

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 24, 2021

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 John Findura  
Councillor Dan LeBlanc  
Councillor Landon Mohl  
Councillor Jason Mancinelli (Videoconference)  
Councillor Terina Shaw  
Councillor Cheryl Stadnichuk  
Councillor Andrew Stevens

Regrets: Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Dev., Diana Hawryluk  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Executive Director, People & Transformation, Louise Folk  
Director, Fire & Protective Services, Layne Jackson  
Assistant Chief - Operations, Gord Hewitt  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Planning & Development Services, Autumn Dawson  
Director, Roadways & Transportation, Chris Warren  
Director, Water, Waste & Environment, Kurtis Doney  
Manager, Energy & Sustainability Solutions, Greg Kuntz  
Consultant, Darryl Culley, Emergency Management & Training

CONFIRMATION OF AGENDA

(The meeting commenced in the absence of Councillor Shannon Zachidniak.)

**Councillor Andrew Stevens moved, seconded by Councillor Dan LeBlanc, that notice for Notice of Motion MN21-14 Action on Homelessness, Poverty, and Community Wellbeing be waived to allow the motion to be considered at this meeting.**

*Councillor Jason Mancinelli was unable to vote electronically and submitted his vote by text message to the Clerk. A copy of Councillor Mancinelli's vote is on record with the Office of the City Clerk.*

**The motion was put and was not unanimous, as required by *The Procedure Bylaw*.**

<b>RESULT:</b>	LOST
<b>MOVER:</b>	Councillor Stevens
<b>SECONDER:</b>	Councillor LeBlanc
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens
<b>AGAINST:</b>	Councillor Shaw and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

**Councillor Andrew Stevens moved, seconded by Councillor Findura, AND IT WAS RESOLVED, that the agenda for this meeting be approved, with the addition of item DE21-322 Tara Robinson, RCMP Heritage Centre to address item CR21-160 Community Non-Profit Tax Exemptions - 2022.**

#### ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that the minutes for the meeting held on November 10, 2021 be adopted, as circulated.**

#### PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2021-62	The Regina Zoning Amendment Bylaw, 2021 (No. 20)
2021-73	Design Regina: The Official Community Plan Amendment Bylaw, 2021 (No.5)
2021-74	The Regina Zoning Amendment Bylaw 2021 (No. 23)

First Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Jason Mancinelli that Bylaws No. 2021-62, No. 2021-73 and No. 2021-74 be introduced and read a first time.**

The Clerk indicated that in light of meeting restrictions, interested parties were notified of the bylaw amendments. No one expressed a desire to address City Council.

**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, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

**Bylaws were read a first time.**

Second Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Landon Mohl, that Bylaws No. 2021-62, 2021-73, and 2021-74 be introduced and 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, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

**Bylaws were read a second time.**

Third Reading Consent

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaws No. 2021-62, 2021-73, and 2021-74 going to third and final reading at this meeting.**

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

<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, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

Third Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens that Bylaws No. 2021-62, 2021-73, and 2021-74 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 Stevens
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

**The bylaw was read a third and final time.**

(Councillor Lori Bresciani declared a conflict of interest prior to the readings and consideration of Bylaw No. 2021-72, citing a personal relationship with the applicant and abstained from discussion and temporarily left the meeting until the bylaw readings were addressed and voted on.)

2021-72 The Regina Zoning Amendment, 2021 (No. 22)

First Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor John Findura that Bylaw No. 2021-72 be introduced and read a first time.**

The Clerk indicated that in light of meeting restrictions, interested parties were notified of the bylaw amendments. No one expressed a desire to address City Council.

**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: Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillors Bresciani and Zachidniak

**The bylaw was read a first time.**

Second Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2021-72 be introduced and 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 LeBlanc
<b>IN FAVOUR:</b>	Councillors: Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillors Bresciani and Zachidniak

**The bylaw was read a second time.**

Third Reading Consent

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Shaw that City Council hereby consent to Bylaw/s No. 2021-72 going to third and final reading at this meeting.**

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

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

Third Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Jason Mancinelli, that Bylaw No. 2021-72 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: Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillors Bresciani and Zachidniak

**The bylaw was read a third and final time.**

(Councillor Bresciani returned to the meeting.)

