

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 27, 2021

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 (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Shaw
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Andrew Stevens
Councillor Shanon Zachidniak

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 Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Citizen Experience, Jill Sveinson
Director, Land, Real Estate & Facilities, Shauna Bzdel (Videoconference)
Manager, Sponsorship, Naming Rights & Advertising, Corey Nyhagen
Senior City Planner, Ben Mario (Videoconference)

CONFIRMATION OF AGENDA

Councillor Lori Bresciani moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Cheryl Stadnichuk moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that the minutes for the meetings held on December 16 and 18, 2020 be adopted, as circulated.

PUBLIC NOTICE BYLAWS, TABLED AND RELATED REPORTS

CR21-4 Zoning Bylaw Amendments, Housekeeping and Administrative

Recommendation

That City Council:

1. Approve the amendments to *The Regina Zoning Bylaw, 2019-19* as directed by Appendix A of this report.
2. Direct the City Solicitor to prepare the necessary bylaws to amend *The Regina Zoning Bylaw, 2019*, to be brought forward to the meeting of City Council following approval of the recommendations by Council.

Councillor John Findura moved, seconded by Councillor Shanon Zachidniak that the recommendation of the Regina Planning Commission contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment, seconded by Councillor Bob Hawkins, that Administration provide a report to Council in Q1 of 2022 on implications of removing minimum parking requirements on new and current developments for consideration in future amendments to The Regina Zoning Bylaw.

The Clerk called the vote on Councillor Stevens amendment.

	In Favour	Against
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani		✓
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli		✓
Councillor Landon Mohl	✓	
Mayor Sandra Masters		✓
	7	4

The motion was put and declared CARRIED.

The Clerk called the vote on the main motion, as amended.

	In Favour	Against
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani	✓	
Mayor Sandra Masters	✓	
	11	0

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

2021-2 2021-2 The Regina Zoning Amendment Bylaw, 2021

2021-9 2021-9 The Darke Block Heritage Designation Bylaw

Councillor Lori Bresciani moved, seconded by Councillor Cheryl Stadnichuk that Bylaws No. 2021-2 and 2021-9 be introduced and read a first time.

Bylaws were read a first time.

The motion was put and declared CARRIED.

The Clerk indicated that in light of meeting restrictions, interested parties were notified of the bylaw amendments. No one expressed a desire to address city council.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins that Bylaws No. 2021-2 and 2021-9 be introduced and read a second time.

Bylaws were read a second time.

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, seconded by Councillor Andrew Stevens, that City Council hereby consent to Bylaws No. 2021-2 and 2021-9 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

**Councillor Lori Bresciani moved, seconded by Councillor John Findura that Bylaws No. 2021-2 and 2021-9 be read a third time.
Bylaws were read a third and final time.**

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

PUBLIC NOTICE, TABLED AND RELATED REPORTS

CR21-1 409 Maxwell Crescent- Discretionary Use Application (PL202000203)

Recommendation

That City Council:

1. Approve the discretionary use application to allow a proposed "Storage, Outdoor" land use located at 409 Maxwell Crescent, being Lot 11, Block 21, Plan No. 77R56670.
2. Direct the Development Officer to issue a development permit subject to the following conditions:
 - a. The development shall be generally consistent with the plan attached to this report as Appendix A-3, dated Oct 2, 2020.
 - b. The development shall comply with the City of Regina's Standard for Drainage from Building Sites and Development Standard Manual.
 - c. The proposed development is located within the low aquifer sensitivity zone; no excavation in relation to the development shall exceed a depth of 6.0 m in accordance with *The Regina Zoning Bylaw, 2019*.
 - d. The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019*.

Councillor John Findura moved, seconded by Councillor Terina Shaw that the recommendations of the Regina Planning Commission contained in the report be concurred in.

	In Favour	Against
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Mayor Sandra Masters	✓	
	11	0

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

CR21-2 Heritage Designation - 1770 Halifax Street

Recommendation

That City Council:

1. Approve the designation of the original 1930 Municipal Justice Building located at 1770 Halifax Street (as shown in Appendix A), being Lot A, Block 289, Plan 90R36844, Ext 0, as a Municipal Heritage Property.
2. Instruct the City Clerk to issue and serve notice of Council's intention to consider a bylaw to designate the Municipal Justice Building as Municipal Heritage Property in accordance with *The Heritage Property Act*.
3. Instruct the City Solicitor to prepare the necessary Municipal Heritage Property bylaw to be considered by Council at its first meeting following the statutory notice period to:
 - a. designate the subject property as Municipal Heritage Property;
 - b. identify the reasons for designation and character-defining elements as stated in Appendix B, REG Evaluation Form attached to this report;
 - c. provide that any subsequent alterations to the property be consistent with the "Standards and Guidelines for the Conservation of Historic Places in Canada."
4. Upon adoption of a bylaw designating the subject property as Municipal Heritage Property, remove the property from the Heritage Inventory and add it to the register of designated property in Regina.

Councillor John Findura moved, seconded by Councillor Bob Hawkins that the recommendations of the Regina Planning Commission contained in the report be concurred in.

	In Favour	Against
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

CR21-5 5400 Parliament Avenue - Discretionary Use - PL202000151

Recommendation

That City Council:

1. Approve the discretionary use application for the proposed development of "Building, Planned Group" located at 5400 Parliament Avenue, being Block B, Plan No. 102151796 Ext 3 in the Harbour Landing neighbourhood.
2. Direct the Development Officer to issue a development permit subject to the following conditions:
 - a. The development shall be generally consistent with the plans attached to this report as Appendix A-3.1 & 3.2, prepared by Robinson Residential, dated August 21, 2020; and
 - b. The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019-19*.

Councillor John Findura moved, seconded by, Coucillor Shanon Zachidniak, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

(Councillor Mohl temporarily left the meeting.)

	In Favour	Against
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Mayor Sandra Masters	✓	
	10	0

The motion was put and declared CARRIED.

(Councillor Mohl returned to the meeting.)

DELEGATIONS AND RELATED REPORTS

DE21-1 Cameron Fraser, Knox-Metropolitan United Church: Heritage Building Rehabilitation Program - 2340 Victoria Avenue

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Cameron Fraser, representing Knox-Metropolitan United Church, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-6, a report from Executive Committee respecting the same subject.

CR21-6 Heritage Building Rehabilitation Program - 2340 Victoria Avenue

Recommendation

That City Council:

1. Approve a cash grant for the property known as Knox-Metropolitan United Church located at 2340 Victoria Avenue (as shown in Appendix A), in an amount equal to 50 per cent of eligible costs for the work described in Appendix B-1, with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property 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.
 - c) That work is completed according to the conservation plan as described in Appendix B-2 and invoices submitted by December 15, 2021, would be eligible for the cash grant for up to 50 per cent of the cost of approved work.
2. The City Solicitor be instructed to prepare the necessary grant agreement and authorizing bylaw for the cash grant to be brought forward at a future City Council date once the grant agreement has been signed.
3. The City Clerk be authorized to execute the cash grant agreement with the property owner upon review and approval by the City Solicitor.

Councillor Lori Bresciani moved, seconded by Councillor Dan LeBlanc that the recommendations of the Executive Committee contained in the report be concurred in.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

DE21-3 Krystal Lewis, Regina Public Interest Research Group: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Krystal Lewis, representing Regina Public Interest Research Group, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-4 Andrew Spagrud, Keystone Group of Companies: Keystone Royalty Corp., Lex Capital Management Inc. and Villanova Energy Inc.: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Andrew Spagrud, representing Villanova Energy Inc., addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-6 Tyler Willox: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tyler Willox addressed Council.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-7 John Hopkins, Regina & District Chamber of Commerce: Sponsorship,
Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Hopkins, representing Regina & District Chamber of Commerce, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-8 Dean Popil, Lex Capital Management Inc.: Sponsorship, Naming Rights &
Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dean Popil, representing Lex Capital Management Inc., addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

RECESS

Pursuant to the provisions of Section 33 (2.1) of City Council's Procedure Bylaw No. 9004, Mayor Masters called for a 15 minute recess.

Council recessed at 3:10 p.m.

Council reconvened at 3:22 p.m.

DE21-9 John Benson, Keystone Royalty Corp. and Villanova Energy Inc.:
Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. John Benson representing himself, addressed Council.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8 report from Executive Committee respecting the same subject.

DE21-10 Craig Lothian, Keystone Royalty Corp and Lex Capital Management Inc.:
Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Craig Lothian, representing Keystone Realty Corp., addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-11 Contelanea Arvanitis: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Contelanea Arvanitis addressed Council.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-12 Dave Pettigrew, Harvard Western Insurance: Sponsorship, Naming Rights &
Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dave Pettigrew, representing Harvard Western Insurance, addressed Council.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-13 Tim McMillan, Canadian Association of Petroleum Producers: Sponsorship,
Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tim McMillan, representing Canadian Association of Petroleum Producers, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration CR21-8, a report from Executive Committee respecting the same subject.

DE21-14 Valerie Sluth and Mark Bracken, Saskatchewan Winter Games: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Valerie Sluth and Mark Bracken, representing Saskatchewan Winter Games, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration CR21-8, a report from Executive Committee respecting the same subject.

DE21-15 Pam Skotnitsky, Federated Co-operatives Limited: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Pam Skotnitsky, representing Federated Co-operatives Limited, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-16 Deanna Ogle, Canadian Labour Congress: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Deanna Ogle, representing Canadian Labour Congress, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-17 Cathy Warner: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Cathy Warner addressed Council.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-18 Shobna Radons, Regina & District Labour Council: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shobna Radons representing Regina & District Labour Council addressed Council.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-20 Nathan Kraemer: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Nathan Kraemer addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-19 Jason Moser: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jason Moser addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-22 Aina Kagis: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Aina Kagis addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

DE21-23 Laura Stewart: Sponsorship, Naming Rights & Advertising Policy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Laura Stewart addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR21-8, a report from Executive Committee respecting the same subject.

The following delegations did not appear to address City Council on item CR21-8 Sponsorship Naming Rights & Advertising Policy:

- DE21-2 Blair MacNeil
- DE21-5 Shantel Lipp, Saskatchewan Heavy Construction Association
- DE21-21 Sohag Ahmed

CR21-8 Sponsorship, Naming Rights & Advertising Policy

Recommendation

That City Council:

1. Approve the Sponsorship, Naming Rights & Advertising Policy as outlined in Appendix A of this report at its meeting on January 27, 2021.
2. Direct Administration to bring an information report to the Executive Committee in the Q4 2021 to provide an update on the implementation of the Policy.
3. Insert an item 4.3.3.8 into the policy to read as follows: "whose business is principally derived from the sale or production of fossil fuels."
4. Remove item 4.2.1.6 from the policy and replace it with: "The city will not solicit nor accept sponsorship or advertising from any political party or political candidate."
5. Remove the wording "\$15,000 or more in value" noted under item 5.1.6.2 from the policy.

Councillor Lori Bresciani moved, seconded by Councillor Dan LeBlanc that the recommendations of the Executive Committee contained in the report be concurred in.

Councillor Dan LeBlanc moved, in amendment, seconded by Councillor Bresciani that the following amendments be deleted:

- To add an item 4.3.3.8 into the policy to restrict the City of Regina from pursuing receiving sponsorship, naming rights and advertising from companies or organizations whose business is principally derived from the sale or production of fossil fuels; and
- To replace the wording of section 4.2.1.6 of the policy as follows: “The city will not solicit nor accept sponsorship or advertising from any political party or political candidate.”

Councillor Andrew Stevens moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that the mandatory 30 minute recess pursuant to the provisions of Section 33(2.2) of City Council's Procedure Bylaw No. 9004 be waived and the meeting continue.

The Clerk called the vote on Councillor LeBlanc's amendment.

	In Favour	Against
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

The Clerk called the vote on the main motion, as amended.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Mayor Sandra Masters	✓	
	11	0

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

(Councillor Mohl temporarily left the meeting.)

Councillor Bob Hawkins moved, seconded by Councillor Zachidniak that the meeting adjourn at 6:10 p.m.

The Clerk called the vote on Councillor Hawkins motion.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Andrew Stevens		✓
Councillor Lori Bresciani		✓
Councillor John Findura		✓
Councillor Dan LeBlanc		✓
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli		✓
Mayor Sandra Masters		✓
	3	7

The motion was put and declared LOST.

(Councillor Mohl returned to the meeting.)

MAYOR'S REPORT

MR21-1 2021 Council Appointments

Recommendation

That City Council:

1. Approve the following appointments to the Governance Committee in accordance with the Partnership Agreement between the City of Regina – Fill Hills Qu'Appelle Tribal Council (FHQTC) as follows:
 - a. Mayor Sandra Masters (indefinite term)
 - b. Councillor John Findura – January 1, 2021 to December 31, 2021;
 - c. Councillor Cheryl Stadnichuk – January 1, 2021 to December 31, 2021.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins that the recommendations contained in the report be concurred in.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

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

TABLED AND COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR21-7 Heritage Building Rehabilitation Program - 1401 Robinson Street

Recommendation

That City Council:

1. Approve a cash grant for the property known as Albert Library located at 1401 Robinson Street (as shown in Appendix A), in an amount equal to 50 per cent of eligible costs for the work described in Appendix B, with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property 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
 - c) That work completed and invoices submitted by December 15, 2021, would be eligible for the cash grant for up to 50 per cent of the cost of approved work.
2. The City Solicitor be instructed to prepare the necessary grant agreement and authorizing bylaw for the cash grant to be brought forward at a future City Council date once the grant agreement has been signed.

3. The City Clerk be authorized to execute the cash grant agreement with the property owner upon review and approval by the City Solicitor.

Councillor Lori Bresciani moved, seconded by Councillor Shanon Zachidniak, that the recommendations of the Executive Committee contained in the report be concurred in.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

CR21-9 Community Association Leases

Recommendation

That City Council:

1. Approve the leases of City-operated space to the respective Community Associations/Zone Boards as outlined in this report.
2. Authorize Administration to finalize any other commercially relevant terms and conditions of the lease documents.
3. Instruct the City Clerk to execute the Lease Agreement documents as prepared by the City Solicitor.
4. Remove the parking charges from the lease agreement.

Councillor Lori Bresciani moved, seconded by Councillor Terina Shaw, that the recommendations of the Executive Committee contained in the report be concurred in.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Mayor Sandra Masters	✓	
	11	0

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

CR21-10 2021 Citizen & Organization Appointments to RPC

Recommendation

That City Council approve:

1. The following appointment to the Regina Planning Commission for a term of office as indicated below:

Kathleen Wilson February 1, 2021 to December 31, 2022
2. That this member be appointed to Regina Planning Commission continue to hold office for the term indicated for the vacancy or until their successor is appointed.

Councillor Lori Bresciani moved, seconded by Councillor Landon Mohl, that the recommendations of the Executive Committee contained in the report be concurred in.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Andrew Stevens	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

OPERATIONS AND COMMUNITY SERVICES COMMITTEE

(Councillor Bob Hawkins declared a conflict of interest on item CR21-11, citing his role as Chairperson for the Lakeview Community Association, abstained from discussion and voting, and temporarily left the meeting)

CR21-11 Donation of Park Assets for Lakeview Park

Recommendation

That City Council:

1. Approve acceptance of the donation of a pump track, walking path and landscaping in Lakeview Park, totaling more than \$100,000, from the Lakeview Community Association.
2. Delegate authority to the Executive Director, City Planning & Community Development, or her designate, to negotiate and approve a Donation Agreement(s) between the City of Regina and the Lakeview Community Association regarding the donation as further described in this report, 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.

Councillor Lori Bresciani moved, seconded by Councillor Landon Mohl that the recommendations of the Operations and Community Services Committee contained in the report be concurred in.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Andrew Stevens	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	10	0

The motion was put and declared CARRIED.

(Councillor Hawkins returned to the meeting.)

INFORMATIONAL REPORTSIR21-1 2020 Semi-Annual Review of Closed Executive Committee Items

Recommendation

That City Council receive and file this report.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins that this report be received and filed.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.BYLAWS AND RELATED REPORTSCR21-13 2021 Pest Control Officers Appointments

Recommendation

That City Council:

1. Instruct the City Solicitor to amend *Bylaw No. 2009-71* being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2021 until December 31, 2021; unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Senior Program Manager, Forestry, Horticulture & Pest Control
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
Ashley Thompson	Entomology Research Analyst

2. Instruct the City Clerk to notify the Ministry of Agriculture of the appointment of the Pest Control Officers within 14 days of City Council passing the amendments to *Bylaw 2009-71*, as required by *The Pest Control Act*.

Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak that the recommendations of the Operations and Community Services Committee contained in the report be concurred in.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Mayor Sandra Masters	✓	
	11	0

The motion was put and declared CARRIED.

2021-1	The Appointment and Authorization of City Officials Amendment Bylaw, 2021
2021-3	2021-3 The Housing Incentive Program Tax Exemption Bylaw 2021
2021-4	2021-4 The Community Non-Profit Tax Exemption Bylaw 2021
2021-5	2021-5 The Owner Occupied Licensed Non-Profit Childcare Centre Tax Exemption Bylaw

Councillor Lori Bresciani moved, seconded by Councillor Dan LeBlanc that Bylaws No. 2021-1, 2021-3, 2021-4 and 2021-5 be introduced and read a first time.

Bylaws were read a first time.

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, seconded by Councillor Terina Shaw that Bylaws No. 2021-1, 2021-3, 2021-4 and 2021-5 be introduced and read a second time.

Bylaws were read a second time.

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, seconded by Councillor Shanon Zachidniak, that City Council hereby consent to Bylaws No. 2021-1, 2021-3, 2021-4 and 2021-5 going to third and final reading at this meeting.

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

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli that Bylaws No. 2021-1, 2021-3, 2021-4 and 2021-5 be read a third time.

Bylaws were read a third and final time.

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

Councillor Bob Hawkins moved, seconded by Councillor Zachidniak that the meeting adjourn at 6:52 p.m.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Andrew Stevens		✓
Councillor Lori Bresciani		✓
Councillor John Findura		✓
Councillor Dan LeBlanc		✓
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli		✓
Councillor Landon Mohl		✓
Mayor Sandra Masters		✓
	3	8

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

TABLED AND COMMITTEE REPORTS

OPERATIONS AND COMMUNITY SERVICES COMMITTEE

CR21-12 Overgrown Grass and Vegetation on City Right of Way

Recommendation

That City Council:

1. Approve the recommendations, options 2 and 5, contained within this report as it relates to overgrown grass and vegetation.
2. Approve housekeeping amendment to *The Regina Community Standards Bylaw* to more clearly authorize inspections to enforce the Bylaw, as further described in this report.

3. Instruct the City Solicitor to prepare the necessary amending bylaw to be brought forward to the February 24, 2021 meeting of City Council following the approval of these recommendations.
4. Remove CM20-22(1) from the list of outstanding items.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, that the recommendations of the Operations and Community Services Committee contained in the report be concurred in.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters	✓	
	11	0

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

ADJOURNMENT

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens that the meeting adjourn.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	11	0

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

Pursuant to Section 12(2) of The Procedure Bylaw No. 9004, the following agenda item which was not dealt with at this meeting, is deemed to be tabled until the next regular meeting of City Council, or until a special meeting is called for the purpose of dealing with the unfinished item:

- CP21-1 Jim Elliott: Temporary Downtown Surface Parking Lots
- CR21-3 Temporary Downtown Surface Parking Lots

The meeting adjourned at 7:25 p.m.

Chairperson

Secretary