

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 10, 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)
Legal Counsel, Cheryl Willoughby (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Transit & Fleet, Brad Bells (Videoconference)
Director, Planning & Development Services, Fred Searle (Videoconference)
Senior City Planner, Ben Mario (Videoconference)
Senior Engineer, Max Zasada (Videoconference)
City Planner II, Michael Sliva (Videoconference)

CONFIRMATION OF AGENDA

Councillor Shanon Zachidniak moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding:

- **Communication from Ken and Lisa MacMurchy, Brewed Awakening Coffee House, regarding CR21-31 1565 Winnipeg Street- Descretionary Use Application - PL202000170 and add the following delegations:**

- **Delegation Rachel Ricard and Kris Mailman, Broadstreet Properties Ltd. regarding 3700 Green Diamond Road - Discretionary Use - PL202000226, as item DE21-65**
- **Delegation Douglas Cole and Stu Roberts, True North Renewable Fuels Ltd., regarding Economic Development Opportunity, as item DE21-66**
- **Delegation Frank Hart, Economic Development Regina, regarding Economic Development Opportunity, as item DE21-67**

ADOPTION OF MINUTES

Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Shaw, AND IT WAS RESOLVED, that the minutes for the meetings held on February 24 and 25, 2021 be adopted, as circulated.

DELEGATIONS AND PUBLIC NOTICE REPORTS

CR21-32 1905 E. Redbear Avenue - Discretionary Use - PL202000227

Recommendation

That City Council:

1. Approve the discretionary use application for a proposed Assembly, Recreation use, located at 1905 E. Redbear Avenue, being Plan 73R077003 Block 45 Lot K, in the Industrial Ross Subdivision, subject to the following development standards and conditions:
 - a. The development shall generally be consistent with the plans attached to this report as Appendix A-3.1 to A-3.3 dated November 2020 inclusive, prepared by Jason Gilchuk of Gilchuk Design and Drafting; and
 - b. Except as otherwise required by this approval, the development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 2019-19*.
2. Authorize the Development Officer to issue a development permit with respect to the application, subject to the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.

DE21-53 Thomas King, representing Regina Squash Centre, addressed City Council on CR21-32 from the Regina Planning Commission.

Councillor John Findura moved, seconded by Councillor Terina Shaw that the recommendations of the Regina Planning Commission contained in the report be concurred in.

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

	In Favour	Against
Councillor John Findura	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
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**.

CR21-33 1802 E. Stock Road - Discretionary Use - PL202000241

Recommendation

That City Council:

1. Approve the discretionary use application for a proposed Assembly, Recreation, located at 1802 E. Stock Road, being Plan 101955427 Ext 2 Block 41A, in the Industrial Ross Subdivision, subject to the following development standards and conditions:
 - a. the development shall generally be consistent with the plans attached to this report as Appendix A-3.1 and A-3.2; and
 - b. except as otherwise required by this approval, the development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 2019*.
2. Authorize the Development Officer to issue a development permit subject to the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.

DE21-54 Rick Stewart, representing Colliers International, and Kathy Peters, representing Queen City Volleyball addressed City Council on CR21-33 from the Regina Planning Commission.

Councillor John Findura moved, seconded by Councillor Dan LeBlanc that the recommendations of the Regina Planning Commission contained in the report be concurred in.

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

	In Favour	Against
Councillor John Findura	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
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**.

CR21-34 1768 Quebec Street - Zoning Bylaw Amendment - PL202000185

Recommendation

That City Council:

1. Approve the application to rezone the subject property located at 1768 Quebec Street, being Lot 23-Blk/Par 294-Plan OLD33 Ext 0 and Lot 43-Blk/Par 294-Plan 101299440 Ext 28 from RL – Residential Low-Rise Zone to ML - Mixed Low-Rise Zone.
2. Instruct the City Solicitor to prepare the bylaw(s) required to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by City Council.

DE21-55 William Neher, representing Neher & Associates, addressed City Council on CR21-34 from the Regina Planning Commission.

