

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 8, 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  
Councillor John Findura  
Councillor Bob Hawkins  
Councillor Dan LeBlanc (Videoconference)  
Councillor Jason Mancinelli  
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, Shannon Williams  
Legal Counsel, Cheryl Willoughby  
Deputy City Manager, City Operations, Kurtis Doney  
Deputy City Manager, City Planning & Community Services, Deborah Bryden  
Deputy City Manager, Financial Strategy & Sustainability, Barry Lacey  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Planning & Development Services, Autumn Dawson  
Director, Roadways & Transportation, Chris Warren  
Manager, City Planning, Ben Mario  
Manager, City Revitalization, Laura Pfeifer  
Manager, Solid Waste Operations, Shaun Machdanz  
Manager, Waste Diversion, Janet Aird  
Coordinator of Integration & Stakeholder Relations, Chris Sale

ACKNOWLEDGEMENTS

The Mayor acknowledged the Regina Rebels hockey team and offered congratulations on behalf of City Council for its recent achievements in winning a gold medal and the National Esso Cup.

*The Chair called upon the Clerk City to address a procedural error that occurred at the April 24, 2024 City Council meeting, during the consideration of item CR24-32 - Vision Zero Road Safety Framework.*

#### CONFIRMATION OF AGENDA

**Councillor Bob Hawkins 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:**

**ADD:**

- the list of registered delegations; and
- DE24-61 Nathan Petherick, Bobby Pawar, and Jacob Froh to item CR24-43 Concept Plan Amendment; Zoning Bylaw Amendment - 1500 N Winnipeg Street (Somerset) - PL202200146; PL202300097

**WITHDRAW:**

- Item CR24-32 *Vision Zero Road Safety Framework*

#### ADOPTION OF MINUTES

**Councillor Lori Bresciani moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that the minutes for the meeting held on April 24, 2024 be adopted, with a correction to the minutes to address the procedural error pertaining to item CR24-32 - *Vision Zero Road Safety Framework* as follows:**

- The minutes of the April 24, 2024 meeting will be revised to reflect that item #4, amended to set the speed limit at 40 km/hr with no exceptions, was carried.
- Item CR24-32, *Vision Zero Road Safety Framework* is deemed to have been completed. There is no further consideration of the report at this time and it will be removed from today's meeting agenda.

#### CONSENT AGENDA

Pursuant to section 13.1 of *The Procedure Bylaw, No. 9004*, the following items were deemed to be removed from the consent agenda due to delegations registering to speak to them:

- CR24-45 Parks Master Plan;
- CR24-47 Waste Plan Regina Annual Update; and
- CR24-50 Heritage Designation Removal Request - 2301 15<sup>th</sup> Avenue

**Councillor John Findura moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the following items on the consent agenda be approved:**

## CR24-46 Indigenous Ceremonial Site Designation

**Recommendation**

That City Council:

1. Designate the lands formerly known as the Kings Park Campground (see Appendix A) as an Indigenous Ceremonial Site, in perpetuity;
2. Approve the 2024 Ceremony Plan described in Appendix C for hosting Ceremony on the designated lands; and
3. Authorize the Deputy City Manager of City Planning & Community Services to apply for any permits or authorizations required in the Rural Municipality of Edenwold to carry out the use and development of the Ceremonial Site and to approve execution of any agreements or documents required to give effect to the permit or authorization sought.

## CR24-48 2024 Downtown Vibrancy Initiatives

**Recommendation**

That City Council:

1. Approve a one-time Downtown Vibrancy Grant to Regina Downtown Business Improvement District (RDBID) of \$500,000 to be funded as further described in this report;
2. Waive the permit fees for Temporary Street Use for Outdoor Restaurants within the boundaries of RDBID and Regina's Warehouse Business Improvement District (RWBID) for 2024 and 2025;
3. Delegate authority to the City Manager or designate to negotiate and approve the Downtown Vibrancy Grant Agreement, as outlined in Appendix A of this report, between the City and the RDBID, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement;
4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor; and
5. Instruct the City Solicitor to prepare the necessary bylaw amendments to *The Regina Traffic Bylaw, 1997* required to give effect to the recommendations in this report.

PUBLIC HEARING AND PUBLIC NOTICE BYLAW AND RELATED REPORT

CR24-43 Concept Plan Amendment; Zoning Bylaw Amendment – 1500 N Winnipeg Street (Somerset) – PL202200146; PL202300097

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**Recommendation**

That City Council:

1. Approve the proposed *Somerset Concept Plan*, included as Appendix C-1 and C-2.
2. Amend *The Regina Zoning Bylaw, 2019* by rezoning property legally described as:
  - Blk/Par G-Plan 102398452 Ext 0
  - SE Sec.07 - Twp.18 - Rge.19 - W2M - Ext.5
  - SW Sec.07 - Twp.18 - Rge.19 - W2M - Ext.111
  - Blk/Par A - Plan102289934 - Ext. 103

to the Railway Setback Overlay Zone, and in accordance with Appendix D.

3. Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect to the recommendations, to be brought forward to a meeting of City Council following approval of the recommendations and the required public notice.

DE24-61 Nathan Petherick, representing Brown & Associates, Calgary, AB; Bobby Pawar, Vancouver, BC, representing EarthKing 135 Ventures Ltd., Jacob Froh and Daryl Brown, representing Associated Engineering, Regina, SK addressed the City Council.

**Councillor John Findura moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that communication CP24-46 Guy and Ruth Delorme, 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.**

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

2024-26 The Regina Zoning Amendment Bylaw, 2024 (No. 6)Bylaw(s) - First Reading Public Hearing

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**Councillor Lori Bresciani moved, seconded by Councillor Landon Mohl that Bylaw No. 2024-26 be introduced and read a first time.**

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

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

**The Bylaw was read a first time.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2024-26 to indicate their desire.**

**No one indicated a desire to address Council.**

Second Reading

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**Councillor Lori Bresciani moved, seconded by Councillor Cheryl Stadnichuk that Bylaw No. 2024-26 be introduced and read a second time.**

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

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

**The Bylaw was read a second time.**

Third Reading Consent

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**Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaw No. 2024-26 going to third and final reading at this meeting.**

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

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

Third Reading

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**Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens that Bylaw No. 2024-26 be read a third time.**

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

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

**The Bylaw was read a third and final time.**

PUBLIC NOTICE REPORTS

CR24-44 Zoning Bylaw Amendment – 1601 N Pasqua Street – PL202300232

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**Recommendation**

That City Council:

1. Approve the application to amend *The Regina Zoning Bylaw, 2019* by rezoning 1601 N Pasqua Street, being part of SW SEC-12, TWP-18, RGE-20, W2M; Ext 7, as shown on Appendix A-2, from UH – Urban Holding Zone to MLM – Mixed Large Market Zone and amend 2494 (A) Zoning Maps accordingly.
2. Instruct the City Solicitor to prepare the necessary bylaw amendments to give effect to the recommendation, to be brought forward to the meeting of City Council following approval of these recommendations and the required public notice.

Delegation DE24-62 Dustin McCall, representing City of Regina Land, Real Estate & Economic Development Department, Regina, SK, addressed City Council.

**Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli 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 Bresciani
<b>SECONDER:</b>	Councillor Mancinelli
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters

### TABLED REPORTS

#### CR24-30 Regina Traffic Bylaw 9900 Amendments

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##### **Recommendation**

That City Council:

1. Approve the amendments to *The Regina Traffic Bylaw, 1997, Bylaw No. 9900* (Traffic Bylaw) as set out in Appendix A of this report; and
2. Direct the City Solicitor to prepare amendments to the Traffic Bylaw, as further described in Appendix A, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.

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

### COMMITTEE REPORTS EXECUTIVE COMMITTEE

#### CR24-45 Parks Master Plan

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##### **Recommendation**

That City Council approve the Parks Master Plan (PMP) contained in Appendix A – Parks Master Plan.

The following addressed City Council:

- DE24-64 Jim Elliot, representing Nature Regina, Regina, SK (in-person)
- DE24-65 William Wells, Regina, SK (in-person)
- DE24-66 Ingrid Thiessen, Regina, SK (in-person)

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 2:36 p.m.

City Council reconvened at 2:54 p.m. in absence of Councillors John Findura, Terina Nelson and Landon Mohl.

**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that communication CP24-47 Trevor Herriot, Public Pastures Public Interest, Regina, SK, be received and filed.**

(Councillor John Findura returned to the meeting.)

**Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli that City Council:**

- 1. Approve the Parks Master Plan (PMP) contained in Appendix A - Parks Master Plan; and**
- 2. Direct Administration to report back to Executive Committee with an update on the Parks Master Plan (PMP) annually.**

(Councillors Terina Nelson and Landon Mohl returned to the meeting.)

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

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

CR24-47 Waste Plan Regina Annual Update

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**Recommendation**

That City Council:

1. Approve a one-year extension to all “multi-family” to put a food waste management plan in place, to permit the Canadian Condominium Institute to engage in meaningful consultation with the City and others on available alternative waste food management plans available to condominiums to meet organic waste disposal, garbage disposal and recycling requirements;



2. Instruct the City Solicitor to prepare an amendment to *The Regina Administration Bylaw No. 2003-69* to make the necessary housekeeping changes, as detailed in Appendix B, to be brought forward to the meeting of City Council following approval of these recommendations by City Council; and
3. Instruct the City Solicitor to prepare an amendment to *The Waste Management Bylaw No. 2012-63* to amend section 37.2 to remove the date of July 1, 2024, and replace it with July 1, 2025; and make the necessary housekeeping changes as detailed in Appendix C to be brought forward to the meeting of City Council following approval of these recommendations by City Council.

DE24-63 Jeff Campbell, representing Canadian Condominium Institute South Saskatchewan, Regina, SK, addressed City Council.

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

- 1. Approve a one-year extension to all “multi-family” to put a food waste management plan in place, to permit the Canadian Condominium Institute to engage in meaningful consultation with the City and others on available alternative waste food management plans available to condominiums to meet organic waste disposal, garbage disposal and recycling requirements, including a user pay model by December 1, 2024;**
- 2. Instruct the City Solicitor to prepare an amendment to *The Regina Administration Bylaw No. 2003-69* to make the necessary housekeeping changes, as detailed in Appendix B, to be brought forward to the meeting of City Council following approval of these recommendations by City Council; and**
- 3. Instruct the City Solicitor to prepare an amendment to *The Waste Management Bylaw No. 2012-63* to amend section 37.2 to remove the date of July 1, 2024, and replace it with July 1, 2025; and make the necessary housekeeping changes as detailed in Appendix C to be brought forward to the meeting of City Council following approval of these recommendations by City Council.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Hawkins
<b>SECONDER:</b>	Councillor Bresciani
<b>IN FAVOUR:</b>	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, 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 4:15 p.m.

City Council reconvened at 4:34 p.m., in the absence of Councillors Landon Mohl and Dan LeBlanc.

CR24-50 Heritage Designation Removal Request – 2301 15th Avenue

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**Recommendation**

That City Council:

1. Deny the application to remove the Municipal Heritage Property designation status for the property at 2301 15th Avenue and refer the matter to the Provincial Review Board for a hearing and a report pursuant to sections 14 and 15 of the *Heritage Property Act*.
2. Authorize Administration to reallocate the \$25,000 in Heritage Incentive grant funding initially allocated for this property to other heritage properties, should the owner opt not to use the funds or if the property's heritage designation is removed.

DE24-67 Sherry Knight, Regina, SK, addressed City Council.

(Councillor Landon Mohl returned to the meeting.)

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

**Councillor Cheryl Stadnichuk moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that City Council recess for 5 minutes.**

City Council recessed at 5:29 p.m. for 5 minutes.

City Council reconvened at 5:40 p.m.

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

<b>RESULT:</b>	CARRIED [7 to 3]
<b>MOVER:</b>	Councillor Stadnichuk
<b>SECONDER:</b>	Councillor Hawkins
<b>IN FAVOUR:</b>	Councillors: Findura, Hawkins, Mancinelli, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
<b>AGAINST:</b>	Councillors: Bresciani, Mohl, Nelson
<b>AWAY:</b>	Councillor LeBlanc

CR24-49 Public Disclosure of Toxic Spills

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**Recommendation**

That City Council receive and file this report, with the revised Appendix B.

**Councillor Jason Mancinelli moved, seconded by Councillor John Findura, that this report be received and filed.**

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

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

**NOTICES OF MOTION**

MN24-4 Waive Cemetery License Fees for Veterans

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**Mayor Sandra Masters gave written notice that at the May 22, 2024 meeting of City Council, she intends to make the following recommendation:**

**That City Council:**

- 1. Direct Administration to waive, in perpetuity, the cemetery burial costs outlined in *The Cemeteries Bylaw 2008*, Bylaw No. 2008-27 for a veteran to be buried in the respective designated “Field of Honour” cemetery lots commencing June 6, 2024;**
- 2. Instruct the City Solicitor to make the necessary amendments to The Cemeteries Bylaw, 2008, Bylaw No. 2008-27 to waive, in perpetuity, the Veteran Lot fee outlined in Schedule ‘A’ of the bylaw pertaining to cemetery lot cost for a veteran to be buried in the “Field of Honour”, and that this amendment come into effect June 6, 2024.**

MN24-5 Reserve Fund Policy

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**Mayor Sandra Masters gave written notice that at the May 22, 2024 meeting of City Council, she intends to make the following recommendation:**

**That City Council:**

- 1. Amend the City of Regina Reserve Policy to direct surplus amounts from tax-funded reserves be transferred in the following order:
  - a. To reserves that are in a deficit position (i.e., those reserves with an amount below the approved minimum balance) with priority given to the General Fund Reserve first and then to the Asset Revitalization Reserve second to ensure those reserves meet their minimum balances;**
  - b. Any remaining surplus amount from (a.) above could be transferred to those tax-funded reserves as recommended by the Administration and as approved by Council;****
- 2. Amend and bring into alignment any other portions of the City of Regina Reserve Policy that 1(a) and (b) above affect;**
- 3. Direct Administration to transfer surplus tax-funded reserve balances in accordance with the Reserve Policy as amended in 1(a) and (b) above, and in accordance with legislation for Notice to the Public no later than June 28, 2024;**
- 4. Direct Administration to fulfill its commitment from the June 2023 CR23-76 Annual Reserve Report to review the Reserve Policy and reserve model and to have this completed and presented to the Audit and Finance Committee and subsequently to City Council in Q3 2024;**
- 5. Direct the Audit & Finance Committee to include within its review of Capital Project and Reserve Fund Reporting the requirement for Administration to report to Council all Reserve Fund transfers and balances, complete with year-end forecast of same, on a quarterly basis;**
- 6. Direct the Audit & Finance Committee to include within its review of Capital Project and Reserve Fund Reporting clear articulation of Capital Carry Forward balances and where they are held; and**
- 7. Direct the Audit & Finance Committee to include within its review of the Investment Policy, the appropriateness of the allocation of income earned from Reserve balances held.**

ADJOURNMENT

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

The meeting adjourned at 5:50 p.m.

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Chairperson

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Secretary