

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 13, 2022

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: Councillor Landon Mohl, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Dan LeBlanc
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk
Councillor Shanon Zachidniak

Regrets: Mayor Sandra Masters
Councillor Andrew Stevens

Also in Attendance: Interim City Clerk, Amber Ackerman
Council Officer, Martha Neovard
Interim City Manager, Jim Nicol
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
A/ Chief Transformation Officer, Transformation Office, Louise Usick
A/ Executive Director, Deborah Bryden
A/ Executive Director, Financial Strategy & Sustainability, Tanya Mills
Director, Communications & Engagement, Jill Sveinson (Videoconference)
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Planning & Development Services, Autumn Dawson
Manager, Licensing & Parking Services, Dawn Schikowski
Manager, Paratransit & Accessibility, Lynette Griffin
Senior City Planner, Michael Cotcher (Videoconference)

CONFIRMATION OF AGENDA

Councillor Shanon Zachidniak moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda be approved at the call of the Chair with the tabling of item *CR22-87 Community Safety & Well-Being Governance*, and the addition of delegation DE22-154 Mike Hogan, Cushman & Wakefield, and Gord Hipperson, Regina, SK to item *CR22-81*.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that the minutes of the meeting held June 29, 2022 be approved, as

submitted.

DELEGATIONS AND RELATED REPORTS

CR22-82 Baseball Needs Assessment

Recommendation

That City Council:

1. Request that the Multi-Purpose Outdoor Stadium Committee (MPOSC), under the leadership of Regina Exhibition Association Limited (REAL), conduct a feasibility study on a new multi-purpose, mixed use, synthetic turf outdoor facility that could meet the primary needs of recreational user groups and compliment the needs of high-performance baseball;
2. Approve funding of up to \$15,000, payable to REAL, for the City's share of the feasibility study;
3. Delegate authority to Executive Director City Planning & Community Development or designate to negotiate and approve a contribution agreement between the City and REAL regarding the funding for the feasibility study, 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;
4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor; and
5. Authorize Councillor Bob Hawkins and REAL President & CEO Tim Reid to assemble and co-chair a committee to be known as the Catalyst Committee with responsibility to:
 - Prepare a report and recommendations respecting the findings of the Arena Planning Study Committee, the Aquatics Facility Feasibility Study and the Baseball Needs Assessment, including the siting, staging and financing of these potential civic infrastructure projects, along with any other related civic infrastructure projects which, when considered together, create an economic, recreational, cultural, placemaking and activation opportunity for Regina and its citizens in the decades ahead;
 - Pay close attention to how these identified opportunities, when considered collectively, could interact and reenforce each other to create a transformative moment in the growth of Regina;
 - Engage and consult with the community, City administration and with city planners and other experts, locally and externally, on leading practices for advancing and realizing these opportunities; and
 - Report back to City Council with recommendations by Q4 2022.

DE22-140 Jim Elliott, Regina, SK addressed City Council.

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bresciani
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Zachidniak
ABSENT:	Councillor Stevens and Mayor Masters

CR22-83 Taxi Fare Increase

Recommendation

That City Council:

1. Approve the taximeter rates as follows:
 - a. That the initial meter drop rate for the first 120 metres be increased from \$4.00 to \$4.25.
 - b. That the distance rate be changed from \$0.25 for each additional 138 metres to \$0.25 for each additional 127 metres.
 - c. That the rate for taxicabs hired by the hour be increased from \$36.00 per hour to \$39.00 per hour; and
2. Instruct the City Solicitor to prepare the necessary bylaw amendment to give effect to the recommendations, to be brought forward to a subsequent meeting of City Council following approval of these recommendations by City Council.

DE22-141 Glen Sali, representing Capital Cabs, Regina, SK addressed City Council.

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

Councillor Jason Mancinelli moved, in amendment, seconded by Councillor Cheryl Stadnichuk, that City Council approve the fare rates outlined in Table 2: TCFM Option 3:

Table 2: TCFM Option 3

Fee Type	Measure	Option 3	Factor 3
Drop Rate	Meters	120	4.50
Additional Rate	Meters	123	0.25
Wait Time	Seconds	25	0.25
Hourly Rate	Hour	1	39.00
5 kilometre trip	total cost		\$ 14.50
10 kilometre trip	total cost		\$ 24.50

The amending motion was put and declared CARRIED.

