

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 22, 2023

AT A MEETING OF CITY COUNCIL

AT 1:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Mayor Sandra Masters, in the Chair
Councillor Lori Bresciani (Videoconference)
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Terina Nelson
Councillor Cheryl Stadnichuk

Regrets: Councillor Andrew Stevens
Councillor Landon Mohl
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, City Planning & Community Development, Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Fire & Protective Services, Chief Layne Jackson
Director, Planning & Development Services, Autumn Dawson
Manager, City Planning, Ben Mario
Manager, City Revitalization, Emmaline Hill
Manager, Traffic Engineering, Carolyn Kalim

CONFIRMATION OF AGENDA

Councillor John Findura moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the chair.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson, AND IT WAS RESOLVED, that the minutes for the meeting held on February 8, 2023 be adopted, as circulated.

PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR23-12 Establishment of the Audit and Finance Committee

Recommendation

That City Council:

1. Approve the establishment of an Audit and Finance Committee and its Terms of Reference as outlined in Appendix A; and
2. Instruct the City Solicitor to prepare the necessary amendments to *The Committee Bylaw*, Bylaw No. 2009-40, *The Procedure Bylaw*, Bylaw No. 9004, *The Regina Code of Conduct and Disclosure Bylaw*, Bylaw 2002-57, *The Regina Administration Bylaw*, Bylaw No. 2003-69, and any other related bylaws as further described in Appendix B.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Bob Hawkins that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

CM23-2 Supplemental Report for Internal Audit Charter

Recommendation

That City Council receive and file this report.

Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson, AND IT WAS RESOLVED, that this report be received and filed.

CR23-13 Internal Audit Charter

Recommendation

That City Council:

1. Approve the Internal Audit Charter as presented in Appendix "A" as the Charter of the City's Internal Audit Function;
2. Confirm the appointment of Dhinakar Viswanathan as the City Internal Auditor;
3. Approve amendments to Bylaw 2009-40, being *The Committee Bylaw*,

and Bylaw 2003-69, being *The Regina Administration Bylaw*, and any other bylaws required to recognize:

- (a) The appointment, suspension, dismissal, remuneration and evaluation of the City Internal Auditor by City Council, with recommendations received through the Human Resources Sub-Committee of Executive Committee;
 - (b) Executive Committee's delegated authority to approve the Internal Audit Function's work plan and resource plan within the budget approved by Council;
 - (c) Executive Committee's delegated authority to receive all communications from the City Internal Auditor, including all audit reports;
 - (d) The Internal Audit Charter which sets out the role, responsibilities, authority and mandate of the City Internal Auditor, including the ability for the City Internal Auditor to delegate duties to that position's staff and the requirement for City officials and employees to cooperate with the City Internal Auditor in the performance of the duties of that office; and
4. Instruct the City Solicitor to prepare the necessary Bylaw amendments, outlined in recommendation 3 and as further described in this report, to the meeting of City Council following approval of these recommendations by City Council.

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

- 1. Approve the revised Internal Audit Charter as outlined in Appendix A of item CM23-2 Supplemental Report for the *internal Audit Charter*, as the Charter of the City's Internal Audit Function;**
- 2. Appoint Dhinakar Viswanathan as the City Internal Auditor;**
- 3. Approve amendments to Bylaw 2009-40, being The Committee Bylaw, and Bylaw 2003-69, being The Regina Administration Bylaw, and any other bylaws required to recognize:**
 - (a) The appointment, suspension, dismissal, remuneration and evaluation of the City Internal Auditor by City Council, with recommendations received through the Human Resources Sub-Committee of Executive Committee;**
 - (b) Executive Committee's delegated authority to approve the Internal Audit Function's work plan and resource plan within the budget approved by Council;**

(c) Executive Committee's delegated authority to receive all communications from the City Internal Auditor, including all audit reports;

(d) The Internal Audit Charter which sets out the role, responsibilities, authority and mandate of the City Internal Auditor, including the ability for the City Internal Auditor to delegate duties to that position's staff and the requirement for City officials and employees to cooperate with the City Internal Auditor in the performance of the duties of that office; and

4. Instruct the City Solicitor to prepare the necessary Bylaw amendments, outlined in recommendation 3 and as further described in this report, to the meeting of City Council following approval of these recommendations by City Council.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Nelson
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

2023-18 The Committee Amendment Bylaw, 2023

2023-21 The Regina Administration Amendment Bylaw, 2023

First Reading

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, that Bylaws No. 2023-18 and No. 2023-21 be introduced and read a first time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Findura
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

The Bylaws were read a first time.

