

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 14, 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
Councillor Dan LeBlanc (Videoconference)
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Shanon Zachidniak

Regrets: Councillor Andrew Stevens

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Solicitor, Byron Werry
A/City Manager, Barry Lacey
A/Executive Director, Citizen Services, Brad Bells
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, People & Transformation, Louise Folk
Director, Financial Services, June Schultz (Videoconference)
Director, Water, Waste & Environment, Kurtis Doney (Videoconference)

CONFIRMATION OF AGENDA

Councillor Lori Bresciani rose on a Point of Procedure respecting the change to the originally published Schedule A of The *Prohibited Businesses Bylaw, Bylaw No. 2021-51* and moved, seconded by Councillor Landon Mohl that the following exemption be reinserted in Schedule A:

“Repressing or reducing sexual attraction or behaviour for any purpose unrelated to a desire to be heterosexual, including for the purpose of managing sexual addiction or maintaining celibacy.”

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

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk		✓
Councillor Bob Hawkins		✓
Councillor John Findura		✓
Councillor Dan LeBlanc		✓
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak		✓
Councillor Jason Mancinelli		✓
Councillor Landon Mohl	✓	
Mayor Sandra Masters		✓
	3	7

The motion was put and declared LOST.

Councillor Jason Mancinelli moved, seconded by Councillor Terina Shaw, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair.

NOTICE OF MOTIONS

MN21-6 Councillors Landon Mohl, Cheryl Stadnichuk, Andrew Stevens, John Findura and Shanon Zachidniak: Local Procurement and Economic Recovery

Councillors Landon Mohl, Cheryl Stadnichuk Andrew Stevens, John Findura and Shanon Zachidniak gave written notice that at the August 11, 2021 meeting of City Council they intend to make the following recommendation that:

Regina City Council direct Administration to prepare a report for Executive Committee for the end of Q4 of 2021 that:

1. **Draws from the Province's "Procurement Renewal" policy review process;**
2. **Provides the implications of and recommendations for increasing the number of Regina headquartered companies that benefit from City procured construction, maintenance, goods and service contracts;**
3. **Enacts a Fair Wage policy on all construction, maintenance and service contracts;**
4. **Provides recommendations for the drafting of a social procurement policy that establishes a privileging point system for construction, maintenance and service projects over \$200,000 in value:**
 - a. **Organizations that employ Regina-based workers**
 - b. **Certificate of Recognition program (COR) safety certification**
 - c. **Past experience/expertise in specific projects;**
5. **Enact consequences of not meeting declared local labour and the fair wage policy such as financial penalties, vendor performance score and no community benefits points on future competitions;**

6. Enact an inclusion approach of women, indigenous and underrepresented groups;
7. Enact a mandatory requirement for all contractors to provide all employee's Journey person and indentured apprentice certificate of qualifications within 24 hours of closing and adhere to all Saskatchewan Apprenticeship and Trade Certification requirements during construction;
8. Enact a mandatory requirement: At the request of the city of Regina procurement department a contractor Owner, President, CEO, General Manager or Branch Manager of a procured construction, maintenance or service contractor must be at city hall in person within 90 minutes of request to discuss contract details;
9. Aligns our procurement scoring process with the City's Renewable Regina objectives; and
10. Consult with a range of social and economic partners, including but not limited to the Saskatchewan Building Trades, Reconciliation Regina, and other industry and labour associations when preparing this report.

MN21-7 Councillors Bob Hawkins, Cheryl Stadnichuk, Andrew Stevens, Lori Bresciani, John Findura, Dan LeBlanc, Terina Shaw, Shanon Zachidniak, Jason Mancinelli and Mayor Sandra Masters: Community Water Fluoridation – City of Regina

Councillors Bob Hawkins, Cheryl Stadnichuk, Andrew Stevens, Lori Bresciani, John Findura, Dan LeBlanc, Terina Shaw, Shanon Zachidniak, Jason Mancinelli and Mayor Sandra Masters gave written notice that at the August 11, 2021 meeting of City Council they intend to make the following recommendation that:

Regina City Council:

1. **Direct the Administration to adopt a program of community water fluoridation similar to the one currently followed by the City of Moose Jaw and in accordance with the norms established by Health Canada; and**
2. **Approve the said community fluoridation program to start once the upgrades to the Buffalo Pound Water Treatment plant are completed.**

