

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 23, 2020

AT A MEETING OF PRIORITIES AND PLANNING COMMITTEE
HELD IN PUBLIC SESSION

AT 2:00 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 Michael Fougere, in the Chair
Councillor Lori Bresciani (Videoconference)
Councillor Sharron Bryce (Videoconference)
Councillor John Findura (Videoconference)
Councillor Jerry Flegel (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Joel Murray
Councillor Mike O'Donnell (Videoconference)
Councillor Andrew Stevens (Videoconference)

Regrets: Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey

APPROVAL OF PUBLIC AGENDA

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 6, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

PPC20-13 Economic Development Regina's Growth Plan

Recommendation

That the Priorities and Planning Committee receive and file Economic Development Regina's growth plan, *The Regina Advantage – A Plan for Economic Growth 2020 – 2030*.

John Lee, Murad Al-Katib and Frank Hart representing Economic Development Regina made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Bob Hawkins moved that this report be received and filed.

Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

PPC20-14 Energy & Sustainability Framework Update

Recommendation

The Priorities and Planning Committee recommends City Council:

1. Direct the Administration to develop a community-wide Energy & Sustainability Framework and Action Plan that includes:
 - a. Community and municipal wide action plans, with timelines and targets to achieve a renewable Regina by 2050.
 - b. Actions focused on land use and transportation planning, development and building permit guidelines, energy efficient building design, transportation demand management, waste management, energy conservation, regulatory tools, financial tools, advocacy for legislative change, as well as public education and awareness.
 - c. Community engagement through the development and

- implementation.
- d. A regular and ongoing progress reporting framework that includes community reporting at regular intervals.
 - e. A preliminary estimate of the financial and economic impacts associated with implementing an action plan.
2. Remove items MN18-11, MN18-4 and MN18-1 from the List of Outstanding Items of City Council.
 3. Approve these recommendations at its meeting on December 16, 2020.

The following addressed the Committee:

- Emily Eaton;
- Robbi Humble;
- Mac Findlay, representing Fridays for Future Regina;
- Brett Dolter;
- Larissa Shasko;
- Matt Dipple;
- Laura Stewart;
- Yvette Crane;
- Erwin Heuck;
- Adam Putz, representing Piller & Putz Construction;
- Dan Beveridge;
- Mitch Carlson, representing MCE Consulting;
- Dr. Roger Petry; and
- Shanon Zachidniak and Will Ingenthron, representing Wascana Solar Co-operative.

RECESS

Pursuant to the provisions of Section 34 (13.1) of City Council's Procedure Bylaw No. 9004, a 15-minute recess was called.

The Committee recessed at 4:40 p.m.

The meeting reconvened at 4:55 p.m.

Councillor John Findura moved that the recommendation contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment, that City Council approve the recommendation at its meeting on October 28, 2020.

Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	No

Councillor Joel Murray	Yes
Councillor Jerry Flegel	Yes
Councillor Sharron Bryce	No
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Bob Hawkins	Yes
Mayor Michael Fougere	No

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

Councillor John Findura moved, in amendment, that Administration prepare a supplemental report on a high-level costing of the framework, along with a robust communication strategy for residents to be considered at the October 28, 2020 City Council meeting.

Councillor John Findura	Yes
Councillor Bob Hawkins	No
Councillor Andrew Stevens	No
Councillor Lori Bresciani	No
Councillor Joel Murray	No
Councillor Sharron Bryce	No
Councillor Mike O'Donnell	No
Councillor Jason Mancinelli	No
Councillor Jerry Flegel	No
Mayor Michael Fougere	Yes

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

The Clerk called the vote on the main motion.

Councillor John Findura	No
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Mayor Michael Fougere	No

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

Councillor Jason Mancinelli moved that mandatory adjournment pursuant to the provisions of Section 12(1.1) of City Council's Procedure Bylaw No. 9004 be waived and the meeting continue.

Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	No

Councillor Bob Hawkins	No
Councillor Andrew Stevens	No
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	No
Councillor Sharron Bryce	No
Councillor Mike O'Donnell	No
Mayor Michael Fougere	No

The motion was put and declared LOST.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:27 p.m.

Pursuant to Section 11(3) and (4) of The Procedure Bylaw No. 9004, the following agenda items which were not dealt with at this meeting, are deemed to be tabled to the next regular meeting of the Priorities and Planning Committee, or until a special meeting is called for the purpose of dealing with the unfinished items:

PPC20-15 Water Utility Rate Information

Chairperson

Secretary