

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 14, 2022

AT A MEETING OF CITY COUNCIL

AT 9:00 AM

**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 Jason Mancinelli  
Councillor Dan LeBlanc  
Councillor Landon Mohl  
Councillor Terina Nelson  
Councillor Cheryl Stadnichuk  
Councillor Andrew Stevens  
Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Niki Anderson  
City Solicitor, Byron Werry  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Development, Deborah Bryden  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Strategic Initiatives Lead, Louise Usick  
Chief of Police, Evan Bray  
Deputy Chief, Dean Rae  
Deputy Chief, Lorilee Davies  
Executive Director, Corporate Services, Regina Police Service, Elizabeth Nguyen  
Financial Resources Manager, Regina Police Service, Tracy Raison  
Director, Assessment & Property Revenue Systems, Tanya Mills  
Director, Communications & Engagement, Jill Sveinson  
Director, Land, Real Estate & Facilities, Shauna Bzdel  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Roadways & Transportation, Chris Warren  
Director, Sustainable Infrastructure, Karen Gasmø  
Director, Sustainable Infrastructure & Adaptation, Greg Kuntz  
Director, Water, Waste & Environment, Kurtis Doney  
Manager, Budget & Long-term Financial Planning, Curtis Smith  
Manager, City Revitalization, Emmaline Hill  
Manager, Facilities Engineering, Jamie Hanson  
Manager, Procurement & Supply Chain, Tammy Moyse  
Manager, Waste Diversion, Janet Aird  
Policy Analyst, Kelly Husack

CONFIRMATION OF AGENDA

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair, with the following adjustments:**

- WITHDRAW: Delegations DE22-209 Dylan Morin, DE22-231 Cora Gajari, and DE22-254 Margaret Roth;
- ADD: Communications CP22-86 Dylan Morin to item CR22-120; and
- ADD: Communications CP22-87 Margaret Roth, CP22-88 Jenna Dubé and CP22-89 Theo Lappas to item CM22-33

DELEGATIONS, COMMUNICATIONS, TABLED AND RELATED REPORTS

CR22-120 Regina Police Service 2023-2024 Operating and Capital Budget

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**Recommendation**

That City Council:

1. Approve the recommended 2023 Regina Police Service Operating Budget, which includes estimated gross operating expenditures of \$110,088,600 and revenues of \$11,965,400, resulting in a Net Operating Budget of \$98,123,200;
2. Approve the recommended 2024 Regina Police Service Operating Budget, which includes estimated gross operating expenditures of \$115,568,200 and revenues of \$11,747,500, resulting in a Net Operating Budget of \$103,820,700;
3. Approve the 2023 Capital Budget of \$4,227,000 with capital funding to be determined by Regina City Council and an additional \$128,000 funded by SGI; and
4. Approve the 2024 Capital Budget of \$4,940,000 with capital funding to be determined by Regina City Council and an additional \$128,000 funded by SGI.

Chief Evan Bray of the Regina Police Service made a PowerPoint presentation, a copy of which is on file with the Office of the City Clerk.

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 10:46 a.m.

City Council reconvened at 11:02 a.m.

The following addressed City Council:

- DE22-198 Dillon Forsberg, Regina, SK

The City Clerk read CP22-86 Dylan Morin's written submission into the record.

- DE22-200 Florence Stratton, Regina, SK

(Councillor Terina Nelson temporarily left the meeting.)

- DE22-201 Carl Cherland, Regina, SK
- DE22-202 Dr. Nick Jones, representing University of Regina, Regina, SK

(Councillor Terina Nelson returned to the meeting.)

- DE22-204 Dr. Nick Carlton, University of Regina, Regina, SK
- DE22-203 Casey Ward and Colin Glass, representing Regina Police Association, Regina, SK

### RECESS

City Council took a 30 minute recess in lieu of the provisions outlined in Section 33(2.2) of *The Procedure Bylaw, Bylaw No. 9004* for a mandatory 45 minute lunch break, and the meeting continued following the recess.

The Committee recessed at 12:16 p.m.

The Committee reconvened at 12:52 p.m. in the absence of Councillors: Dan LeBlanc, Jason Mancinelli, Landon Mohl and Shanon Zachidniak.

**Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson, AND IT WAS RESOLVED, that communication CP22-86 Dylan Morin be received and filed.**

(Councillors Jason Mancinelli and Landon Mohl returned to the meeting.)

**Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl that City Council:**

- 1. Approve the recommended 2023 Regina Police Service Operating Budget, which includes estimated gross operating expenditures of \$110,088,600 and revenues of \$11,965,400, resulting in a Net Operating Budget of \$98,123,200;**
- 2. Receive and file the recommended 2024 Regina Police Service Operating Budget, which includes estimated gross operating expenditures of \$115,568,200 and revenues of \$11,747,500, resulting in a Net Operating Budget of \$103,820,700;**

3. **Approve the 2023 Capital Budget of \$4,227,000 with capital funding to be determined by Regina City Council and an additional \$128,000 funded by SGI; and**
4. **Receive and file the recommended 2024 Capital Budget of \$4,940,000 with capital funding to be determined by Regina City Council and an additional \$128,000 funded by SGI.**

(Councillors Dan LeBlanc and Shanon Zachidniak returned to the meeting.)

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.

Councillor Dan LeBlanc requested that motion #s 1 & 3 be voted on together and that motions #s 2 & 4 be voted on together in separate votes.

Separate Vote - Motion #s 1 & 3

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

<b>RESULT:</b>	CARRIED [7 to 4]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Mohl
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, and Mayor Masters
<b>AGAINST:</b>	Councillors: LeBlanc, Stadnichuk, Stevens, and Zachidniak

Separate Vote - Motion #s 2 & 4

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Mohl
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, 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 3:58 p.m.