MN21-8 Councillors Lori Bresciani, Bob Hawkins and Landon Mohl: Density Target for Market Choice of Housing

Councillors Lori Bresciani, Bob Hawkins and Landon Mohl gave written notice that at the August 11, 2021 meeting of City Council they intend to make the following recommendation that:

Regina City Council direct Administration to prepare a report for Regina Planning Commission by the end of Q4 2021 that includes:

1. **An analysis of the implications, benefits and options for adjusting density targets to allow for market choice of housing such as larger single family homes or bungalow condo type; and**

2. **Engagement with the development industry and similar-sized Canadian cities for density targets to ensure, multiple housing options and balancing market choice.**

ADOPTION OF MINUTES

Councillor Cheryl Stadnichuk moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the minutes for the meeting held on June 23, 2021 be adopted, as circulated.

PUBLIC NOTICE BYLAWS, PUBLIC HEARING BYLAWS, RELATED REPORTS AND DELEGATIONS

CR21-104 Concept Plan Amendment - The Towns - PL202000238

Recommendation

That City Council:

Approve the application to amend the Towns Concept Plan by redesignating the land uses within the area identified as the subject property and adopt, by resolution, the amended plan as set out in Appendix A-3 and Appendix A-4.

DE21-191 Cathy Lawrence, representing Terra Developments and the Towns Development, Regina, SK addressed and answered questions of City Council on item CR21-104.

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 Lori Bresciani	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	9	1

The motion was put and declared CARRIED.

CR21-105 Zoning Bylaw Amendment - The Towns, Phase 2 Stage 1 (PL202000256)

Recommendation

That City Council:

1. Approve the application to rezone portions of land located at 3000 Woodland Grove Drive, SW 14-17-19-2 Ext 12, within the Towns Concept Plan Phase 2, Stage 1, as shown in Appendix A-1, from UH – Urban Holding Zone to RL - Residential Low-Rise Zone, subject to approval of the the Towns Concept Plan Amendment (PL202000238).
2. Approve the application to apply the LA - Lane Access Overlay Zone to a portion of proposed RL - Residential Low-Rise Zone, within the proposed Block 32 and Block 33, subject to approval of the Towns Concept Plan Amendment (Project No. PL202000238).
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 the required public notice.

DE21-192 Cathy Lawrence, representing Terra Developments and the Towns Development, Regina, SK addressed City Council on item CR21-105.

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

(Councillor Zachidniak temporarily left the meeting.)

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 Lori Bresciani	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	9	0

The motion was put and declared CARRIED.

(Councillor Zachidniak returned to the meeting.)

CR21-107 Zoning Bylaw Amendment - The Towns, Phase 2 Stage 2 (PL202100004)

Recommendation

That City Council:

1. Approve the application to rezone portions of lands located at 3000 Woodland Grove Drive, SW 14-17-19-2 Ext 12, within the Towns Concept Plan Phase 2, Stage 2 as shown in Appendix A-1 as follows:
 - a. Part of Block 33, 36 and 37 from UH – Urban Holding Zone to RU - Residential Urban Zone.
 - b. Parcel J2 from R1 - Residential Detached Zone to RH - Residential High-Rise Zone.
 - c. Parts of Block 34 from UH – Urban Holding Zone to RL - Residential Low-Rise Zone.
- All subject to approval of the Towns Concept Plan amendment (Project No. PL202000238)
2. 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 the required public notice.

DE21-193 Cathy Lawrence, representing Terra Developments and the Towns Development, Regina, SK addressed City Council on item CR21-107.

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

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

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

The motion was put and declared CARRIED.

2021-47 The Public Notice Policy Amendment Bylaw, 2021
2021-48 The Regina Zoning Amendment Bylaw, 2021 (No. 14)
2021-49 The Regina Zoning Amendment Bylaw, 2021 (No. 15)

Councillor Jason Mancinelli moved, seconded by Councillor Landon Mohl, that Bylaw Nos. 2021-47, 2021-48 and 2021-49 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 Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw Nos. 2021-47, 2021-48 and 2021-49 be introduced and read a second time.

Bylaws were read a second time.

The motion was put and declared CARRIED.

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that City Council hereby consent to Bylaw Nos. 2021-47, 2021-48 and 2021-49 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jason Mancinelli moved, seconded by Councillor Lori Bresciani, that Bylaw Nos. 2021-47, 2021-48 and 2021-49 be read a third time.