Councillor John Findura moved, seconded by Councillor Shanon Zachidniak that the recommendations of the Regina Planning Commission contained in the report be concurred in.

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

	In Favour	Against
Councillor John Findura	✓	
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	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

CR21-35 1609 Halifax Street - Official Community Plan & Zoning Bylaw Amendment - PL202000229

Recommendation

That City Council:

1. Amend Section 9 of Part B.8 of *Design Regina: The Official Community Plan Bylaw No. 2013-48* by establishing the authorization for the following property to be rezoned to the MH - Mixed High-Rise Zone: 1609 Halifax Street, legally described as Lots 1 and 2, Block 248, Plan No. OLD33.
2. Approve the application to rezone the properties located at 1609 Halifax Street, legally described as Lots 1 and 2, Block 248, Plan No. OLD33, from IL - Light Industrial Zone to MH - Mixed High-Rise Zone.
3. Direct the City Solicitor to prepare the necessary bylaws to authorize the amendments to the bylaws, to be brought forward to the meeting of City Council following approval of the recommendations and the required public notice.

DE21-56 James Archibald, representing Arch Transco Ltd., addressed City Council on CR21-35 from the Regina Planning Commission.

Councillor John Findura moved, seconded by Councillor Dan LeBlanc that the recommendations of the Regina Planning Commission contained in the report be concurred in.

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

In Favour Against

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	✓	
Councillor Lori Bresciani	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

CR21-36 5100 E. - 5180 E. Green Jewel Boulevard - Zoning Bylaw Amendment -
PL202000243

Recommendation

That City Council:

1. Approve the Zoning Bylaw amendment application to rezone Lots 29 - 49, Block 52, Plan 102293951 located at 5100 E. – 5180 E. Green Jewel Boulevard in the Greens on Gardiner Subdivision to apply the LA - Lane Access Overlay Zone.
2. Direct the City Solicitor to prepare the necessary bylaws to authorize the amendment to the bylaw, to be brought forward to the meeting of City Council following approval of the recommendations and the required public notice.

DE21-57 Kevin Reese, representing Karina Developments and Chuka Creek Developers Ltd., addressed and answered questions of City Council on CR21-36 from the Regina Planning Commission.

Councillor John Findura moved, seconded by Councillor Terina Shaw that the recommendations of the Regina Planning Commission contained in the report be concurred in.

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

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

The motion was put and declared CARRIED.

CR21-37 2950 Chuka Boulevard - Proposed Concept Plan and Zoning Bylaw
Amendment - PL202000224 and PL202000223

Recommendation

That City Council:

1. Approve the application to amend the Towns Concept Plan by redesignating the land uses within the area identified in Appendix A-4 as follows:
 - a. From Flex-Use to a combination of Low-Density Residential, Medium Density Residential and Municipal Reserve.
 - b. From Mixed-Use or High Density Residential to Low Density Residential.
 - c. Adopt, by resolution, the proposed amended Towns Concept Plan attached as Appendix A-3 and circulation plan as Appendix A-6.
2. Approve associated Zoning Bylaw amendment to rezone portions of lands located at 2950 Chuka Boulevard, Blk/Par E, Plan 102289945, Ext 0 within the Towns Concept Plan, as shown in Appendix A-1 as follows:
 - a. From MLM – Mixed Large Market Zone to RU – Residential Urban Zone;
 - b. From MLM – Mixed Large Market Zone to RL - Residential Low Rise Zone;
 - c. From MLM – Mixed Large Market Zone to PS – Public Service Zone; and
 - d. Apply LA - Lane Access Overlay Zone to a portion of proposed RU – Residential Urban Zone.
3. Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations and the required public notice.

DE21-58 Evan Hunchak, representing Dream Development, addressed and answered questions of City Council on CR21-37 from the Regina Planning Commission.

Councillor John Findura moved, seconded by Councillor Terina Shaw that the recommendations of the Regina Planning Commission contained in the report be concurred in.