City Council reconvened at 4:29 p.m.

CM22-35 Supplemental Report - Community Non-Profit Tax Exemptions - 2023

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**Recommendation**

That City Council receive and file this report.

The following addressed City Council:

- DE22-205 Deirdre Sentis, Regina, SK
- DE22-206 Tara Robinson, representing RCMP Heritage Centre, Regina, SK
- DE22-207 Kevin Vance, representing Gentle Road Church, Regina, SK
- DE22-208 Harvey Linnen, representing Theatre Regina, Regina, SK

**Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the following communications be received and filed:**

- **CP22-70 Shelley Sayer, Ranch Ehrlo Society, Regina, SK**
- **CP22-71 Sheila Wignes-Paton, Phoenix Residential Society, Regina, SK**
- **CP22-72 Sandy Baumgartner, Saskatchewan Science Centre, Regina, SK**

**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that this report be received and filed.**

CR22-138 Community Non-Profit Tax Exemptions - 2023

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**Recommendation**

That City Council:

1. Approve the property tax exemptions listed in Appendix B subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the property tax levies where required;
2. Authorize the Executive Director, Financial Strategy & Sustainability or his delegate to apply for the approval of the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the property tax levies payable to the Government of Saskatchewan that is \$25,000 or greater on an annual basis; and
3. Direct the City Solicitor to prepare the necessary bylaw to authorize the property tax exemptions for 2023 for those properties that are receiving one-year tax exemptions as listed in Appendix B.

**Councillor Terina Nelson moved, seconded by Councillor Lori Bresciani that City Council approve Option 2: Previous Recipients Receive 100 per cent Exemption and New Recipients Receive Prorated Exemption of 13.5 per cent as outlined in supplemental report CM22-35.**

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

<b>RESULT:</b>	LOST [5 to 6]
<b>MOVER:</b>	Councillor Nelson
<b>SECONDER:</b>	Councillor Bresciani
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mohl, Nelson, and Mayor Masters
<b>AGAINST:</b>	Councillors: Findura, LeBlanc, Mancinelli, Stadnichuk, Stevens, and Zachidniak

**Councillor Shanon Zachidniak moved, seconded by Councillor Cheryl Stadnichuk, that Council approve Option 1: Approve the property tax exemptions listed in Appendix D at 100 per cent exemption to be absorbed in the budget, subject to the Government of Saskatchewan approving the exemption of partial exemption of the education portion of the property tax levies where required.**

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

<b>RESULT:</b>	LOST [5 to 6]
<b>MOVER:</b>	Councillor Zachidniak
<b>SECONDER:</b>	Councillor Stadnichuk
<b>IN FAVOUR:</b>	Councillors: LeBlanc, Mancinelli, Stadnichuk, Stevens, and Zachidniak
<b>AGAINST:</b>	Councillors: Bresciani, Findura, Hawkins, Mohl, Nelson, and Mayor Masters

Motion to Reconsider

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**Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson, that City Council reconsider the motion to approve Option 2: Previous Recipients Receive 100 per cent Exemption and New Recipients Receive Prorated Exemption of 13.5 per cent as outlined in supplemental report CM22-35.**

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

<b>RESULT:</b>	CARRIED [8 to 3]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Nelson
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, and Mayor Masters
<b>AGAINST:</b>	Councillors: LeBlanc, Stevens, and Zachidniak

Option 2 Reconsideration

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**Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson that City Council approve Option 2: Previous Recipients Receive 100 per cent Exemption and New Recipients Receive Prorated Exemption of 13.5 per cent as outlined in supplemental report CM22-35.**

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

<b>RESULT:</b>	CARRIED [8 to 3]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Nelson
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, and Mayor Masters
<b>AGAINST:</b>	Councillors: LeBlanc, Stevens, and Zachidniak

DELEGATIONS AND RELATED TABLED MOTION

MN22-6 Reconsideration Motion – CR22-119 Curbside Waste Services Funding Policy

THEREFORE BE IT RESOLVED that City Council:

1. Reconsider its decision of October 26, 2022 respecting Curbside Waste Services Funding Policy, specifically the approved amendment respecting the affordability program;
2. Reverse the decision to provide the rebate to all low-income households and re-instate the original recommendation from Administration to provide the rebate to low-income households with seniors and/or persons with a disability; and
3. Instruct the City Solicitor to incorporate this change into the required bylaw amendments to *The Waste Management Bylaw, 2012, Bylaw No. 2012-63*.

The following addressed City Council:

- DE22-192 Florence Stratton, Regina, SK
- DE22-193 Peter Gilmer, Regina Anti-Poverty Ministry, Regina, SK

RECESS

The Committee recessed at 6:30 p.m.

The Committee reconvened at 7:02 p.m.

(Councillor Lori Bresciani returned to the meeting via teleconference.)

Separate Vote - Motion #1 - Reconsideration

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A separate vote was taken for Motion #1, in accordance with Section 27(1)(b)(i) of City Council's *Procedure Bylaw No. 9004*, a majority of members present voting in favour is required to proceed with consideration of Motions 2 & 3.

**Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson that City Council:**

- 1. Reconsider its decision of October 26, 2022 respecting Curbside Waste Services Funding Policy, specifically the approved amendment respecting the affordability program.**

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

<b>RESULT:</b>	CARRIED [8 to 3]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Nelson
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, and Mayor Masters
<b>AGAINST:</b>	Councillors: LeBlanc, Stevens, and Zachidniak

Separate Vote - Motions #s 2 & 3

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**Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson that City Council:**

- 2. Reverse the decision to provide the rebate to all low-income households and re-instate the original recommendation from Administration to provide the rebate to low-income households with seniors and/or persons with a disability; and**
- 3. Instruct the City Solicitor to incorporate this change into the required bylaw amendments to *The Waste Management Bylaw, 2012, Bylaw No. 2012-63*.**

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

<b>RESULT:</b>	CARRIED [6 to 5]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Nelson
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mohl, Nelson, and Mayor Masters
<b>AGAINST:</b>	Councillors: LeBlanc, Mancinelli, Stevens, Stadnichuk, and Zachidniak

(Councillor Lori Bresciani left the meeting.)



