

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 8, 2023

AT A MEETING OF CITY COUNCIL

AT 1:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Mayor Sandra Masters, in the Chair
Councillor Lori Bresciani (Videoconference)
Councillor John Findura
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Nelson (Videoconference)
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Regrets: Councillor Dan LeBlanc

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
City Solicitor, Byron Werry
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, Citizen Services, Kim Onrait (Videoconference)
A/Executive Director, City Planning & Community Development
Laurie Shalley
Strategic Initiatives Lead, Louise Usick
Director, Land, Real Estate & Facilities, Shauna Bzdel
Manager, Facilities Engineering, Jamie Hanson
Project Lead, Petroleum Technology Research Centre, Brian Brunskill

ACKNOWLEDGEMENTS

Mayor Masters made formal remarks on behalf of Regina City Council acknowledging the following:

- International Women's Day and the social, economic, cultural and political achievements of women and girls in Regina and around the world.

CONFIRMATION OF AGENDA

Councillor John Findura moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the Call of the Chair.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that the minutes for the meeting held on February 22, 2023 be adopted, as circulated.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2023-23 The Regina Zoning Amendment Bylaw, 2023 (No. 3)

2023-24 Design Regina: The Official Community Plan Amendment Bylaw, 2023 (No. 2)

2023-25 The Regina Zoning Amendment Bylaw, 2023 (No. 4)

2023-26 The Development Levy Amendment Bylaw, 2023 (No. 2)

2023-30 The Public Notice Policy Amendment Bylaw, 2023

First Reading

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins that Bylaws No. 2023-23, No. 2023-24, No. 2023-25, No. 2023-26, and No. 2023-30 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaws were read a first time.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2023-23, No. 2023-24, No. 2023-25, No. 2023-26, and No. 2023-30 to indicate their desire.

No one indicated a desire to address Council.

Second Reading

Councillor Jason Mancinelli moved, seconded by Councillor Andrew Stevens that Bylaws No. 2023-23, No. 2023-24, No. 2023-25, No. 2023-26, and No. 2023-30 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaws were read a second time.

Third Reading Consent

Councillor Jason Mancinelli moved, seconded by Councillor Shanon Zachidniak that City Council hereby consent to Bylaws No. 2023-23, No. 2023-24, No. 2023-25, No. 2023-26, and No. 2023-30 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 Mancinelli
SECONDER:	Councillor Zachidniak
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Nelson, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

Third Reading

Councillor Jason Mancinelli moved, seconded by Councillor John Findura that Bylaws No. 2023-23, No. 2023-24, No. 2023-25, No. 2023-26, and No. 2023-30 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaws were read a third and final time.

COMMITTEE REPORTS
EXECUTIVE COMMITTEE

CR23-24 Catalyst Committee Report

Recommendation
That City Council:

1. Approve the Catalyst Committee's recommended Priority #2 project that a new Aquatic Centre be constructed at the current Lawson site, with the Yards site considered as a secondary location should environmental conditions or reclamation of the Lawson site prove compromised;
2. Consider the remaining Catalyst Committee's recommendations pertaining to the other three priorities as outlined in Appendix A of this report at its meeting to be held on March 22, 2023;
3. Direct Administration to conduct appropriate public engagement opportunities respecting the Catalyst Committee's recommendations for each of the specific projects prior to finalization of design; and
4. Direct Administration to conduct a public survey and report back to the March 22, 2023 City Council meeting on the proposed Priority #4 Catalyst Project under Catalyst Project Sequencing of the Catalyst Committee recommendation: A Multi-Purpose Event Centre within the downtown core with a specific location to be determined after a re-evaluation of possible locations based on the decision-making matrix.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that communication CP23-5 John Klein, Regina, SK be received and filed.

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

CR23-23 City of Regina Submissions to Investing in Canada Infrastructure Program

Recommendation

That City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or designate to apply to the Investing in Canada Infrastructure Program (ICIP) and utilize the remaining \$128 million allocated to the City of Regina as follows:
 - a. \$108 million - Indoor Aquatics Facility (IAF)
 - i. Endorse proceeding with an amended "Optimized New Build" option of the new Indoor Aquatics Facility at the

site of the existing Lawson Aquatics Centre at a capital cost of \$153 million plus 5 per cent inflation for a total of \$160.7 million as per the funding strategy outlined in this report and decommissioning of the existing Lawson Aquatic Centre within five years of completion of the new facility.

