

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 26, 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 (Videoconference)
Councillor John Findura (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Dan LeBlanc (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Landon Mohl (Videoconference)
Councillor Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

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
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Land, Real Estate & Facilities, Shauna Bzdel (Videoconference)
Director, Roadways & Transportation, Chris Warren (Videoconference)
Director, Water, Waste & Environment, Kurtis Doney (Videoconference)
Manager, Land Development, Paul Moroz (Videoconference)
Senior Public Health Inspector, Saskatchewan Health Authority, George Koutsoulis (Videoconference)

CONFIRMATION OF AGENDA

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the minutes for the meeting held on May 12, 2021 be adopted, as circulated.

TABLED MOTION

MN21-5 Councillor Lori Bresciani: Provide Advance Notice to the General Public on Council & Committee Agendas and Procedural Changes

Recommendation

THEREFORE BE IT RESOLVED that City Council:

1. Instruct the City Solicitor to prepare amendments to *The Procedure Bylaw, Bylaw No. 9004* to take effect June 1, 2021 to:
 - a. Require delegations wishing to address City Council to provide a written submission outlining the contents of their specific concerns and/or comments;
 - b. Require that meeting agendas and related reports are made available two Fridays preceding the Council or committee meeting for which it was prepared;
 - c. Have these amendments brought forward to the meeting of City Council following approval of these recommendations by City Council and to allow sufficient time for advertising the required public notice for the bylaw.
2. Direct the City Clerk, in consultation with members of Council, to include in his November 2021 report to Executive Committee respecting the proposed 2022 meeting calendar options to address the impacts arising from the increasing frequency, duration and timing of Council and committee meetings.

Councillor Lori Bresciani moved, seconded by Councillor Landon Mohl that City Council:

- 1. Instruct the City Solicitor to prepare amendments to The Procedure Bylaw, Bylaw No. 9004 to take effect June 9, 2021 that require delegations wishing to address City Council to submit a written submission outlining the contents of their specific concerns and/or comments to be placed on the public meeting agenda; and**
- 2. Approve the amending bylaw at the June 9, 2021 meeting of City Council following approval of these recommendations by City Council and to allow sufficient time for advertising the required public notice for the bylaw.**

During debate Mayor Sandra Masters, Chairperson ruled that Councillor LeBlanc's request for information from Administration required a motion. Pursuant to section 19 of The Procedure Bylaw, Bylaw No. 9004 Councillor LeBlanc challenged the chairperson on her ruling and the Mayor directed the City Clerk to conduct a recorded vote on her ruling. The City Clerk advised that if the majority vote result is in favour that the chairperson's ruling would be overruled.

The Clerk called the vote on Councillor LeBlanc challenge on the Chairperson's ruling.

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

The motion was put and declared LOST.

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

| | 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.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

- 2021-37 The Regina Zoning Amendment Bylaw, 2021 (No. 10)
 2021-38 The Regina Zoning Amendment Bylaw, 2021 (No. 11)
 2021-39 The Development Levy Amendment Bylaw, 2021
 2021-40 Design Regina: The Official Community Plan Amendment Bylaw, 2021 (No. 3)

Councillor Andrew Stevens moved, seconded by Councillor Shanon Zachidniak, that Bylaw Nos. 2021-37, 2021-38, 2021-39 and 2021-40 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 Andrew Stevens moved, seconded by Councillor Terina Shaw, that Bylaw Nos. 2021-37, 2021-38, 2021-39 and 2021-40 be introduced and read a second time.

Bylaws were read a second time.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that City Council hereby consent to Bylaw Nos. 2021-37, 2021-38, 2021-39 and 2021-40 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor Landon Mohl, that Bylaw Nos. 2021-37, 2021-38, 2021-39 and 2021-40 be read a third time.

Bylaws were read a third and final time.

The motion was put and declared CARRIED.

DELEGATIONS AND RELATED REPORTS

CR21-90 Lead Service Connection Management Program Report

Recommendation

That City Council:

1. Approve a fifteen-year lead service connection replacement program (Replacement Option 2), with a target completion year of 2036.
2. Approve the mandatory replacement of a private side lead service connection when a City-owned lead service connection is replaced.
3. Approve Program Support Options 3 and 4 that will offer payment options up to ten years for qualifying property owners for private side lead service connection replacement.
4. Approve the additional financing required to accelerate and enhance the Lead Service Connection Management Program, which includes an additional two per cent Utility rate increase in 2022 and will be part of the 2022 Utility Budget approval process.