## DELEGATIONS, COMMUNICATIONS AND CITY MANAGER'S REPORT

CM22-33 2023-2024 General and Utility Operating Budget and 2023-2027 General and Utility Capital Plan

### **Recommendation**

That City Council approve the following respecting the 2023-2024 budget:

#### **General Operating Budget:**

1. Approve the 2023 General Operating Budget as outlined in Appendix A:
  - a. Gross expenditures of \$542,212,000 and a net property tax levy of \$296,810,000;
  - b. 2023 mill rate of 10.22902 representing a 4.67 per cent increase;
  - c. Funding for the Provincial Capital Commission (PCC), Economic Development Regina Inc. (EDR) and Regina Exhibition Association Limited (REAL) as follows:
    - i. \$2,719,000 for PCC
    - ii. \$1,695,000 for EDR
    - iii. \$2,010,000 for REAL
  - d. Regina Police Services (RPS) gross expenditures totaling \$110,088,600 and revenues totaling \$11,965,400.
2. Approve, in principle, the 2024 General Operating Budget as outlined in Appendix A:
  - a. Gross expenditures of \$563,746,000 and a net property tax levy of \$313,153,000;
  - b. 2024 mill rate of 10.70569 representing a 4.66 per cent increase;
  - c. Funding for PCC, EDR and REAL as follows:
    - i. \$2,719,000 for PCC, the same as 2023
    - ii. \$1,995,000 for EDR
    - iii. \$2,010,000 for REAL, the same as 2023; and
  - d. Regina Police Services (RPS) gross expenditures totaling \$115,568,200 and revenues totaling \$11,747,500.
3. Approve funding for PCC, EDR, and REAL, as outlined on page 36 of this report, with funding as described in Recommendations 1 and 2.

#### **General Capital Budget:**

4. Approve the 2023 General Capital Budget in the 2023-2027 General Capital Budget with gross expenditures of \$157,101,000, as outlined in Appendix A beginning on page 119.

5. Approve, in principle, the 2024 General Capital Budget in the 2023-2027 General Capital Budget with total gross expenditures of \$141,973,000 in 2024, as outlined in Appendix A beginning on page 119.
6. Approve increased costs related to General Capital Budget multi-year committed projects that were previously approved by Council, with total gross expenditures of \$11,735,000 from 2023 to 2025, representing a net cost increase of \$2,970,000 as outlined in Appendix A on page 118.
7. Approve the General Capital Budget as outlined on page 117 of Appendix A for multi-year projects that require future year commitments with gross expenditures of \$28,440,000 in 2023, be approved as follows:
  - a. 2024 - \$45,767,000
  - b. 2025 - \$14,771,000.
8. Approve the 2023 Recreation & Culture Capital Budget in the 10-Year Recreation & Culture Capital Plan with total gross expenditures of \$9,127,000 in 2023, as outlined in Appendix A beginning on page 141.

**Regina Public Library Board:**

9. Approve the Regina Public Library Board approved 2023 mill rate request of 0.89371 representing a 2.50 per cent increase.
10. Approve, in principle, the Regina Public Library Board approved 2024 mill rate request of 0.90962 representing a 1.78 per cent increase.

**Other Related Recommendations:**

11. Instruct the City Solicitor to prepare and bring forward any property tax bylaws needed to implement the above approved mill rates for the City and the Regina Public Library in spring 2023 once the City receives the education mill rate from the Government of Saskatchewan and approves the mill rates for the Business Improvement Districts.
12. Approve a total transfer of \$1,625,000 from the General Fund Reserve including \$1,150,000 in 2023 and \$475,000 (in principle) in 2024 to ensure annual funding of \$2,500,000 for Housing Incentives Policy program each year in 2023 and 2024.
13. Delegate authority to the Executive Director, Financial Strategy & Sustainability or designate, to initiate a public procurement process to engage consulting and professional services over \$750,000 to support the detailed design and construction services related to the Facility Upgrades to Support Bus Electrification project.

14. Delegate authority to the Executive Director, Financial Strategy & Sustainability or designate, to negotiate, award, enter into an Agreement with the highest ranked proponent(s), to authorize any amendments to the Agreement that do not substantially change what is described in this report and to authorize any ancillary agreements or documents required to give effect to the Agreement resulting from recommendation 13.
15. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.

### **Alley Maintenance Special Tax Levies**

16. Approve the following 2023-2024 Alley Maintenance Special Tax levies, proposed revenues and estimated costs:

Paved Alleys:

Levy \$3.90 per assessable foot  
Proposed Revenue \$3,492,835  
Estimated Cost: \$3,492,835

Gravel Alleys:

Levy \$2.72 per assessable foot  
Proposed Revenue \$1,676,137  
Estimated Cost \$1,676,137

17. Authorize the City Solicitor to prepare the 2023 Alley Maintenance Special Tax Bylaw to include the paved and gravel alleys levies, proposed revenues and estimated costs as detailed in recommendation 16 above and Appendix E to this report.

