

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 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
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Nelson
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
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait (Videoconference)
Executive Director, City Planning & Community Development, Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Strategic Initiatives Lead, Louise Usick (Videoconference)
Chief of Staff, City Manager's Office, Ly Pham
Director, Economic & Business Development, Chad Jedlic
Director, Indigenous Relations, Audra Young
Director, Land, Real Estate & Facilities, Shauna Bzdel
Director, Planning & Development Services, Autumn Dawson
Manager, City Planning, Ben Mario
Manager, City Revitalization, Emmaline Hill

CONFIRMATION OF AGENDA

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the chair.

ADOPTION OF MINUTES

Councillor John Findura moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that the minutes for the meetings held on December 7 and 14, 2022 be adopted, as circulated.

PUBLIC HEARING BYLAW2023-2 The Development Levy Amendment Bylaw 2023First Reading

Councillor Andrew Stevens moved, seconded by Councillor Terina Nelson that Bylaw No. 2023-2 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaw was read a first time.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2023-2 to indicate their desire.

No one indicated a desire to address Council.

Second Reading

Councillor Andrew Stevens moved, seconded by Councillor Shanon Zachidniak that Bylaw No. 2023-2 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaw was read a second time.

Consent for Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli that City Council hereby consent to Bylaw No. 2023-2 going to third and final reading at this meeting.

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

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

Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Landon Mohl that Bylaw No. 2023-2 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaw was read a third and final time.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

2023-1 The Designation of Watchler Residence as Municipal Heritage Property Bylaw, 2023

First Reading

Councillor Andrew Stevens moved, seconded by Councillor Cheryl Stadnichuk that Bylaw No. 2023-1 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaw was read a first time.

Second Reading

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins that Bylaw

No. 2023-1 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaw was read a second time.

Third Reading Consent

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaw No. 2023-1 going to third and final reading at this meeting.

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

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

Third Reading

Councillor Andrew Stevens moved, seconded by Councillor John Findura that Bylaw No. 2023-1 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaw was read a third and final time.

CR23-1 Cowessess First Nation - Municipal Servicing and Compatibility Agreement and Lane Closure

Recommendation

That City Council:

1. Approve the Municipal Services and Compatibility Agreement (Appendix A-1) between the City of Regina and Cowessess First Nation;
2. Instruct the City Solicitor to prepare and bring forward the necessary bylaw authorizing execution of the Municipal Services and Compatibility Agreement;
3. Approve the application to close the lane described as all the portion of the right-of-way backing the properties along 1200 Block Albert Street between 6th Avenue and 7th Avenue, as shown on the attached Descriptive Plan II (Appendix A-2) dated December 1, 2022, and described as being portion of Lane 22, Plan OLD 33, Extension 0 (the Lane); and
4. Instruct the City Solicitor to prepare and bring forward the necessary bylaw to provide for the closing of the Lane following the required public notice.

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, Stevens, Stadnichuk, Zachidniak, and Mayor Masters

2023-6 Bylaw to Provide for the Closure and Sale of a Portion of the Right-of-Way Adjacent to 1200 Block Albert Street

2023-7 Cowessess First Nation Municipal Services Agreement Execution Bylaw

First Reading

Councillor Andrew Stevens moved, seconded by Councillor Dan LeBlanc that Bylaws No. 2023-6 and No. 2023-7 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaws were read a first time.

Second Reading

Councillor Andrew Stevens moved, seconded by Councillor Terina Nelson that Bylaws No. 2023-6 and No. 2023-7 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaws were read a second time.

Consent for Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Shanon Zachidniak that City Council hereby consent to Bylaws No. 2023-6 and No. 2023-7 going to third and final reading at this meeting.

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

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

Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli that Bylaws No. 2023-6 and No. 2023-7 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaws were read a third and final time.

PUBLIC NOTICE REPORTS

CR23-2 Official Community Plan Amendment, Zoning Amendment, and Lane Closure - 1717, 1725, 1729 & 1743 Broad Street - PL202200150, PL202200110, & PL202200111

Recommendation

That City Council:

- 1) Amend Section 3.3.7.3 of Part B.4 (*Regina Downtown Neighbourhood Plan*) of *Design Regina: The Official Community Plan Bylaw No. 2013-48* by adding, as Policy 12:

“That the Regina Police Services headquarters site be regarded as a specialized and existing institutional land-use that has unique on-site requirements and that, therefore, may be exempted, at the City’s discretion, from the policies of this Plan (e.g. land-use, public street/ building interface; institutional interface; frontage condition), with the proviso that:

- a) New principal buildings adjacent to Broad Street shall not be subject to the exemptions of this subsection and shall be subject to the policies of this Plan.
- b) Where the street frontage land-use, adjacent to Broad street, is an outdoor use (e.g. parking, outdoor storage), the outdoor use shall be screened from the street by landscaping and/or fencing or wall enclosure (graffiti resistant) that reflects, to the satisfaction of the City, exemplary design standards, which are intended to enhance the street/ public realm from the perspective of aesthetics and safety, considering the overall objectives for this street (i.e. “grand boulevard” concept).

