

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 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 John Findura
Councillor Bob Hawkins (Videoconference)
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance Louise Folk
A/Executive Director, Citizen Services, Kurtis Doney
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Roadways & Transportation, Chris Warren (Videoconference)
Director, Transit & Fleet, Brad Bells (Videoconference)
Sergeant, Mark Verbeek (Teleconference)
Manager, City Projects, Dustin McCall
Manager, Licensing & Parking Services, Dawn Schikowski (Videoconference)
Financial Business Partner, Jonathan Barks (Videoconference)

CONFIRMATION OF AGENDA

Councillor Landon Mohl moved, seconded by Councillor Terina Shaw, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Cheryl Stadnichuk moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on February 10, 2021 be adopted, as circulated.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2021-8 The Regina Administration Amendment Bylaw, 2021
2021-10 The Regina Zoning Amendment (No. 2) (The Towns)
2021-14 The Municipal Justice Building Heritage Designation Bylaw

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli, that Bylaws No. 2021-8, 2021-10 and 2021-14 be introduced and read a first time.

Bylaws were read a first time.

The motion was put and declared CARRIED.

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.

Councillor Lori Bresciani moved, seconded by Councillor Landon Mohl, that Bylaws No. 2021-8, 2021-10 and 2021-14 be introduced and read a second time.

Bylaws were read a second time.

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, seconded by Councillor Cheryl Stadnichuk, that City Council hereby consent to Bylaws No. 2021-8, 2021-10 and 2021-14 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, that Bylaws No. 2021-8, 2021-10 and 2021-14 be read a third time.

Bylaws were read a third and final time.

The motion was put and declared CARRIED.

PUBLIC NOTICE REPORTS

CR21-21 Buffalo Pound Plant Renewal Financing

Recommendation

That City Council:

1. Authorize Buffalo Pound Water Treatment Corporation to initiate the process to negotiate financing, to a maximum of \$60 million, to address the financing requirements of the Plant Renewal Project.
2. Authorize the Executive Director, Financial Strategy and Sustainability or designate to negotiate any guarantee that the City needs to provide

related to the financing and assist Buffalo Pound Water Treatment Corporation with arranging the financing as needed.

3. Instruct Administration to bring forward a future report to City Council that provides the details of the financing and applicable borrowing bylaw and/or guarantee bylaw for approval once the financing has been negotiated.

Councillor Lori Bresciani moved, seconded by Councillor Terina Shaw, that the recommendations of the Executive Committee contained in the report be concurred in.

The Clerk called the vote on Councillors Bresciani and Shaw's motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Andrew Stevens	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Bob Hawkins	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

CR21-22 Investment Policy Update

Recommendation

That City Council:

1. Approve the changes to the City's Investment Policy as recommended and outlined in this report.
2. Instruct the City Solicitor to prepare amendments to *Bylaw 2003-69, The Regina Administration Bylaw*, No. 2003-69 to amend Schedule C in that Bylaw as outlined in this report.

Councillor Lori Bresciani moved, seconded by Councillor Dan LeBlanc, that the recommendations of the Executive Committee contained in the report be concurred in.

The Clerk called the vote on Councillors Bresciani and LeBlanc's motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
	11	0

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

DELEGATIONS AND RELATED REPORTS

DE21-33 Yanique Williams, Uber: TNC Review

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Yanique Williams, representing Uber addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-26, a report from Operations and Community Services Committee respecting the same subject.

DE21-32 Glen Sali, Capital Cabs: TNC Review

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Glen Sali, representing Capital Cabs addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-26, a report from Operations and Community Services Committee respecting the same subject.

CR21-26 TNC Review

Recommendation

That City Council:

1. Delegate authority to the Manager, Licensing & Parking Services to approve initiatives and distribute funds for the use of accessibility surcharge to support accessible services for persons experiencing a

disability, such as the initiatives described further in this report.

2. Remove items CPS20-9 and CM20-16 from the Outstanding Items List for Community and Protective Services Committee.

Councillor Lori Bresciani moved, seconded by Councillor John Findura, that the recommendations of the Operations and Community Services Committee contained in the report be concurred in.

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Shanon Zachidniak:

1. That *The Vehicles for Hire Bylaw* be amended to require that, effective April 1, 2021, transportation network companies must require that new drivers and all drivers upon annual renewal of their criminal record check as required by *The Vehicle for Hire Regulations*, have a criminal record check and vulnerable sector check conducted by local law enforcement that complies with *The Vehicles for Hire Act* and *The Vehicles for Hire Regulations*, and that such criminal record check and vulnerable sector check be completed not more than 90 days before the driver is authorized by the TNC to start operations and be completed annually thereafter; and
2. That the City solicitor be instructed to bring forward a bylaw amendment to give effect to the recommendation to the next meeting of City Council.