### **Utility Operating and Capital Budget**

18. Approve the 2023 Utility Operating Budget as outlined in Appendix A beginning on page 110, with total revenues of \$166,491,000 and total gross expenditures of \$166,491,000.
19. Approve the 2024 Utility Operating Budget in principle as outlined in Appendix A beginning on page 110, with total revenues of \$174,135,000 and gross expenditures of \$174,135,000.
20. Approve the 2023 Utility Capital Budget in the 2023-2027 Utility Capital Budget with gross expenditures of \$137,024,000 in 2023, as outlined in Appendix A beginning on page 164.
21. Approve Utility rates increases of 4.5 per cent in 2023 and 4.0 per cent in 2024.

### Other Related Recommendations

22. Approve a \$10/metric tonne increase in landfill rates effective January 1, 2023.

Landfill Fee Schedule		January 1, 2017	January 1, 2023
Standard Waste – Tipping fee		\$85/tonne	\$95/tonne
Asbestos Surcharge	- flat fee for pit	\$350	\$350
	- plus fee per tonne	\$85	\$95
Surcharge (excludes asbestos)	- flat fee for pit	\$50-\$250	\$50-\$250
	- plus fee per tonne	\$85	\$95

23. Authorize the City Solicitor to prepare amendments to Bylaw 2012-63, being *The Waste Management Bylaw, 2012* to amend the rate as set out in recommendation 22.

24. Approve the 2023 and 2024 water rates and fees and charges as follows:

Water Rate Schedule	AWWA Standard Ratio	2022 Approved Rate Schedule \$	2023 Proposed Rate Schedule \$	2024 Proposed Rate Schedule \$
Daily Base Fee:				
15 mm/18 mm water meter	1.0	0.92	0.96	1.00
25 mm water meter	1.4	1.29	1.34	1.40
40 mm water meter	1.8	1.66	1.73	1.80
50 mm water meter	2.9	2.67	2.78	2.90
75 mm water meter	11.0	10.12	10.56	11.00
100 mm water meter	14.0	12.88	13.44	14.00
150 mm water meter	21.0	19.32	20.16	21.00
200 mm water meter	29.0	26.68	27.84	29.00
High-Efficiency Water Retrofits Program Surcharge			0.01	0.01
Volume Charge:				
Charge per m3		2.21	2.31	2.40

25. Approve the 2023 and 2024 wastewater charges as described in the following table:

Wastewater Rate Schedule	AWWA Standard Ratio	2022	2023	2024
		Approved Rate Schedule \$	Proposed Rate Schedule \$	Proposed Rate Schedule \$
Daily Base Fee:				
15 mm/18 mm water meter	1.0	0.71	0.74	0.77
25 mm water meter	1.4	0.99	1.04	1.08
40 mm water meter	1.8	1.28	1.33	1.39
50 mm water meter	2.9	2.06	2.15	2.23
75 mm water meter	11.0	7.81	8.14	8.47
100 mm water meter	14.0	9.94	10.36	10.78
150 mm water meter	21.0	14.91	15.54	16.17
200 mm water meter	29.0	20.59	21.46	22.33
Volume Charge:				
Charge per m3		1.95	2.04	2.12

26. Approve the 2023 and 2024 stormwater charges as described in the following table:

Storm Stormwater Rate Schedule	Rate Ratio	2022	2023	2024
		Approved Rate Schedule \$	Proposed Rate Schedule \$	Proposed Rate Schedule \$
Daily Base Fee:				
0 to 1,000 m2	1.0	0.62	0.65	0.68
1,001 to 3,000 m2	2.0	1.24	1.30	1.36
3,001 to 5,000 m2	4.0	2.48	2.60	2.72
5,001 to 7,000 m2	6.0	3.72	3.90	4.08
7,001 to 9,000 m2	8.0	4.96	5.20	5.44
9,001 to 11,000 m2	10.0	6.20	6.50	6.80
11,001 to 13,000 m2	12.0	7.44	7.80	8.16
13,001 to 15,000 m2	14.0	8.68	9.10	9.52
15,001 to 17,000 m2	16.0	9.92	10.40	10.88
17,001 to 19,000 m2	18.0	11.16	11.70	12.24
19,001 to 21,000 m2	20.0	12.40	13.00	13.60
21,001 to 23,000 m2	22.0	13.64	14.30	14.96
23,001 to 25,000 m2	24.0	14.88	15.60	16.32
25,001 to 27,000 m2	26.0	16.12	16.90	17.68
27,001 to 29,000 m2	28.0	17.36	18.20	19.04
29,001 to 31,000 m2	30.0	18.60	19.50	20.40
Over 31,000 m2	32.0	19.84	20.80	21.76

27. Approve the miscellaneous utility fees and charges as described in the following tables:

Fee	Current Fee	2023 Fee (approved as part of the 2022 Budget)	2024 Proposed Fee
Bulk Water Sales Rate (per cubic meter)	\$3.00	\$3.50	\$4.00

Fee	Current Fee	2023 Proposed Fee
Recycled Water Connection Fee (per cubic meter)	\$0.2838/m <sup>3</sup>	\$0.2940/m <sup>3</sup>

28. Approve that the utility rates and charges set out in these recommendations be effective January 1 of each year in 2023 and 2024.
29. Authorize the City Solicitor to prepare amendments to Bylaw 8942, being *The Regina Water Bylaw* and Bylaw 2016-24, being *The Wastewater and Storm Water Bylaw, 2016*, to amend the rates and charges as set out in recommendations 23 to 28, including the \$0.01 daily High-Efficiency Water Retrofits Program Surcharge to the water rate schedule.
30. Authorize the City Solicitor to prepare any other necessary bylaw amendments not mentioned above to implement the above recommendations and the approved budgets.

