

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 25, 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 Cheryl Stadnichuk  
Councillor Andrew Stevens  
Councillor Shanon Zachidniak

Regrets: Councillor Terina Nelson

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Niki Anderson  
Acting City Solicitor, Cheryl Willoughby  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Director, Land, Real Estate & Facilities, Shauna Bzdel  
Manager, City Planning, Ben Mario

CONFIRMATION OF AGENDA

**Councillor Shanon Zachidniak moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved at the call of the Chair, with the following adjustments:**

- **ADD the list of registered delegations; and**
- **TABLE Motion *MN23-8 Revitalizing Regina's Housing Supply* together with its related communication, *CP23-75*, to the January 31, 2024 meeting of City Council**

ADOPTION OF MINUTES

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the minutes for the meeting held on October 11, 2023 be adopted, as circulated.**

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2023-73 Design Regina: The Official Community Plan Amendment Bylaw, 2023 (No. 5)  
First Reading

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**Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins, that Bylaw No. 2023-73 be introduced and read a first time.**

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2023-73.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2023-73 to indicate their desire.

DE23-146 Leah Lopez, representing Ministry of SaskBuilds and Procurement, and Diana Hawryluk, representing Veracity Planning Solutions addressed City Council.

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

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

**Bylaw No. 2023-73 was read a first time.**

Second Reading

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**Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens, that Bylaw No. 2023-73 be read a second time.**

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

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

**Bylaw No. 2023-73 was read a second time.**

Third Reading Consent

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaw No. 2023-73 going to third and final reading at this meeting.**

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

<b>RESULT:</b>	CARRIED UNANIMOUSLY AS REQUIRED BY LAW
<b>MOVER:</b>	Councillor Stadnichuk
<b>SECONDER:</b>	Councillor Bresciani
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

Third Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor John Findura, that Bylaw No. 2023-73 be read a third time.**

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

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

**Bylaw No. 2023-73 was read a third and final time.**

2023-74 The Regina Zoning Amendment Bylaw, 2023 (No. 19)  
First Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2023-74 be introduced and read a first time.**

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2023-74.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2023-74 to indicate their desire.

DE23-147 Leah Lopez, representing Ministry of SaskBuilds and Procurement, and Diana Hawryluk, representing Veracity Planning Solutions addressed City Council.

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

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

**Bylaw No. 2023-74 was read a first time.**

Second Reading

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**Councillor Cheryl Stadnichuk moved, seconded by Councillor Landon Mohl, that Bylaw No. 2023-74 be read a second time.**

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

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

**Bylaw No. 2023-74 was read a second time.**

Third Reading Consent

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**Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak that City Council hereby consent to Bylaw No. 2023-74 going to third and final reading at this meeting.**

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

<b>RESULT:</b>	CARRIED UNANIMOUSLY AS REQUIRED BY LAW
<b>MOVER:</b>	Councillor Stadnichuk
<b>SECONDER:</b>	Councillor Zachidniak
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

Third Reading

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**Councillor Cheryl Stadnichuk moved, seconded by Councillor Jason Mancinelli, that Bylaw No. 2023-74 be read a third time.**

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

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

**Bylaw No. 2023-74 was read a third and final time.**

### PUBLIC NOTICE REPORTS

CR23-108 Sale of Utility Parcel to SCEP Centre

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#### **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 SCEP Centre Society (Regina), 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 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.**

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

CR23-109 Rogers Communications Cell Tower Lease - 2102 Edward Street

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#### **Recommendation**

That City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of a portion of City-owned property located at 2102 Edward Street, as outlined in the attached Appendix A, to Rogers Communications Inc. (Rogers), 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 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.**

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

COMMITTEE REPORTS  
EXECUTIVE COMMITTEE

CR23-110 Consent Agenda for Council Meetings

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**Recommendation**

That City Council:

1. Approve a consent agenda model for use at Council meetings outlined in Appendix A to come into effect January 1, 2024; and
2. Instruct the City Solicitor to prepare the necessary bylaw to amend *The Procedure Bylaw, Bylaw No. 9004* to include the consent agenda as outlined in Appendix A following the required public notice.

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

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

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

ADJOURNMENT

**Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 1:31 p.m.

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Chairperson

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Secretary