

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 9, 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 Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

Regrets: Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/City Solicitor, Christine Clifford (Videoconference)
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
A/Exec. Director, Financial Strategy & Sustainability, June Schultz
Executive Director, People & Transformation, Louise Folk
Senior City Planner, Michael Cotcher (Videoconference)
Corporate Strategy and Performance Consultant, Donna Mitchell (Videoconference)

ACKNOWLEDGEMENTS

Mayor Masters made a few remarks acknowledging Regina City Council's condolences to:

- The Afzaal family for their tragic loss due to the hateful act that took place in London, Ontario; and
- The families of the 215 missing indigenous children whose remains were found in unmarked graves at Canada's largest residential school in Kamloops, British Columbia.

CONFIRMATION OF AGENDA

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

ADOPTION OF MINUTES

Councillor Terina Shaw moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the minutes for the meeting held on May 26, 2021 be adopted, as circulated.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2021-46 THE PROCEDURE AMENDMENT BYLAW, 2021

Councillor Andrew Stevens moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2021-46 be introduced and read a first time.

Bylaw was 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 No. 2021-46 be introduced and read a second time.

Bylaw was read a second time.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, seconded by Councillor Shanon Zachidniak, that City Council hereby consent to Bylaw No. 2021-46 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that Bylaw No. 2021-46 be read a third time.

Bylaw was read a third and final time.

The motion was put and declared CARRIED.

PUBLIC NOTICE REPORTS

CR21-93 Discretionary Use - 665 University Park Drive - PL202100028

Recommendation

That City Council:

1. Approve the discretionary use application for the proposed development of "Retail Trade, Motor Vehicle - Light" located at 665 University Park Drive, being Block N, Plan No. 92R14384 in the River Bend 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 and A-3.2, prepared by Neher & Associates, dated December 23, 2020;
 - b. Except as otherwise specified in this approval, the development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019-19*.
2. 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.

DE21-188 William Neher, representing Olympic Auto Group, Regina, SK addressed and answered questions of City Council on item CR21-93.

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 Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Mayor Sandra Masters	✓	
	10	0

The motion was put and declared CARRIED.

CR21-94 Zoning Bylaw Amendments - Delegation of Discretionary Use Authority to Development Officer

Recommendation

That City Council:

1. Amend *Zoning Bylaw, 2019* to delegate approving authority of Discretionary Use applications to the Development Officer.
2. Consequential to Recommendation 1, amend the *Public Notice Policy Bylaw, 2020* to reflect circumstances in which a discretionary use may be approved by the Development Officer.
3. Direct the Administration to amend *The Development Application Fee Bylaw* to reflect the reduced Administrative processing time for discretionary use applications that are approved by the Development Officer, and to bring back the rationale with a proposed bylaw amendment.
4. Approve the proposed amendments to take effect on September 1, 2021 after passage of the required bylaw amendments to allow time for internal Administrative process information to be updated and communication to development stakeholders.
5. Instruct the City Solicitor to prepare the necessary bylaws as described in Appendix A, to give effect to the recommendations, to be brought forward to a meeting of City Council following approval of the recommendations and the required public notice.

DE21-189 Stu Niebergall, representing Regina & Region Home Builders' Association, Regina, SK addressed and answered questions of City Council on item CR21-94.

Councillor Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that communication CP21-26 Chad Jedlic, Forster Harvard Development Corp be received and filed.

Councillor John Findura moved, seconded by Councillor Andrew Stevens that the recommendations of the Regina Planning Commission contained in the report be concurred in after replacing Appendix B with an amended version of Appendix B.

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

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

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

CR21-95 Contract Zone - 1450 Hamilton Street - PL202100002

Recommendation

That City Council:

1. Approve the application to rezone the property located at 1450 Hamilton Street, being Lots 26-40, Block 202, Plan No. OLD33 in the Warehouse District from IL – Light Industrial Zone to C - Contract Zone to permit the carrying out of the specified proposal described as an Office, Industry and Office, Professional development as set out in further detail in this report and consistent with the plans dated December 23, 2020 attached to this report as Appendix A-3.1 & A-3.2.
2. Delegate authority to the Development Officer or designate to negotiate and approve a contract zone agreement between the City of Regina and the owner of the subject property to permit the carrying out of the specified development proposal, on terms and conditions as described in this report.
3. Authorize the City Clerk to execute the contract zone agreement after review and approval by the City Solicitor.
4. Instruct the City Solicitor to prepare the necessary 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 and the required public notice.

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 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	✓	
	10	0

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

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR21-96 2020 City of Regina Annual Report and Public Accounts

Recommendation

That City Council approve:

1. The draft 2020 City of Regina Annual Report as outlined in Appendix A; and
2. The draft 2020 Public Accounts as outlined in Appendix C.

Councillor Andrew Stevens 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 Stevens and Shaw's 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 Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Mayor Sandra Masters	✓	
	10	0

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

CR21-97 Cannabis Update

Recommendation

That City Council remove CR18-11 from the List of Outstanding Items for City Council.

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 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	0

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

CR21-98 Henry Baker Scholarship Program – Appointment of City Council Member to Selection Committee

Recommendation

That City Council:

1. Appoint Councillor Terina Shaw to sit on the Henry Baker Scholarship Selection Committee with a term expiring December 31, 2021.
2. Direct the City Clerk to add this Committee to the annual Elected Official Appointments.

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.

BYLAWS

2021-45 THE NOISE ABATEMENT AMENDMENT BYLAW, 2021

Councillor Andrew Stevens moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw No. 2021-45 be introduced and read a first time.

Bylaw was read a first time.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins, that Bylaw No. 2021-45 be introduced and read a second time.

Bylaw was read a second time.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, that City Council hereby consent to Bylaw No. 2021-45 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 No. 2021-45 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 John Findura, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 2:34 p.m.

Chairperson

Secretary