RESULT: CARRIED [7 to 2]
MOVER: Councillor Mancinelli
SECONDER: Councillor Stadnichuk
IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw, Stadnichuk
AGAINST: Councillors: LeBlanc, Zachidniak
ABSENT: Councillor Stevens and Mayor Masters

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

RESULT: CARRIED [8 to 1]
MOVER: Councillor Bresciani
SECONDER: Councillor Hawkins
IN FAVOUR: Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk
AGAINST: Councillor Zachidniak
ABSENT: Councillor Stevens and Mayor Masters

BYLAWS AND RELATED REPORTS

CM22-20 The Regina Community Standards Bylaw No. 2016-2 - Additional Amendments

Recommendation

That City Council:

1. Instruct the City Solicitor to include the necessary amendments to *The Regina Community Standards Bylaw, No. 2016-2* as follows:
 - a. Allow unsecured buildings to be secured using temporary fences where structural issues prevent the use of boards, and;
 - b. Waive the height restrictions for fences in the front yards of properties where a temporary fence is ordered to be erected for security measure

Councillor Cheryl Stadnichuk moved, seconded by Councillor John Findura that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Findura
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Zachidniak
ABSENT:	Councillor Stevens and Mayor Masters

2022-35 The Regina Community Standards Amendment Bylaw, 2022
First Reading

Councillor Lori Bresciani moved, seconded by Councillor John Findura that Bylaw 2022-35 be introduced and read a first time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bresciani
SECONDER:	Councillor Findura
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw, Stadnichuk, Zachidniak
ABSENT:	Councillor Stevens and Mayor Masters

The bylaw was read a first time.

Second Reading

Councillor Lori Bresciani moved, seconded by Councillor Dan LeBlanc that Bylaw 2022-35 be introduced and read a second time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bresciani
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Zachidniak
ABSENT:	Councillor Stevens and Mayor Masters

The Bylaw was read a second time.

Consent for Third Reading

Councillor Lori Bresciani moved, seconded by Councillor Terina Shaw that City Council hereby consent to Bylaw No. 2022-35 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY as required by law.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bresciani
SECONDER:	Councillor Shaw
IN FAVOUR:	Hawkins, Findura, Mancinelli, Bresciani, LeBlanc, Mohl, Shaw, Stadnichuk, Zachidniak
ABSENT:	Stevens, Masters

Third Reading

Councillor Lori Bresciani moved, seconded by Councillor Shanon Zachidniak that Bylaw No. 2022-35 be read a third time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bresciani
SECONDER:	Councillor Zachidniak
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Bresciani, LeBlanc, Mohl, Shaw, Stadnichuk, Zachidniak
ABSENT:	Stevens, Masters

The Bylaw was read a third and final time.

DELEGATIONS AND PUBLIC NOTICE REPORTS

CR22-80 Discretionary Use Application - 2104 Grant Road - PL202200098

Recommendation

That City Council:

1. Approve the Discretionary Use application for the proposed development of "Retail Trade, Cannabis" land use located at 2401 Grant Road, being Lot 50, Parcel 10, Plan 101186322 Ext 11 in the Whitmore Park Subdivision, 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, prepared by Gilchuk Design and

Drafting, dated January, 2022.

- b) Except as otherwise specified in this approval, the development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019*.
2. Authorize the Development Officer to issue a notice of approval 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 City Council:

- DE22-138 Catherine Gibson, Regina, SK
- DE22-139 Bartosz Stras, The Joint Head Shop, Winnipeg, MB

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

The motion was put and declared CARRIED.

RESULT:	CARRIED [6 to 3]
MOVER:	Councillor Findura
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Hawkins, LeBlanc, Mancinelli, Shaw, Zachidniak
AGAINST:	Councillors: Findura, Mohl, Stadnichuk
ABSENT:	Councillor Stevens and Mayor Masters

RECESS

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

City Council recessed at 2:28 p.m.