- b. \$20 million - Geothermal Heating Facility (GHF)
 - i. Endorse proceeding with the geothermal heating facility at or near the site of the existing Lawson Aquatics Centre at a capital cost of \$28.5 million as per the funding strategy outlined in this report.
2. Delegate authority to the Executive Director, Financial Strategy and Sustainability or designate to negotiate, enter into, and approve funding agreements between the City and the Government of Saskatchewan and Government of Canada as further described in this report, any amendments to the agreements relating to the timelines for the project, if required, and any ancillary agreements or documents required to give effect to the agreements.
3. Authorize the City Clerk to execute all agreements with the Government of Saskatchewan and Government of Canada upon review and approval of the City Solicitor.
4. Delegate authority to the Executive Director, Financial Strategy and Sustainability or designate to issue and award procurement documents and negotiate, enter into, and amend as required the agreements for leased space, partnerships, revenue-generating agreements and funding agreements for the Indoor Aquatics Facility.
5. Delegate authority to the Executive Director, Financial Strategy and Sustainability or designate to negotiate, enter into and amend as required any utility agreements, real estate transactions, allowances and other related agreements to support the development of the geothermal system and new Indoor Aquatics Facility.
6. Delegate authority to the Executive Director, Financial Strategy and Sustainability or designate to initiate a public procurement process and negotiate, award and enter into agreements to engage external project management professional services exceeding \$750,000 to support the Indoor Aquatics Facility including authorizing any amendments to these agreements that do not substantially change what is described in this report.
7. Delegate authority to the Executive Director, Financial Strategy and Sustainability or designate to initiate a public procurement process and negotiate, award and enter into an agreement with the highest ranked proponent for external professional services exceeding \$750,000 for the geothermal system design including authorizing any amendments

to the agreement that do not substantially change what is described in this report.

8. Delegate authority to the Executive Director, Financial Strategy and Sustainability or designate to take whatever actions are necessary to obtain any regulatory approvals required by any government entity or agency including, where required, the authority to negotiate, enter into and amend as required any agreements with any government entities and agencies related to geothermal mineral rights, Water Security Agency agreements, environmental considerations and others as may be needed.
9. Authorize the City Clerk to execute any of the agreements outlined in the above resolutions after review and approval, by the City Solicitor.

Councillor Bob Hawkins moved, seconded by Councillor John Findura that the recommendation contained in the report be concurred in.

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 Committee recessed at 2:28 p.m.

The Committee reconvened at 2:48 p.m.

The motion was put and declared CARRIED.

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

BYLAWS

2023-20 The Conservation of Heritage Properties Tax Exemption for the Cook Residence Located at 3160 Albert Street Bylaw, 2023

2023-31 The Heritage Maintenance and Major Grant Agreement Execution Bylaw, 2023 (No. 2)

First Reading

Councillor Jason Mancinelli moved, seconded by Councillor Andrew Stevens that Bylaws No. 2023-20 and No. 2023-31 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaws were read a first time.

Second Reading

Councillor Jason Mancinelli moved, seconded by Councillor Shanon Zachidniak that Bylaws No. 2023-20 and No. 2023-31 be introduced and read a second time.

The motion was put and declared CARRIED.

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

The Bylaws were read a second time.

Third Reading Consent

Councillor Jason Mancinelli moved, seconded by Councillor Landon Mohl that City Council hereby consent to Bylaws No. 2023-20 and No. 2023-31 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 Mancinelli
SECONDER:	Councillor Mohl
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Nelson, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

Third Reading

Councillor Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk that Bylaws No. 2023-20 and No. 2023-31 be read a third time.

The motion was put and declared CARRIED.

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

The Bylaws were read a third and final time.

ADJOURNMENT

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

The meeting adjourned at 3:11 p.m.

Chairperson

Secretary