

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 22, 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, in part
Councillor Lori Bresciani (Videoconference)
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli, in the Chair, in part
Councillor Landon Mohl (Videoconference)
Councillor Terina Nelson
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
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, Citizen Services, Kim Onrait (Videoconference)
Executive Director, City Planning & Community Development,
Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Fire & Protective Services, Chief Layne Jackson
Director, Indigenous Relations, Audra Young
Director, Land, Real Estate & Facilities, Shauna Bzdel
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Planning & Development Services, Autumn Dawson
Director, Roadways & Transportation, Chris Warren (Videoconference)
Manager, City Planning, Ben Mario
Manager, Facilities Engineering, Jamie Hanson

(The meeting commenced with Deputy Mayor Jason Mancinelli in the Chair.)

CONFIRMATION OF AGENDA

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

- **RENAME** item CR23-27 as CM23-7;
- **ADD** delegations:

- DE23-57 Genna Rodriguez and DE23-58 Mustafa Rahman and Sumera Asif to item CM23-4;
- DE23-59 Jaime Boldt, Globe Theatre to item CM23-6; and
- ADD communication CP23-21 Collin Pullar, Regina, SK to item CM23-6

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that the minutes for the meeting held on March 8, 2023 be adopted, as circulated.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2023-29 The Regina Zoning Amendment Bylaw, 2023 (No. 5)
First Reading

Councillor John Findura moved, seconded by Councillor Bob Hawkins, that Bylaw No. 2023-29 be introduced and read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2023-29.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2023-29 to indicate their desire.

No one indicated a desire to address Council.

The motion was put and declared CARRIED.

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

Bylaw No. 2023-29 was read a first time.

Second Reading

Councillor John Findura moved, seconded by Councillor Andrew Stevens, that Bylaw No. 2023-29 be read a second time.

The motion was put and declared CARRIED.

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

Bylaw No. 2023-29 was read a second time.

Third Reading Consent

Councillor John Findura moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaw No. 2023-29 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 Findura
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

Third Reading

Councillor John Findura moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2023-29 be read a third time.

The motion was put and declared CARRIED.

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

Bylaw No. 2023-29 was read a third and final time.

PUBLIC NOTICE REPORTS

CR23-25 Rainbow Youth Centre Garden Lease

Recommendation

That City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of City-owned property located at 615 Pasqua Street (See Appendix A) to Rainbow Youth Centre 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 agreements that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreements; and
3. Authorize the City Clerk to execute the agreement upon review and approval by the City Solicitor.

Councillor Andrew Stevens moved, seconded by Councillor Shanon Zachidniak that the recommendation contained in the report be concurred in.

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

The motion was put and declared CARRIED.

CR23-26 Community and Social Impact Regina Lease

Recommendation

That City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of the premises within the City-owned property located at 1654 11th Avenue as outlined on the attached Appendix A to Community and Social Impact Regina, consistent with the terms and conditions stated in this report;
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her 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; and

3. Authorize the City Clerk to execute the lease agreement upon review and approval by the City Solicitor.

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

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

The motion was put and declared CARRIED.

CM23-7: City Boundary Alterations

Recommendation

That City Council:

1. Approve the proposed boundary alteration between the City of Regina (City) and the RM of Sherwood (RM) to include in the City boundary approximately 323 acres of land from the RM of Sherwood consisting of:
 - Surface Parcel #202833402 Block/Parcel C, Plan 102132807 Extension 0, excluding the Fleet Street right-of-way and including the rail line to the northwest of the parcel, being Surface Parcel #110899851, SE 09-18-19-2 Plan CG4875 Ext1, Surface Parcel #111131378, Blk/Par A-Plan 101123345 Ext 16 and Surface Parcel #111131390, Blk/Par B-Plan 101123345 Ext 29;
 - Surface Parcel #202833413, SE 09-18-19-2 Extension 6;
 - Surface Parcel #110860174, NE 03-18-19-2 Extension 0;
 - Surface Parcel #203935406, SE 03-18-19-2 Extension 2; and
 - All that portion of the dedicated road right of way known as Prince of Wales Drive (Range Road 2192) lying to the east of Surface Parcels #110860174 and #203935406 (collectively referred to as the “City Annexation Lands” and shown in Appendix A) on condition of the payment of tax loss compensation as outlined herein.
2. Approve the payment of tax loss compensation in the amount of \$140,326.20 from the City to the RM as financial settlement in consideration of the proposed boundary alteration, funded from the

General Fund Reserve (\$109,026.75) and the Solid Waste Reserve (\$31,299.45).