Bylaws were read a third and final time.

The motion was put and declared CARRIED.

CR21-106 Buffalo Pound Plant Renewal Financing

Recommendation

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability to negotiate, approve, and enter into all necessary agreements with Buffalo Pound Water Treatment Corporation (Buffalo Pound), the Toronto Dominion Bank (TD) and the City of Moose Jaw on behalf of the City of Regina and to undertake all actions and execute all documents, certificates and other agreements required of the City of Regina in order to facilitate Buffalo Pound's borrowing of the principal sum of \$60 million from TD, including the City of Regina providing a guarantee of the

principal sum of \$44.4 million plus any related interest or other costs of the debt resulting from this borrowing.

2. Instruct the City Solicitor to prepare a borrowing/guarantee bylaw based on the terms and conditions negotiated by the Executive Director, Financial Strategy & Sustainability as outlined in this report.
3. Authorize the Executive Director, Financial Strategy & Sustainability, as the City of Regina's proxy, to exercise the City's voting rights in Buffalo Pound to:
 - a. approve any organizational resolutions or documents that may be required of Buffalo Pound in relation to the proposed borrowing of the principal sum of \$60 million plus any interest or other costs of such borrowing from TD;
 - b. approve the passage of the organizational resolutions and bylaw appended as Appendix A to this report; and

Councillor Jason Mancinelli moved, seconded by Councillor Shanon Zachidniak that the recommendations of the Executive Committee contained in the report be concurred in.

(Councillor Stadnichuk temporarily left the meeting.)

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

	In Favour	Against
Councillor Jason Mancinelli	✓	
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	9	0

The motion was put and declared CARRIED.

2021-52 The Buffalo Pound Water Treatment Corporation Plant Renewal Project
Borrowing and Guarantee Bylaw, 2021

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, that Bylaw No. 2021-52 be introduced and read a first time.

Bylaw was read a first time.

The motion was put and declared CARRIED.

Councillor Jason Mancinelli moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2021-52 be introduced and read a second time.

Bylaw was read a second time.

The motion was put and declared CARRIED.

Councillor Jason Mancinelli moved, seconded by Councillor Terina Shaw, that City Council hereby consent to Bylaw No. 2021-52 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jason Mancinelli moved, seconded by Councillor Shanon Zachidniak, that Bylaw No. 2021-52 be read a third time.

Bylaw was read a third and final time.

The motion was put and declared CARRIED.

CR21-108 Discretionary Use - 1730 Cowan Crescent - PL202100040

Recommendation

That City Council:

1. Approve the discretionary use application for the proposed development of "Institution, Day Care" located at 1730 Cowan Crescent, being Lot 40, Block 33, Plan GE191 in the Hillsdale Neighbourhood, subject to compliance with the following development standards and conditions:
 - a. 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.

DE21-194 Julie Pedneault, representing Gard'Amis Daycare, Regina, SK addressed City Council on item CR21-108.

(Councillor Stadnichuk returned to the meeting.)

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

(Councillor Zachidniak temporarily left the meeting.)

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

	In Favour	Against
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani	✓	
Councillor Terina Shaw	✓	
Mayor Sandra Masters	✓	
	9	0

The motion was put and declared CARRIED.

CR21-109 Discretionary Use - 1205 15th Avenue - PL202100056

Recommendation

That City Council:

1. Approve the discretionary use application for the proposed development of "Food and Beverage, Restaurant" located at 1205 15th Avenue, being Lot 19, Block 469, Plan OLD33, Ext 124 in the Heritage 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 Eggtopia;
 - 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.

(Councillor Zachidniak returned to the meeting.)

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 Zachidiak's motion.

	In Favour	Against
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
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	0

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

CR21-110 Art Gallery of Regina Lease - 2402 Elphinstone Street

Recommendation

That City Council:

1. Approve the City of Regina entering into an agreement for the lease of a portion of the City-owned property located at 2402 Elphinstone Street as outlined on the attached Appendix A to The Art Gallery of Regina, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, as well as 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. Authorize the City Clerk to execute the Agreement upon review and approval by the City Solicitor.

DE21-224 Jess Richter, representing Art Gallery of Regina, Regina, SK addressed and answered questions of City Council on item CR21-110.

Councillor Bob Hawkins 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 Hawkins and Shaw's motion.