### List of Outstanding Items

31. Remove the following items from the List of Outstanding Items for Council:
- MN22-3 (Ending Homelessness)
  - EX22-61 (Adapted Recreation Plan – Final Report)
  - CR22-118 (Accessibility Plan)
  - CR22-85 (Free Transit for High School Students in Regina and Free Senior Fares between 10:00 a.m. and 2:00 p.m.)
  - EX22-114 (Community Support Program 2023 Program Proposal)
  - CR22-79 (Arcola Avenue Corridor Study)
  - CR21-103 (Downtown Accessible Washroom Update)

The following addressed City Council:

- DE22-208 Sarah Cummings Truszkowski, representing Regina Public School Board, Regina, SK
- DE22-210 Sophia Young, representing Better Bus Youth, Regina, SK
- DE22-211 Jared Clarke, representing Regina Energy Transition, Regina, SK
- DE22-212 Majiri Ighota, Regina, SK

- DE22-217 Neil Middlemiss, representing Saskatchewan Electric Vehicle Association, Regina, SK

The City Clerk read DE22-213 Livia Erickson's written submission into the record.

RECESS

**Councillor Terina Nelson moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that City Council recess until December 15, 2022 at 9:00 a.m.**

City Council recessed at 8:13 p.m.

City Council reconvened at 9:07 a.m. on December 15, 2022.

(The meeting reconvened in the absence of Councillors: Cheryl Stadnichuk and Landon Mohl)

(Councillor Lori Bresciani returned to the meeting.)

(Councillor Cheryl Stadnichuk arrived to the meeting.)

The following addressed City Council:

- DE22-218 Chris Lane, representing Economic Development Regina, Regina, SK

(Councillor Landon Mohl arrived to the meeting.)

- DE22-219 Jenna Schroeder, representing Provincial Capital Commission, Regina, SK
- DE22-220 Cathy Warner, Wayne Morsky, Tim Reid, Roberta Engel and Tyler Lloyd, representing Regina Exhibition Association Limited and Tourism Regina, Regina, SK
- DE22-209 Dylan Morin, 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 10:32 a.m.

City Council reconvened at 10:53 a.m. in the absence of Councillors Andrew Stevens and Dan LeBlanc.

The following addressed City Council:

- DE22-214 Hayley Watson, Regina, SK

(Councillor Andrew Stevens returned to the meeting.)

- DE22-215 Sydney Stadnyk, Regina, SK

(Councillor Dan LeBlanc returned to the meeting.)

- DE22-221 Joanne Havelock, representing Friends of the Regina Public Library Board, Regina, SK
- DE22-222 Marj Gavigan and Jeff Barber, representing Regina Public Library, Regina, SK
- DE22-223 Jack Huntington, representing Wascana View Action Group, Regina, SK

(Councillor Cheryl Stadnichuk temporarily left the meeting.)

- DE22-224 Jim Elliott, Regina, SK

(Councillor Cheryl Stadnichuk returned to the meeting.)

- DE22-225 Tony Playter, representing Regina & District Chamber of Commerce, Regina, SK

### RECESS

City Council took a 30 minute recess in lieu of the provisions outlined in Section 33(2.2) of *The Procedure Bylaw, Bylaw No. 9004* for a mandatory 45 minute lunch break, and the meeting continued following the recess.

City Council recessed at 12:33 p.m.

City Council reconvened at 1:07 p.m. in the absence of Councillors Terina Nelson and Shanon Zachidniak.

(Councillors Terina Nelson and Shanon Zachidniak returned to the meeting.)

The following addressed City Council:

- DE22-227 Judith Veresuk & Leasa Gibbons, representing Regina Downtown Business Improvement District Board, Regina, SK

(Councillor Jason Mancinelli temporarily left the meeting.)

- DE22-228 Matt Thompson, Regina, SK
- DE22-226 John Klein, Regina, SK
- DE22-233 Peter Gilmer, Regina, SK
- DE22-234 Russell Mitchell-Walker, Regina, SK
- DE22-235 Reverend Diane Nokonechny, representing Trinity Evangelical Lutheran Church, Regina, SK
- DE22-236 Meadow Wells-Goudie, Regina, SK
- DE22-237 Nick Helliwell, Regina, SK



- DE22-238 Shobna Radons, representing Regina & District Labour Council, Regina, SK
- DE22-239 Darin Milo, representing Regina & District Labour Council, Regina, SK
- DE22-240 Kevin Vance, representing Gentle Road Church, Regina, SK
- DE22-241 Wanda Natawayous, 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 2:28 p.m.

City Council reconvened at 2:46 p.m.

The following addressed City Council:

- DE22-242 Katherine Cameron, Regina, SK
- DE22-243 Deirdre Sentis, Regina, SK
- DE22-244 Ben Sentis, Regina, SK
- DE22-245 André Magnan, Regina, SK
- DE22-246 Wendy Miller, representing Heritage Community Association, Regina, SK
- DE22-247 Julie Luther, Regina, SK
- DE22-248 Maddie Sanderson, representing SOPHIA House, Regina, SK
- DE22-249 Kerri Lonechild, Regina, SK
- DE22-251 Florence Stratton, Regina, SK

(Councillor Terina Nelson temporarily left the meeting.)

- DE22-252 Ronald Richmond, Regina, SK
- DE22-253 Wanda Walter, Regina, SK

(Councillor Terina Nelson returned to the meeting.)

- DE22-255 Greg Horsman, Regina, SK

(Councillor Jason Mancinelli returned to the meeting.)

- DE22-281 Alicia Morrow, representing The Comeback Society, Regina, SK
- DE22-256 Mirtha Rivera, Regina, SK
- DE22-257 Shylo Stevenson, Regina, SK
- DE22-258 Alejandra Cabrera, 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 4:15 p.m.

City Council reconvened at 4:37 p.m.