The Clerk called the vote on Councillors Bresciani and Zachidniak's amendment.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Mayor Sandra Masters	✓	
	11	0

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

Councillor Shanon Zachidniak moved, in amendment, seconded by Councillor John Findura, that the Administration conduct a review on the TNC regulations in relation to safety, cameras, Accessibility Fee and criminal record checks and report back by Q1 of 2023.

The Clerk called the vote on Councillors Zachidniak and Findura's amendment.

	In Favour	Against
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens		✓
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Mayor Sandra Masters	✓	
	10	1

The motion was put and declared CARRIED.

The Clerk called the vote on the main motion, as amended.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Mayor Sandra Masters	✓	
	11	0

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

RECESS

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

Council recessed at 3:11 p.m.

Council reconvened at 3:26 p.m.

CITY MANAGER'S REPORTCM21-2 2020 Candidate Campaign Contributions and Expenses Report

Recommendation

That City Council receive and file this report.

Councillor Lori Bresciani moved, seconded by Councillor Shanon Zachidniak, that this report be received and filed.

The Clerk called the vote on Councillors Bresciani and Zachidniak's motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

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

COMMITTEE REPORTSEXECUTIVE COMMITTEECR21-23 2021 Out-of-Scope General Wage Increase

Recommendation

That City Council:

Approve a General Wage Increase of 0.50 per cent effective January 1, 2021 and 0.50 per cent effective January 1, 2022, for Out-of-Scope employees.

Councillor Lori Bresciani moved, seconded by Councillor Dan LeBlanc, that the recommendations of the Executive Committee contained in the report be concurred in.

The Clerk called the vote on Councillors Bresciani and LeBlanc's motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw		✓
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins *	✓	
Mayor Sandra Masters	✓	
	10	1

(*Due to technical difficulties, Councillor Hawkins was unable to cast his vote when called upon. He immediately contacted the Clerk to convey his vote via email.)

The motion was put and declared CARRIED.

CR21-24 City of Regina Recovery & Efficiency Review Program

Recommendation

That City Council:

1. Establish a multi-phased Efficiency Review Program. Phase One of the Program will:
 - a. Conduct efficiency reviews of six to eight City services with a direct reporting line to Mayor and Council
 - b. Make recommendations to Council to improve or adapt the six to eight services reviewed
 - c. Establish a small Efficiency Review Sponsor Team that includes the City Manager and a day-to-day assigned City Project Manager with direct engagement with Council throughout and authority to coordinate access to all parts of City Administration to gather necessary City data and information
 - d. Establish a regular monitoring and reporting process to Council for both the review process as well as the implementation of the recommendations
 - e. Establish standard methodology for efficiency reviews of City services

2. Establish a Recovery and Efficiency Task Force out of the Mayor's office, with a member of the Community and Council acting as Co-Chairs, to engage with community leaders and provide advice to Council on COVID-19 recovery efforts to support our community.

3. Approve up to \$250,000 from the General Fund Reserve to secure an independent, third party consultant to complete Phase One of an Efficiency Review Program.

Councillor Lori Bresciani moved, seconded by Councillor Terina Shaw, that the recommendations of the Executive Committee contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Terina Shaw, that the membership for the Recovery and Efficiency Task Force be approved by City Council and a report in this regard be prepared for consideration by City Council.

The Clerk called the vote on Councillors Hawkins and Shaw's amendment.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

The Clerk called the vote on the main motion, as amended.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc		✓
Councillor John Findura	✓	
Mayor Sandra Masters	✓	
	10	1

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

CR21-25 2020 Review of Public Outstanding Items

Recommendation

That City Council:

Direct the City Clerk to delete the following items from the list of outstanding items for City Council, Executive Committee, Priorities and Planning Committee and Regina Planning Commission with the exception of MN19-6, MN19-18 and MN20-6 and that the appendices attached to this report be edited to reflect the updated return dates as follows:

- Schedule A.1 MN19-6 and MN19-18 April 2021
- Schedule A.2 CM20-16 Q1 2021
- Schedule A.7 MN20-6 September 30, 2021
- Schedule A.5 MHC19-9 and MHC20-1 March 2021

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CR18-88	City Council	Discretionary Use Application (17-DU-25) – Residential Homestay at 3300 Albert Street
CR18-124	City Council	Daycare Options
MN19-3	City Council	Councillor Bob Hawkins and Councillor Andrew Stevens: Request of Province for Public Inquiry - Wascana/Brandt Building
EN19-6	City Council	Councillor Andrew Stevens: Future of the Municipal Justice Building
CR19-78	City Council	Regulation of Massage Parlours
CM19-15(2)	City Council	2020 General and Utility Operating Budget and 2020 - 2024 General and Utility Capital Plan
CR19-112(2)	City Council	Zoning Bylaw Regulations for Massage Parlours
MN19-24	City Council	Councillor Bob Hawkins: Priorities and Planning Committee
CM20-8(1)	City Council	COVID-19 Financial Update

