

AT REGINA, SASKATCHEWAN, MONDAY, MAY 28, 2018

AT A MEETING OF CITY COUNCIL

AT 5:30 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 Michael Fougere, in the Chair  
Councillor Lori Bresciani  
Councillor Sharron Bryce  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Joel Murray  
Councillor Mike O'Donnell  
Councillor Andrew Stevens  
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol  
A/Deputy City Clerk, Amber Ackerman  
A/City Manager, Kim Onrait  
City Solicitor, Byron Werry  
Executive Director, Financial & Corporate Services, Barry Lacey  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, Transportation & Utilities, Karen Gasmol  
Director, Water Works, Pat Wilson  
Manager, Communications, Maureen MacCuish  
Manager, Current Planning, Fred Searle  
Senior Advisor Government & Indigenous Relations, Sheila Harmatiuk

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding item DE18-39, a brief from Judith Veresuk, Regina Downtown, and item DE19-40, a brief from Leasa Gibbons, The Warehouse District, regarding report CR18-49 regarding Zoning Bylaw Amendment (18-Z-09) Cannabis Zoning Regulations, and that the items and delegations be heard in the order they are called forward by the Mayor.**

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

MINUTES APPROVAL

**Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meeting held on April 30, 2018 be adopted, as circulated.**

DELEGATIONS AND RELATED MOTION

DE18-36 Norm Brown, Prescott Condominium Corporation - Condominium Waste Rebate

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Norm Brown, representing Prescott Condominium Corporation, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN18-6 from Councillor Jerry Flegel respecting the same subject.

DE18-37 Dawna Matthews, Canadian Condominium Institute, South Saskatchewan Chapter - Condominium Waste Rebate

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dawna Matthews, representing Canadian Condominium Institute, South Saskatchewan Chapter, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN18-6 from Councillor Jerry Flegel respecting the same subject.

DE18-38 Ambrose Reschny, Westfield Twins Condominium Corporation - Condominium Waste Rebate

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ambrose Reschny, representing Westfield Twins Condominium Corporation addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN18-6 from Councillor Jerry Flegel respecting the same subject.

MN18-6 Councillor Jerry Flegel: Condominium Waste Rebate

---

**Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, that Administration be directed to bring forward a report in Q2 of 2018 to the Public Works and Infrastructure Committee that provides the following information:**

- 1. Cost and implications of reinstating the Condominium Waste Rebate program;  
and**
- 2. Options that would enable all condominiums to utilize the City of Regina's waste removal services.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Jerry Flegel assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this matter be referred to Administration to look at as a part of the waste management review, including what other similar-sized cities across Canada are doing, and that Administration engage the Canadian Condominium Institute, Southern Saskatchewan Chapter, and any other interested parties, for public input.**

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS  
AND RELATED REPORTS

DE18-34 David Calyniuk, North Ridge Development Corporation - Orr Centre Rezoning

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. David Calyniuk, representing North Ridge Development Corporation, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-45 from Regina Planning Commission respecting the same subject.

(Councillor Joel Murray temporarily left during Mr. Calyniuk's presentation.)

CR18-45 Regina Planning Commission: Zoning Bylaw Amendment (17-Z-16) I – Institutional Zone to DSC (H) – Designated Shopping Centre Zone (Holding Overlay Zone) Rosemont Mount Royal, 4400 4th Avenue

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION – MAY 2, 2018**

1. That the application to rezone Block A, Plan 75R32425; Block E, Plan 75R32425; Lot 7, Block 28, Plan 59R20949; and Lot 9, Block 28, Plan 101889344; located at 4400 4<sup>th</sup> Avenue, within the Rosemont Mount Royal Neighbourhood from I - Institutional Zone to DSC (H) - Designated Shopping Centre (Holding Overlay Zone), be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

**Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

(Councillor Joel Murray returned to the meeting.)

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

CR18-46 Regina Planning Commission: Heritage Designation Application (18-H-02) Regina Cartage Building - 2220 Dewdney Avenue

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION – MAY 2, 2018**

1. That the designation of the Regina Cartage Building (also known as Canada Customs Warehouse) located at 2220 Dewdney Avenue, being Lot 46, Block 204, Plan No. 101192600 Ext. 13 and Lot 20, Block 294 Plan No. Old 33, as Municipal Heritage Property, be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw to:
  - a. Designate the property as Municipal Heritage Property.
  - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.

