

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 8, 2023

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

Regrets: Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
City Solicitor, Byron Werry
Executive Director, City Planning & Community Development, Deborah Bryden (Videoconference)
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Acting Executive Director, Citizen Services, Kurtis Doney
Chief of Staff, City Manager's Office, Ly Pham
Director, Indigenous Relations, Audra Young
Manager, Procurement, Tammy Moyse

(The meeting commenced in the absence of Councillor Cheryl Stadnichuk.)

ACKNOWLEDGEMENTS

Mayor Masters made formal remarks on behalf of Regina City Council acknowledging the following:

- Condolences to the family, friends, and community of Grant Nicurity

CONFIRMATION OF AGENDA

Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the Call of the Chair, with the following adjustment:

- **Withdraw delegation DE23-4 Heather Dedman as they were unable to attend**

the meeting, and receive and file their written submission as communication CP23-3.

ADOPTION OF MINUTES

Councillor Terina Nelson moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the minutes for the meeting held on January 25, 2023 be adopted, as circulated.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2023-13 Design Regina: The Official Community Plan Amendment Bylaw, 2023

2023-14 The Regina Zoning Amendment Bylaw, 2023

2023-15 Bylaw To Provide For The Closure of A Portion OF Lane L1, Plan 101891695 and Lane 327, Plan OLD 33, Extension 1

First Reading

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli that Bylaws No. 2022-13, No. 2022-14, and No. 2022-15 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaws were read a first time.

Second Reading

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2023-13, No. 2023-14, and No. 2023-15 to indicate their desire.

No one indicated a desire to address Council.

Councillor Andrew Stevens moved, seconded by Councillor Landon Mohl that Bylaws No. 2023-13, No. 2023-14, and No. 2023-15 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaws were read a second time.

Third Reading Consent

Councillor Andrew Stevens moved, seconded by Councillor Dan LeBlanc that City Council hereby consent to Bylaws No. 2023-13, No. 2023-14, and No. 2023-15 going to third and final reading at this meeting.

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

RESULT:	CARRIED UNANIMOUSLY AS REQUIRED BY LAW [Unanimous]
MOVER:	Councillor Stevens
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Nelson, Stevens, and Mayor Masters
AWAY:	Councillor Stadnichuk

Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins that Bylaws No. 2023-13, No. 2023-14, and No. 2023-15 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaws were read a third and final time.

TABLED BYLAW

2023-10 The Conservation of Heritage Properties Tax Exemption for Prince Charles Apartments Located at 2121 15th Avenue Bylaw, 2023

Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani that Bylaw No. 2023-10 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaw was read a third and final time.

DELEGATIONS AND RELATED REPORT

CR23-8 Indigenous Procurement Policy

Recommendation

That City Council:

1. Approve a City of Regina Indigenous Procurement Policy, as outlined in Appendix A;
2. Approve the proposed changes to *The Regina Administration Bylaw*, Bylaw No. 2003-69, Schedule D (the "Bylaw") as set out in Appendix B, including:
 - (a) integrating the Indigenous Procurement Policy with the Bylaw;
3. Instruct the City Solicitor to prepare a bylaw to amend *The Regina Administration Bylaw*, Bylaw No. 2003-69, in the manner set out in Appendix B;
4. Affirm that the Executive Director of Financial Strategy and Sustainability or delegate will:
 - (a) update the Procurement Manual with an Indigenous Procurement Protocol based on the above policy; and
 - (b) approve the development of related procedures that align and support the Indigenous Procurement Protocol.

The following addressed City Council:

- DE23-1 Glen Pratt, representing George Gordon Developments Ltd., George

Gordon First Nation, SK

- DE23-2 Thomas Benjoe, representing FHQ Developments, Nekaneet Urban Reserve, SK

Mayor Sandra Masters moved, seconded by Councillor Terina Nelson that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

PUBLIC NOTICE REPORT

CR23-9 Purchasing Policy Bylaw Amendment

Recommendation

That City Council:

1. Approve the proposed changes to *The Regina Administration Bylaw*, Bylaw No. 2003-69, Schedule D and Schedule E (the "Bylaw") as set out in Appendix A, including:
 - a. Changes to align with trade agreements such as the *New West Partnership Trade Agreement*, the *Canadian Free Trade Agreement*, and the *Canada-European Union (EU) Comprehensive Economic and Trade Agreement*;
 - b. Changes to align with leading practices in government procurement; and,
 - c. general housekeeping amendments; and
2. Instruct the City Solicitor to prepare a bylaw to amend *The Regina Administration Bylaw*, Bylaw No. 2003-69, in the manner set out in Appendix A.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli that the recommendation 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, Nelson, Stevens, and Mayor Masters
AWAY:	Councillor Stadnichuk

DELEGATIONS AND RELATED REPORTS

CR23-11 Tabled Amendment Item CM22-33 - Request Additional Information - Utility Reserve and Reserve Surplus

Recommendation

That City Council withdraw the following amendment that was tabled at their December 14, 2022 meeting:

“Direct Administration to prepare a report for Q2 of 2023 that provides options and recommendations for how the utility reserve and reserve surplus can be used to fund a private lead service connection cost sharing program without an increase in the utility rate.”

The following addressed City Council:

- DE23-3 Patricia Elliott, Regina, SK
- DE23-5, Nicole Hancock, representing Safe Drinking Water Foundation, Saskatoon, SK

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

The motion was put and declared CARRIED.

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

(Councillor Cheryl Stadnichuk arrived to the meeting via videoconference.)

COMMITTEE REPORTS
EXECUTIVE COMMITTEE

CR23-10 RM of Sherwood - Boundary Alteration Request

Recommendation

That City Council:

1. Approve the proposed boundary alteration between the City of Regina (City) and the RM of Sherwood (RM) to exclude approximately 24.1 acres of land from the City consisting of:
 - a. Blk/Par A-Plan 102335925 Ext 0 within the SW 21-17-20 W2 (approximately 21.6 acres or 8.8ha in size);
 - b. the portion of SW 21-17-20 W2, lying to the north of Blk/Par Z-Plan 96R05222 Ext 0 (approximately 2.5 acres or 1.0 hectare in size); and
 - c. the portion of General Road (Blk-Par S1-Plan 101942322 Ext 0) extending eastward from the current City boundary (collectively referred to as the "Annexation Lands" and shown in Schedule A) and include the lands within the boundaries of the RM, conditional on the payment of tax loss compensation as outlined herein;
2. Approve the payment of tax loss compensation in the amount of \$5,284.65 from the RM as financial settlement in consideration of the proposed boundary alteration;
3. Delegate authority to the Executive Director, Financial Strategy & Sustainability, or designate, to negotiate a municipal boundary alteration agreement with the RM, including any commercially relevant terms and conditions that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement; and
4. Authorize the City Clerk to execute the municipal boundary alteration agreement and complementary resolution upon review and approval by the City Solicitor.

Councillor Jason Mancinelli moved, seconded by Councillor John Findura that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Findura
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, 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.

City Council recessed at 2:28 p.m.

City Council reconvened at 2:48 p.m.

MOTIONS

MN23-1 Establishment of Audit and Finance Committee

Recommendation

That City Council direct Administration to prepare a report for consideration at its meeting on February 22, 2023 outlining the required steps and implications respecting:

1. The establishment of an Audit and Finance Committee including a proposed Terms of Reference; and
2. Any necessary amendments to The Committee Bylaw, Bylaw No. 2009,40, The Procedure Bylaw, Bylaw No. 9004, The Regina Administration Bylaw, Bylaw No. 2003-69 and/or other related bylaws.

Mayor Sandra Masters moved, seconded by Councillor John Findura that the recommendation contained in the motion be concurred in.

The motion was put and declared CARRIED.

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

DELEGATIONS, COMMUNICATIONS AND RELATED MOTION

MN23-2 Reconsideration Motion – CR22-102 Appointment to the Inaugural Board of Directors – Community Safety and Wellbeing

Recommendation

That City Council:

1. Reconsider its decision of September 14, 2022 appointing Councillor Dan LeBlanc to the Inaugural Board of Directors for Community and Social Impact Regina; and
2. Appoint a new member of Council to serve out the remainder of the original term at future meeting of City Council.

The following addressed City Council:

- DE23-6 Peter Gilmer, representing Regina Anti-Poverty Ministry, Regina, SK
- DE23-7 Florence Stratton, Regina, SK
- DE23-8 Carl Cherland, Regina, SK
- DE23-9 Terri Sleeva, Regina, SK
- DE23-10 Aina Kagis, Regina, SK

Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson, AND IT WAS RESOLVED, that the following communications be received and filed:

- **CP23-1 Jeannie Mah, Regina, SK**
- **CP23-2 Rebecca Granovsky-Larsen, Regina, SK**

Separate Vote - Motion #1 - Reconsideration

A separate vote was taken for Motion #1; in accordance with Section 27(1)(b)(i) of City Council's *Procedure Bylaw No. 9004*, a majority of members present voting in favour is required to proceed with consideration of Motion #2.

Mayor Sandra Masters moved, seconded by Councillor Bob Hawkins that City Council:

1. **Reconsider its decision of September 14, 2022 appointing Councillor Dan LeBlanc to the Inaugural Board of Directors for Community and Social Impact Regina**

The motion to reconsider #1 was put and declared CARRIED.

RESULT:	CARRIED [7 to 3]
MOVER:	Mayor Masters
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, and Mayor Masters
AGAINST:	Councillors: LeBlanc, Stadnichuk, Stevens

Separate Vote – Motion #2

Mayor Sandra Masters moved, seconded by Councillor Bob Hawkins that City Council:

- 2. Appoint a new member of Council to serve out the remainder of the original term at a future meeting of City Council.**

Councillor Jason Mancinelli moved, seconded by Councillor Dan LeBlanc, AND IT WAS RESOLVED, that City Council move *in-camera* to discuss a confidential personnel matter.

City Council went *in-camera* to discuss a confidential personnel matter.

City Council resumed public session.

Mayor Masters stated that Council had discussed a confidential personnel matter *in-camera* and that no decisions were taken.

The main motion #2 was put and declared CARRIED.

RESULT:	CARRIED [8 to 2]
MOVER:	Mayor Masters
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, and Mayor Masters
AGAINST:	Councillors: LeBlanc, Stevens

ADJOURNMENT

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

The meeting adjourned at 4:21 p.m.

Chairperson

Secretary