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

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

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

CP21-4 Thomas Froh: 3700 Green Diamond Road - Discretionary Use - PL202000226
 CP21-5 Cory and Natasha Wirth: 3700 Green Diamond Road - Discretionary Use -
 PL202000226

Councillor Bresciani moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that communications CP21-4 Thomas Froh and CP21-5 Cory and Natasha Wirth be received and filed.

CR21-38 3700 Green Diamond Road - Discretionary Use - PL202000226

Recommendation

That City Council:

1. Deny the discretionary use application for the proposed development of "Building, Stacked" located at 3700 Green Diamond Road, being Parcel H, Plan No. 102253889 in the Greens on Gardiner neighbourhood, subject to compliance with the following development standards and conditions:
 - a. The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 & A-3.2, prepared by Abele Architecture, dated November 18, 2020; and
 - b. The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019-19*.
2. Not authorize the Development Officer to issue a development permit with respect to the application, upon the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.

The following addressed and answered questions of City Council on CR21-38 from the Regina Planning Commission:

- DE21-59 Matthew Carleton
- DE21-60 Matthew Carleton, of behalf of Richika Bodani
- DE21-61 Kevin Reese, representing Karena Development and Greens on Gardiner Corporation
- DE21-65 Rachel Ricard and Kris Mailman, representing Broadstreet Properties Ltd.

Councillor John Findura moved, seconded by Councillor Shanon Zachidniak that City Council:

- 1. Deny the discretionary use application for the proposed development of “Building, Stacked” located at 3700 Green Diamond Road, being Parcel H, Plan No. 102253889 in the Greens on Gardiner neighbourhood, subject to compliance with the following development standards and conditions:
 - a. The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 & A-3.2, prepared by Abele Architecture, dated November 18, 2020; and**
 - b. The development shall comply with all applicable standards and regulations in The Regina Zoning Bylaw, 2019-19;****
- 2. Affirm that the proposed building height is too high and not compatible with other development in the immediate area of the proposal as it will create shadowing concerns and adversely impact surrounding properties to the north of the development; and**
- 3. Not authorize the Development Officer to issue a development permit with respect to the application, upon the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.**

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 3:13 p.m.

Council reconvened at 3:28 p.m.

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

(Councillors LeBlanc and Mohl returned to the meeting.)

Mayor Sandra Masters stepped down to enter debate.

Councillor Bob Hawkins assumed the Chair.

Mayor Sandra Masters returned to the Chair prior to the vote.

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

	In Favour	Against
Councillor John Findura	✓	
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	✓	
Mayor Sandra Masters	✓	
	10	1

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

CP21-6 Ken and Lisa MacMurphy, Brewed Awakening Coffee House: 1565 Winnipeg Street - Discretionary Use Application - PL202000170

Councillor Bresciani moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that this communication CP21-6 Ken and Lisa MacMurphy, Brewed Awakening Coffee House, be received and filed.

CR21-31 1565 Winnipeg Street - Discretionary Use Application - PL202000170

Recommendation

That City Council:

1. Approve the discretionary use application for a proposed Drive-Through, Accessory located on a portion of 1565 Winnipeg Street, being Plan AG4178, Block 16, Lots 40 - 43 and Plan DM5186, Block 16, Lots 1- 5, in the Dewdney Place Subdivision, subject to the following development standards and conditions:
 - a. The development shall generally be consistent with the plans attached to this report as Appendix A-3.1 dated September 26, 2020, A-3.2 dated November 26, 2020 and A-3.3 dated December 22, 2020 inclusive, prepared by Paula Bannerman Designs;
 - b. The subject lots shall be parcel tied or consolidated; and
 - c. Except as otherwise required by this approval, the development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 2019*.

2. Authorize the Development Officer to issue a development permit with respect to the application, subject to the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.

Councillor John Findura moved, seconded by Councillor Terina Shaw that the recommendations of the Regina Planning Commission contained in the report be concurred in.

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

	In Favour	Against
Councillor John Findura	✓	
Councillor Dan LeBlanc		✓
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak		✓
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens		✓
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk		✓
Mayor Sandra Masters	✓	
	7	4

The motion was put and declared CARRIED.

