

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 21, 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
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Nelson (Videoconference)
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 (Videoconference)
Executive Director, City Planning & Community Development, Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Acting Executive Director, Citizen Services, Kurtis Doney
Acting City Solicitor, Cheryl Willoughby
Director, Assessment & Property Revenue Systems, Tanya Mills
Director, Communications & Engagement, Jill Sveinson
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Planning & Development Services, Autumn Dawson
Director, Transit & Fleet, Brad Bells (Videoconference)
Director, Water, Waste & Environment, Janet Aird
Acting Director, Parks, Recreation & Cultural Services, Ray Morgan
Manager, Divisional Business Support, Jonathan Wiens
Manager, City Planning, Ben Mario
Coordinator, Landfill Business Operations, Shaun Machdanz
Senior Communications Strategist, Leah Goodwin

CONFIRMATION OF AGENDA

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

Add: Communication CP23-39 Dawne Zahorski, Regina, SK to item CM23-24.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that the minutes for the meeting held on June 7, 2023 be adopted, as circulated.

CALL OF THE CHAIR ITEMS

CR23-82 Waste Management Bylaw Updates - Curbside Food and Yard Waste

Recommendation

That City Council:

1. Approve the amendments to *The Waste Management Bylaw, Bylaw No. 2012-63* (Bylaw) for the collection and processing of food and yard waste from all designated properties (City services) to come into effect on July 1, 2023;
2. Approve the amendments to the Bylaw for the collection and processing of food and yard waste from all non-designated residential properties (multi-family) by July 1, 2024, to bring residential properties that do not receive City of Regina (City) service in alignment with City provided services; and
3. Direct the City Solicitor to prepare an amendment to the Bylaw as generally described in Appendix A to this report, to be brought forward to a meeting of City Council following approval of the recommendations in this report by City Council.

DE23-110 Jeff Campbell, representing Canadian Condominium Institute of South Saskatchewan, addressed City Council.

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

Amending Motion

Councillor Cheryl Stadnichuk moved, in amendment, seconded by Councillor Lori Bresciani, that City Council direct Administration to delay the application of the bylaw on non-designated residential properties until such time as Administration can meet with condo associations to discuss options for the collection or processing of food and yard waste.

The motion was put and declared LOST.

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

Main Motion

The main motion was put and declared CARRIED.

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

RECESS

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

City Council recessed at 2:29 p.m.

The Committee reconvened at 2:50 p.m. in the absence of Councillor Dan LeBlanc.

CR23-83 Regulate the Non-essential (Cosmetic) Use of Pesticides

Recommendation

That City Council deny the recommendation contained within report *EX23-37 Regulate the Non-essential (Cosmetic) Use of Pesticides* and instead confirm maintaining the status quo respecting the Non-essential (Cosmetic) Use of Pesticides.

DE23-111 Tanya Dahms, Regina, SK, addressed City Council.

The City Clerk read the following communications into the record:

- CP23-35 Michael Dancsok, Regina, SK
- CP23-36 Mike Burns, Regina, SK

Councillor Cheryl Stadnichuk moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the following communications be received and filed:

- **CP23-35 Michael Dancsok, Regina, SK**

- CP23-36 Mike Burns, Regina, SK
- CP23-37 Catherine Gibro, Regina, SK

Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak that City Council:

- 1. Direct Administration to increase internal commitments to Chemical Pesticide Reduction (CPR) for outdoor use by:**
 - a. Eliminating the use of glyphosate-based products (ex: Round-Up™) and dichlobenil-based products (ex: Casoron™) and continue not to use 2,4D-based products (ex: Killex™) on weeds in parks and open spaces; except:**
 - i. For the control of a provincially declared noxious weed; or when the control of weeds is required to protect high-quality sports fields or golf courses.**
 - b. Permitting the use of pyrethrin sprays only for the control of cottony psyllid insects on black ash trees (*Fraxinus nigra*) at the direction of the Forestry and Integrated Pest Management Services Entomologist;**
- 2. Direct Administration to consider a \$40,000 investment to support a Public Education Program of Best Practices, and that the decision to provide such funding be referred to the 2024 budget process; and**
- 3. Instruct the City Solicitor to amend *The Regina Animal Bylaw 2009* to allow Administration to use livestock (ex: Goats/Sheep) for the control of weeds on public property as an alternative to civic pesticide use where possible with the bylaw to come forward to a meeting of City Council following the approval of this recommendation.**