5. Instruct City Administration to bring back a report detailing the necessary amendments to *The Regina Water Bylaw* for the approved program changes.
6. Remove MN19-23 from the List of Outstanding Items for City Council.

The following addressed and answered questions of City Council on item CR21-90:

- DE21-185 Kathleen Donovan, Cathedral Area Community Association, Regina, SK
- DE21-186 Steve Wolfson, Regina, SK

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

1. **Approve a fifteen-year lead service connection replacement program (Replacement Option 2), with a target completion year of 2036.**
2. **Approve the mandatory replacement of a private side lead service connection when a City-owned lead service connection is replaced.**
3. **Approve Program Support Options 3 and 4 that will offer payment options up to ten years for qualifying property owners for private side lead service connection replacement.**
4. **Approve the additional financing required to accelerate and enhance the Lead Service Connection Management Program, which includes an additional two per cent Utility rate increase in 2022 and will be part of the 2022 Utility Budget approval process.**
5. **Instruct City Administration to bring back a report detailing the necessary amendments to *The Regina Water Bylaw* for the approved program changes.**
6. **Remove MN19-23 from the List of Outstanding Items for City Council.**
7. **Direct City Administration to develop a robust water filter distribution plan with the goal that 100% of households in Regina with a lead service connection (LSC) are provided with the option of receiving a city-provided water filter.**
8. **Direct Administration to prepare an annual report to the Operations and Community Services Committee on the Lead Service Connection Management Program.**

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Cheryl Stadnichuk that the up-front administration fee of \$365 be waived for the low income Ten Year Equalized Payment Plan.

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

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

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Dan LeBlanc that Replacement Option 3 (2031 completion timetable) be pursued by Administration.

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

| | In Favour | Against |
|------------------------------|-----------|---------|
| 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 | ✓ | |
| Councillor Bob Hawkins | | ✓ |
| Mayor Sandra Masters | | ✓ |
| | 4 | 7 |

The motion was put and declared LOST.

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

| | In Favour | Against |
|---------------------------|-----------|---------|
| Councillor Bob Hawkins | ✓ | |
| Councillor Andrew Stevens | ✓ | |
| Councillor Lori Bresciani | ✓ | |
| Councillor John Findura | ✓ | |

| | | |
|-------------------------------------|-----------|----------|
| Councillor Cheryl Stadnichuk | ✓ | |
| 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**.

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 3:15 p.m.

Council reconvened at 3:30 p.m.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR21-88 Land Development Master Plan Consulting Services over \$750,000

Recommendation

That City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his designate, to negotiate and approve an agreement between the City of Regina and the highest ranked proponent through a request for proposal public procurement process to engage consulting and professional services over \$750,000 in order to support the development of a Land Development Master Plan, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.

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

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

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

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

CR21-89 Appointments to Regina Planning Commission and Community Wellness Committee

Recommendation

That City Council Approve:

The following committee and commission appointments for the term of office indicated below, for each vacancy and that each appointed member continue to hold office for the term indicated or until their successor is appointed:

Community Wellness Committee

Councillor Bob Hawkins June 1, 2021 to December 31, 2021

Regina Planning Commission

John Aston June 1, 2021 to December 31, 2021

Councillor Andrew Stevens 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 Stevens and Findura's motion.

| | In Favour | Against |
|------------------------------|-----------|---------|
| Councillor Andrew Stevens | ✓ | |
| Councillor Dan LeBlanc | ✓ | |
| Councillor Terina Shaw | ✓ | |
| Councillor Shanon Zachidniak | ✓ | |

| | | |
|------------------------------|----|---|
| Councillor Jason Mancinelli | ✓ | |
| Councillor Landon Mohl | ✓ | |
| Councillor Cheryl Stadnichuk | ✓ | |
| Councillor Bob Hawkins | ✓ | |
| Councillor Lori Bresciani | ✓ | |
| Councillor John Findura | ✓ | |
| Mayor Sandra Masters | ✓ | |
| | 11 | 0 |

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

OPERATIONS AND COMMUNITY SERVICES COMMITTEE

CP21-25 Laurie and Wendy Walter: Stunting, Racing & Excessive Vehicle Noise within City Limits

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that communication CP21-25 be received and filed.