DELEGATIONS AND RELATED REPORTS

CR21-39 City of Regina Projects – Investing in Canada Infrastructure Program (ICIP), COVID-19 Resiliency Stream

Recommendation

That City Council:

1. Approve the application to the Investing in Canada Infrastructure Program for the Bus Operator Driver Shields and Self Securement Mobility Stations for a total funding of \$2,571,177.
2. Approve the allocation of \$686,505 from the Asset Revitalization Reserve to fund the 26.7 per cent of City's contribution to the funding.
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.

DE21-62 Kevin Lucier, representing ATU Local 588, addressed and answered questions of City Council on CR21-39 from the Executive Committee.

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

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

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

The motion was put and declared CARRIED.

CR21-43 Options for Regulating Heritage and Architectural Design

Recommendation

That City Council:

1. Remove CR20-94 from the List of Outstanding Items for City Council.
2. Receive and file this report.

DE21-63 Jackie Schmidt, representing Heritage Regina, addressed and answered questions of City Council on CR21-43 from the Regina Planning Commission.

Councillor John Findura moved, seconded by Councillor Andrew Stevens that this report be received and filed.

Councillors John Findura and Andrew Stevens withdrew their motion to receive and file this report.

Councillor Shanon Zachidniak moved, seconded by Councillor Bob Hawkins that City Council approve:

1. **Option 2 in the report and direct Administration to:**
 - a. **Review opportunities to regulate heritage and/ or architectural design pertaining to areas of the city, that focuses on the Lakeview and Cathedral neighbourhoods;**

- b. Consult with stakeholders and the community; and that the Lakeview and Cathedral neighbourhood associations be encouraged to take a leadership role in this process;
- c. Return to the April 14, 2021 City Council meeting with a report that outlines the options to undertake option 2 without impacting existing neighbourhood planning efforts underway; and

2. Remove CR21-74 from the List of Outstanding Items for City Council.

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

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

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

CM21-4 Economic Development Opportunity

Recommendation

That City Council:

1. Approve a grant of up to \$1 million to True North Renewable Fuels Ltd. (TNRF) from the City's General Fund Reserve to be used by TNRF to undertake a front end engineering and design (FEED) study pursuant to the Government of Canada's Agriculture and Agri-Food Canada's Agricultural Clean Technology (ACT) program on the following conditions:
 - The federal government approve TNRF's application under the ACT program;
 - TNRF successfully secures financing for all of the costs of the FEED study not covered by the ACT program; and
 - The City and TNRF enter into a grant agreement and any other agreements necessary as described in these recommendations.
2. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his or her designate to negotiate and approve a grant agreement between the City and TNRF outlining the City's contribution

to the FEED study pursuant to the federal ACT program based on the following general principles and terms and conditions:

- The grant funding would be limited to \$1 million and provided to TNRF for eligible expenses/activities under the ACT program related to the FEED study
 - TNRF would be required to provide the City with a \$1 million letter of credit, restricted trust, or similar instrument that can be drawn on by the City if the refinery plant is not constructed in the Greater Regina Region and producing fuel within a set amount of time (with the time frame to be negotiated by the parties).
 - The letter of credit (or similar instrument) would be released once the refinery has been constructed and is producing fuel and the City and TNRF have executed a fuel purchase agreement to an upset amount of at least \$1 million in discounted fuel purchase. This agreement will be able to be assigned to a third party at the City's sole discretion.
 - TNRF will agree to pay a penalty of \$1 million (in addition to the \$1 million that can be drawn under the letter of credit) if for any reason the project is constructed in a community other than the Greater Regina Region. This obligation will extend to any entity that acquires or merges with TNRF in the future.
 - The parties would further negotiate as to the definition of the Greater Regina Region and TNRF agrees to work closely with the City and use reasonable efforts to locate the project on a site where the City of Regina's boundaries could be reasonably altered to include the lands upon which the project is located.
3. Delegate Authority to the Executive Director, Financial Strategy and Sustainability or his or her designate to negotiate and approve any future amendments to the grant agreement that may be required that do not fundamentally change what is described in this report and any fuel purchase agreements or any other ancillary agreements or documents required to give effect to the grant;
 4. Authorize the City Clerk to execute any necessary agreements after review and approval by the City Solicitor.
 5. Authorize the Mayor/City Manager to prepare and submit a letter from the City to the Federal Government's ACT program to support TNRF's application indicating that the City will contribute 10% of eligible FEED study costs, up to a maximum of \$1 million dollars in grant funding as required under the ACT program based on the conditions outlined in recommendation 1.