City Council reconvened at 2:43 p.m.

CR22-81 Contract Zone- 2158-2160 Scarth Street - PL202200054

Recommendation

That City Council:

1. Approve the application to rezone the properties located at 2158 and 2160 Scarth Street, legally described as Plan: 101187648 - Ext 36 Block: 408 Lot: 22 and Plan: OLD33 - Ext 35 Block: 408 Lot: 13, from DCD-CS – Centre Square Direct Control District Zone to C – Contract Zone.
2. Approve execution of a contract zone agreement between the City of

Regina and the Applicant and the owner of the subject properties, which shall include the following terms:

- (i) The Agreement shall allow for the carrying out a specific proposal described as: “Transportation, Parking Lot” consisting of 13 paved stalls with vehicular access provided from the rear alley and for the exclusive use of occupants of the office building located at 2161 Scarth Street.
 - (ii) The proposed development shall generally conform to the attached plan labelled “ Appendix A-2” of this report, prepared by the Applicant and dated April 20, 2022.
 - (iii) The proposed development must meet the requirements of the City of Regina Transportation and Open Space Design Standards to obtain a Development permit.
 - (iv) Signage on the subject property shall comply with the development standards for the DCD-CS – Centre Square Direct Control District Zone.
 - (v) Any zoning-related detail not explicitly addressed in the Contract Zone agreement shall be subject to the applicable provisions of *The Regina Zoning Bylaw, 2019*.
 - (vi) The approval to initiate the proposed development shall be valid for two years from the date of passage of the bylaw authorizing the Contract Zone agreement.
 - (vii) If this Agreement is declared void or otherwise terminated or expires, the zoning of the subject properties shall revert to the DCD-CS – Centre Square Direct Control District Zone.
 - (viii) An interest based on the Agreement shall be registered in the land registry against the title to the subject lands at the Applicant’s cost pursuant to Section 69 of *The Planning and Development Act, 2007*.
3. Instruct the City Solicitor to prepare the necessary bylaw 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.

DE22-154 Mike Hogan, representing Cushman & Wakefield, and Gord Hipperson, property owner, addressed City Council.

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

The motion was put and declared CARRIED.

RESULT:	CARRIED [6 to 3]
MOVER:	Councillor Findura
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw
AGAINST:	Councillors: LeBlanc, Stadnichuk, Zachidniak
ABSENT:	Councillor Stevens and Mayor Masters

DELEGATIONS, COMMUNICATIONS AND RELATED REPORTS

CR22-84 Density Target for New Neighbourhoods

Recommendation

That City Council:

1. Remove MN21-8 from the List of Outstanding Items for City Council.
2. Amend *Design Regina: The Official Community Plan Bylaw No. 2013-48* as outlined in Appendix A.
3. Ensure the OCP 10-Year Review project considers policy improvements regarding the design and location of density within neighbourhoods.
4. Instruct the City Solicitor to prepare the necessary bylaws to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of these recommendations and the required public notice.

Administration made a Power Point presentation to City Council, a copy of which is on file in the Office of the City Clerk.

The following addressed City Council:

- DE22-143 Stu Niebergall, Regina & Area Homebuilders' Association, Regina, SK

RECESS

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

City Council recessed at 4:20 p.m.

City Council reconvened at 4:35 p.m.

- DE22-144 Dr. Vanessa Mathews, Regina, SK

Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc, AND IT WAS RESOLVED, that communication CP22-53 Christopher Strain, Regina, SK be received

and filed.

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

Tabling Motion

Councillor Cheryl Stadnichuk moved, seconded by Councillor Dan LeBlanc that this item be tabled until such a time that it can be brought together with report *EX22-88 - Intensification Annual Report & Initiatives Update* to a meeting of City Council.

The tabling motion was put and declared LOST.

RESULT:	LOST [4 to 5]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: LeBlanc, Mancinelli, Stadnichuk, Zachidniak
AGAINST:	Councillors: Bresciani, Findura, Hawkins, Mohl, Shaw
ABSENT:	Councillor Stevens and Mayor Masters

The main motion was put and declared CARRIED.

RESULT:	CARRIED [6 to 3]
MOVER:	Councillor Findura
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw
AGAINST:	Councillors: LeBlanc, Stadnichuk, Zachidniak
ABSENT:	Councillor Stevens and Mayor Masters

CR22-85 Transit Fare Adjustments

Recommendation

That City Council:

1. Approve the removal of Regina Transit bus fares for children 13 years of age and under (or grade eight and under), when accompanied by a fare paying adult, effective August 28, 2022;
2. Approve the revised Paratransit Charter Rates in Appendix A;
3. Approve the housekeeping amendments to *The Regina Transit Fare Bylaw, 2009*, as described in this report; and
4. Instruct the City Solicitor to prepare an amendment to *The Regina Transit Fare Bylaw, 2009* to give effect the recommendations in this report, to be brought forward to a meeting of City Council following approval of these recommendations by City Council; and

5. Refer Option 1a) Free Transit for High School Students, as outlined in the report, to the 2023 budget process for consideration.

The following addressed City Council:

- DE22-145 Florence Stratton, Regina, SK
- DE22-146 Carla Harris, Regina, SK
- DE22-147 Anna Norris, Regina, SK

RECESS

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that City Council take a 20 minute recess in lieu of the mandatory 45 minute dinner break in accordance to section 33(2.3) of *The Procedure Bylaw, Bylaw No. 9004* and continue the meeting following the recess.

City Council recessed at 6:02 p.m.

City Council reconvened at 6:22 p.m.

(Councillor Landon Mohl stepped down from the Chair and temporarily left the meeting.)

(Councillor Lori Bresciani assumed the Chair.)

;

Councillor Dan LeBlanc moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that communication CP22-52 Sophia Young, Taco Transit Tuesday, Regina SK, be received and filed.

Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc, AND IT WAS RESOLVED, that item CR22-86: *Antenna Systems Protocol* and its associated delegations and communications be tabled to the August 17, 2022 meeting of City Council.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Dan LeBlanc that the recommendations contained in the report be concurred in.

Councillor Shanon Zachidniak requested that recommendation #2 be voted on separately.

(Councillor Landon Mohl returned to the meeting virtually.)

Amendment – Remove “When Accompanied by a Fare Paying Adult”

Councillor Shanon Zachidniak moved, in amendment, seconded by Councillor Bob Hawkins, that item 1 of the recommendation be amended to remove the words “when accompanied by a fare paying adult”.

The amendment was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Zachidniak
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Zachidniak
ABSENT:	Councillor Stevens and Mayor Masters

Amendment – Include Options 1(a) and 2(b) in Recommendation #5

Councillor Dan LeBlanc moved, in amendment, seconded by Councillor Lori Bresciani, that recommendation #5 be amended to include in the referral to the 2023 budget process Options 1(a) “Free Transit for High School Students in Regina” and 2(b), “Free Senior Fares between 10:00 a.m. and 2 p.m.”.

The amending motion was put and declared CARRIED.

RESULT:	CARRIED [8 to 1]
MOVER:	Councillor LeBlanc
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Zachidniak
AGAINST:	Councillor Hawkins
ABSENT:	Councillor Stevens and Mayor Masters

(Councillor Landon Mohl left the meeting.)

Item # 2 - Separate Vote

The vote on item #2 was put and declared CARRIED.

RESULT:	CARRIED [6 to 1]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Hawkins, Findura, LeBlanc, Mancinelli, Shaw, Stadnichuk
AGAINST:	Councillor Zachidniak
ABSENT:	Councillor Stevens and Mayor Masters
AWAY:	Councillor Mohl

Items 1, 3, 4, and 5, as Amended - Separate Vote

Items #1, 3, 4, and 5, as amended, were put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Shaw, Stadnichuk, Zachidniak
ABSENT:	Councillor Stevens and Mayor Masters
AWAY:	Councillor Mohl

ADJOURNMENT

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

The meeting adjourned at 6:57 p.m.

Chairperson

Secretary