The following addressed City Council:

- DE22-259 Aurora Marinari, representing Carmichael Outreach, Regina, SK
- DE22-260 Sean Liamzon, Regina, SK
- DE22-261 Kyle Anaper, Regina, SK
- DE22-262 Kevin Panajoti, Regina, SK
- DE22-263 McKenna Weatherald, Jacqueline Rivera, and Aubree Hollister, Regina, SK
- DE22-264 Kale MacLellan, Regina, SK
- DE22-265 Stephen Davis, Regina, SK
- DE22-266 Tiro Mthembu, Regina, SK
- DE22-267 Colleen Taylor, Regina, SK
- DE22-269 Alysia Johnson, representing Rally Around Homelessness, Regina, SK
- DE22-232 Theresa Gayle, representing Regina Homelessness Community Advisory Board, 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 6:06 p.m.

City Council reconvened at 6:20 p.m.

The following addressed City Council:

- DE22-270 Evelyn Tischer, Regina, SK
- DE22-272 Larry Neufeld, Regina, SK
- DE22-273 Joseph Thomas, representing Worthy Purpose, Regina, SK

Councillor Lori Bresciani left the meeting.

- DE22-276 Miranda Hanus, Regina, SK
- DE22-274 Terri Sleeva, Regina, SK
- DE22-277 Angela McLean, Regina, SK
- DE22-278 Jillian MacPherson, Regina, SK
- DE22-279 Rachel MacDonald, Regina, SK

**Councillor Cheryl Stadnichuk moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the following communications and written delegation submissions be received and filed:**

- CP22-73 Shawne Arzab, Regina, SK

- CP22-74 National Affordable Housing Corporation, Saskatoon, SK
- CP22-75 Dr. Joy Dobson, Regina, SK
- CP22-76 Jayne Whyte, Regina, SK
- CP22-77 Sheila Wignes-Paton, Phoenix Residential Society, Regina, SK
- CP22-78 Heather Dedman, Regina, SK
- CP22-79 Knox-Metropolitan United Church, Regina, SK
- CP22-80 Sarah Mitten, Regina, SK
- CP22-81 Jeannie Mah, Regina, SK
- CP22-82 Penelope MacPherson, Regina, SK
- CP22-83 Theresa Hilbig, Regina, SK
- CP22-84 Nicole Moffat, Regina, SK
- CP22-85 Robert Humpheries, Regina, SK
- CP22-87 Margaret Roth, Regina, SK
- CP22-88 Jenna Dube, Regina, SK
- CP22-89 Theo Lappas, Regina, SK
- DE22-213 Livia Erickson, Moose Jaw, SK
- DE22-216 Shell Lemana, Regina, SK
- DE22-229 Carl Cherland, Regina, SK
- DE22-230 Sara Birrell, Regina, SK
- DE22-250 Sarah Wilson, Regina, SK
- DE22-268 Mavis Olesen, Regina, SK
- DE22-271 Ruth Pradzynski, A.R.E. Law, Regina, SK
- DE22-275 Rebecca Granovsky-Larsen, Regina, SK
- DE22-277 Angela McLean, Regina, SK

**Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that City Council recess until December 16, 2022 at 9:00 a.m.**

City Council recessed at 7:06 p.m.

City Council reconvened at 9:12 a.m. on December 16, 2022.

Debate commenced on item CM22-33: 2023-2024 General and Utility Operating Budget and 2023-2027 General and Utility Capital Plan.

### **General Operating Budget**

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**Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins that:**

- 1. The 2023 General Operating Budget be approved with a mill rate of 3.67, down from the proposed increase of 4.67, resulting in reduced expenditures of approximately \$2.9 Million;**
- 2. Administration be directed to implement internal expenditure measures to reflect this spending reduction of \$2.9 Million without negatively impacting service delivery;**

3. A quarterly report outlining the measures implemented by Administration during 2023 be brought forward to Executive Committee for information purposes; and
4. The proposed 2024 General Operating Budget be received and filed.

Amendment #1 - Homelessness

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**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Dan LeBlanc, that City Council:**

1. Replace the annual 0.5 dedicated recreation mill rate increase with a new 0.5 Permanent Supportive Housing operating grant annual mill rate increase for 5 years to advance the Plan to End Homelessness, in accordance with MN22-3;
2. Direct Administration to partner with the Reaching Home (Canada's Homelessness Strategy) program and the Regina Homelessness Community Advisory Board to advance a Housing First initiative using municipal funds by adding to existing sources of funding;
3. Request the provincial government that they match municipal and federal operational dollars aimed at ending homelessness in Regina, in accordance with the Reaching Home program; and
4. Direct Administration to consider diverting capital dollars from the Housing Incentive Program into the Permanent Supportive Housing operating grant.

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

<b>RESULT:</b>	LOST [3 to 8]
<b>MOVER:</b>	Councillor Stevens
<b>SECONDER:</b>	Councillor LeBlanc
<b>IN FAVOUR:</b>	Councillors: LeBlanc, Stevens, and Zachidniak
<b>AGAINST:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, 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 10:28 a.m.

City Council reconvened at 10:46 a.m.