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

The motion was put and declared CARRIED.

DELEGATIONS AND RELATED REPORTS

CM21-12 Regina Downtown Annual Report

Recommendation

That City Council receive and file this report.

DE21-211 Judith Veresuk, representing Regina Downtown Business Improvement District, Regina, SK addressed and answered questions of City Council on item CM21-12.

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli that this report be received and filed.

The Clerk called the vote on Councillors Bresciani and Mancinelli'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	✓	
Mayor Sandra Masters	✓	
	10	0

The motion was put and declared CARRIED.

 CM21-11 Regina Warehouse Annual Report

Recommendation

That City Council receive and file this report.

DE21-225 Leasa Gibbons, representing Regina Warehouse Business Improvement District, Regina, SK addressed and answered questions of City Council on item CM21-11.

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk that this report be received and filed.

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

	In Favour	Against
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	0

The motion 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 3:12 p.m.

Council reconvened at 3:30 p.m.

CITY MANAGER'S REPORT

 CM21-13 2020 Annual Debt Report

Recommendation

That City Council receive and file this report.

Councillor Landon Mohl moved, seconded by Councillor Shanon Zachidniak that this report be received and filed.

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

	In Favour	Against
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Lori Bresciani	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
Councillor John Findura	✓	
	9	0

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

(*Due to technical difficulties, Councillor LeBlanc was unable to cast his vote when called upon.)

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR21-111 Dewdney Avenue Corridor Rehabilitation Project Consulting Services over \$750,000

Recommendation

The Executive Committee recommends 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 (City) 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 preliminary design, detailed design and construction services related to the Dewdney Avenue Corridor Rehabilitation (DACR) Project, 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 Jason Mancinelli moved, seconded by Councillor Bob Hawkins that the recommendations of the Executive Committee contained in the report be concurred in.

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

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

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

CR21-112 Multi-Year Budgeting

Recommendation

That City Council:

1. Endorse a two-year multi-year budget process with the following features:
 - a. The period of the multi-year budget be set at a static two-year budget with the first budget period being 2023-2024.
 - b. In the first year, City Council approves:
 - i. the first year of the two-year budget along with the mill rate and utility rate for the first year; and
 - ii. in principle, the second year of the budget along with the in-principle mill rate and utility rate for the second year.
 - iii. The first year of the capital budget and the second year of the capital budget in principle within a five-year capital plan.
 - c. In the second year:
 - i. an annual approval process will allow for limited adjustments to the second year of the budget and approval of the mill rate and utility rate for the second year;
 - ii. budget adjustments will be limited to annual adjustments of a more significant nature due to certain circumstances, such as: significant changes to Council's strategic priorities and/or unanticipated external economic, environmental, and political factors.
 - d. A budget book will be prepared for the initial release of the two-year budget. In the second year, a supplemental document would be prepared summarizing any changes approved by Council for the second year of the two-year budget.

2. Direct Administration to consult with the City's service partners whose budget requests are included in the City's budget over the next year to determine their scope of inclusion in the multi-year budget.
3. Direct Administration to report back to City Council in 2024, prior to the development of the next two-year budget (2025-26), with a summary of the benefits, implications from the implementation of the first multi-year budget process, and potential improvements on the process.

Councillor Jason Mancinelli 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 Mancinelli and Findura's motion.

	In Favour	Against
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins		✓
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Mayor Sandra Masters	✓	
	9	1

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

INFORMATIONAL REPORTS

IR21-3 Buffalo Pound Water Treatment Plant Corporation - 2020 Annual Report

Recommendation

That City Council receive and file this report.

Councillor Jason Mancinelli moved, seconded by Councillor Shanon Zachidniak that this report be received and filed.

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

	In Favour	Against
Councillor Jason Mancinelli	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani	✓	

Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	10	0

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

BYLAW

2021-50 The Regina Airport Authority Inc. Tax Exemption Bylaw, 2021

Councillor Jason Mancinelli moved, seconded by Councillor Landon Mohl, that Bylaw No. 2021-50 be introduced and read a first time.

Bylaw was read a first time.

The motion was put and declared CARRIED.

Councillor Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw No. 2021-50 be introduced and read a second time.

Bylaw was read a second time.

The motion was put and declared CARRIED.

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that City Council hereby consent to Bylaw No. 2021-50 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jason Mancinelli moved, seconded by Councillor Lori Bresciani, that Bylaw No. 2021-50 be read a third time.

Bylaw was read a third and final time.

The motion was put and declared CARRIED.

PUBLIC NOTICE BYLAW AND DELEGATIONS

2021-51 The Prohibited Businesses Bylaw, 2021

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, that Bylaw No. 2021-51 be introduced and read a first time.

Bylaw was read a first time.

The motion was put and declared CARRIED.

The following addressed and answered questions of City Council on Bylaw No. 2021-51 The Prohibited Businesses Bylaw, 2021, prior to second reading:

- DE21-195 Kent Peterson, Representing Queen City for All, Regina, SK
- DE21-196 Dr. Oren Amitay, Toronto, ON
- DE21-197 Terry Tuharsky, Regina, SK
- DE21-198 Charles Cavanaugh, representing Marion Centre, Regina, SK
- DE21-199 Nerissa Young, Regina, SK
- DE21-200 Kevin Philip, Regina, SK
- DE21-201 Kate Fisher, Regina, SK
- DE21-202 Marcia Friday, Regina, SK
- DE21-203 Benjamin Ferland, representing Christian Legal Fellowship, Edmonton, AB
- DE21-204 Lin Huggett, Regina, SK
- DE21-205 Angèle Poirier, Regina, SK
- DE21-206 Val Wright, Regina, SK
- DE21-207 Jose Ruba, Freedom to Care, Calgary, AB

Councillor John Findura moved, seconded by Councillor Lori Bresciani, 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.

- DE21-208 Tria Donaldson, Regina, SK
- DE21-209 Susan Cameron, Regina, SK
- DE21-210 Eric Bell, Regina, SK
- DE21-212 Nicholas Schiavo, No Conversion Canada, Ottawa, ON

The City Clerk read DE21-213 Amanda Flahr, Brad Olson and Tammy Wagner written submission into the record.

- DE21-214 Allen Fedorak, Regina, SK
- DE21-215 Robert Dole, Chicoutimi, Québec
- DE21-216 Joe Lomas, Regina, SK
- DE21-217 Apen Huggins, UR Pride Centre, Regina, SK

RECESS

Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that City Council recess for 20 minutes.

City Council recessed at 6:12 p.m.

City Council reconvened at 6:37 p.m.

- DE21-218 Russell Mitchell-Walker, Eastside United Church, Regina, SK

- DE21-219 Carla Taylor-Brown, Regina, SK
- DE21-220 Cam Fraser, Knox-Metropolitan United Church, Regina, SK
- DE21-222 Wes Ranson, Regina, SK
- DE21-223 Marty Moore, Justice Centre for Constitutional Freedoms, Calgary, AB

DE21-221 Gisela Stuhm did not address City Council on Bylaw No. 2021-51

Councillor Jason Mancinelli moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2021-51 be introduced and read a second time.

Councillor Landon Mohl moved, in amendment, seconded by Councillor Lori Bresciani that Schedule "A" of *The Prohibited Businesses Bylaw, Bylaw No. 2021-51* include the following exemption under the Definition of Prohibited Activity for "Conversion Therapy":

"Repressing or reducing sexual attraction or behaviour for any purpose unrelated to a desire to be heterosexual, including for the purpose of managing sexual addiction or maintaining celibacy."

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

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk		✓
Councillor Bob Hawkins		✓
Councillor John Findura		✓
Councillor Dan LeBlanc		✓
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak		✓
Councillor Jason Mancinelli		✓
Councillor Landon Mohl	✓	
Mayor Sandra Masters		✓
	2	8

The motion was put and declared LOST.

The Clerk called the vote on the main motion.

	In Favour	Against
Councillor Jason Mancinelli	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	

Councillor Shanon Zachidniak	✓	
Councillor Landon Mohl		✓
Mayor Sandra Masters	✓	
	9	1

The main motion was put and declared CARRIED.

Bylaw was read a second time.

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that City Council hereby consent to Bylaw No. 2021-50 going to third and final reading at this meeting.

The Clerk called the vote to move to third reading.

	In Favour	Against
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl		✓
	1	1

The motion was put, and the vote was not unanimous.

Bylaw 2021-51 is deemed to be tabled to the August 11, 2021 meeting of City Council for third reading.

ADJOURNMENT

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

The meeting adjourned at 7:37 p.m.

Chairperson

Secretary