(e.g. interesting and artistic panel design; lighting arrangements that accentuate the structure both during day and night, etc.)

- 2) Approve the application to close the lanes legally described as Blk L1, Plan 101891695, Extension 0 and St/L 327, Plan No. Old 33, Extension 1, as shown in Appendix A-3.
- 3) Approve the application to rezone the following properties from DCD - D -

Downtown Direct Control District zone to I - Institutional zone:

- a) Lot B, Block 288, Plan 101891695, Extension 0;
 - b) Lot 5, Block 288, Plan Old 33, Extension 1;
 - c) Lots 6-10, Block 288, Plan Old 33, Extension 0; and
 - d) Lot 41, Block 288, Plan 101160436, Extension 15.
- 4) Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect to the recommendations, to be brought forward to the meeting of the City Council following approval of these recommendations and the required public notice.

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

CR23-3 Zoning Bylaw Amendment - Hillsdale Neighbourhood

Recommendation

That City Council:

1. Approve amendments to *The Regina Zoning Bylaw, 2019*, to come into force upon ministerial approval of Bylaw 2022-55 (*Design Regina: The Official Community Plan Amendment Bylaw, 2022 (No. 6)*), as follows:
 - a. Amend Table 3F.T3 - Row T3.2, of Part 3F - Section 3F.4, by requiring that, for “Building, Detached” developments, within areas of the Hillsdale Neighbourhood subject to the “Low-Density A area” policies of the *Hillsdale Neighbourhood Land-Use Plan (The Official Community Plan Bylaw No. 2013-48 – Part B.20)*, the minimum lot frontage shall be 15 metres.
 - b. Amend Part 8K – Section 8K.4.2 by adding, as subsection (3):

“Notwithstanding subsection (1), for a proposed residential building within an area of the Hillsdale Neighbourhood that is subject to a 7.5 metre height limitation, as identified in the *Hillsdale Neighbourhood Land-Use Plan (The Official Community Plan Bylaw No. 2013-38, Part B.20)*, the maximum building height shall be 7.5 metres.”
2. Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect

to the recommendations, to be brought forward to the meeting of the City Council following approval of these recommendations and the required public notice.

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

Amending Motion

Councillor Shanon Zachidniak moved, in amendment, seconded by Councillor Terina Nelson, that City Council remove recommendation 1.a) Amend Table 3F.T3 - Row T3.2, of Part 3F - Section 3F.4, by requiring that, for “Building, Detached” developments, within areas of the Hillsdale Neighbourhood subject to the “Low-Density A area” policies of the *Hillsdale Neighbourhood Land-Use Plan (The Official Community Plan Bylaw No. 2013-48-Part B.20)*, the minimum lot frontage shall be 15 metres.

Tabling Motion

Councillor Dan LeBlanc moved, seconded by Councillor Cheryl Stadnichuk, that this report and related amendment be tabled to the February 22, 2023 City Council meeting.

The tabling motion was put and declared CARRIED.

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

CITY CLERK'S REPORT

CM23-1 Appointment to the Accessibility Advisory Committee

Recommendation

That City Council approve the following appointment to the Accessibility Advisory Committee for the term of office indicated below, and continue to hold office for the term indicated or until their successor is appointed:

Ashley Nemeth
2025

February 1, 2023 to December 31,

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

COMMITTEE REPORTS
EXECUTIVE COMMITTEE

CR23-4 2023 Elected Official Committee Appointments

Recommendation

That City Council:

1. Approve appointments to the vacant positions for elected member appointments for the boards and committees outlined in Appendix A, with the following amendment:
 - (a) That the Council representative appointed to the Frost Festival Planning Committee be for a term expiring June 30, 2024 and that the ongoing term expiry be set to expire every two years commencing July 1, 2024.;
2. Approve that all appointments be made effective with a term of office January 1, 2023 to December 31, 2023 unless otherwise noted, and continue to hold office for the term indicated or until their successor is appointed;
3. Instruct the City Solicitor to:
 - (a) amend Schedules "A" and "B" of *Bylaw No.8589, being A Bylaw of the City of Regina Concerning a Plan for Certain Employees and Elected Officials*, as follows:
 - (i) repeal clause 15.1(b);
 - (ii) amend clause 15.1(a) to read as "Four persons to be appointed by the City Manager";
 - (iii) repeal section 15.1.1.; and
 - (b) repeal clause 2(n) of Table 2 of Schedule "A" of Bylaw 2009-40, being *The Committee Bylaw, 2009*, to remove the authority of the Executive Committee to recommend appointments to the CUPE Local 21 Casual Employees' and Elected Officials Pension Plan Administrative Board.