CR21-91 Stunting, Racing & Excessive Vehicle Noise within City Limits

Recommendation

That City Council:

1. Approve the recommendation contained in this report to amend section 11 of *The Noise Abatement Bylaw, Bylaw No. 6980* (Noise Abatement Bylaw) and to add a fine for violation of section 4(A), *Motor Vehicle Noises* of \$250.
2. Instruct the City Solicitor to prepare the necessary amending bylaw to be brought forward to the June 9, 2021 meeting of City Council following the approval of the recommendation.
3. Submit a letter to the Minister responsible for Saskatchewan Government Insurance (SGI), as the governing body of vehicle equipment standards to implement stricter measures regarding vehicle standards and inspection policies as described in this report.
4. Remove item *MN20-17* from the List of Outstanding Items for The Community and Protective Services Committee.
5. Direct Administration to review noise violations for Motor Vehicles and report back to the Operations and Community Services Committee by Q3 of 2022 on the number of violations, repeat offences, and if an escalating fine amount may be warranted.

DE21-187 Julie Derby, Regina, SK addressed and answered question of City Council on item CR21-91.

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

Councillor Jason Mancinelli moved, in amendment, seconded by Councillor Lori Bresciani that City Administration work with provincial authorities in the development of an Awareness and Education Campaign regarding Stunting, Racing, Vehicle Noise and Provincial Regulations as outlined in Appendix A (Option #3).

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

| | In Favour | Against |
|-------------------------------------|------------------|----------------|
| Councillor Jason Mancinelli | ✓ | |
| Councillor Landon Mohl | ✓ | |
| Councillor Shanon Zachidniak | ✓ | |
| Councillor Terina Shaw | ✓ | |
| Councillor Dan LeBlanc | | ✓ |
| Councillor John Findura | ✓ | |
| Councillor Lori Bresciani | ✓ | |
| Councillor Andrew Stevens | ✓ | |
| Councillor Bob Hawkins | ✓ | |
| Councillor Cheryl Stadnichuk | ✓ | |
| 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 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 main motion, as amended was put and declared CARRIED.

BYLAWS AND RELATED REPORTS

CR21-92 Joint Use Partnership with Public and Catholic School Boards

Recommendation

That City Council:

1. Delegate authority to the Executive Director, City Planning & Community Development, or their designate, to negotiate and approve a Joint Use Agreement between the City of Regina and the Regina Public School Board as further described in this report, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
2. Delegate authority to the Executive Director, City Planning & Community Development, or their designate, to negotiate and approve a Joint Use Agreement between the City of Regina and the Regina Catholic School Board as further described in this report, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
3. Amend *The Community Services Fees Bylaw*, to include the following exception: "The fees set out in this Bylaw shall not apply to any eligible School Board user groups which qualify under a joint use agreement between the City and School Board for access without charge".
4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
5. Instruct the City Solicitor to prepare the necessary bylaw amendment to give effect to recommendation #3.

(Councillor Lori Bresciani declared a conflict of interest, citing a family member is on the Board of Trustees for the Regina Catholic Separate School Division, abstained from discussion and voting, and temporarily left the meeting.)

Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak that the recommendations of the Operations and Community Services Committee contained in the report be concurred in.

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

In Favour Against

Councillor Bob Hawkins
Councillor Dan LeBlanc

✓
✓

| | | |
|-------------------------------------|-----------|----------|
| Councillor Terina Shaw | ✓ | |
| Councillor Shanon Zachidniak | ✓ | |
| Councillor Jason Mancinelli | ✓ | |
| Councillor Landon Mohl | ✓ | |
| Councillor John Findura | ✓ | |
| Councillor Cheryl Stadnichuk | ✓ | |
| Councillor Andrew Stevens | ✓ | |
| Mayor Sandra Masters | ✓ | |
| | 10 | 0 |

The motion was put and declared CARRIED.

(Councillor Bresciani returned to the meeting.)

2021-41 The Regina Traffic Amendment Bylaw, 2021 (No. 2)

2021-42 The Community Services Fees Amendment Bylaw, 2021

Councillor Andrew Stevens moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw Nos. 2021-41 and 2021-42 be introduced and read a first time.

Bylaws were read a first time.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, that Bylaw Nos. 2021-41 and 2021-42 be introduced and read a second time.

Bylaws were read a second time.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins, that City Council hereby consent to Bylaw Nos. 2021-41 and 2021-42 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor John Findura, that Bylaw Nos. 2021-41 and 2021-42 be read a third time.

Bylaws were read a third and final time.

The motion was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 5:14 p.m.

Chairperson

Secretary