## DELEGATIONS AND TABLED REPORTS

### CR21-150 Fire Master Plan

---

#### **Recommendation**

That City Council:

1. Approve Appendix A Fire Master Plan (FMP);
2. Accept item OCS21-31 as Appendix B to this report, and approve Appendix B as the Regina Fire and Protective Service Diversity and Inclusion Plan;
3. Authorize the Fire Chief to utilize the Fire Master Plan as a guide for further planning, decisions and actions related to Fire and Protective Services;
4. Direct Administration to provide an annual report to City Council on the implementation of the Fire Master Plan including aspects related to Appendix B - RFPS Diversity and Inclusion plan, and all environmental aspects of the Fire Master Plan; and

DE21-318: Aron Gidluck, representing Regina Professional Fire Fighters Association - Local 181, Regina, SK, addressed City Council on item CR21-150.

**Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens that the recommendations contained in the report be concurred in.**

**Councillor Landon Mohl moved, in amendment, seconded by Councillor Andrew Stevens, in amendment, that Administration report back to the Operations and Community Services Committee by Q2 of 2022 to investigate the legal and regulatory implications of proceeding of reviewing the following: the cost and implications of implementing a regulation to mandate sprinklers in all new residential builds, including apartments, condominiums and houses; or a mandatory option offered to add sprinklers to all new residential builds.**

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

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

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

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

---

CR21-159 2022 City Council and Committee Meeting Calendar

---

**Recommendation**

That City Council:

1. Approve the 2022 meeting schedule of City Council as outlined in Appendix A:
  - a. City Council to meet every second Wednesday commencing at 9:00 a.m.;
  - b. Distribution and release of Council agendas and meeting materials is the Friday afternoon 13 days prior to the meeting, with the deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday;
  - c. Deadline for written submissions from delegations to City Council is 1:00 p.m., the Thursday immediately preceding the Council meeting;
  - d. Council will recess for 30 minutes after meeting for 3 hours, if the agenda is not completed, with discretion provided to the chair to facilitate the hearing of delegations and/or progress of the report under consideration at that time.
  - e. Meetings will adjourn at 5:00 p.m. or earlier, unless a motion is passed to extend the meeting.
2. Approve the 2022 meeting schedule for Executive Committee as outlined in Appendix A:
  - a. Executive Committee to meet every second Wednesday at 9:00 a.m. on alternating weeks;
  - b. Distribution and release of Executive Committee agendas and meeting materials is the Friday afternoon 13 days prior to the meeting, with the deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday;
  - c. Deadline for registering to address Executive Committee is 1:00 p.m., the Thursday immediately preceding the committee meeting.
3. Approve the 2022 meeting schedule for the Regina Planning Commission, Community Wellness Committee and Operations & Community Services Committee as outlined in Option 1 of this report and the following:
  - a. Distribution and release of agendas and materials is the Friday afternoon 12 days prior to the meeting;
  - b. Deadline for registering to address the Commission or the committees is 1:00 p.m., the Thursday immediately preceding the

- commission/committee meeting;
  - c. Committees will recess for 30 minutes after meeting for 3 hours, if the agenda is not completed, with discretion provided to the chair to facilitate the hearing of delegations and/or progress of the report under consideration at that time;
  - d. Committees will adjourn 5 hours after the start of the meeting or earlier, unless a motion is passed to extend the meeting.
4. Approve the following administrative revisions to *The Procedure Bylaw*:
- a. All agenda items and related meeting materials for meetings of City Council or Executive Committee must be submitted in writing to the City Clerk before the Thursday afternoon 14 days prior to the meeting, with the deadline moved to the preceding Wednesday in instances where a statutory holiday falls on a Tuesday;
  - b. All agenda items and related meeting materials for meetings of the Regina Planning Commission, Community Wellness Committee and Operations & Community Services Committee must be submitted in writing to the City Clerk before the Thursday afternoon 13 days prior to the meeting, with the deadlines moved to the preceding Wednesday in instances where a statutory holiday falls on a Tuesday;
  - c. Remove the reference to Prayer in the section "Order of Business at Meetings";
  - d. Remove the requirement for Council members, Administration and Delegations to "stand" when speaking at City Council;
5. Remove MN21-5 from the List of Outstanding Items for City Council.
6. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004* as outlined in this report and that these be considered by City Council at its meeting of November 24, 2021.
7. Approve that a mandatory mid-session recess be called for 15 minutes, every 90 minutes of all City Council and Committee meetings.
8. Replace all references to "he/his" and "she/her" to "they" and "their" in *The Procedure Bylaw, Bylaw No. 9004*.
9. Direct the City Clerk to investigate the implications, costs and timing of implementing full-time City Councillor positions and conduct consultations with other comparative municipalities by Q3 of 2022.