Second Reading

Councillor Jason Mancinelli moved, seconded by Councillor Dan LeBlanc, that Bylaws No. 2023-28 and No. 2023-21 be introduced and read a second time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

The Bylaws were read a second time.

Third Reading Consent

Councillor Jason Mancinelli moved, seconded by Councillor Terina Nelson that City Council hereby consent to Bylaws No. 2023-18 and No. 2023-21 going to third and final reading at this meeting.

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

RESULT:	CARRIED UNANIMOUSLY AS REQUIRED BY LAW
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Nelson
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

Third Reading

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that Bylaws No. 2023-18 and No. 2023-21 be read a third time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

The Bylaws were read a third and final time.

TABLED PUBLIC NOTICE REPORT

CR23-3 Zoning Bylaw Amendment - Hillsdale Neighbourhood

Recommendation

That City Council:

1. Approve amendments to *The Regina Zoning Bylaw, 2019*, to come into force upon ministerial approval of Bylaw 2022-55 (*Design Regina: The*

Official Community Plan Amendment Bylaw, 2022 (No. 6)), as follows:

- a. Amend Table 3F.T3 - Row T3.2, of Part 3F - Section 3F.4, by requiring that, for “Building, Detached” developments, within areas of the Hillsdale Neighbourhood subject to the “Low-Density A area” policies of the *Hillsdale Neighbourhood Land-Use Plan (The Official Community Plan Bylaw No. 2013-48 – Part B.20)*, the minimum lot frontage shall be 15 metres.
- b. Amend Part 8K – Section 8K.4.2 by adding, as subsection (3):

“Notwithstanding subsection (1), for a proposed residential building within an area of the Hillsdale Neighbourhood that is subject to a 7.5 metre height limitation, as identified in the *Hillsdale Neighbourhood Land-Use Plan (The Official Community Plan Bylaw No. 2013-38, Part B.20)*, the maximum building height shall be 7.5 metres.”
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 the City Council following approval of these recommendations and the required public notice.

At the January 25, 2023, meeting of City Council, Councillors: Cheryl Stadnichuk and Jason Mancinelli moved that the recommendations contained in the report be concurred in.

Councillors Shanon Zachidniak and Terina Nelson moved the following amendment:

That City Council remove recommendation 1.a) Amend Table 3F.T3 - Row T3.2, of Part 3F - Section 3F.4, by requiring that, for “Building, Detached” developments, within areas of the Hillsdale Neighbourhood subject to the “Low-Density A area” policies of the Hillsdale Neighbourhood Land-Use Plan (The Official Community Plan Bylaw No. 2013-48-Part B.20), the minimum lot frontage shall be 15 metres.

During the debate on Councillors: Shanon Zachidniak and Terina Nelson’s amendment, the discussion and vote was tabled to the February 23, 2023 City Council meeting.

Tabled Amending Motion

The following addressed City Council on Councillor Zachidniak’s amending motion:

- DE23-10 Brian Wonnick, representing Hillsdale Community Association, Regina, SK
- DE23-11 John Robinson, Regina, SK
- DE23-12 Aura Lee MacPherson, Regina, SK
- DE23-13 Rick Ostlund, Regina, SK
- DE23-14 Rick Ostlund & Brian Weger, representing Hillsdale Community Association, Regina, SK

(Councillor Dan LeBlanc temporarily left the meeting.)

(Councillor Dan LeBlanc returned to the meeting.)

At the January 25, 2023 meeting of City Council, Councillor Shanon Zachidniak moved, in amendment, seconded by Councillor Terina Nelson, that City Council remove recommendation 1.a) Amend Table 3F.T3 - Row T3.2, of Part 3F - Section 3F.4, by requiring that, for “Building, Detached” developments, within areas of the Hillsdale Neighbourhood subject to the “Low-Density A area” policies of the *Hillsdale Neighbourhood Land-Use Plan (The Official Community Plan Bylaw No. 2013-48-Part B.20)*, the minimum lot frontage shall be 15 metres.

The amending motion was put and declared LOST.

RESULT:	LOST [0 to 8]
MOVER:	Councillor Nelson
SECONDER:	Councillor Zachidniak
AGAINST:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

Main Motion

The main motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

PUBLIC NOTICE REPORTS

CR23-14 Discretionary Use - 5232 Crane Crescent - PL202200161

Recommendation

That City Council:

Deny the Discretionary Use application for a proposed “Institution, Daycare” land use located at 5232 Crane Crescent, Lot 53, Block 50, Plan 102119015, in the Harbour Landing subdivision for the following reason:

- a. The development does not comply with the applicable parking requirements of *The Regina Zoning Bylaw 2019-19* and is not reasonably compatible with neighbouring uses at the proposed location. It will adversely impact adjacent properties due to the nature of the development resulting in traffic congestion and parking issues.

The following addressed City Council:

- DE23-16 Devon Floyd, 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 2:45 p.m.

- DE23-17 Dariana Zahar, Regina, SK
- DE23-15 Aldaine Blagrove, Regina, SK

(Councillor Jason Mancinelli temporarily left the meeting.)

- DE23-18 Genna Rodriguez & Jose Luis Muñoz, Regina, SK

(Councillor Mancinelli returned to the meeting.)

- DE23-19 Mustafa Rahman and, Sumera Asif, Regina, SK

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk that the recommendation contained in the report be concurred in.

Tabling Motion

Councillor Dan LeBlanc moved, seconded by Councillor Terina Nelson that this report be tabled to the March 22, 2023 City Council meeting and that Administration be directed to prepare a supplemental report that includes: information pertaining to the implications of placing a time limited temporary loading zone at peak times directly adjacent to the location of the daycare; information pertaining to the need for licensed childcare spaces in the City of Regina; and, any additional options related to traffic congestion in the area.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor LeBlanc
SECONDER:	Councillor Nelson
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

CR23-15 Boundary Alteration Implementation - Bylaw Amendments

Recommendation

That City Council:

1. Approve the amendments to *Design Regina: The Official Community Plan, Bylaw 2013-48* and *The Regina Zoning Bylaw, 2019*, as outlined in Appendix B.
2. Amend *The Development Levy Bylaw, 2011*, Schedule "A" – Development Charges Policy to reflect the current municipal boundaries of the City, by replacing the existing map in Appendix B – SAF and DL Boundaries of the Policy with the map attached to this report as Appendix C.
3. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council and the required public notice.

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 4:27 p.m.

City Council reconvened at 4:47 p.m. in the absence of Councillors: Jason Mancinelli and Lori Bresciani.

Councillor Terina Nelson moved, seconded by Councillor Cheryl Stadnichuk that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Nelson
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Findura, Hawkins, LeBlanc, Nelson, Stadnichuk, and Mayor Masters
AWAY:	Councillors: Bresciani, Mancinelli

(Councillor Jason Mancinelli returned to the meeting.)

CR23-16 Proposed Amendments to Zoning Bylaw and Public Notice Policy Bylaw

Recommendation

That City Council:

1. Approve the amendments to *The Regina Zoning Bylaw, 2019*, as described in Appendix A-1 of this report.
2. Approve the amendments to *The Public Notice Policy Bylaw*, as described in Appendix A-1 of this report.
3. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council and the required public notice.

Councillor Terina Nelson moved, seconded by Councillor Bob Hawkins that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Nelson
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters
AWAY:	Councillor Bresciani

COMMITTEE REPORTS EXECUTIVE COMMITTEE

CR23-17 1839-51 Scarth Street - Tax Exemption Amendment Approval

Recommendation

That City Council:

1. Cancel the Tax Exemption of \$27,120.63 previously approved under the former *Heritage Incentive Policy* on March 2, 2022, for the property known as the Willoughby & Duncan Building located on Plan: 101890739 Units #1-22 (Parcel #161609070), addressed at 1839 - 51 Scarth Street;
2. Approve a new Tax Exemption of \$165,780.59 under the former *Heritage Incentive Policy*, for the property known as the Willoughby & Duncan Building located on Plan: 101890739 Units #1-22 (Parcel #161609070), addressed at 1839 - 51 Scarth Street;
3. Instruct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions to be brought forward to a future Council date once the agreement has been signed by the property owners:
 - a. That the property possesses and retains its heritage status in accordance with *The Heritage Property Act*.

- b. That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e., itemized invoices and receipts) in the completion of the identified conservation work. If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof if considered not to be reasonably or necessarily incurred for eligible work.
 - c. For Tax Exemptions applications, that work completed, and invoices submitted by September 30th each year would be eligible for tax incentives starting the following year of up to 50 per cent of the cost of approved work.
 - d. That the Executive Director of City Planning & Community Development or designate be authorized under the Tax Exemption Agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City of Regina's *Heritage Incentives Policy* and the Conservation Plan for the property (Appendix C);
- 4. Authorize the City Clerk to execute the agreement on behalf of the City after the bylaw authorizing the agreement has been passed; and
 - 5. Authorize the Executive Director of City Planning & Community Development or designate to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of the exemption.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Nelson that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Nelson
IN FAVOUR:	Councillors: Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters
AWAY:	Councillor Bresciani

CR23-18 Regina Airport Authority Tax Exemption Agreement

Recommendation

That City Council:

1. Terminate the current agreement and provide a new conditional grant in the form of a property tax exemption for five years to the Regina Airport Authority Inc. for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A in the following amounts:
 - (a) An exemption of the municipal portion of the property taxes in the amount of \$311,400 per year;
 - (b) An exemption of the education portion of the property taxes in an amount equal to the percentage of the municipal portion exempted per year; and
 - (c) An exemption of the library portion of the property taxes in an amount equal to the percentage of the municipal portion exempted per year.
2. Direct the Executive Director of Financial Services to include the following conditions for the tax exemption outlined in recommendation #1:
 - (a) The Regina Airport Authority continue efforts to secure a daily year round US hub service;
 - (b) That the annual increases to airline fees charged to service providers by the Regina Airport Authority not exceed the consumer price index for Regina as released by Statistics Canada;
 - (c) That the Regina Airport Authority ensure that during the term of the terminal property tax exemption there are no outstanding taxes owing by the Regina Airport Authority for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A; and
 - (d) The Regina Airport Authority report annually to the Executive Committee on the above conditions.
3. Authorize the Executive Director, Financial Strategy & Sustainability or their delegate to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater.
4. Direct the City Solicitor to prepare the necessary tax exemption agreement as outlined in this Report, and bring forward the authorizing bylaw for approval by Council.

(Councillor Lori Bresciani returned to the meeting.)

DE23-20 John Aston, representing Regina Airport Authority, Regina, SK, addressed City Council.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Nelson that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Nelson
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

CR23-19 Saskatchewan Drive Corridor Phase I (Heritage) Project - Consulting Services over \$750,000

Recommendation

That City Council:

1. Authorize the Executive Director, City Planning & Community Development or designate, to initiate a public procurement process to engage consulting and professional services over \$750,000 to support the preliminary design, detailed design and construction services related to the Saskatchewan Drive Corridor - Phase I (Heritage) Project;
2. Authorize the Executive Director, City Planning & Community Development or designate, to negotiate, award, enter into an Agreement with the highest ranked proponent, 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; and
3. Authorize the City Clerk to execute the necessary agreements after review and approval, by the City Solicitor.