EN20-1	City Council	Councillor Andrew Stevens: Renewable Regina
EN20-2	City Council	Councillor Andrew Stevens: Procurement Policies
MN19-4	City Council	Councillor Barbara Young and Councillor Mike O'Donnell: Provincial Capital Commission Transparency
MN20-3	City Council	Councillor Bob Hawkins: Checkout Bag Bylaw
MN20-5	City Council	Councillor Barbara Young: Residential Roads
CM20-35	City Council	Truck Route on 9th Avenue North
MN19-20	Executive Committee	Councillor Lori Bresciani and Councillor Andrew Stevens: Increasing Civilian Members on the Board of Police Commissioners
EX20-9	Executive Committee	Support to Host 2021 Pinty's Grand Slam of Curling - Humpty's Champions Cup
CR20-28	Executive Committee	Establishing an Elected Official Compensation Review Commission
MN19-21	Priorities and Planning Committee	Councillors Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel: Community Safety and Wellbeing
PPC20-9	Priorities and Planning Committee	Energy & Sustainability Framework Update
CR19-83	Regina Planning Commission	Discretionary Use Application (19-DU- 07) Proposed Residential Homestay – 3118 Albert Street

Councillor Lori Bresciani moved, seconded by Councillor John Findura, that the recommendations of the Executive Committee contained in the report be concurred in.

The Clerk called the vote on Councillors Bresciani and Findura's motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor John Findura	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
	11	0

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

OPERATIONS AND COMMUNITY SERVICES COMMITTEE

CR21-27 Drainage and Lot Grading Regulations MN19-10

Recommendation

That City Council:

1. Approve Option 3: Enforcement of Existing Lot Grades with Two New Positions and Enhance Status Quo.
2. Direct Administration to prepare a report to the Operations and Community Services Committee by Q1 of 2023 that includes an analysis of uptake and costs.
3. Remove items MN19-10 and MN20-15 from the Public Works and Infrastructure Committee outstanding items list.
4. Instruct the City Solicitor to prepare the bylaw required to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council.

Councillor Lori Bresciani moved, seconded by Councillor Shanon Zachidniak, that:

1. **Approve Option 3: Enforcement of Existing Lot Grades with Two New Positions and Enhance Status Quo.**
2. **Direct Administration to prepare a report to the Operations and Community Services Committee by Q1 of 2024 that includes an analysis of uptake and costs.**

3. Remove items MN19-10 and MN20-15 from the Public Works and Infrastructure Committee outstanding items list.
4. Instruct the City Solicitor to prepare the bylaw required to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council.

Councillor Lori Bresciani moved, in amendment, seconded by Councillor Terina Shaw, that Option 3: Enforcement of Existing Lot Grades with Two New Positions and Enhance Status Quo come into effect January 1, 2022, with a cost of up to \$366,000 to be included in the 2022 budget.

The Clerk called the vote on Councillors Bresciani and Shaw's amendment.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli		✓
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens		✓
Mayor Sandra Masters	✓	
	9	2

The motion was put and declared CARRIED.

The Clerk called the vote on the main motion, as amended.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

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

 CR21-28 Saskatchewan Indian Institute of Technology U-Pass Program

Recommendation

That City Council:

1. Authorize the Executive Director of Citizen Services (or designate) to negotiate and approve a two year agreement with the Saskatchewan Indian Institute of Technology (SIIT) for a U-Pass program, any amendments to that agreement and the authority to extend the agreement for any additional terms as determined appropriate by the Executive Director.
2. Authorize the City Clerk to sign the applicable agreement on behalf of the City once the agreement has been reviewed and approved by the City Solicitor.

Councillor Lori Bresciani moved, seconded by Councillor Dan LeBlanc, that the recommendations of the Operations and Community Services Committee contained in the report be concurred in.

The Clerk called the vote on Councillors Bresciani and LeBlanc's motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

BYLAWS AND RELATED REPORTS

 CR21-29 Community Wellness Committee Terms of Reference

Recommendation

That City Council:

1. Approve the Committee's terms of reference as outlined in Appendix A.

2. Instruct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2009-40, The Committee Bylaw, 2009* as further described in Appendix A, to be brought forward to the meeting of City Council following approval of the recommendation in this report by City Council.

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, that the recommendations of the Community Wellness Committee contained in the report be concurred in.

The Clerk called the vote on Councillors Stevens and Bresciani's motion.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

- 2021-11 The Committee Amendment Bylaw, 2021
 - 2021-12 The Community Standards Amendment Bylaw, 2021
-

Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens, that Bylaws No. 2021-11 and 2021-12 be introduced and read a first time.

Bylaws were read a first time.

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, seconded by Councillor John Findura, that Bylaws No. 2021-11 and 2021-12 be introduced and read a second time.

Bylaws were read a second time.

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, seconded by Councillor Dan LeBlanc, that City Council hereby consent to Bylaws No. 2021-11 and 2021-12 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Lori Bresciani moved, seconded by Councillor Terina Shaw, that Bylaws No. 2021-11 and 2021-12 be read a third time.

Bylaws were read a third and final time.

The motion was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 5:23 p.m.

Chairperson

Secretary