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins, that Council establish the 2022 meeting calendar for City Council and Committees as follows:**

- 1. The Community Wellness Committee and the Operations & Community Services Committee be de-established and their respective responsibilities be incorporated into a revised mandate of Executive Committee.**



2. **The Regina Planning Commission be continued with no changes to its existing responsibilities and mandate.**
3. **City Council meet twice monthly on alternate Wednesdays beginning at 9 a.m., except as outlined in Appendix A, with adjournment no later than 5 p.m. unless otherwise determined by members.**
4. **Executive Committee will meet twice monthly on alternate Wednesdays, beginning at 9 a.m., except as outlined in Appendix A, with adjournment no later than 5 p.m. unless otherwise determined by members.**
5. **Regina Planning Commission will meet once monthly on Tuesday beginning at 4 p.m., as outlined in Appendix A.**
6. **Executive Committee and City Council recess for 15 minutes every 90 minutes of each meeting, with the exception of a 45 minute break for lunch from 12:15 to 1:00 p.m.**
7. **Regina Planning Commission recess for 15 minutes every 90 minutes of each meeting.**
8. **There be no change to delegations being heard at Executive Committee or Regina Planning Commission.**
9. **Delegations will no longer be heard at meetings of City Council, subject to the following exceptions:**
  - a. **Delegations may submit a written brief to be included with agenda materials for the Council meeting on a specific matter that has been forwarded from Executive Committee or Regina Planning Commission for final decision;**
  - b. **Any report considered at Executive Committee or Regina Planning Commission which has been significantly amended, or at the discretion of the members, will be referred to a future Executive Committee or Regina Planning Commission meeting, at the discretion of the City Clerk, thereby allowing for delegations to appear at the Executive Committee or Regina Planning Commission meeting respecting these amendments prior to final consideration by City Council;**
  - c. **Any report that has been placed directly on the agenda of City Council, or has been amended by City Council, can at the discretion of the members, be referred back to Executive Committee or Regina Planning Commission, thereby allowing for delegations to appear at the Executive Committee or Regina Planning Commission meeting respecting these amendments prior to final consideration by City Council;**
  - d. **Any notice of motion that has been placed on the agenda of City Council will indicate that the matter will be referred to the next Executive Committee meeting, thereby allowing for delegations to**

appear at the Executive Committee respecting the motion, prior to final consideration by City Council; and

- e. Residents wishing to speak to any bylaw or other matter that requires a Public Hearing under The Planning and Development Act, 2007 or The Cities Act will have the opportunity to address City Council.

**10. Consideration of the annual budget proposal will be dealt with as follows:**

- a) Members will be permitted multiple opportunities of 5 minutes to speak on each of the four primary categories of the budget (Regina Police Service; Operating; Capital; and Utility; and
- b) Delegations may speak at the City Council meetings scheduled for the annual budget consideration.

**11. Submission and Distribution Deadlines for meetings of City Council and Executive Committee is as follows:**

- All agenda items and related meeting materials for City Council or Executive Committee must be submitted in writing to the City Clerk no later than 1:00 p.m., the Thursday 14 days prior to the meeting, with the deadline moved to the preceding Wednesday in instances where a statutory holiday falls on a Thursday;
- Distribution and release of Council and Executive Committee agendas and meeting materials is the Friday afternoon 13 days prior the meeting, with the deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday;
- The deadline for written submissions from delegations to City Council is 1:00 p.m., the Thursday immediately preceding the Council meeting; and
- The deadline for registering to address Executive Committee is 1:00 p.m., the Thursday immediately preceding the Executive Committee meeting.

**12. Submission and Distribution Deadlines for meeting of Regina Planning Commission is as follows:**

- All agenda items and related meeting materials for the Regina Planning Commission must be submitted in writing to the City Clerk no later than 1:00 p.m., the Thursday 13 days prior to the meeting, with the deadline moved to the preceding Wednesday in instances where a statutory holiday falls on a Thursday;
- Distribution and release of Regina Planning Commission agendas and meeting materials is the Friday afternoon 12 days prior to the meeting, with the deadline moved to the preceding Wednesday in instances where a statutory holiday falls on a Friday; and
- The deadline for registering to address Regina Planning Commission is 1:00 p.m., the Thursday immediately preceding the Commission meeting.

**13. Approve the following administrative revisions to *The Procedure Bylaw*, Bylaw No. 9004:**

- a) The requirement for Council members, Administration and Delegations to stand when speaking at City Council be discontinued;
- b) Remove reference to “Part I”, and “Part II” in the section “Order of Business at Meetings” and replace with, in the following order: Acknowledgement(s), Presentation(s), Recognition of Guests, Confirmation of Agenda, Adoptions of the Minutes, Urgent Business, Bylaws Requiring a Public Hearing and/or Related Reports, Bylaws for which Public Notice was given and/or Related Reports, Delegations and Related Reports, Tabled and Related Reports, Report from the Mayor, Report from the Administration, Report from Committees, Informational Reports, Motions, Notice of Motions, Bylaws and Related Reports, Enquiries, Communications/Petitions and Related Reports;
- c) The requirement for the Mayor or Deputy Mayor to leave the Chair for the purpose of taking part in the debate at City Council meetings be discontinued;
- d) Replace all references to “he/his” and “she/her” to “they” and “their”.

14. Remove MN21-5 from the List of Outstanding Items for City Council.
15. Direct the City Solicitor to make the necessary amendments to The Procedure Bylaw, Bylaw No. 9004 and The Committee Bylaw, Bylaw 2000-40 as outlined in this report, to come into force effective January 1, 2022 and that these be considered by City Council at its meeting of December 8, 2021.
16. Direct the City Clerk to investigate the implications, costs and timing of implementing full-time Councillor positions and consult with comparative municipalities by Q3 2022.

Councillor Landon Mohl moved, in amendment, seconded by Councillor John Findura that:

- City Council meet twice monthly on alternate Wednesdays beginning at 1 p.m. except as outlined in Appendix A, with adjournment no later than 9 p.m., unless otherwise determined by members; and
- City Council recess for 15 minutes every 90 minutes of each meeting, with the exception of a 45 minute break for supper from 6 to 6:45 p.m.

The motion was put and declared CARRIED.

<b>RESULT:</b>	CARRIED [9 to 1]
<b>MOVER:</b>	Councillor Mohl
<b>SECONDER:</b>	Councillor Findura
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, and Mayor Masters
<b>AGAINST:</b>	Councillor Hawkins
<b>ABSENT:</b>	Councillor Zachidniak

**Councillor Dan LeBlanc moved, in amendment, seconded by Councillor Andrew Stevens, that a new subsection 14(18) be added to *The Procedure Bylaw, Bylaw No. 9004* that reads as follows:**

**“No member of Council shall speak disrespectfully to City staff, including to members of the Executive Leadership Team, during any meeting conducted according to this Bylaw.”**

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

<b>RESULT:</b>	LOST [3 to 7]
<b>MOVER:</b>	Councillor LeBlanc
<b>SECONDER:</b>	Councillor Stevens
<b>IN FAVOUR:</b>	Councillors Leblanc, Stadnichuk, Stevens
<b>AGAINST:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw, and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

**The main motion, as amended, 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, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

### RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 3:23 p.m.

City Council reconvened at 3:41 p.m.

(The meeting reconvened in the absence of Councillors LeBlanc and Mohl.)

CM21-21 Supplemental Report - Zoning Bylaw Amendments - Aquifer Protection Overlay Zone

---

**Recommendation**

That City Council receive and file this report.

**Councillor Lori Bresciani moved, seconded by Councillor John Findura, AND IT WAS RESOLVED that this report be received and filed.**

(Councillors LeBlanc and Mohl returned to the meeting.)