Councillor Dan LeBlanc moved, seconded by Councillor Bob Hawkins that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor LeBlanc
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

CR23-20 2022 Review of Public Outstanding Items

Recommendation

That City Council direct the City Clerk to remove the following items from the List of Outstanding Items for City Council, Executive Committee, Regina Planning Commission, former Priorities and Planning Committee and former Public Works and Infrastructure Committee as outlined below and noted in Schedule A:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CR22-68	City Council	Property Tax & Utility Affordability Program
RPC15-31	Regina Planning Commission	Application for Sale of Dedicated Lands (15-SD-01) Portion of Qu'Appelle Park - 1301 Parker Avenue
EX22-129	Executive Committee	Community Non-Profit Tax Exemptions - 2023
CR22-2	City Council	Process for Appointment of Auditors
MN12-1	City Council	Sustainable Commercial and Industrial Buildings Incentive Program
CR22-61	City Council	Adapted Recreation Plan - Final Report
CR22-116	City Council	Community Support Program 2023 Program Proposal
PP20-3	Priorities and Planning Committee	Financial Impact of Provincial Downloading
MN22-2	City Council	Whistleblower Policy
CR22-45	City Council	Zoning Bylaw Amendment - PL202100218 – 500 N Courtney Street (Coopertown Phase 1)
PWI18-13	Public Works & Infrastructure Committee	Solid Waste Curbside Collection Services Funding Policy
CR21-131	City Council	Disclosure of Toxic Spills and Leaks
CR21-131(2)	City Council	Disclosure of Toxic Spills and Leaks

CR18-105(2)	City Council	City Council and Committee Meeting Calendar
CR19-58	City Council	City of Regina – City of Fujioka, Japan – Friendship City Agreement
MN19-15	City Council	Mayor and City Council: National Inquiry into the Missing and Murdered Indigenous Women and Girls
CR21-80	City Council	Single-Use Plastics
MN20-21	City Council	Mayor and City Council: Creation of a Diversity, Equity, and Inclusion Advisory Committee
CR21-134(1)	City Council	Roadway Noise Attenuation Policy Update
CR21-159	City Council	2022 City Council and Committee Meeting Calendar
CR21-169(1)	City Council	Community Safety and Wellbeing Plan
CR21-26	City Council	TNC Review
CR20-78	City Council	Body Rub Establishment Licensing Program
CR22-85	City Council	Transit Fare Adjustments
CR21-112	City Council	Multi-Year Budgeting
MN21-7	City Council	Community Water Fluoridation – City of Regina
MN20-14	City Council	Councillor Jerry Flegel: Temporary Parking Lot Policy
CR22-105	City Council	Proposed Amusement Tax Reduction

Councillor Cheryl Stadnichuk moved, seconded by Councillor Jason Mancinelli that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

REGINA PLANNING COMMISSION

CR23-21 Heritage Designation Removal - 2165 Winnipeg Street - St Matthew's Church

Recommendation

That City Council:

1. Approve the owner's request for removal of the property known as St. Matthew's Anglican Church, located at 2165 Winnipeg Street, from the City's Heritage Property Registry.
2. Delegate authority to the Director of Planning and Development Services or designate to negotiate and approve a Covenant Agreement with the property owner with respect to a salvage and documentation protocol for heritage materials and any ancillary agreements or documents required to give effect to the Agreement.
3. Instruct Administration to issue and serve notice of Council's intention to consider a bylaw to repeal the municipal heritage designation for St. Matthew's Anglican Church in accordance with *The Heritage Property Act*.
4. Instruct the City Solicitor to prepare the necessary Municipal Heritage Property Designation Repeal bylaw to be considered at Council at its first meeting following the statutory notice period to:
 - a. Remove the Municipal Heritage Designation for the subject property;
 - b. Identify the reasons for the removal as further described in this report.
5. Upon adoption of the bylaw to repeal the Municipal Heritage Designation, direct the City Clerk to remove the property from the City's Heritage Property Registry.
6. Upon adoption of the bylaw to repeal the Municipal Heritage Designation instruct the Administration to discharge any interest registered against the property in the Land Titles Registry and notify all parties of the repeal as required by The Heritage Property Act.

(Councillor Bob Hawkins declared a conflict of interest on item CR23-12, citing his role on the Executive of the Diocese of Qu'Appelle, abstained from discussion and voting, and temporarily left the meeting.)

DE23-21 Reverend Mike Sinclair, representing the Anglican Diocese of Qu'Appelle, addressed City Council.

Councillor Terina Nelson moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that communication CP23-4: Rob Stutt, Architectural Society of Saskatchewan, Regina, SK, be received and filed.

Councillor Terina Nelson moved, seconded by Councillor John Findura that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Nelson
SECONDER:	Councillor Findura
IN FAVOUR:	Councillors: Bresciani, Findura, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters
AWAY:	Councillor Hawkins

(Councillor Bob Hawkins returned to the meeting.)

BYLAWS AND RELATED REPORTS

CM23-3 Bylaw for Sale and Closure of Lane

Recommendation

That City Council:

1. Repeal Bylaw No. 2023-6, *Bylaw to Provide For The Closure and Sale of A Portion of The Right-of-Way Adjacent to 1200 Block Albert Street*.
2. Instruct the City Solicitor to prepare and bring forward the necessary bylaw to correct the legal description of the lane that is to be closed based on the revised information provided by Information Services Corporation.

Councillor Cheryl Stadnichuk moved, seconded by Councillor John Findura that the recommendation 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, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

2023-16 Bylaw To Provide for The Closure and Sale of the Lane Adjacent to 1200 Block Albert Street

First Reading

Councillor Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw No. 2023-17 be introduced and read a first time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

The Bylaw was read a first time.

Second Reading

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that Bylaw No. 2023-17 be introduced and read a second time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

The Bylaw was read a second time.

Third Reading Consent

Councillor Jason Mancinelli moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaw No. 2023-17 going to third and final reading at this meeting.

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

RESULT:	CARRIED UNANIMOUSLY AS REQUIRED BY LAW
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

Third Reading

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, that Bylaw No. 2023-17 be read a third time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Findura
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

The Bylaw was read a third and final time.

CR23-22 Zoning Bylaw Amendments – 4500 E. Victoria Avenue – PL202200268

Recommendation

That City Council:

1. Approve the application to rezone the property located at 4500 E. Victoria Avenue, legally described as Block: B Plan FS2354 And Block: D Plan 61R01031, by removing the H – Holding Overlay Zone, and amending Zoning Maps 3288 (B) and 3488 (B) accordingly.
2. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations to be brought forward following approval of the recommendations.

DE23-22 Brittany Shewchuk, representing WSP, Calgary, AB, addressed City Council.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Nelson that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stadnichuk
SECONDER:	Councillor Nelson
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

2023-17 The Regina Zoning Amendment Bylaw, 2023 (No. 2)

First Reading

Councillor Jason Mancinelli moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2023-16 be introduced and read a first time.

The motion was put and declared CARRIED.

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

The Bylaw was read a first time.

Second Reading

Councillor Jason Mancinelli moved, seconded by Councillor Terina Nelson, that Bylaw No. 2023-16 be introduced and read a second time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Nelson
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

The Bylaw was read a second time.

Third Reading Consent

Councillor Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk that City Council hereby consent to Bylaw No. 2023-16 going to third and final reading at this meeting.

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

RESULT:	CARRIED UNANIMOUSLY AS REQUIRED BY LAW
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

Third Reading

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that Bylaw No. 2023-16 be read a third time.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Mancinelli
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Nelson, Stadnichuk, and Mayor Masters

The Bylaw was read a third and final time.

ADJOURNMENT

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

The meeting adjourned at 5:35 p.m.

Chairperson

Secretary