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.
4. Authorize the City Clerk to execute the Municipal Boundary Alteration Agreement upon review and approval by the City Solicitor. Direct Administration to do all things necessary to give effect to the resolution in Recommendation #1, including preparing and submitting an application to the Minister of Government Relations in accordance with the provisions of section 43.1 of *The Cities Act*.
5. Subject to Ministerial approval of the proposed boundary alteration, direct Administration to give public notice of Council's intention to consider a bylaw rezoning the annexed lands to IH - Industrial Heavy Zone and develop an annexation implementation plan that includes any consequential bylaw amendments required to enable the imposition and collection of development charges and the continuation of other applicable operational practices within the annexed area for consideration at a future meeting of City Council.

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

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

The motion was put and declared CARRIED.

COMMITTEE REPORTS
EXECUTIVE COMMITTEE

CR23-29 Buffalo Pound Water Corporation - 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 Buffalo Pound Water Treatment Corporation (BPWTC) membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 30, 2026:

- Ben Boot (Reappointment)
- Daryl Posehn (Reappointment)
- Patricia Warsaba (Reappointment)
- Patricia Wilson (New Appointment)
- Jessica Theriault (New Appointment)

Councillor Shanon Zachidniak moved, seconded by Councillor Cheryl Stadnichuk that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

CR23-31 Semi-Annual Review of Closed Executive Committee Items

Recommendation

That City Council receive and file this report.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak, that this report be received and filed.

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

The motion was put and declared CARRIED.

BYLAWS

2023-22 The Licensed Non-Profit Childcare Centre Tax Exemption Bylaw, 2023
 2023-27 The Regina Airport Authority Tax Exemption Amendment Bylaw, 2023
 First Reading

Councillor John Findura moved, seconded by Councillor Terina Nelson, that Bylaws No. 2023-22 and No. 2023-27 be introduced and read a first time.

The motion was put and declared CARRIED.

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

Bylaws No. 2023-22 and No. 2023-27 were read a first time.

Second Reading

Councillor John Findura moved, seconded by Councillor Shanon Zachidniak, that Bylaws No. 2023-22 and No. 2023-27 be read a second time.

The motion was put and declared CARRIED.

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

Bylaws No. 2023-22 and No. 2023-27 were read a second time.

Third Reading Consent

Councillor John Findura moved, seconded by Councillor Landon Mohl that City Council hereby consent to Bylaws No. 2023-22 and No. 2023-27 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 Findura
SECONDER:	Councillor Mohl
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

Third Reading

Councillor John Findura moved, seconded by Councillor Cheryl Stadnichuk, that Bylaws No. 2023-22 and No. 2023-27 be read a third time.

The motion was put and declared CARRIED.

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

Bylaws No. 2023-22 and No. 2023-27 were read a third and final time.

TABLED AND RELATED REPORTS

CM23-4 Supplemental Report - Discretionary Use - 5232 Crane Crescent - PL202200161

Recommendation

That City Council receive and file this report.

The following addressed City Council:

- DE23-57 Genna Rodriguez, Regina, SK
- DE23-58 Dr. Asif Rahman, Mustafa Rahman and Sumera Asif, Regina, SK

Councilor Shanon Zachidniak moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this report be received and filed.

CR23-14 Discretionary Use - 5232 Crane Crescent - PL202200161

Recommendation

That City Council deny the Discretionary Use application for a proposed "Institution, Daycare" land use located at 5232 Crane Crescent, Lot 53, Block 50, Plan 102119015, in the Harbour Landing subdivision for the following reason:

The development does not comply with the applicable parking requirements of *The Regina Zoning Bylaw 2019-19* and is not reasonably compatible with neighbouring uses at the proposed location. It will adversely impact adjacent properties due to the nature of the development resulting in traffic congestion and parking issues.

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

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 2:38 p.m.

City Council reconvened at 3:00 p.m.

The motion was put and declared LOST.

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

Motion to Approve

Councillor Terina Nelson moved, seconded by Councillor Dan LeBlanc that City Council approve the Discretionary Use application for a proposed “Institution, Daycare” land use, for up to 30 children and a minimum of two onsite loading stalls, located at 5232 Crane Crescent, Lot 53, Block 50, Plan 102119015, in the Harbour Landing subdivision.

The motion was put and declared CARRIED.

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

CR23-28 Appointment to Inaugural Board of Directors Community and Social Impact Regina Inc.

Recommendation

That City Council:

1. Appoint Councillor Bob Hawkins as a non-voting member of the inaugural board of directors of Community and Social Impact Regina Inc. for a term ending December 31, 2023 or until their successor is appointed;
2. Authorize the Executive Director, Financial Strategy and Sustainability to act as the City’s proxy for the purposes of exercising the City’s voting rights in Community and Social Impact Regina Inc. to:
 - a. Remove Councillor Dan LeBlanc as a non-voting member of the Board of Directors effective immediately as per Council’s decision of February 8, 2023; and

- b. Appoint Councillor Bob Hawkins as a non-voting member of the Board of Directors for a term ending December 31, 2023 or until a successor is appointed; and
3. Authorize the City Clerk to execute any corporate documents that may be required by the City to give effect to these recommendations.

The following addressed City Council:

- DE23-53 Andrew Reist, Regina, SK
- DE23-54 Kale MacLellan, Regina, SK
- DE23-55 Kelly Miller, Regina, SK

Councillor Lori Bresciani moved, seconded by Councillor Cheryl Stadnichuk that the recommendation contained in the report be concurred in.

The motion was put and declared LOST.

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

Councillor Dan LeBlanc moved, seconded by Councillor Lori Bresciani AND IT WAS RESOLVED that this matter be referred back to the Executive Committee meeting (In-Camera) for report back to City Council with a recommended appointment to fill the vacant non-voting member of Council position on the Community Safety & Impact Regina Inc. Board of Directors.

CR23-30 Wascana Pool Waterslide Accessibility

Recommendation

That City Council:

1. Direct Administration to convert the open flume high waterslide at the new Wascana Pool to an accessible slide based on the elevator solution outlined in this report;
2. Direct Administration to engage people living with disabilities and the Accessibility Advisory Committee to assist in developing operational procedures for the safe use of the accessible high waterslide and elevator solution;
3. Direct Administration to approach community charitable organizations and other levels of government regarding potential funding prior to

allocating capital funding from the 2023 and 2024 Adapted Recreation Plan recreation facility upgrades to implement the elevator solution, requiring the plan to be extended by an additional year should additional funding not be secured for that program (ie through grants or increased capital allocation in future years); and

4. Direct Administration to submit a request for an operating budget increase through the 2024 budget process for the increased operating costs of the elevator solution.

DE23-56 Sarah Turnbull, Regina, SK addressed City Council.

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

The motion was put and declared CARRIED.

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

City Council recessed at 4:10 p.m.

City Council reconvened at 4:26 p.m.

CITY MANAGER'S REPORTS

CM23-5 Proposed Priority #4 Catalyst Project - Public Survey Results

Recommendation

That City Council receive and file this communication.

The following addressed City Council:

- DE23-23 Jim Elliott, Regina, SK
- DE23-24 John Klein, Regina, SK
- DE23-25 Terri Sleevea, Regina, SK
- DE23-26 Amber Goodwyn and Josh Haugerud, representing Regina Folk Festival, Regina, SK
- DE23-27 Julian Branch, Regina, SK

- DE23-28 Florence Stratton, Regina, SK
- DE23-29 Andrew Reist, Regina, SK
- DE23-30 Bernard Flaman, Regina, SK

(Deputy Mayor Jason Mancinelli stepped down from the Chair and temporarily left the meeting.)

(Acting Deputy Mayor John Findura assumed the Chair.)

(Deputy Mayor Jason Mancinelli returned to the meeting and resumed the Chair.)

- DE23-33 Jackie Schmidt, Regina, SK
- DE23-31 Joanne Havelock, representing Friends of Regina Public Library, Regina, SK

RECESS

Pursuant to the provisions of Section 33(2.2) of City Council's *Procedure Bylaw No. 9004*, a 45 minute recess was called.

City Council recessed at 6:02 p.m.

City Council reconvened at 6:40 p.m. in the absence of Councillor Terina Nelson, and with Mayor Sandra Masters in the Chair.

The following addressed City Council:

- DE23-32 Kelly Cairns, representing The Cure Kitchen + Bar, Regina, SK
- DE23-34 Dan Laporte, Regina, SK
- DE23-49 Holly Laird, Regina Farmers' Market, Regina, SK
- DE23-59 Jaime Boldt, Globe Theatre, Regina, SK
- DE23-36 Cathy Warner, Regina, SK
- DE23-37 James Youck, Regina, SK
- DE23-38 Leasa Gibbons, representing Regina Warehouse Business Improvement District, Regina, SK
- DE23-39 Lisa McIntyre, Regina, SK
- DE23-40 Sophie Farrell, Regina, SK
- DE23-42 Dan Torrie, Nicor Group, 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.

The Committee recessed at 8:09 p.m.

The Committee reconvened at 8:24 p.m.

The following addressed City Council:

- DE23-43 Jeff Barber and Marj Gavigan, Regina Public Library, Regina, SK
- DE23-44 Judith Veresuk, representing Regina Downtown Business Improvement District Board, Regina, SK

Mayor Sandra Masters moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the meeting continue past 9:00 p.m.

- DE23-46 Tina Svedahl, representing Harvard Diversified Enterprises, Regina, SK
- DE23-45 Chris Lane, representing Economic Development Regina, Regina, SK
- DE23-47 Robbie McLellan, representing MLT Aikins, Regina, SK
- DE23-48 Terri Klyne, Harvard Developments, Regina, SK
- DE23-51 Cari Bode, Regina & District Chamber of Commerce, Regina, SK
- DE23-52 Tony Playter, Regina & District Chamber of Commerce, Regina, SK

The City Clerk read the following communications and delegations' written submissions into the record:

- CP23-20 Nelson Mitchell, Regina, SK
- CP23-12 Graeme Hunter, Regina, SK
- DE23-35 Jason Carlston, representing Dream, Regina, SK
- CP23-13 Kevin Dureau, representing Regina Construction Association, Regina, SK
- CP23-14 Mitch Molnar, representing Mitchell Developments Ltd., Regina, SK
- CP23-15 Trent Fraser, representing Fraser Strategy, Regina, SK
- CP23-16 Kyle Addison, representing Mitchell Developments Ltd., Regina, SK
- DE23-41 Bernadette McIntyre, Regina, SK
- CP23-17 Tyler Willox, Regina, SK
- CP23-18 Rosanne Hill-Blaisdell, representing Harvard Developments, 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 9:59 p.m.

City Council reconvened at 10:14 p.m.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the following communications and delegations' written submissions be received and filed: CP23-1, CP23-6 through CP23-18, CP23-20 and CP23-21; DE23-24, DE23-35, DE23-41 and DE23-50.

Councillor Bob Hawkins moved, seconded by Jason Mancinelli, AND IT WAS RESOLVED, that City Council reconvene on March 23, 2023 at 9:00 a.m. to consider items CM23-5 and CM23-6.

City Council recessed at 10:15 p.m.

City Council reconvened at 9:00 a.m., March 23, 2023.

Administration made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk. Lorne Bozinoff, CEO of Forum Research, was in attendance via videoconference to answer questions of Council.

(Councillor Dan LeBlanc temporarily left the meeting.)

Councillor Mancinelli moved, seconded by Councillor Terina Nelson, that this report be received and filed.

The motion was put and declared CARRIED.

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

CITY CLERK'S REPORTS

CM23-6 Catalyst Committee Report

Recommendation

That City Council approve the following remaining measures of the Catalyst Committee's recommendations as outlined in detail in Appendix A:

1. Catalyst Projects Sequencing

Priority	Catalyst Project
#1	A connected non-vehicular trail system that joins the various districts in the downtown core.
#3	A new Central Library within the downtown core with preference given to the existing location.
#4	A Multi-Purpose Event Centre within the downtown core with a specific location to be determined after a re-evaluation of possible locations based on the decision-making matrix.