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.

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

CR23-5 Housing Incentives Policy – Amendments to Support Revitalization

Recommendation

That City Council approve amendments to the City of Regina *Housing Incentives Policy*, as outlined in this report, as follows:

- a) Amend the program area boundaries to support reinvestment in the City Centre and established areas, as outlined in Appendix C;
- b) Amend incentive allocations to provide greater support for housing development in the City Centre, North Central and Heritage neighbourhoods and support the development of additional housing options in established areas, as outlined in Appendix D;
- c) Adjust application intake timelines to prioritize capital funding for housing development in the City Centre, North Central and Heritage neighbourhoods; and
- d) Amend policy language to improve clarity and administration of the Policy, as outlined in Appendix E.

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

RECESS

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

The City Council recessed at 2:33 p.m.

The City Council reconvened at 2:51 p.m. in the absence of Councillors Lori Bresciani, Jason Mancinelli, and Terina Nelson.

CR23-6 RM of Sherwood Additional Boundary Alterations - Memorandum of Understanding

Recommendation

That City Council:

1. Approve the City of Regina (City) entering into a Memorandum of Understanding (MOU) with the RM of Sherwood No. 159 (RM) outlining the terms and conditions for three municipal boundary alterations that support economic growth and operational efficiencies in the Greater Regina Area;
2. Delegate authority to the City Manager or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the MOU that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the MOU;
3. Authorize the City Clerk to execute the MOU upon review and approval by the City Solicitor;
4. Initiate an application for the alteration of the City's municipal boundaries to incorporate approximately 323 acres of land, as identified in Schedule B, currently under the jurisdiction and within the boundaries of the RM (Lands), including:
 - a. Direct Administration to give public notice of Council's intention to apply for an alteration to the City's boundaries to incorporate the Lands; and
 - b. Request that the RM provide a certified resolution of its council in support of the proposed boundary alteration and enter into any additional agreements as may be required in accordance with the MOU.

(Councillors Lori Bresciani and Terina Nelson returned to the meeting.)

Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson that the recommendation contained in the report be concurred in, with the following amendment:

That "Schedule B" noted in recommendation #4 be amended to read "Schedule C".

The motion was put and declared CARRIED.

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

CR23-7 Transit and Housing Funding

Recommendation

That City Council:

1. Approve the use of federal and provincial government “Transit and Housing Funding” to allow the City to commit funds towards its transit operating deficit from 2019 to 2021 and to redirect existing funding towards the following transit and housing projects:
 - a) \$4.065M for covering the Transit operating shortfall from 2019-2021:
 - i. \$3 million investment for a non-vehicular trail system that supports the connectivity within City Centre supporting improved safety, improved use, connecting civic infrastructure and delivering a vibrant multi-modal transit upgrade for the community; and
 - ii. \$1.065 million investment to support shovel-ready intensification projects;
 - b) \$400K for the installation and upgrading of transit shelters and the installation of concrete pads to improve the accessibility of transit shelters;
 - c) \$1M for required infrastructure upgrades to support the development of the new YWCA;
 - d) \$1M for infrastructure upgrades at the old Taylor Field site to support housing development; and
 - e) \$3M for the purchase of a building which will be transformed into an Indigenous-led Emergency Wellness Centre.
2. Authorize the City Clerk to execute all necessary funding agreements or other ancillary agreements with the Government of Saskatchewan and Government of Canada upon review and approval of the City Solicitor; and
3. Delegate authority to the Executive Director, Financial Strategy &

Sustainability or designate, to negotiate any funding agreements between the Government of Saskatchewan and the Government of Canada as described in this Report and any amendments to the funding agreements that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreements.

(Councillor Jason Mancinelli returned to the meeting.)

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

NOTICE OF MOTIONS

MN23-1 Establishment of Audit and Finance Committee

Mayor Sandra Masters gave written notice that at the February 8, 2023 meeting of City Council, she intends to make the following recommendation:

That City Council direct Administration to prepare a report for consideration at its meeting on February 22, 2023 outlining the required steps and implications respecting:

- 1. The establishment of an Audit and Finance Committee including a proposed Terms of Reference; and**
- 2. Any necessary amendments to The Committee Bylaw, Bylaw No. 2009,40, The Procedure Bylaw, Bylaw No. 9004, The Regina Administration Bylaw, Bylaw No. 2003-69 and/or other related bylaws.**

MN23-2 Reconsideration Motion – CR22-102 Appointment to the Inaugural Board of Directors – Community Safety and Wellbeing

Mayor Sandra Masters gave written notice that at the February 8, 2023 meeting of City Council, she intends to make the following recommendation:

That City Council:

- 1. Reconsider its decision of September 14, 2022 appointing Councillor Dan LeBlanc to the Inaugural Board of Directors for Community and Social Impact**

Regina; and

- 2. Appoint a new member of Council to serve out the remainder of the original term at future meeting of City Council.**

BYLAWS AND RELATED REPORTS

Councillor Dan LeBlanc requested that *Bylaw No. 2023-10 - The Conservation of Heritage Properties Tax Exemption for Prince Charles Apartments Located at 2121 15th Avenue Bylaw, 2023*, be voted on separately.

- 2023-3 The Housing Incentive Program Tax Exemption Bylaw, 2023
- 2023-9 The Owner Occupied Licensed Non-Profit Childcare Centre Tax Exemption Agreement Bylaw, 2023
- 2023-5 The Conservation of Heritage Properties Tax Exemption Regina Telephone Exchange Located at 1870 Lorne Street Bylaw, 2023
- 2023-8 The Conservation of Heritage Properties Tax Exemption Darke Block Located at 2125 11th Avenue Bylaw, 2023
- 2023-11 The Heritage Maintenance and Major Grant Agreement Execution Bylaw, 2023
- 2023-12 The City of Regina Casual Employees' Superannuation Plan Amendment Bylaw, 2023

First Reading

Councillor Andrew Stevens moved, seconded by Councillor Landon Mohl that Bylaws No. No. 2023-3, No. 2023-5, No. 2023-8, No. 2023-9, No. 2023-11, and No. 2023-12 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaws were read a first time.

Second Reading

Councillor Andrew Stevens moved, seconded by Councillor Cheryl Stadnichuk, that Bylaws No. 2023-3, No. 2023-5, No. 2023-8, No. 2023-9, No. 2023-11, and No. 2023-12 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaws were read a second time.

Consent for Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaws No. 2023-3, No. 2023-5, No. 2023-8, No. 2023-9, No. 2023-11, and No. 2023-12 going to third and final reading at this meeting.

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

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

Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, that Bylaws No. 2023-3, No. 2023-5, No. 2023-8, No. 2023-9, No. 2023-11, and No. 2023-12 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaws were read a third and final time.

2023-10 The Conservation of Heritage Properties Tax Exemption for Prince Charles Apartments Located at 2121 15th Avenue Bylaw, 2023

First Reading

Councillor Andrew Stevens moved, seconded by Councillor Landon Mohl that Bylaw No. 2023-10 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaw was read a first time.

Second Reading

Councillor Andrew Stevens moved, seconded by Councillor John Findura that Bylaw No. 2023-10 be introduced and read a second time.

The motion was put and declared CARRIED.

The Bylaw was read a second time.

RESULT:	CARRIED [8 to 3]
MOVER:	Councillor Stevens
SECONDER:	Councillor Findura
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Stevens, Stadnichuk, Zachidniak, and Mayor Masters
AGAINST:	Councillors: LeBlanc, Mohl, Nelson

Consent for Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Landon Mohl that City Council hereby consent to Bylaw No. 2023-10 going to third and final reading at this meeting.

The motion was put and was not unanimous as required by law.

RESULT:	NOT UNANIMOUS AS REQUIRED BY LAW [9 to 2]
MOVER:	Councillor Stevens
SECONDER:	Councillor Mohl
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Stevens, Stadnichuk, Zachidniak, and Mayor Masters
AGAINST:	Councillors: Mohl, Nelson

Bylaw No. 2023-10 is deemed tabled to the February 8, 2023 meeting of City Council for third reading.

(Councillor Bob Hawkins declared a conflict of interest prior to consideration of Bylaw No. 2023-4, citing an immediate family member who works for the John Howard Society, abstained from discussion and left the meeting.)

2023-4 The Community Non-Profit Tax Exemption Bylaw, 2023

First Reading

Councillor Andrew Stevens moved, seconded by Councillor John Findura that Bylaw No. 2023-4 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaw was read a first time.

Second Reading

Councillor Andrew Stevens moved, seconded by Councillor Dan LeBlanc that Bylaw No. 2023-4 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaw was read a second time.

Consent for Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Terina Nelson that City Council hereby consent to Bylaw No. 2023-4 going to third and final reading at this meeting.

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

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

Third Reading

Councillor Andrew Stevens moved, seconded by Councillor Shanon Zachidniak that Bylaw No. 2023-4 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaw was read a third and final time.

ADJOURNMENT

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

The meeting adjourned at 3:38 p.m.

Chairperson

Secretary