Amending Motion

Councillor Shanon Zachidniak moved, in amendment, seconded by Councillor Cheryl Stadnichuk, that City Council direct Administration to develop a bylaw requiring commercial pesticide applicators who are applying restricted products (as determined by the City) to notify all bordering properties in writing. The notification, hand-delivered with a minimum of 24 hours advanced notice, would list what products are being used and the affected property would be signed for 48 hours after the pesticide application. Administration will encourage private residents to voluntarily participate in this notification process as part of the public education program.

The motion was put and declared LOST.

RESULT:	LOST [4 to 6]
MOVER:	Councillor Zachidniak
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Mohl, Stadnichuk, Stevens, Zachidniak
AGAINST:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Nelson and Mayor Masters
AWAY:	Councillor LeBlanc

(Councillor Dan LeBlanc returned to the meeting.)

Councillor Bob Hawkins requested that item #3 of the recommendation be voted on separately.

CHALLENGE TO THE CHAIR

During debate, Councillor Cheryl Stadnichuk challenged Councillor Bob Hawkins' request to have separate votes for item #3 of the recommendation. Councillor Stadnichuk stated the recommendation was not severable and that separating out votes as requested by Councillor Hawkins destroyed the meaning of the motion as a whole and would be procedurally inappropriate.

The Chair ruled that in accordance with Section 21(2)(a) of The Procedure Bylaw, Bylaw No. 9004, that where a motion contains two or more propositions, and when a member so requires, Council shall vote on each proposition separately. Given this, Councillor Bob Hawkins' request to separate the vote is in order.

Pursuant to Section 19 of The Procedure Bylaw, Bylaw No. 9004, Councillor Cheryl Stadnichuk challenged the Chair on the ruling and the Chair directed the City Clerk to conduct a recorded vote on the ruling. The City Clerk advised that a majority vote in favour would confirm the Chair's ruling.

Challenge to the Chair's Ruling – Section 21(2)(a)

The Challenge to the Chair's ruling was put and the Chair's ruling was declared CARRIED.

RESULT:	CARRIED [9 to 2]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stevens, Zachidniak and Mayor Masters
AGAINST:	Councillors: LeBlanc, Stadnichuk

Separate Vote – Main Motion #1

The motion was put and declared CARRIED.

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

Separate Vote - Main Motion #2

The motion was put and declared CARRIED.

RESULT:	CARRIED [9 to 2]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Zachidniak
IN FAVOUR:	Councillors: Findura, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak and Mayor Masters
AGAINST:	Councillors: Bresciani, Hawkins

Separate Vote - Main Motion #3

The motion was put and declared CARRIED.

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

CM23-24 Implications for Increasing Minimum Parking Requirements

Recommendation

That, as it relates to City Council's September 28, 2022 motion associated with item CM22-26, the minimum parking requirements of *Regina Zoning Bylaw, 2019*, for residential development, be maintained.

DE23-112 Greg Forrest, Regina, SK, addressed City Council.

RECESS

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

City Council recessed at 4:22 p.m.

City Council reconvened at 4:41 p.m.

The Clerk read CP23-39 Dawne Zahorski, Regina, SK, into the record.

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

- CP23-38 John Klein, Regina, SK
- CP23-39 Dawne Zahorski, Regina, SK

Councillor Lori Bresciani moved, seconded by Councillor John Findura that City Council:

1. **Approve an amendment to the Regina Zoning Bylaw, 2019 (Zoning Bylaw) that increases minimum parking requirements for multi-unit, high-density residential buildings, in a suburban context, in accordance with the following:**
 - a. **Amend residential and mixed-use zones by requiring that Dwelling, Unit - Building, Stacked provide 1.5 stalls per dwelling unit;**
 - b. **Apply this requirement to the RL, RH, ML, MH and MLM zones outside of the Intensification Area (corresponds to Map 1c of the OCP - Intensification Boundary); and**
 - c. **Provide exception for smaller dwelling units and lots within Urban Centres and Urban Corridors, as follows:**

The minimum parking requirement for dwelling units 60m² or less in floor area, or are on lots that front or are located within an Urban Centre or Urban Corridor, shall be 1 stall per dwelling unit.

Table to July 12 Meeting

Councillor Dan LeBlanc moved, seconded by Councillor Shanon Zachidniak that City Council table this report to its July 12, 2023 meeting, and that delegations be permitted to registered to speak in accordance to section 16(11.1)(d) of *The Procedure Bylaw, Bylaw No. 9004*.

The tabling motion was put and declared CARRIED.

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

CM23-22 Regina Downtown Business Improvement District - 2022 Annual Report

Recommendation

That City Council receive and file this report.

DE23-113 Judith Veresuk, representing Regina Downtown Business Improvement District, addressed City Council.

Councillor Jason Mancinelli moved, seconded by Councillor Shanon Zachidniak that this report be received and filed.

The motion was put and declared CARRIED.

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

CM23-23 Community & Social Impact Regina (CSIR) - Annual Submittal

Recommendation

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability, as the City of Regina's proxy, to exercise the City of Regina's voting rights at the Community & Social Impact Regina Inc. (CSIR) Annual General Meeting as follows:
 - a. Approve the Audited Financial Statements for the 2022 operating year (Appendix A).
 - b. Approve the 2022 Annual Report (required information contained in Appendices A, B, and C).
 - c. Approve MNP, LLP as the external auditor for CSIR for 2022 and 2023.

DE23-114 Mike O'Donnell and Cheryl McCallum, representing Community & Social Impact Regina (CSIR), addressed City Council.

Councillor Jason Mancinelli 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 Mancinelli
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CM23-25 Appointment of City Solicitor

Recommendation

That City Council:

1. Appoint Cheryl Willoughby as Acting City Solicitor effective July 1, 2023 as a result of the retirement of Byron Werry on June 30, 2023;
2. Direct the City Manager to initiate and undertake the search for a new City Solicitor;
3. Delegate authority to the City Manager, under authority of Section 87(1.1) of *The Cities Act* to appoint the new City Solicitor, establish the terms and conditions of the employment contract;
4. Delegate authority to the City Manager to have the City Solicitor report directly to them; and
5. Direct the Interim City Solicitor to prepare the necessary bylaw to amend The Administration Bylaw, Bylaw No. 2003-69 to reflect the revised reporting responsibilities pertaining to the City Solicitor, to be brought forward to the meeting of City Council following approval of these recommendations and the required public notice.

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

- 1. Appoint Cheryl Willoughby as Acting City Solicitor effective July 1, 2023 as a result of the retirement of Byron Werry on June 30, 2023;**
- 2. Direct the Human Resources Sub Committee of City Council, including the City Manager, to initiate and undertake the search for a new City Solicitor following the procedure adopted in the most recent search for a new City Manager; and**
- 3. Delegate authority to the City Manager to establish the terms and conditions of the new City Solicitor employment contract, that includes retaining the current reporting relationship directly to City Council.**

The motion was put and declared CARRIED.

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

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 6:01 p.m.

City Council reconvened at 6:37 p.m.

CM23-26 Integrity Commissioner Investigation Report (No. 2023-01)

Recommendation

That City Council:

1. Adopt the findings of the Integrity Commissioner's Investigation Report REG 22-05 and REG 22-08 dated March 6, 2023 (Appendix A), which found that Councillors Dan LeBlanc and Andrew Stevens contravened section 13(1) and 13(2) of *Bylaw No. 2017-4 The Code of Ethics Bylaw*; and
2. Adopt the following recommendations of the Integrity Commissioner:
 - a. Request Councillors Andrew Stevens and Dan LeBlanc to provide a written apology to City Manager Niki Anderson for the negative impact their December 2022 Lawsuit had on her professionally and personally.
 - b. Reprimand Councillors Andrew Stevens and Dan LeBlanc for their actions, noting however that Motion MN 22-7 passed by Council on December 7, 2022 expressing disappointment over the negative impact on City Council's operational integrity and oversight that the Lawsuit created, would be deemed a sufficient reprimand.

Councillor Andrew Stevens cited a conflict as the Respondent named in this report, abstained from voting during consideration of the report and temporarily stepped down from his Council seat and moved to the public gallery.

Councillor Dan LeBlanc cited a conflict as the Respondent named in this report, abstained from voting during consideration of the report and temporarily stepped down from his Council seat and moved to the public gallery.

Councillor Jason Mancinelli moved, seconded by Councillor John Findura that City Council:

- 1. Accept the findings of the Integrity Commissioner’s Investigation Report REG 22-05 and REG 22-08 dated March 6, 2023 (Appendix A), which found that Councillor Dan LeBlanc and Councillor Andrew Stevens contravened section 13(1) and 13(2) of Bylaw No. 2017-4, *The Code of Ethics Bylaw*.**
- 2. Reiterate the expression of disappointment over the negative impact on City Council’s operational integrity and oversight caused by the actions of Councillors LeBlanc and Stevens, as initially outlined in Motion *MN22-7* passed by City Council on December 7, 2022; and**
- 3. Direct the City Solicitor and the City Clerk to prepare a report for consideration by Executive Committee in Q3 2023 as follows:**
 - a. The steps required to ensure that the City of Regina Employee Harassment Policy is extended to cover and apply to the City Manager.**
 - b. Provide a jurisdictional review of ethics bylaws adopted by other Western Canadian jurisdictions, with particular emphasis on the practice in Saskatoon.**
 - c. Outline options by which City Council could delegate a review and recommended enhancements to be conducted by an external party.**

Councillor Bob Hawkins moved, seconded by Mayor Sandra Masters, AND IT WAS RESOLVED, that City Council recess for 10 minutes.

City Council recessed at 6:47 p.m.

City Council reconvened at 7:24 p.m.

CHALLENGE TO THE CHAIR

During debate, Councillor Shanon Zachidniak challenged Mayor Sandra Masters’ ruling that the gallery in Henry Baker Hall be closed to in-person public attendance for the remainder of the meeting.

The Chair ruled that in accordance with Section 14(9) of The Procedure Bylaw, Bylaw No. 9004 (the Bylaw), if members of the public who constitute the audience in the Council Chamber during a Council meeting engage in improper conduct as outlined in Section 14(8) of the Bylaw, the Mayor or presiding member may, at any meeting, cause to be expelled and excluded, any person who creates any disturbance or acts improperly during a meeting, and that in accordance with section 14(4) of the Bylaw, the Mayor or presiding member shall maintain order and preserve decorum of the meeting. Given this, Mayor Sandra Masters’ ruling to close the gallery to in-person attendance for the remainder of the meeting is in order.

Pursuant to Section 19 of The Procedure Bylaw, Bylaw No. 9004, Councillor Shanon Zachidniak challenged the Chair on the ruling and requested Councillors Stevens and LeBlanc return to the meeting to vote on the Challenge to the Chair, as the challenge is not related to the item for which they declared a conflict. The Chair directed Councillors Andrew Stevens and Dan LeBlanc to resume their seats for the vote and directed the City Clerk to conduct a recorded vote on the ruling. The City Clerk advised that a majority vote in favour would confirm the Chair's ruling.

(Councillors Dan LeBlanc and Andrew Stevens resumed their Council seats.)

Challenge to the Chair - Section 14.4

The Challenge to the Chair's ruling was put and the Chair's ruling was declared CARRIED.

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

(Councillors Dan LeBlanc and Andrew Stevens temporarily stepped down from their Council seats and moved to the public gallery.)

Councillor Cheryl Stadnichuk requested that items #1, #2, #3(a), and #3(b) & (c) of the motion be voted on separately.

Tabling Motion

Councillor Shanon Zachidniak moved, seconded by Councillor Cheryl Stadnichuk that City Council table this report to its July 12, 2023 meeting.

The tabling motion was put and declared LOST.

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

Separate Vote #1

The motion was put and declared CARRIED.

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

Separate Vote #2

The motion was put and declared CARRIED.

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

Separate Vote #3(a)

The motion was put and declared CARRIED.

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

Separate Vote #3 (b) & (c)

The motion was put and declared CARRIED.

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

(Councillors Dan LeBlanc and Andrew Stevens resumed their Council seats.)

CR23-75 2022 City of Regina Annual Report & Public Accounts

Recommendation

That City Council:

1. Approve the draft 2022 City of Regina Annual Report, including the City of Regina consolidated financial statements for the year ending December 31, 2022, as outlined in Appendix A; and
2. Approve the draft 2022 Public Accounts as outlined in Appendix B.

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

(Councillor Jason Mancinelli temporarily left the meeting.)

The motion was put and declared CARRIED.

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

(Councillor Jason Mancinelli returned to the meeting.)

Reconsideration Motion - Tabling Motion: CM23-24 - Implications for Increasing Minimum Parking Requirements

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins that City Council reconsider the decision taken earlier in the meeting to table report CM23-24 to the July 12, 2023 meeting of City Council.

The motion was put and declared CARRIED.

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

Tabling Motion - CM23-24 - Implications for Increasing Minimum Parking Requirements

Councillor Dan LeBlanc moved, seconded by Councillor Shanon Zachidniak that City Council table this report to its July 12, 2023 meeting.

The motion was put and declared LOST.

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

Main Motion - CM23-24 - Implications for Increasing Minimum Parking Requirements

Councillor Lori Bresciani moved, seconded by Councillor John Findura that City Council:

1. *Approve an amendment to the Regina Zoning Bylaw, 2019 (Zoning Bylaw) that increases minimum parking requirements for multi-unit, high-density residential buildings, in a suburban context, in accordance with the following:*
 - a. *Amend residential and mixed-use zones by requiring that Dwelling, Unit - Building, Stacked provide 1.5 stalls per dwelling unit;*
 - b. *Apply this requirement to the RL, RH, ML, MH and MLM zones outside of the Intensification Area (corresponds to Map 1c of the OCP - Intensification Boundary); and*
 - c. *Provide exception for smaller dwelling units and lots within Urban Centres and Urban Corridors, as follows:*
The minimum parking requirement for dwelling units 60m² or less in floor area, or are on lots that front or are located within an Urban Centre or Urban Corridor, shall be 1 stall per dwelling unit.

The main motion was put and declared CARRIED.

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

Motion to Adjourn

Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak

that the meeting adjourn.

The adjourning motion was put and declared LOST.

CR23-72 Official Community Plan Amendment & Zoning Bylaw Amendment – 2925
Saskatchewan Drive – PL202300047

Recommendation

That City Council:

1. Amend *Design Regina: The Official Community Plan Bylaw No. 2013-48* by adding an exemption to Policy 17 in the OCP Part B.6 *Cathedral Area Neighbourhood Plan* to allow for mixed-use development at 2925 Saskatchewan Drive.
2. Approve the application to rezone the subject property located at 2925 Saskatchewan Drive shown on Appendix A-1, being Lots 3-4, Block 315, Plan Old 33 & Lots 31-32, Block 315, Plan 99RA11005, from IL - Industrial Light Zone to MH – Mixed High-Rise Zone by amending Zoning Map 2688(A) in Chapter 9.
3. Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect to the recommendation, to be brought forward to the meeting of City Council following approval of these recommendations and the required public notice.

Councillor Terina Nelson declared a conflict of interest on item CR23-72, citing a personal relationship with an employee of KRN Tolentino, abstained from discussion and voting, and temporarily left the meeting.

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

(Councillor Terina Nelson returned to the meeting.)

CR23-81 Water Bylaw Amendment

Recommendation

That City Council:

1. Approve the amendments to *The Regina Water Bylaw, Bylaw No. 8942*, as outlined in the discussion section and Appendix A of this report; and
2. Instruct the City Solicitor to prepare amendments to *The Regina Water Bylaw, Bylaw No. 8942*, that are consistent with and as are generally described in Appendix A to this report including any housekeeping changes required to give effect to the changes described in Appendix A, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.

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

The motion was put and declared CARRIED.

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

CR23-74 Kiwanis Club Lease of Clubhouse

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 2755 Elphinstone Street, as outlined in the attached Appendix A, to the Kiwanis Club of Regina-Wascana Inc., 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 Agreement upon review and approval by the City Solicitor.

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, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CR23-79 Servicing Agreement Fees Exemption - Railway

Recommendation

That City Council approve the City waiving the application of The Development Charges Policy, and more specifically servicing agreement fees for rail infrastructure development in relation to Servicing Agreement 22-08 Somerset – Railway Corridor Land.

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

The motion was put and declared CARRIED.

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

CR23-73 Zoning Amendment – 1899 Pasqua - PL202300057

Recommendation

That City Council:

1. Approve the application to rezone a portion of the property located at 1899 Pasqua Street, legally described as NW 24 17 20 2 PLAN 16074 EXT 1, as shown in Appendix A-3 (proposed Parcel X), from RW - Railway to DCD – REXG - Regina Exhibition Grounds Direct Control District and to amend Zoning Map 2688 (A) accordingly.
2. Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect to the recommendations, to be brought forward to a meeting of the City Council following approval of these recommendations and the required public notice.

Councillor Jason Mancinelli moved, seconded by Councillor Shanon Zachidniak 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 Zachidniak
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CR23-71 Zoning Bylaw Amendment – 4500 Campbell Street – PL202300059

Recommendation

That City Council:

1. Approve the application to rezone the property located at 4500 Campbell Street shown on Appendix A-1, being Part of NE-3-17-20-2, from UH – Urban Holding Zone to I – Institutional Zone by amending Zoning Map 2283(A) in Chapter 9.
2. Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect to the recommendation, to be brought forward to the meeting of City Council following approval of these recommendations and the required public notice.

Councillor Bob Hawkins 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 Hawkins
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CR23-80 Heritage Grants and Tax Exemptions 2023

Recommendation

That City Council:

1. Approve Grants and/or Tax Exemptions under the *Heritage Incentive Policy* for the following properties (Table 1) for the work listed in Appendix A. The totals listed in Table 1 are estimates of the final amount. The final amount is limited to:
 - (a) 50% of the eligible conservation work costs to a maximum of 10 years of taxes (in the case of tax exemptions),
 - (b) 50% of the eligible conservation work costs to a maximum of \$2,500 (in the case of maintenance grants for inventory properties),

- (c) 50% of the eligible conservation work costs to a maximum of \$5,000 (in the case of maintenance grants for designated properties)
- (d) 50% of the eligible conservation work costs to a maximum of \$50,000 (for major grants for designated properties)
- (e) 25% of the eligible conservation work costs to a maximum of \$50,000 (for major grants for inventory properties)

Table 1 – Heritage Incentive requested for 2023.

Address	Historic Name	Heritage Status	Type of Incentives	Total Eligible Cost	Total Funding
2125 11th Avenue	Darke Block	Designated	Maintenance Grant	\$11,008.69	\$5,000.00
3225 13 th Avenue	Cathedral Court Apartments	Designated	Maintenance Grant	\$5,162.96	\$2,581.48
1431 Victoria Avenue	Louis Residence	Designated	Maintenance Grant	\$7,048.50	\$3,524.25
77 Leopold Crescent	Watchler Residence	Designated	Maintenance Grant	\$12,362.32	\$5,000.00
3137 College Avenue		Inventory	Maintenance Grant	\$3,845.79	\$1,922.90
2128/2132 Dewdney Avenue	Ackerman Building	Designated	Major Grant	\$103,496.40	\$20,000.00
			Tax Exemption		\$31,748.20
2398 Scarth Street	The Patton Residence	Designated	Major Grant	\$56,681.65	\$14,170.41
			Tax Exemption		\$14,170.41
2125 11th Avenue	Darke Block	Designated	Major Grant	\$100,176.39	\$20,000.00
			Tax Exemption		\$30,088.20
2105 Hamilton Street	Qu'Appelle Apartments	Designated	Major Grant	\$281,905.59	\$20,000.00
			Tax Exemption		\$120,952.80
1861 McIntyre Street	St. Paul's Cathedral	Designated	Major Grant	\$51,205.35	\$25,602.68
1852/56 Scarth Street	Mitchell Building	Designated	Major Grant	\$134,950.00	\$20,000.00

			Tax Exemption		\$47,475.00
205 Leopold Crescent	Simson Residence	Designated	Major Grants	\$15,340.01	\$3,835.00
			Tax Exemption		\$3,835.00
2234 Angus Street	Omand Residence	Designated	Major Grants	\$198,537.99	\$31,514.78
			Tax Exemptions		\$67,754.21
2301 15 th Avenue	Parsons Residence	Designation in Process	Major Grants	\$71,292.47	\$25,000.00
			Tax Exemption		\$10,646.24
2100 Dewdney Avenue	Promislow's Wholesale	Inventory	Major Grants	\$316,846.98	\$10,000.00
2026 Winnipeg Street	St. Mary's Roman Catholic Parish	Inventory	Major Grants	62,724.99	\$15,681.25
1765 Hamilton Street	Wolfe Building	Inventory	Major Grants	\$127,309.55	\$20,000.00
2144 Cornwall Street	Howe Residence	Inventory	Major Grants	\$24,669.00	\$6,167.25
2130 McIntyre Street	Turgeon International Hostel	Designated	Tax Exemption	\$239,301.57	\$119,650.79
Total				\$1,823,866.20	\$696,320.85

*The Grant approval of 2301 15th Avenue is contingent upon approval of the designation application.

2. Instruct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions to be brought forward to a future Council date once the agreement has been signed by the property owners:
 - a. That where the property has been designated that the property possesses and retains its heritage status in accordance with *The Heritage Property Act*.
 - b. All required permits, including heritage alteration permits, must be submitted and approved before commencing work, and projects must pass periodic site

inspections to ensure the work is completed as approved. Where the property is listed in the Heritage Inventory, that work must be carried out in accordance with the heritage standards outlined in Appendix A, to be confirmed through a site inspection at project completion.

- c. That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e., itemized invoices and receipts) in the completion of the identified conservation work. If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof if considered not to be reasonable or necessarily incurred for eligible work.
 - d. For Tax Exemptions, that work completed, and invoices submitted by September 30 each year would be eligible for tax incentives starting the following year of up to 50 per cent of the cost of approved work.
 - e. That the Executive Director of City Planning & Community Development or designate be authorized under the Grants and Tax Exemption Agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City of Regina's *Heritage Incentives Policy*.
3. Authorize the City Clerk to execute the agreement on behalf of the City after the bylaw authorizing the agreement has been passed.
 4. Authorize the Executive Director of City Planning & Community Development or designate to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of the exemption.

Councillor Jason Mancinelli 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 Mancinelli
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CR23-84 Heritage Designations

Recommendation

That City Council:

1. Approve the application for designation of each of the following addresses as a

Municipal Heritage Property:

Historic Place Name	Address	Parcel	Thematic Framework	Appendix
1. Sharon Residence	2635 Regina Avenue	Plan: 102208485 Block: 510 Lot: D	Architecture and Design	A
2. Tremaine Cartage & Storage Building	1233 Halifax Street	Plan: OLD 33 Block: 137 Lot: 4-8	Early Economies	B
3. Canadian Fairbanks Morse Building	1202 Osler Street	Plan: OLD33 Block: 139 Lot: 16-20	Early Economies and Architecture and Design	C
4. Parsons Residence	2301 15 th Avenue	Plan: 98RA28309 Block: 458 Lot: 35	Capital City Development	D
5. Williamson Apartments	2275 Lorne Street	Plan: 98RA28309 Block: 430 Lot: 29	Capital City Development	E

2. Instruct the City Solicitor to issue and serve notice of Council's intention to consider a bylaw to designate each of the properties at the following addresses as Municipal Heritage Properties in accordance with *The Heritage Property Act*: 2635 Regina Avenue, 1233 Halifax Street, 1202 Osler Street, 2301 15th Avenue, 2275 Lorne Street.
3. Instruct the City Solicitor to prepare the necessary Municipal Heritage Property bylaws to be considered by Council at its first meeting following the statutory notice period to:
 - a. Designate each of the subject properties as a Municipal Heritage Property;
 - b. Identify the reasons for the designation and character-defining elements as stated in Appendix F, and attached to this report, for 2635 Regina Avenue, 1233 Halifax Street, 1202 Osler Street, 2301 15th Avenue, 2275 Lorne Street, respectively;
 - c. Provide that any subsequent alterations to the property be consistent with the *Standards and Guidelines for the Conservation of Historic Places in Canada*;
 - d. Upon adoption of a bylaw designating each of the subject properties as Municipal Heritage properties, instruct the Office of the City Clerk to remove the properties from the Heritage Inventory and add them to the Heritage Registry.

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

CR23-78 Internal Audit Work Plan

Recommendation

That City Council receive and file this report.

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 CARRIED.

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

NOTICE OF MOTION

MN23-5 Reconsideration Motion - Eastern Water Pressure Solution Project - 2nd Storage Reservoir

Recommendation

THEREFORE BE IT RESOLVED that City Council at its July 12, 2023 meeting:

1. Reconsider its decision of June 7, 2023 to not approve the inclusion of a 2nd tank as outlined in Option1 of report CM23-21 Eastern Pressure Solution Funding; and
2. Reverse the previous decision and approve the inclusion of a 2nd tank (reservoir) and associated funding in relation to the Eastern Pressure Solution Funding Project, in conjunction with Administration's report on the various financial options and implications to fund the Pressure Solution Project.

Councillor Bob Hawkins gave written notice that at the July 12, 2023 meeting of City Council, he intends to make the following recommendation:

That City Council at its July 12, 2023 meeting:

1. Reconsider its decision of June 7, 2023 to not approve the inclusion of a 2nd tank as outlined in Option1 of report CM23-21 Eastern Pressure Solution Funding; and
2. Reverse the previous decision and approve the inclusion of a 2nd tank (reservoir) and associated funding in relation to the Eastern Pressure Solution Funding Project, in conjunction with Administration's report on the various financial options and implications to fund the Pressure Solution Project.

CR23-76 2022 Annual Reserve Report

Recommendation

That City Council:

1. Approve amendments to *The Regina Administration Bylaw, No. 2003-69* as follows:
 - a. Amend clause 33(a) of Schedule "A" to read as follows: the net revenue or expenditures for the year of the City's Land and Real Estate Management operations and the cost of land inventory sold, and the gains and losses of land inventory sold;
 - b. the COVID-19 Recovery Reserve be closed and removed from the list of reserves maintained by the City and the sections in Schedule "A" of Bylaw 2003-69 related to the Covid-19 Recovery Reserve be repealed; and
2. Instruct the City Solicitor to amend *The Regina Administration Bylaw, No. 2003-69* in accordance with recommendation #1, with such amendments to be brought forward to the meeting of City Council following approval of these recommendations by City Council.

Councillor Shanon Zachidniak moved, seconded by Councillor Lori Bresciani 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 Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak and Mayor Masters

CR23-77 2022 Annual Investment Report

Recommendation

That City Council receive and file this report.

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

The motion was put and declared CARRIED.

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

MOTIONMN23-4 Consent Agenda

Recommendation

That City Council:

1. Adopt the Consent Agenda format to govern all its council and committee meetings;
2. Adopt the consent agenda model used by the City of Saskatoon to conduct its municipal business; and
3. Direct the City Solicitor to prepare the necessary bylaw to amend *The Procedure Bylaw, Bylaw No.9004* to include provisions for a consent agenda that models the City of Saskatoon's consent agenda procedures outlined in their bylaw being *The Procedures and Committees Bylaw, 2014, Bylaw No. 9170*, to be brought forward to the meeting of City Council following approval of the recommendations by Council and to allow sufficient time for advertising the required public notice for the bylaw.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, that City Council:

1. **Adopt the Consent Agenda format to govern its Council meetings;**
2. **Direct the City Clerk to conduct research on consent agenda models utilized by other Canadian municipalities, including the City of Saskatoon; and report back to City Council by Q3 2023 with a recommended consent agenda model**

for Regina City Council to adopt, with the necessary bylaw amendments to Bylaw No. 9004 The Procedure Bylaw.

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, Stadnichuk, Stevens, Zachidniak and Mayor Masters

ADJOURNMENT

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

The meeting adjourned at 8:41 p.m.

Chairperson

Secretary