CR21-125 Zoning Bylaw Amendments - Aquifer Protection Overlay Zone

---

**Recommendation**

That City Council:

1. Amend *The Regina Zoning Bylaw, 2019-19* to allow for industrial development in the high sensitivity area of the Aquifer Protection Overlay Zone to be considered as a discretionary use in conjunction with the submission by the applicant of an Aquifer Protection Plan, where such development is otherwise prohibited, and that all discretionary uses within the Aquifer Protection Overlay Zone be reviewed by both Regina Planning Commission and City Council.
2. Instruct the City Solicitor to prepare the necessary bylaws to give effect to the recommendations and as further described in the report, to be brought forward to a meeting of the City Council following approval of the recommendations and the required public notice.

**Councillor John Findura moved, seconded by Councillor Andrew Stevens, that the recommendations contained in the report be concurred in.**

**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Cheryl Stadnichuk, that all aquifer protection plan requirements, reports and studies be made available in reports to Council and on the City of Regina's website.**

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

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

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

<b>RESULT:</b>	CARRIED [9 to 1]
<b>MOVER:</b>	Councillor Findura
<b>SECONDER:</b>	Councillor Stevens
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, and Mayor Masters
<b>AGAINST:</b>	Councillor LeBlanc
<b>ABSENT:</b>	Councillor Zachidniak

### CITY MANAGER'S REPORT

(Councillor Bob Hawkins declared a conflict of interest prior to the presentation of delegations and consideration of items CM21-22, DE21-322 and CR21-160, citing a personal relationship with an applicant and abstained from discussion and temporarily left the meeting until motion was addressed and voted on.)

CM21-22 Supplemental - Community Non-Profit Tax Exemptions – Additional Information

---

#### Recommendation

That City Council receive and file this report.

**Councillor Lori Bresciani moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED that this report be received and filed.**

### COMMUNICATIONS AND COMMITTEE REPORTS

#### EXECUTIVE COMMITTEE

CR21-160 Community Non-Profit Tax Exemptions – 2022

---

#### Recommendation

That City Council:

1. Approve the property tax exemptions listed in Appendix B subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required.
2. Revise the Community Non-Profit Tax Exemption Policy to increase the financial cap to \$1.24 million and have the cap increase every year at a rate equal to the previous year's mill rate increase.
3. Authorize the Executive Director, Financial Strategy & Sustainability or his delegate to apply for the approval of the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the property tax levies payable to the Government of Saskatchewan that is \$25,000 or greater on an annual basis.

4. Direct the City Solicitor to prepare the necessary bylaw to authorize the property tax exemptions for 2022 for those properties that are receiving one-year tax exemptions as listed in Appendix B.

DE21-322: Tara Robinson, representing RCMP Heritage Centre, Regina, SK, addressed City Council on item CR21-160.

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Shaw, that the recommendations contained in the report be concurred in.**

**Councillor Lori Bresciani moved, in amendment, seconded by Councillor Terina Shaw, that recommendation #1 be amended to approve the property tax exemptions listed in Appendix B, amended to provide a 100% property tax exemption to the Saskatchewan Science Centre and the Mackenzie Art Gallery, subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required.**

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

<b>RESULT:</b>	CARRIED [8 to 1]
<b>MOVER:</b>	Councillor Bresciani
<b>SECONDER:</b>	Councillor Shaw
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, and Mayor Masters
<b>AGAINST:</b>	Councillor LeBlanc
<b>ABSENT:</b>	Councillors Hawkins and Zachidniak

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

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

(Councillor Hawkins returned to the meeting.)

(Councillor Lori Bresciani declared a conflict of interest prior to the presentation of delegations and consideration of items CP21-34 and CR21-161, citing a personal relationship with a developer and abstained from discussion and temporarily left the meeting until motion was addressed and voted on.)

CP21-34 Stu Niebergall, Regina & Region Home Builders' Association

**Councillor John Findura moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED that this communication be received and filed.**

## CR21-161 Intensification Levy Referral Report

---

### **Recommendation**

That City Council:

1. Amend *The Development Levy Bylaw, 2011* and the City's Development Charges Policy by:
  - a. repealing the Intensification Levy; and
  - b. amending the Established Area Policy to exempt development on lands within the Established Area from the collection of Servicing Agreement Fees and Development Levies.
2. Direct Administration to proceed with Funding Option #1 as outlined in this report to:
  - a. fund the costs of Capital Projects allocated to intensification-related infrastructure in accordance with the Development Charges Policy by applying the amount of any tax lift generated from intensification that occurs within the Established Area to such costs; and
  - b. create a new capital reserve titled Intensification Infrastructure Reserve which will:
    - i. be established for the primary purpose of funding intensification-related infrastructure as outlined in this report;
    - ii. be funded by the transfer of an amount each year into the reserve that is based on the tax lift generated from intensification that occurs within the Established Area; and
    - iii. allow transfers to be made from the reserve to fund Capital Projects allocated to intensification-related infrastructure in accordance with the Development Charges Policy, as approved by City Council, by resolution, bylaw or in the General Capital Program.
3. Instruct the City Solicitor to prepare the necessary bylaw amendments to give effect to these recommendations, to be brought forward to a meeting of City Council following approval of these recommendations and the required public notice.
4. Direct Administration to report back to City Council by Q4 of 2023 with a review of the implementation of the recommended funding option with any recommended changes based on analysis and stakeholder consultation.
5. Amend the motion passed in CR21-86 related to consultation on an intensification incentive to remove the Development Charge Rebate incentive option from the scope of consultation.



6. Remove item EX21-60 from the Outstanding Items List for City Council.

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Shaw, that the recommendations contained in the report be concurred in.**

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

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

### OPERATIONS AND COMMUNITY SERVICES COMMITTEE

(Councillor Bresciani returned to the meeting.)

CR21-162 State of Urban Forest

#### **Recommendation**

That City Council:

1. Consider increasing the Tree Replacement budget from \$91,000 per annum to \$125,000 per annum through the 2022 budget process, with a further increase of \$25,000 per year for the next 5 years.
2. Approve the tree donation program which allows residents to plant trees on public lands on application to the City, as further described in this report.
3. Declare the first Wednesday of June each year, beginning June 1, 2022 as Arbor Day Regina and donate 1000 tree seedlings to Regina residents.
4. Instruct the City Solicitor to prepare the following amendments to bylaw 2002-48, *The Forestry Bylaw*, as further described in this report, to be brought forward to a meeting of City Council following approval of the recommendations in this report:
  - a. authorize the Director to permit residents to plant public trees as part of the tree donation program;
  - b. make housekeeping amendments related to outdated position titles; and
  - c. increase the minimum removal fee for requests to remove established trees to \$500 per tree.

5. Direct Administration to consult with Regina Homebuilders Association on options to increase trees and/or shrubbery for residential homes and parks, and return with a report to the Operations and Community Services Committee in Q4 of 2022.

**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani that City Council:**

1. Consider increasing the Tree Replacement budget from \$91,000 per annum to \$125,000 per annum through the 2022 budget process, with a further increase of \$25,000 per year for the next 5 years.
2. Approve the tree donation program which allows residents to plant trees on public lands on application to the City, as further described in this report.
3. Declare the first Wednesday of June each year, beginning June 1, 2022 as Arbor Day Regina and donate 1000 tree seedlings to Regina residents.
4. Instruct the City Solicitor to prepare the following amendments to bylaw 2002-48, *The Forestry Bylaw*, as further described in this report, to be brought forward to a meeting of City Council following approval of the recommendations in this report:
  - a. authorize the Director to permit residents to plant public trees as part of the tree donation program;
  - b. make housekeeping amendments related to outdated position titles; and
  - c. increase the minimum removal fee for requests to remove established trees to \$500 per tree.
5. Direct Administration to consult with Regina Homebuilders Association and other appropriate stakeholders on options to increase trees and/or shrubbery for residential homes and parks, and return with a report to the Operations and Community Services Committee in Q4 of 2022.

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

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

### CR21-163 All Season Washroom Report

---

#### **Recommendation**

That City Council remove item CR21-79 from the List of Outstanding Items for City Council.

**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk that the recommendations 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 Stadnichuk
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

### BYLAWS AND RELATED REPORTS

### CR21-166 2022 Pest Control Officers Appointments

---

#### **Recommendation**

That City Council:

Instruct the City Solicitor to amend *Bylaw No. 2009-71* being *The Appointment and Authorization of City Officials Bylaw, 2009* to appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2022 until December 31, 2022; unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Ryan Johnston	Supervisor, Pest Control
Ashley Thompson	Entomology Research Analyst

1. Instruct the City Clerk to notify the Ministry of Agriculture of the appointment of the Pest Control Officers within 14 days of City Council passing the amendments to *Bylaw 2009-71*, as required by *The Pest Control Act*.

**Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl, that the recommendations 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 Mohl
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

#### CR21-167 Daycare Centre Tax Exemption Update

##### **Recommendation**

That City Council:

1. Remove CR20-102 from the List of Outstanding Items for City Council.
2. Receive and file this report.

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

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

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

#### 2021-71 Appointment and Authorization of City Officials Amendment Bylaw 2021

##### First Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Landon Mohl, that Bylaw No. 2021-71 be introduced and read a first 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, Masters, Mohl, Shaw, Stadnichuk, Stevens
<b>ABSENT:</b>	Councillor Zachidniak

**The bylaw was read a first time.**

### Second Reading

---

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins, that Bylaw No. 2021-71 be introduced and 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 Hawkins
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Masters, Mohl, Shaw, Stadnichuk, Stevens
<b>ABSENT:</b>	Councillor Zachidniak

**The bylaw was read a second time.**

### Third Reading Consent

---

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens that City Council hereby consent to Bylaw No. 2021-71 going to third and final reading at this meeting.**

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

<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, Masters, Mohl, Shaw, Stadnichuk, Stevens
<b>ABSENT:</b>	Councillor Zachidniak

### Third Reading

---

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Lori Bresciani, that Bylaw No. 2021-71 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 Bresciani
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

**The bylaw was read a third and final time.**

2021-75 The Daycare Tax Exemption Agreement Bylaw

---

First Reading

---

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Landon Mohl, that Bylaw No. 2021-75 be introduced and read a first 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, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

**The bylaw was read a first time.**

Second Reading

---

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins, that Bylaw No. 2021-75 be introduced and 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 Hawkins
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

**The bylaw was read a second time.**

Third Reading Consent

---

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens that City Council hereby consent to Bylaw No. 2021-75 going to third and final reading at this meeting.**

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

<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, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

### Third Reading

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens, that Bylaw No. 2021-75 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 Stevens
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

**The bylaw was read a third and final time.**

### NOTICE OF MOTIONS

#### MN21-14 Action on Homelessness, Poverty, and Community Wellbeing

**Councillor Andrew Stevens gave written notice that at the December 8, 2021 meeting of City Council, he intends to make the following recommendation:**

**That City Council call on the Province of Saskatchewan to:**

- 1. Review all income support programs, income support delivery models, and income support rates with the aim of eliminating poverty in Saskatchewan;**
- 2. Consider the implications of implementing a basic income program;**
- 3. Fund in full Regina's Plan to End Homelessness;**
- 4. Increase funding for para-transit and conventional transit services that provide assistance to lower income residents;**
- 5. Work with the City and community organizations to develop culturally appropriate housing options, addiction supports, and other anti-poverty initiatives;**

6. **Collaborate with the City to advance and finance the Community Wellbeing and Public Safety Strategy;**
7. **Provide full funding for the RTSIS and City of Regina-managed housing and anti-poverty facility and programs that emerged from Camp Hope until such time as those services are no longer required in Regina.**

MN21-15 Food Security Motion

---

**Councillor Shannon Zachidniak gave written notice that at the December 8, 2021 meeting of City Council, she intends to make the following recommendation:**

**That Administration be directed to report back to the Operations and Community Services Committee on the following:**

1. **The adoption of permaculture principles for maintenance of existing park space, community garden expansion, and new initiatives;**
2. **Opportunities to increase planting of edible vegetation and native plants and grasses in City parks and open spaces through the Parks Master Plan process;**
3. **Opportunities to include fruit trees in parks and as part of the Tree Donation Program and Tree Day Program as outlined in report OCS21-34 State of the Urban Forest;**
4. **Conduct jurisdictional research on opportunities to promote and expand the City's community garden policy, including consideration of additional supports and incentives to use vacant properties, and report back on this research by Q2 of 2022.**
5. **Conduct jurisdictional research to establish policies permitting the expansion of urban agriculture, specifically but not limited to bees and chickens by Q2 of 2022.**

### COMMITTEE REPORTS

CR21-165 Clean Streets Update

---

#### Recommendation

That City Council:

1. Consider an improved Communication Strategy (Option 3) and the implementation of a Summer Maintenance Sweep Program (Option 4) during the 2022 Budget process.
2. Remove item *PW/19-19* from the Public Works and Infrastructure Committee List of Outstanding Items



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

**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Dan LeBlanc, that Administration implement a full summer maintenance sweep through the 2023 budget.**

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

<b>RESULT:</b>	LOST [2 to 8]
<b>MOVER:</b>	Councillor Stevens
<b>SECONDER:</b>	Councillor LeBlanc
<b>IN FAVOUR:</b>	Councillors Stevens and LeBlanc
<b>AGAINST:</b>	Councillors Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw, Stadnichuk and Mayor Masters
<b>ABSENT:</b>	Councillor Zachidniak

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

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

**Councillor Bob Hawkins moved, seconded by Councillor Terina Shaw, AND IT WAS RESOLVED that meeting continue past 5:30 p.m.**

CR21-164 Food and Yard Waste Service

### **Recommendation**

That City Council:

1. Approve a city-wide residential year-round curbside food and yard waste collection and processing service that has the following requirements, at minimum:
  - a. Collects food ("scrape the plate") and yard waste material.
  - b. Uses a 240-litre green cart.
  - c. Collects green carts weekly between April and October and bi-weekly between November and March.
  - d. Allows users to use compostable bags.
2. Approve the continuation of service to approximately 2,800 households receiving food and yard waste services as part of the 2020 Food and Yard Waste Pilot until deployment of city-wide residential year-round curbside food and yard waste collection and processing

service.

3. Authorize the Executive Director, Citizen Services or his designate to initiate a public procurement process to engage a contractor to provide processing services for food and yard waste as part of the city-wide residential year-round curbside food and yard waste collection and processing service for a term of up to 10 years.
4. Authorize the Executive Director, Citizen Services or his designate to initiate a public procurement process to engage one or more contractors, for a term of up to 10 years, to provide for the curbside pickup and transportation of:
  - a. Food and yard (organic) waste (green carts)
  - b. Recycling (blue carts)
5. Authorize the Executive Director, Citizen Services or his designate to initiate a public procurement process to engage a supplier or suppliers to provide brown, blue and green carts for the city wide residential year-round curbside solid waste services.
6. Authorize the Executive Director, Citizen Services or his designate, to negotiate, award, enter into, approve and amend contracts with the highest ranked proponent from the public procurement process in Recommendations 3, 4 and 5 above and to enter into and amend any additional documents, instruments, assurances and auxiliary documents as may be necessary to give full effect to the contracts.
7. Authorize the City Clerk to execute contracts with the highest ranked proponents upon review and approval of the City Solicitor.

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

In-Camera

---

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Andrew Stevens that City Council meet *in camera* to receive information from Administration respecting the RFP (Request-for-Proposal).**

**Councillors Stadnichuk and Stevens' motion was put and declared CARRIED.**

<b>RESULT:</b>	CARRIED [7 to 3]
<b>MOVER:</b>	Councillor Stadnichuk
<b>SECONDER:</b>	Councillor Stevens
<b>IN FAVOUR:</b>	Councillors: Findura, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens, and Mayor Masters
<b>AGAINST:</b>	Councillors: Bresciani, Hawkins, Shaw
<b>ABSENT:</b>	Councillor Zachidniak

City Council went *in camera* to receive confidential information on the costs of doing an RFP.

City Council resumed public session.

Mayor Masters stated that Council had received privileged and confidential information respecting the RFP process and that no decisions were taken.

(Councillor Zachidniak arrived to the meeting.)

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

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

### ADJOURNMENT

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

The meeting adjourned at 6:42 p.m.

---

Chairperson

---

Secretary