The following addressed and answered questions of City Council on CM21-4:

- DE21-64 Naomi Hunter
- DE21-66 Douglas Cole and Stu Roberts, True North Renewable Fuels Ltd.

Councillor Jason Mancinelli moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that the mandatory 30 minute recess pursuant to the provisions of Section 33(2.2) of City Council's Procedure Bylaw No. 9004 be waived and the meeting continue.

- DE21-67 Frank Hart, Economic Development Regina

Mayor Sandra Masters temporarily left the meeting.

Councillor Bob Hawkins assumed the Chair.

Mayor Sandra Masters returned to the Chair prior to the vote.

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

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

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

The motion was put and declared CARRIED.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR21-40 Regina Appeal Board Composition

Recommendation

That City Council:

1. Approve revising the membership of the Regina Appeal Board from its current composition of three councillors to five citizen members effective May 1, 2021 and any related administrative amendments as outlined in Appendix A;

2. Establish the rates of remuneration for members as follows:
 - a. Chair to receive \$60 for each appeal hearing and \$60 for each decision-writing meeting; and
 - b. Members, other than the Chair or Acting Chair, to receive \$30 for each appeal hearing and \$30 for each decision-writing meeting.
3. Approve annual funding of \$3,000 in the 2021 budget.
4. Instruct the City Solicitor to prepare the necessary amendments to *The Regina Appeal Board Bylaw, 2005-04*, to give effect to the recommendations to be brought forward to a future meeting of City Council following approval of the recommendations by City Council.

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens that City Council:

1. Approve revising the membership of the Regina Appeal Board from its current composition of three councillors to five citizen members effective May 1, 2021 and any related administrative amendments as outlined in Appendix A;
2. Approve annual funding of \$3,000 in the 2021 budget.
3. Instruct the City Solicitor to prepare the necessary amendments to The Regina Appeal Board Bylaw, 2005-04, to give effect to the recommendations to be brought forward to the March 31, 2021 meeting of City Council following approval of the recommendations by City Council and to allow sufficient time for advertising the required public notice for the bylaw; and
4. Consider the remainder of this report at the March 31, 2021 City Council meeting to meet the advertising requirement for public notice that is required in order to establish the rates of remuneration for members as follows:
 - a. Chair to receive \$60 for each appeal hearing and \$60 for each decision writing meeting; and
 - b. Members, other than the Chair or Acting Chair, to receive \$30 for each appeal hearing and \$30 for each decision-writing meeting.

(Councillor Stadnichuk temporarily left the meeting.)

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

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Andrew Stevens	✓	
Mayor Sandra Masters	✓	
	10	0

The motion was put and declared CARRIED.

(Councillor Stadnichuk returned to the meeting.)

CR21-41 Appointments for the Recovery and Efficiency Review Task Force

Recommendation

That City Council:

Appoint the following individuals to the Recovery & Efficiency Task Force for a term of office March 1, 2021 to December 31, 2021:

- Councillor Andrew Stevens, Co-chair
- Mitch Molnar, Co-chair
- Chris Holden
- Laird Williamson
- Trevor Boquist
- Randy Beattie
- Tina Svedahl
- Erica Beaudin
- Brett Dolter
- Shaadie Musleh

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

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

	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.

