 2023 which explores and makes recommendations regarding:

1. Concrete steps, funding, programs and approaches which the City of Regina can implement to improve the lived experience of 2SLGBTQIAP+ people based on research and a jurisdictional scan of other cities.
2. The inclusion of a 2SLGBTQIAP+ advisory committee and/or a dedicated 2SLGBTQIAP+ Community Consultant within the Community Wellbeing & Inclusion Branch to inform future decisions and programs.
3. The inclusion of a gender-based analysis that includes meaningful inclusion of 2SLGBTQIAP+ realities in all reports and matters coming before City Council or committees of Council – in the same way that such reports currently identify potential environmental impacts.
4. The City of Regina as an employer:

- a. Including 2SLGBTQIAP+ people under all employee equity policies.
 - b. Streamlined name change process (respecting employee identification, email addresses, etc.) for all city staff.
 - c. Provision of all gender change rooms and washrooms.
 - a. Develop expansive education for all leadership and front-line staff;
 - b. Analysis regarding how the part-time nature of City Councillor positions dissuades 2SLGBTQIAP+ people and other marginalized people from seeking those positions. Recommendations flowing from this analysis.
5. The City of Regina as a Service Provider:
- a. Include 2SLGBTQIAP+ needs such as all gender changing rooms and trans affirming changing room policies in all facility upgrades and developments.
 - b. Include 2SLGBTQIAP+ specific space/programming such as all-body swimming or gym time, all gender youth sports, etc.
 - c. Create priority facility booking and/or permit process for 2SLGBTQIAP+ community events.
 - d. An analysis of the City's existing "family" programming, including exploration of whether the implied meaning of family includes family as commonly understood amongst 2SLGBTQIAP+ people .
6. The City of Regina as a funder:
- a. Create 2SLGBTQIAP+ funding streams. This funding to include intergenerational programs, and serving 2SLGBTQIAP+ people at all stages of life.
 - b. Target funding for 2SLGBTQIAP+ within ethnoracial communities.
 - c. Require as a condition of all funding that the applicant/recipient provides services which are available and inclusive of 2SLGBTQIAP+ people.

The following addressed City Council:

- DE22-111 Ariana Giroux, representing UR Pride, Regina, SK
- DE22-112 Aspen Huggins, Regina, SK
- DE22-113 Whitney Blaisdell, representing Project Play YQR, Regina, SK

(Councillor Terina Shaw left the meeting.)

- DE22-114 Cat Haines, Regina, SK
- DE22-116 - Melissa Coomber-Bendtsen, representing YWCA Regina, Regina, SK
- DE22-117 Julian Wotherspoon, Regina, SK
- DE22-118 Jacq Brasseur, Regina, SK

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 8:32 p.m.

City Council reconvened at 8:38 p.m.

Councillor Dan LeBlanc moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that communication CP22-42 Colin Druhan and Patrick Lin, Pride at Work, Toronto, ON, be received and filed.

Councillor Dan LeBlanc moved, seconded by Councillor Andrew Stevens that Administration prepare a report for Executive Committee in Q2 of 2023 which explores and makes recommendations regarding:

- 1. Concrete steps, funding, programs and approaches which the City of Regina can implement to improve the lived experience of 2SLGBTQIAP+ people based on research and a jurisdictional scan of other cities.**
- 2. The inclusion of a 2SLGBTQIAP+ advisory committee and/or a dedicated 2SLGBTQIAP+ Community Consultant within the Community Wellbeing & Inclusion Branch to inform future decisions and programs.**
- 3. The inclusion of a gender-based analysis plus that includes meaningful inclusion of 2SLGBTQIAP+ realities in all reports and matters coming before City Council or committees of Council – in the same way that such reports currently identify potential environmental impacts.**
- 4. The City of Regina as an employer:**
 - d. Including 2SLGBTQIAP+ people under all employee equity policies.**
 - e. Streamlined name change process (respecting employee identification, email addresses, etc.) for all city staff.**
 - f. Provision of all gender change rooms and washrooms.**
 - c. Develop expansive education for all leadership and front-line staff;**
 - d. Analysis regarding how the part-time nature of City Councillor positions dissuades 2SLGBTQIAP+ people and other marginalized people from seeking those positions. Recommendations flowing from this analysis.**
- 5. The City of Regina as a Service Provider:**
 - e. Include 2SLGBTQIAP+ needs such as all gender changing rooms and trans affirming changing room policies in all facility upgrades and developments.**
 - f. Include 2SLGBTQIAP+ specific space/programming such as all-body swimming or gym time, all gender youth sports, etc.**
 - g. Create priority facility booking and/or permit process for 2SLGBTQIAP+ community events.**
 - h. An analysis of the City's existing "family" programming, including exploration of whether the implied meaning of family includes family as commonly understood amongst 2SLGBTQIAP+ people .**
- 6. The City of Regina as a funder:**

- d. Create 2SLGBTQIAP+ funding streams. This funding to include intergenerational programs, and serving 2SLGBTQIAP+ people at all stages of life.
- e. Target funding for 2SLGBTQIAP+ within ethnoracial communities.
- f. Require as a condition of all funding that the applicant/recipient provides services which are available and inclusive of 2SLGBTQIAP+ people.

(Councillor Shanon Zachidniak joined the meeting)

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

The motion was put and declared CARRIED.

Councillor Bob Hawkins moved, that the meeting adjourn.

(Councillor Hawkins adjournment motion did not receive a seconder pursuant to section 20(2) of The Procedure Bylaw, Bylaw No. 9004, as such the motion was not put before City Council for consideration.)

Councillor Jason Mancinelli moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Council continue the meeting past 9:00 p.m.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

BYLAWS AND RELATED REPORTS

- 2022-36 The Mail-In Ballot Amendment Bylaw 2022
- 2022-37 The Regina Water Amendment Bylaw, 2022 (No. 2)
- 2022-40 The Wastewater and Storm Water Amendment Bylaw, 2022 (No. 2)

First Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens, that Bylaws No.2022-36, 2022-37 and 2022-40 be introduced and read a first time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [8 to 1]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Stevens
IN FAVOUR:	Councillors Bresciani, Findura, LeBlanc, Mancinelli, Stadnichuk, Stevens, Zachidniak and Mayor Masters
AGAINST:	Councillor Hawkins
ABSENT:	Councillor Mohl
AWAY:	Councillor Shaw

The Bylaws were read a first time.

Second Reading

Councillor Cheryl Stadnichuk moved, seconded by Councillor Lori Bresciani, that Bylaws No.2022-36, 2022-37 and 2022-40 be introduced and read a second time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [8 to 1]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, LeBlanc, Mancinelli, Stadnichuk, Stevens, Zachidniak and Mayor Masters
AGAINST:	Councillor Hawkins
ABSENT:	Councillor Mohl
AWAY:	Councillor Shaw

The Bylaws were read a second time.

Third Reading Consent

Councillor Cheryl Stadnichuk moved, seconded by Councillor John Findura that City Council hereby consent to Bylaws No.2022-36, 2022-37 and 2022-40 going to third and final reading at this meeting.

The motion was put and was not unanimous as required by law.

RESULT:	CARRIED [8 to 1]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Findura
IN FAVOUR:	Councillors Bresciani, Findura, LeBlanc, Mancinelli, Stadnichuk, Stevens, Zachidniak and Mayor Masters
AGAINST:	Councillor Hawkins
ABSENT:	Councillor Mohl
AWAY:	Councillor Shaw

Bylaws No.2022-36, 2022-37 and 2022-40 are deemed to be tabled to the June 29, 2022 meeting of City Council for third reading.

ADJOURNMENT

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

The meeting adjourned at 9:12 p.m.

Chairperson

Secretary