### CHALLENGE TO THE CHAIR

*During debate, Councillor Dan LeBlanc challenged the Chairperson's ruling that no one on the floor of Council can propose an amendment which would increase the mill rate beyond 3.67 %, until or unless the main motion is defeated, as it improperly limits debate on this budgetary matter.*

*The Chair ruled that in accordance with Section 20(24)(2) of The Procedure Bylaw, that a member may not move an amendment that: a) does not relate to the subject matter of the principal motion, or b) is directly contrary to the principal motion.*

*Pursuant to Section 19 of The Procedure Bylaw, Bylaw No. 9004, Councillor Dan LeBlanc challenged the Chair on the ruling and the Chair directed the City Clerk to conduct a recorded vote on the ruling. The City Clerk advised that a majority vote in favour would confirm the Chair's ruling.*

**The Clerk called for the vote on the Challenge to the Chair.**

**The motion to challenge the chairs ruling was put and declared LOST.**

<b>RESULT:</b>	CARRIED [8 to 3]
<b>MOVER:</b>	Councillor LeBlanc
<b>SECONDER:</b>	Councillor Stevens
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, and Mayor Masters
<b>AGAINST:</b>	Councillors: LeBlanc, Stevens, and Zachidniak

### RECESS

Pursuant to the provisions of Section 33(2.2) of City Council's *Procedure Bylaw No. 9004*, a 45 minute recess was called.

City Council recessed at 12:15 p.m.

City Council reconvened at 12:51 p.m.

Referral Motion – Consider Budget in February 2023

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**Councillor Shanon Zachidniak moved, seconded by Councillor Andrew Stevens, that the decision of the budget be referred to the February, 22, 2023 City Council meeting and that Administration prepare a supplemental report on the implications of the reduction in \$2.9 million to be considered at that meeting.**

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

<b>RESULT:</b>	LOST [4 to 7]
<b>MOVER:</b>	Councillor Zachidniak
<b>SECONDER:</b>	Councillor Stevens
<b>IN FAVOUR:</b>	Councillors: LeBlanc, Stadnichuk, Stevens, and Zachidniak
<b>AGAINST:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, and Mayor Masters

#### Amendment #2 - Community Support Plan

**Councillor Cheryl Stadnichuk moved, in amendment, seconded by Councillor Jason Mancinelli, that City Council direct Administration to allocate up to \$300,000 from the Community Investment Reserve Fund to support the Community Support Program operated by the Regina Downtown Business Improvement District.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Stadnichuk
<b>SECONDER:</b>	Councillor Jason Mancinelli
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

**The main motion with respect to the General Operating Budget, as amended, was put and declared CARRIED.**

<b>RESULT:</b>	CARRIED [7 to 4]
<b>MOVER:</b>	Councillor Bresciani
<b>SECONDER:</b>	Councillor Hawkins
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, and Mayor Masters
<b>AGAINST:</b>	Councillors: LeBlanc, Stadnichuk, Stevens, and Zachidniak

#### General Capital Budget

**Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson that:**

- 1. The 2023 General Capital Budget be approved;**
- 2. Administration be directed to return to Executive Committee with a report in Q1 2023 outlining the options and associated cost implications of installing a chair lift or elevator at the new Wascana Pool waterslides to make the facility fully accessible; and**
- 3. The proposed 2024 General Capital Budget be received and filed.**

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 2:15 p.m.

City Council reconvened at 2:35 p.m.

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

<b>RESULT:</b>	CARRIED [10 to 1]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Nelson
<b>IN FAVOUR:</b>	Councillor: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stevens, Stadnichuk, and Mayor Masters
<b>AGAINST:</b>	Councillor Zachidniak

### Utility Operating & Capital Budget

**Councillor John Findura moved, seconded by Councillor Andrew Stevens that:**

1. **The 2023 Utility Operating Budget be approved with a utility rate of 3.5%, down from the proposed increase of 4.5%;**
2. **Administration be directed to implement internal expenditure measures to address this reduced revenue stream without negatively impacting operations;**
3. **A quarterly report outlining the measures implemented by Administration during 2023 be brought forward to Executive Committee for information purposes;**
4. **The proposed 2024 Utility Operating Budget be received and filed;**
5. **The 2023 Utility Capital Budget be approved; and**
6. **The proposed 2024 Utility Capital Budget be received and filed.**

Amendment #3 - Community Water Fluoridation

**Councillor Landon Mohl moved, in amendment, seconded by Councillor Shanon Zachidniak, that City Council:**

1. **Approve that the funding in the amount of \$2.5 million to fund the Community Water Fluoridation in the Five Year Utility Capital Plan be moved to the 2024 Utility Budget Capital Plan; and**

**2. Direct Administration to provide a report by Q3 of 2023 on the health impacts (potential benefits and risks) of community water fluoridation.**

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

<b>RESULT:</b>	LOST [2 to 9]
<b>MOVER:</b>	Councillor Mohl
<b>SECONDER:</b>	Councillor Zachidniak
<b>IN FAVOUR:</b>	Councillors: Mohl and Zachidniak
<b>AGAINST:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Nelson, Stadnichuk, Stevens, and Mayor Masters

Amendment #4 – Administrative Report on Utility Reserve and Reserve Surplus

**Councillor Andrew Stevens moved, in amendment, seconded by Councillor Bob Hawkins, that Administration prepare a report for Q2 of 2023 that provides options and recommendations for how the utility reserve and reserve surplus can be used to fund a private-side lead service connection cost sharing program without an increase in the utility rate.**

**Mayor Sandra Masters moved, seconded by Councillor Terina Nelson that consideration of this amendment be tabled to the January 18, 2023 Executive Committee meeting.**

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

<b>RESULT:</b>	CARRIED [7 to 4]
<b>MOVER:</b>	Mayor Masters
<b>SECONDER:</b>	Councillor Nelson
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mohl, Nelson, Zachidniak, and Mayor Masters
<b>AGAINST:</b>	Councillors: Stevens, Mancinelli, LeBlanc, Stadnichuk

Amendment #5 - Fluoride Question on Ballot

**Councillor Landon Mohl moved, in amendment, seconded by Councillor Terina Nelson, that City Council direct the City Clerk to place the following question on the 2024 General Municipal Election ballot respecting City Council’s decision to add fluoride to the City of Regina’s drinking water system:**