CR21-42 Human Resources Sub-Committee

Recommendation

That City Council:

1. Approve amendments to *The Committee Bylaw, Bylaw No. 2009-40* outlined in Appendix B.
2. Appoint the following members of City Council to the Human Resources Sub-Committee as outlined in Appendix B:
 - Councillor Bob Hawkins
 - Councillor John Findura
 - Councillor Terina Shaw
3. Direct the City Solicitor to prepare the necessary bylaw to amend *The Committee Bylaw, Bylaw No. 2009-40* as outlined in Appendix B.

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

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

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

The motion was put and declared CARRIED.

INFORMATIONAL REPORTS

CM21-5 Municipal Corporation Governance - Supplemental Report

Recommendation

That City Council receive and file this report.

Councillor Andrew Stevens moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that this report be received and filed.

Councillor Dan LeBlanc moved, seconded by Councillor Landon Mohl that the meeting adjourn at 6:10 p.m.

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

	In Favour	Against
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak		✓
Councillor Jason Mancinelli		✓
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk		✓
Councillor Bob Hawkins		✓
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani		✓
Councillor John Findura		✓
Mayor Sandra Masters		✓
	3	8

The motion was put and declared LOST.

IR21-2 Municipal Corporation Governance

Recommendation

That City Council receive and file this report.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that this report be received and filed.

NOTICE OF MOTIONS

MN21-1 Councillor Cheryl Stadnichuk and Councillor John Findura - Reconsider
Decision Item CR21-16: Lorne Street – Contract Zone Application
(PL202000209)

Councillor Cheryl Stadnichuk and Councillor John Findura gave written notice that at the March 31, 2021 meeting of City Council they intend to make the following recommendation that:

Regina City Council:

- 1. Reconsider decision item CR21-16 Lorne Street – Contract Zone Application (PL202000209) that was recorded at its meeting held on February 10, 2021 to deny the application to extend the existing Contract Zone at 1840 Lorne Street to**

allow the temporary parking lot (Transportation, Parking Lot) to continue until December 31, 2022;

2. Rescind the decision to deny the application to extend the existing Contract Zone at 1840 Lorne Street to allow the temporary parking lot to continue until December 31, 2022; and
3. Approve the application to extend the existing Contract Zone at 1840 Lorne Street to allow the temporary parking lot (Transportation, Parking Lot) to continue until December 31, 2022.

MN21-2 Councillor Lori Bresciani and Councillor Terina Shaw: Increase Recreation and Leisure Activities for People with Disability

Councillor Lori Bresciani and Councillor Terina Shaw gave written notice that at the March 31, 2021 meeting of City Council they intend to make the following recommendation that:

Regina City Council direct Administration to:

1. **Conduct a consultation with the general public, people with disabilities, care providers of children with disabilities, recreation and leisure sector (community associations, non-profit and private organizations) on the following:**
 - a. **What types of inclusive recreation and activities are needed; and**
 - b. **Identify barriers and enablers to providing additional recreation and leisure programs;**
2. **Create an inventory of current recreation programs and activities provided by the City of Regina and other private and non-profit organizations, including a cost analysis for the expanded level of programming that may be needed;**
3. **Research options for expanding availability of accessibility grants with the Community Investments Grants program for both non-profit and private organizations to encourage inclusive and specialized recreation and activities;**
4. **Promotes grant funding for inclusive and specialized programming for people with disability; and**
5. **Engage both the Federal and Provincial government for funding local business and or sponsorship opportunities for financial support.**
6. **Report back to City Council on these directives in Q3 of 2021.**

BYLAWS

2021-15 The Vehicles for Hire Amendment Bylaw, 2021

Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak, that Bylaw No. 2021-15 be introduced and read a first time.

Bylaw was read a first time.

The motion was put and declared CARRIED.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, that Bylaw No. 2021-15 be introduced and read a second time.

Bylaw was read a second time.

Councillor Bob Hawkins moved, in amendment, seconded by Councillor Jason Mancinelli, that this Bylaw NO. 2021-15 come into force on May 1, 2021.

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

Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl, that City Council hereby consent to Bylaw No. 2021-15, as amended, going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw No. 2021-15, as amended, be read a third time.

Bylaw was read a third and final time.

The motion was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 6:29 p.m.

Chairperson

Secretary