- c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
3. That the City Solicitor be instructed to prepare the necessary bylaw to amend Schedule A of the *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* (Heritage Holding Bylaw) to remove the property listed as Item 8.12 Canada Customs Warehouse, 2220 Dewdney Avenue, upon designation.

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR18-47 Regina Planning Commission: Zoning Bylaw Amendment and Closure Applications (18-Z-02/18-CL-01) Rezoning of Portion of Dewdney Avenue Right-of-Way from RR-Railway Zone to IA-Light Industrial Zone - 1250 Dewdney Avenue

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION – MAY 2, 2018**

1. That the application for the closure and sale of a portion of Dewdney Avenue right-of-way as described on the attached plan of proposed subdivision (Appendix A-3.1) prepared by Richard Adam Kraszlany, S.L.S. of Midwest Surveys, dated December 6, 2017, and legally described as P# St/L 456- Plan Old 33 Ext 0, be approved.
2. That the application to rezone the portion of Dewdney Avenue right-of-way as shown on the attached plan of proposed subdivision (Appendix A-3.1), from RR - Railway Zone to IA - Light Industrial Zone, be approved.
3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective street closure and *Regina Zoning Bylaw No. 9250* amendment.

**Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR18-48 Regina Planning Commission: Zoning Bylaw Amendment Application (18-Z-01)  
Rezoning from PS - Public Service Zone to IB -Medium Industrial Zone  
1205 2nd Avenue

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –  
MAY 2, 2018**

1. That the application to rezone the most easterly 3.05m of Lot A, Block 21, Plan No.66R00804 located in the Industrial Park subdivision at 1205 2<sup>nd</sup> Avenue from PS - Public Service Zone to IB - Medium Industrial Zone, be approved.
2. That the application to rezone is contingent on subdivision approval of proposed Lot E and subsequent title creation and the parcel tie of proposed Lot E, B and C as shown on Appendix B.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective *Regina Zoning Bylaw No. 9250* amendment.

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

DE18-39 Judith Veresuk, Regina Downtown: Cannabis Retail Stores Zoning

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Judith Veresuk, representing Regina Downtown, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-49 from Councillor Jerry Flegel respecting the same subject.

DE18-40 Leasa Gibbons, The Warehouse District: Cannabis Retail Stores Zoning

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Leasa Gibbons, representing The Warehouse District, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-49 from Councillor Jerry Flegel respecting the same subject.

CR18-49 Regina Planning Commission: Zoning Bylaw Amendment (18-Z-09) Cannabis  
Zoning Regulations

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION –  
MAY 2, 2018**

1. That the amendments proposed to Regina Zoning Bylaw No. 9250 in relation to Cannabis Retail Stores as detailed in Appendix B, with the amendment that Cannabis Retail Stores be added as a permitted use in MAC and DSC Zones and as a discretionary use in the Downtown Zone, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

**Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor Sharron Bryce, that the amendments proposed to *Regina Zoning Bylaw No. 9250* in relation to Cannabis Retail Stores, as detailed in Appendix B, be approved with the following change:**

**That the separation distance be increased from 182.88 metres to 365.76 metres.**

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

**Councillor Lori Bresciani moved, in amendment, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the amendments proposed to *Regina Zoning Bylaw No. 9250* in relation to Cannabis Retail Stores, as detailed in Appendix B, be approved with the following change:**

**That a reciprocal separation distance shall apply, restricting the establishment of one or more of the “protected uses” identified in section 5.2(1)(b) - (h) of the current Appendix B, within 182.88 metres of a Cannabis Retail Store.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Jerry Flegel assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

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

**Councillor Lori Bresciani moved, in amendment, seconded by Sharron Bryce, AND IT WAS RESOLVED, that Administration bring forward a report to City Council, 18 months after Federal legislation is in effect, to determine how the application of land use with respect to cannabis zoning regulations is working and explore any recommendations associated with it.**

**Councillor Mike O'Donnell moved, in amendment, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the City Solicitor be directed to prepare the necessary bylaw to authorize all of the respective Zoning Bylaw amendments for the June 25 meeting of City Council.**

Mayor Michael Fougere stepped down to enter debate.

Councillor Jerry Flegel assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

**The main motion, as amended, was put and declared CARRIED.**

2018-27 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 10)

---

**Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaw 2018-27 be tabled to the June 25 meeting of City Council.**

2018-19 BYLAW TO DESIGNATE THE REGINA CARTAGE BUILDING AT 2220 DEWDNEY AVENUE AS MUNICIPAL HERITAGE PROPERTY

2018-26 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 9)

2018-28 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 11)

2018-29 THE REGINA ZONING AMENDMENT BYLAW, 2018 (No. 12)

2018-30 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF DEWDNEY AVENUE RIGHT-OF-WAY

---

**Councillor Jerry Flegel moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Bylaws No. 2018-19, 2018-26, 2018-28, 2018-29 and 2018-30 be introduced and read a first time.**

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2018-19, 2018-26, 2018-28, 2018-29 and 2018-30.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2018-19, 2018-26, 2018-28, 2018-29 and 2018-30 to indicate their desire.

No one indicated a desire to address Council.

**Bylaws were read a first time.**

**Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaws No. 2018-19, 2018-26, 2018-28, 2018-29 and 2018-30 be introduced and read a second time. Bylaws were read a second time.**



**Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, that City Council hereby consent to Bylaws No. 2018-19, 2018-26, 2018-28, 2018-29 and 2018-30 going to third and final reading at this meeting.**

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

**Councillor Jerry Flegel moved, seconded by Councillor Andrew Stevens , AND IT WAS RESOLVED, that Bylaws Bylaws No. 2018-19, 2018-26, 2018-28, 2018-29 and 2018-30 be read a third time. Bylaws were read a third and final time.**

RECESS

**Councillor Mike O'Donnell moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that City Council recess for 10 minutes.**

**The City Council meeting recessed at 8:15 p.m.**

**The City Council meeting reconvened at 8:36 p.m.**

DELEGATION AND RELATED REPORT

DE18-35 Cari Thiele and Maegan Mason, Pathways Learning Centre - Discretionary Use Application 18-DU-06 Nursery School - 4701 Parliament Ave.

---

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Cari Thiele and Maegan Mason, representing Pathways Learning Centre, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR18-50 from Regina Planning Commission respecting the same subject.

CR18-50 Regina Planning Commission: Discretionary Use Application (18-DU-06) Nursery School – 4701 Parliament Avenue

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION – MAY 2, 2018**

That the Discretionary Use Application for a proposed Nursery School located at 4701 Parliament Avenue, being Lot U2, Plan No. 102245228, in Harbour Landing Subdivision be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 - A-3.4 prepared by P3Architecture Partnership and dated February 7, 2018.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

**Councillor Mike O'Donnell moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

### CITY MANAGER REPORT

CM18-8 Eastgate Drive Realignment – Use of Municipal Reserve Space as Public Highway (Street) – Portions of Parcel R4, 76R19492 and Public Reserve PR2, 84R59480

---

#### Recommendation

1. That construction and use of a public highway (street) on portions of the dedicated lands identified as Parcel R4 Plan No. 76R19492 and Public Reserve PR2 Plan No. 84R59480, as shown on Appendix A and registration of an interest based on an easement for such purposes, be approved pursuant to *The Planning and Development Act, 2007, section 202*.
2. That the Administration be directed to dedicate as Municipal Reserve within Fines Drive Park, an area equal to or greater than the area of Municipal Reserve being used to accommodate the Eastgate Drive realignment.

**Councillor John Findura moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

### COMMITTEE REPORTS

#### FINANCE AND ADMINISTRATION COMMITTEE

CR18-51 2017 City of Regina Annual Report and Public Accounts

---

#### Recommendation

That the 2017 City of Regina Annual Report and Public Accounts be approved.

**Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.**

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

CR18-52 Request for Proposal (RFP) - Engineering Services for Water Distribution System Eastern Pressure Solution

---

**Recommendation**

**RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE - MAY 10, 2018**

1. That a Request for Proposal to initiate the engagement for professional engineering services to complete all phases of the Water Distribution System Eastern Pressure Solution be approved.
2. That the Executive Director, City Planning and Development be authorized to negotiate, award and enter into, and amend contract with the highest ranked proponent, provided the fee for predesign engineering services is less than the project budget of \$1.8 million including contingency.
3. That the City Clerk be authorized to execute a Consulting Service Agreement with the highest ranked proponent upon review and approval of the City Solicitor.

**Councillor Sharron Bryce moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.**

REGINA PLANNING COMMISSION

CR18-53 Discretionary Use Application (18-DU-05) - Proposed House-Form Commercial/Residential Building in TAR - Transitional Area Residential Zone 2358 Broad Street

---

**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION – MAY 2, 2018**

That the Discretionary Use Application for a proposed House-Form Commercial/Residential Building located at 2358 Broad Street, being Lot 20, Block 463, Plan No. 101187390, Old 33 be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 to A-3.2 inclusive, prepared by Alton Tangedal Architect Ltd. and dated February 8, 2018.

- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

**Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

INFORMATIONAL REPORT

IR18-7 Reconciliation Regina Update

---

**Recommendation**

1. That this report be received and filed.
2. That item CR17-93 be removed from the list of outstanding items for Executive Committee.

Mayor Michael Fougere stepped down to introduce the report.  
Councillor Jerry Flegel assumed the Chair.

**Mayor Michael Fougere moved, seconded by Councillor Lori Bresciani that the recommendations contained in the report be concurred in**

Mayor Michael Fougere returned to the Chair prior to the vote.

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

NOTICE OF MOTION

MN18-7 Community Investment Grants Program Inflation Indexing

---

**Councillor Andrew Stevens gave written notice that at the June 25, 2018 meeting of City Council, he intends to make the following recommendation:**

**That the Community Investment Grants Program budget be increased to meet growing demand and subsequently indexed to inflation and that this be considered in the 2019 budget development process.**

BYLAW AND RELATED REPORT

CR18-54 Executive Committee: Reserve Review Recommendations

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- MAY 16, 2018**

1. That Council approve amendments to Schedule A of *The Regina Administration Bylaw*, Bylaw No. 2003-69 (the Bylaw) as follows:
  - a. Add the purpose and funding source for each reserve consistent with Appendix C of this report.
  - b. Change the name of the Operational Commitments Reserve to Elections and Property Reassessment Reserve.
  - c. Close the following reserves:
    - i. Pest Management Reserve, effective immediately.
    - ii. Facility Reserve, effective January 01, 2019 or upon completion of the old Mosaic stadium decommissioning.
  - d. Change the current reserve limits based on the recommended minimum and maximum reserve limits as outlined in Appendix D of this report.
  - e. Strengthen annual reserve reporting requirements by providing general guidelines in the Bylaw that allow for detailed and comprehensive reporting requirements to be contained in the Administration's Reserve Policy.
  - f. Make housekeeping amendments to correct and clarify language as follows:
    - i. remove the references to "external entities" and "external parties" with respect to deferred revenue;
    - ii. clarify what constitutes deferred revenue;
    - iii. clarify the wording for transfers from reserves;
    - iv. amend the references to "interest revenue" to refer to "investment income";
    - v. clarify that investment income can only be transferred to the asset revitalization reserve where it will not create a deficit in the operating fund; and
    - vi. amend the references to "amount" in a number of reserves to refer to the "balance" instead.
2. That the total reserve transfers of \$5.987 million as described below be approved:
  - a. Transfer \$4.69 million from the Winter Road Maintenance Reserve as follows:
    - i. \$2.8 million to the Social Development Reserve (SDR)
    - ii. \$1.89 million to the General Fund Reserve.

- b. Transfer \$777,000 from the Asphalt Plant Reserve to the Asset Revitalization Reserve.
  - c. Transfer \$520,000 from the Pest Management Reserve to the General Fund Reserve.
3. That the transfer to the SDR extinguish the outstanding internal obligation of \$2.8 million owed to the SDR.
  4. That the City Solicitor be instructed to prepare amendments to Schedule A of *The Regina Administration Bylaw*, Bylaw No. 2003-69 to address the changes identified in recommendation 1 of this report.
  5. That this report serve as the Annual Reserve Balances Report in accordance with Schedule A (Section 8.1) of the Bylaw.
  6. That Administration bring back a report in Q4 of 2018 to the Executive Committee outlining the benefits and implications of creating a reserve for the Residential Roads Renewal Program.

**Councillor Jerry Flegel moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

2018-23 THE REGINA ADMINISTRATION AMENDMENT BYLAW, 2018

---

**Councillor Jerry Flegel moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2018-23 be introduced and read a first time.**

**Bylaw was read a first time.**

**Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaw No. 2018-23 be introduced and read a second time. Bylaw was read a second time.**

**Councillor Jerry Flegel moved, seconded by Councillor Barbara Young, that City Council hereby consent to Bylaw No. 2018-23 going to third and final reading at this meeting.**

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

**Councillor Jerry Flegel moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2018-23 be read a third time. Bylaw was read a third and final time.**

ADJOURNMENT

**Councillor Sharron Bryce moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 9:14 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary