

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 27, 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 Bob Hawkins
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Nelson
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens (Videoconference)

Regrets: Councillor John Findura
Councillor Dan LeBlanc
Councillor Shanon Zachidniak

Also in Attendance: Acting City Clerk, Amber Ackerman
Council Officer, Martha Neovard
Acting City Solicitor, Jayne Krueger
City Manager, Niki Anderson
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
A/ Executive Director, City Planning & Community Development,
Autumn Dawson
Director, Land, Real Estate & Facilities, Shauna Bzdel
Election Coordinator, Kristina Gentile

ACKNOWLEDGEMENTS

Mayor Sandra Masters made formal remarks on behalf of Regina City Council acknowledging the National Day for Truth and Reconciliation.

PRESENTATION OF HENRY BAKER SCHOLARSHIPS

Mayor Sandra Masters and Councillor Lori Bresciani presented the 2023 Henry Baker Scholarship Awards to successful candidates.

CONFIRMATION OF AGENDA

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair.

ADOPTION OF MINUTES

Councillor Landon Mohl moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on September 13, 2023 be adopted, as circulated.

PUBLIC NOTICE REPORTS

CR23-100 Sale of a Portion of 2001 Dewdney Avenue

Recommendation

That City Council:

1. Approve the City of Regina (City) entering into a land sale agreement for the sale of City-owned property identified on the attached Appendix A with 101109230 Saskatchewan Ltd., 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 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 after review and approval by the City Solicitor.

Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl 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 Mohl
IN FAVOUR:	Councillors: Bresciani, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, and Mayor Masters

CITY MANAGER'S REPORTS

CR23-101 Appointment of City Solicitor

Recommendation

That City Council appoint Ms. Shannon Williams, K.C., as the City Solicitor effective November 6, 2023.

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

COMMITTEE REPORTS
EXECUTIVE COMMITTEE

CR23-102 2024 Municipal Election - Voters List

Recommendation

That City Council:

1. Approve the use of a Registered Voters List for the 2024 General Election;
2. Approve the City entering into a reciprocal information sharing agreement with Elections Saskatchewan that allows for the sharing of the information outlined in Appendix A and which is consistent with the general terms and conditions outlined in this report and Appendix A;
3. Delegate authority to the Returning Officer to negotiate and approve the final details of the Information Sharing Agreement with Elections Saskatchewan in accordance with the terms and conditions outlined in this report and Appendix A, and any ancillary agreements or documents required to give effect to the Agreement; and
4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.

Councillor Lori Bresciani moved, seconded by Councillor Landon Mohl 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 Mohl
IN FAVOUR:	Councillors: Bresciani, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, 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 1:34 p.m.

Chairperson

Secretary