2. Project Evaluation and Financing

- a. Community and Social Impact Regina (CSIR) to develop the key measurement criteria within the fourth priority pillar of the

decision-making matrix.

- b. Each Catalyst Project identified in Recommendation #1:
 - i. Be evaluated against the decision-making matrix endorsed by the Catalyst Committee.
 - ii. Establish clear economic impact targets and, whenever possible, secure a commitment of private investment prior to project advancement.
 - iii. Consider the City of Regina's Sustainability 2050 Targets when determining the related design, construction and facility operations.
 - iv. Fully engage with Indigenous communities.
 - v. Undertake an environmental impact study on each proposed development site to understand the environmental conditions of the proposed site and the potential impact on project success.
 - vi. Identify capital funding sources prior to advancing and in alignment with the decision-making matrix.
 - vii. Be developed to a position of being "shovel ready" to support project advancement should external funding sources become available.

3. Multi-Purpose Outdoor Event Centre

- a. The completed feasibility study for the proposed Synthetic Baseball and Soccer Facility should be considered before any specific decision relative to the Multi-Purpose Outdoor Event Centre project is advanced.
- b. The proposed Multi-Purpose Outdoor Event Centre:
 - i. Be considered within the traditional recreational capital planning framework due to the seasonal nature of its space.
 - ii. Should combine baseball and soccer and be considered within the Taylor Field Lands or elsewhere but not at the Yards Site.

4. Other Measures

- a. The City of Regina should consider the establishment of a specialized agency to advance major Catalyst Projects to support and maximize the economic benefits for Regina.
- b. Should the Yards Site not be selected as a location for a major project, an interim use plan should be implemented to activate the site.
- c. Catalyst Projects should be spaced within a timeline that supports the necessary skilled labour for the development and the necessary financial capacity to manage the significant project costs.
- d. The current age of several of the affected, existing facilities will require an interim maintenance and improvement plan to support the sustainability of facilities not slated for replacement in the near term.

- e. Appropriate public engagement opportunities respecting the Catalyst Committee's recommendations should be provided to each of the specific projects prior to finalization of design.

Catalyst Committee Co-Chair, Tim Reid, was in attendance to answer questions of Council.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli that the recommendation contained in the report be concurred in, with the following amendments:

1. **That Administration be directed to report back to City Council by Q3 of 2023 with options and recommendations respecting the establishment of a Municipal Land Development Corporation or department within the City of Regina; and that it include the following additional information:**
 - **Mandate/Terms of Reference for the Corporation;**
 - **Governance Structure; and**
 - **Associated start up and ongoing financial impacts**
2. **That the term "downtown core" noted under recommendation #1, Priority #4 be amended to read as "greater downtown area (including the Yards and REAL lands)"; and**
3. **That recommendation #2 b. (iii.) be amended to read: "Meet or exceed the City of Regina's Sustainability 2050 Targets when determining the related design, construction and facility operations."**

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 10:31 a.m.

City Council reconvened at 10:46 a.m.

(Councillor Dan LeBlanc returned to the meeting.)

Amendment to definition - "Greater Downtown Area"

Councillor Landon Mohl moved, in amendment, seconded by Councillor Terina Nelson, that "REAL" be removed from the definition of "greater downtown area".

The motion was put and declared CARRIED.

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

Separate Vote – main motion, not including recommendation #1, Priorities #1 and #4

The main motion, as amended, with respect to recommendation #1, Priority #3, and recommendations #2, #3, and #4 was put and declared CARRIED.

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

Separate Vote – recommendation #1, Priority #1

The motion with respect to recommendation #1, Priority #1 was put and declared CARRIED.

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

Separate Vote – recommendation #1, Priority #4

The motion with respect to recommendation #1, Priority #4, as amended, was put and declared CARRIED.

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

ADJOURNMENT

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

The meeting adjourned at 12:28 p.m.

Chairperson

Secretary