

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 6, 2024

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 Dan LeBlanc  
Councillor Jason Mancinelli  
Councillor Landon Mohl  
Councillor Terina Nelson (Videoconference)  
Councillor Andrew Stevens  
Councillor Shanon Zachidniak

Regrets: Councillor Bob Hawkins  
Councillor Cheryl Stadnichuk

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Niki Anderson  
City Solicitor, Shannon Williams  
Deputy City Manager, City Operations, Kurtis Doney  
Deputy City Manager, City Planning & Community Development,  
Deborah Bryden  
A/Deputy City Manager, Financial Strategy & Sustainability, Chad  
Jedlic  
Director, Planning & Development Services, Autumn Dawson  
Director, Transit & Fleet, Nathan Luhnig

#### CONFIRMATION OF AGENDA

**Councillor Jason Mancinelli moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair, with the addition of the List of Registered Delegations.**

#### ADOPTION OF MINUTES

**Councillor Andrew Stevens moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the minutes for the meeting held on February 14, 2024 be adopted, as circulated.**

#### CONSENT AGENDA

Pursuant to section 13.1 of *The Procedure Bylaw, No. 9004*, Councillor Shanon Zachidniak

requested that item *CR24-9 Transit Fare Bylaw Changes* be removed from the consent agenda.

### PUBLIC NOTICE REPORTS

#### CR24-6 Zoning Bylaw – Housekeeping and Administrative Amendments

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##### **Recommendation**

That City Council:

1. Approve amendments to *The Regina Zoning Bylaw, 2019-19*, as described in Appendices A-1, and A-2 of this report.
2. Instruct the City Solicitor to prepare the necessary bylaw amendments to give effect to the recommendations, to be brought forward to a meeting of City Council following approval of the recommendations by City Council and the required public notice.

**Councillor Jason Mancinelli moved, seconded by Councillor Landon Mohl that the recommendation 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 Mohl
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, LeBlanc, Mancinelli, Mohl, Nelson, Stevens, Zachidniak, and Mayor Masters

#### CR24-7 Billboard Lease 2770 Saskatchewan Drive - Pattison

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##### **Recommendation**

That City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of a portion of City-owned property located at 2770 Saskatchewan Drive, as outlined in the attached Appendix A, to Pattison Outdoor Advertising LP (Pattison), consistent with the terms and conditions stated in this report;
2. Delegate Authority to the Deputy City Manager, Financial Strategy & Sustainability or their designate, to negotiate any other commercially relevant terms and conditions, as well 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; and

3. Authorize the City Clerk to execute the Agreement upon review and approval by the City Solicitor.

**Councillor Jason Mancinelli moved, seconded by Councillor Shanon Zachidniak that the recommendation 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 Zachidniak
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, LeBlanc, Mancinelli, Mohl, Nelson, Stevens, Zachidniak, and Mayor Masters

CR24-8 Concept Plan Amendment, Zoning Bylaw Amendment, Discretionary Use – 3601 Green Marsh Crescent – PL202300185, PL202300186, PL202300189

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**Recommendation**

That City Council:

1. Approve the application to amend the Greens on Gardiner Concept Plan, as shown in Appendix D.
2. Approve the application to amend The Regina Zoning Bylaw, 2019 by rezoning the parcel shown in Appendix A-2, legally described as Block K, Plan 102102387 Ext. 1, from RH – Residential High-Rise Zone to RL – Residential Low-Rise Zone.
3. Approve the discretionary use application for the proposed “Building, Planned Group” on the parcel shown in Appendix A-2, legally described as Block K, Plan 102102387 Ext. 1, subject to compliance with the following development standards and conditions:
  - a. The development shall be generally consistent with the plan attached to this report as Appendix A-3, prepared by North Ridge Development Corporation, dated 30 August 2023.
  - b. Except as otherwise specified in this approval, the development shall comply with all applicable standards and regulations in The Regina Zoning Bylaw, 2019.
4. Subject to recommendations one and two, authorize the Development Officer to issue a notice of approval with respect to the discretionary use application.
5. Instruct the City Solicitor to prepare the necessary bylaw amendments to give effect to the recommendations, to be brought forward following approval of the recommendations by City Council and the required public notice.

DE24-27 Freya Marchuk, representing North Ridge Development Corp., Regina, SK, addressed City Council.

**Councillor John Findura moved, seconded by Councillor Landon Mohl that the recommendation contained in the report be concurred in.**

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

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

### CITY MANAGER'S REPORT

CM24-1 Out-of-Country Travel Authorization

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#### Recommendation

That City Council approve Mayor Sandra Masters travelling to France from June 3-9, 2024 to participate in the 80<sup>th</sup> commemoration of D-Day.

**Councillor Jason Mancinelli moved, seconded by Councillor Andrew Stevens that the recommendation contained in the report be concurred in.**

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

<b>RESULT:</b>	CARRIED [5 to 4]
<b>MOVER:</b>	Councillor Mancinelli
<b>SECONDER:</b>	Councillor Stevens
<b>IN FAVOUR:</b>	Councillors: Findura, Mancinelli, Mohl, Stevens, and Mayor Masters
<b>AGAINST:</b>	Councillors: Bresciani, LeBlanc, Nelson, Zachidniak

### COMMITTEE REPORTS EXECUTIVE COMMITTEE

CR24-9 Transit Fare Bylaw Changes

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#### Recommendation

That City Council:

1. Approve the changes to transit fares as outlined in Appendix A to be effective August 1, 2024;
2. Delegate authority to the Deputy City Manager, City Operations to renew and approve U-Pass agreements with institutions where a

previous U-Pass Agreement has been approved by Council and where such U-Pass program operates on a cost recovery basis; and

3. Instruct the City Solicitor to prepare the bylaw amendments required to give effect to the recommendations in this report.

**Councillor John Findura moved, seconded by Councillor Shanon Zachidniak that the recommendation contained in the report be concurred in.**

Amending Motion – Youth Fare Remain Unchanged at \$2.75

**Councillor Shanon Zachidniak moved, in amendment, seconded by Councillor Dan LeBlanc, that the youth cash fare remain unchanged at \$2.75.**

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

<b>RESULT:</b>	CARRIED [5 to 4]
<b>MOVER:</b>	Councillor Zachidniak
<b>SECONDER:</b>	Councillor LeBlanc
<b>IN FAVOUR:</b>	Councillors: LeBlanc, Mohl, Nelson, Stevens, Zachidniak
<b>AGAINST:</b>	Councillors: Bresciani, Findura, Mancinelli, and Mayor Masters

Main Motion, as Amended

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

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

### ADJOURNMENT

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

The meeting adjourned at 2:01 p.m.

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Chairperson

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Secretary