**“Do you want fluoride in the City of Regina’s drinking water system?”**

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



<b>RESULT:</b>	LOST [2 to 9]
<b>MOVER:</b>	Councillor Mohl
<b>SECONDER:</b>	Councillor Nelson
<b>IN FAVOUR:</b>	Councillors Mohl and Nelson
<b>AGAINST:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

**The main motion, with respect to the Utility Operating & Capital Budget, was put and declared LOST.**

<b>RESULT:</b>	LOST [5 to 6]
<b>MOVER:</b>	Councillor Findura
<b>SECONDER:</b>	Councillor Stevens
<b>IN FAVOUR:</b>	Councillors: Findura, Hawkins, Nelson, Stevens, and Mayor Masters
<b>AGAINST:</b>	Councillors: Bresciani, LeBlanc, Mancinelli, Mohl, Stadnichuk, and Zachidniak

### 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 4:11 p.m.

City Council reconvened at 4:30 p.m.

#### Recommended Utility Operating & Capital Budget

**Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins that the recommended 2023/2024 Utility Operating and Capital budget contained in the report be concurred in.**

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

<b>RESULT:</b>	CARRIED [8 to 3]
<b>MOVER:</b>	Councillor Mancinelli
<b>SECONDER:</b>	Councillor Hawkins
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mancinelli, LeBlanc, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
<b>AGAINST:</b>	Councillors: Findura, Mohl, Nelson

#### Other related recommendations - #s 6,7 & 8

**Councillor Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk that recommendations 6, 7 & 8 contained in the report be concurred in.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Mancinelli
<b>SECONDER:</b>	Councillor Stadnichuk
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

Regina Public Library Mill Rate – Recommendation #s 9 & 10

(Councillor Landon Mohl declared a conflict of interest prior to calling the vote on the Regina Public Library mill rate related to item CM22-33, citing a conflict in relation to this item with respect to a family member's employment with the Regina Public Library, abstained from discussion and voting and temporarily left the meeting.)

**Councillor John Findura moved, seconded by Councillor Bob Hawkins that recommendations 9 and 10 contained in the report be concurred in.**

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

<b>RESULT:</b>	CARRIED [9 to 1]
<b>MOVER:</b>	Councillor Findura
<b>SECONDER:</b>	Councillor Hawkins
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
<b>AGAINST:</b>	Councillor Nelson
<b>AWAY:</b>	Councillor Mohl

(Councillor Landon Mohl returned to the meeting.)

Other related recommendations - #s 11-17, 22, 23, 30 & 31

**Councillor Jason Mancinelli moved, seconded by Councillor Lori Bresciani that recommendations 11 - 17, 22, 23, 30 & 31 contained in the report be concurred in.**

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

<b>RESULT:</b>	CARRIED [10 to 1]
<b>MOVER:</b>	Councillor Mancinelli
<b>SECONDER:</b>	Councillor Bresciani
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
<b>AGAINST:</b>	Councillor Mohl

**Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins that with respect to the main motion on the 2023-2024 General and Utility Operating Budget and 2023-2027 General and Utility Capital Plan, confirmed as recommendations 1-31, inclusive, as amended, be approved.**

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

<b>RESULT:</b>	CARRIED [8 to 3]
<b>MOVER:</b>	Councillor Mancinelli
<b>SECONDER:</b>	Councillor Hawkins
<b>IN FAVOUR:</b>	Councillor: Bresciani, Findura, Hawkins, Mancinelli, Nelson, Stadnichuk, Zachidniak, and Mayor Masters
<b>AGAINST:</b>	Councillors: LeBlanc, Mohl, and Stevens

### BYLAWS

2022-73 The 2023 Alley Maintenance Special Tax Bylaw, 2022  
First Reading

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**Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson, that Bylaw No. 2022-73 be introduced and read a first time.**

No letters of objection were received pursuant to the advertising with respect to Bylaw No. 2022-73.

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Nelson
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

**Bylaw No. 2022-73 was read a first time.**

Second Reading

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**Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak, that Bylaw No. 2022-73 be read a second time.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Zachidniak
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

**Bylaw No. 2022-73 was read a second time.**

Third Reading Consent

**Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli that City Council hereby consent to Bylaw No. 2022-73 going to third and final reading at this meeting.**

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Mancinelli
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

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

Third Reading

**Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl, that Bylaw No. 2022-73 be read a third time.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Mohl
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

**Bylaw No. 2022-73 was read a third and final time.**

2022-74 The Waste Management Amendment Bylaw, 2022 (No. 2)

2022-75 The Wastewater and Storm Water Amendment Bylaw, 2022 (No. 3)

2022-76 The Regina Water Amendment Bylaw, 2022 (No. 4)

First Reading

**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, that Bylaws 2022-74, 2022-75, and 2022-76 be introduced and read a first time.**

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

<b>RESULT:</b>	CARRIED [10 to 1]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Stadnichuk
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
<b>AGAINST:</b>	Councillor LeBlanc

**Bylaws 2022-74, 2022-75, and 2022-76 were read a first time.**

Second Reading

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**Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, that Bylaws 2022-74, 2022-75, and 2022-76 be read a second time.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Stevens
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

**Bylaws 2022-74, 2022-75, and 2022-76 were read a second time.**

Third Reading Consent

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**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaws 2022-74, 2022-75, and 2022-76 going to third and final reading at this meeting.**

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Bresciani
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

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

Third Reading

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**Councillor Bob Hawkins moved, seconded by Councillor John Findura, that Bylaws 2022-74, 2022-75, and 2022-76 be read a third time.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Findura
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

**Bylaws 2022-74, 2022-75, and 2022-76 were read a third and final time.**

ADJOURNMENT

**Councillor Bob Hawkins moved, seconded by Shanon Zachidniak, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:58 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary