

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 14, 2021

AT A MEETING OF CITY COUNCIL

AT 1:00 PM

Present: Mayor Sandra Masters, in the Chair  
Councillor Lori Bresciani (Videoconference)  
Councillor John Findura (Videoconference)  
Councillor Bob Hawkins (Videoconference)  
Councillor Dan LeBlanc (Videoconference)  
Councillor Jason Mancinelli (Videoconference)  
Councillor Landon Mohl (Videoconference)  
Councillor Terina Shaw (Videoconference)  
Councillor Cheryl Stadnichuk (Videoconference)  
Councillor Andrew Stevens (Videoconference)  
Councillor Shanon Zachidniak (Videoconference)

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry (Videoconference)  
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk (Videoconference)  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Dev., Diana Hawryluk  
Executive Director, Financial Strategy & Sustainability, Barry Lacey (Videoconference)  
Director, Planning & Development Services, Fred Searle (Videoconference)  
Director, Roadways & Transportation, Chris Warren (Videoconference)  
Manager, Traffic Engineering, Carolyn Kalim (Videoconference)  
Manager, Planning & Partnerships, Janine Daradich (Videoconference)  
Senior Engineer, Danae Lemieux (Videoconference)  
Financial Business Partner, Jonathan Barks (Videoconference)  
Constable Greg Krawetz, Regina Police Service

CONFIRMATION OF AGENDA

**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair.**

ADOPTION OF MINUTES

**Councillor Jason Mancinelli moved, seconded by Councillor Cheryl Stadnichuk, that the minutes for the meeting held on March 10, 2021 be adopted, as circulated.**

**Councillor Jason Mancinelli moved, in amendment, seconded by Councillor Cheryl Stadnichuk that due to technical difficulties encountered by Councillor**

**Jason Mancinelli at the March 31, 2021 meeting during the vote on MN21-1: Reconsider Decision Item CR21-16: Lorne Street – Contract Zone Application that the March 31, 2021 meeting minutes be edited to include his recorded vote.**

*The City Clerk informed members of Council that in keeping with the spirit and intent of Section 26(6) of The Procedure Bylaw, whereby . . . “no member shall change his vote without the unanimous consent of the other members present”, he believed that Councillor Jason Mancinelli’s request to have his vote recorded was warranted and appropriate under the circumstances.*

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

*Mayor Masters, after receiving unanimous consent from members to allow Councillor Mancinelli to cast his vote, called upon him to do so. Councillor Mancinelli voted “yes” and his vote was recorded by City Clerk and edited in the previous results from March 31, 2021 meeting minutes. As a result of his vote, the final result for item CR21-16 was 6-5 in favour, thereby leading to recommendations #2 and #3 being CARRIED.*

**TABLED DELEGATIONS, COMMUNICATIONS, REPORTS, BYLAWS, MOTIONS AND NOTICE OF MOTIONS**

**CR21-48 City Centre Core Partnership Framework and Action Plan**

**Recommendation**

That City Council:

1. Approve the City Centre Core Partnership Framework and Action Plan as outlined in Appendix A.
2. Direct Administration, as part of its regular amendments of *Design Regina: The Official Community Plan Bylaw No. 2013-48*, to include Regina Exhibition Association Lands as part of the area defined as City Centre.
3. Approve the establishment of a City Centre Core Development Advisory Committee.
4. Direct Administration to report back to City Council by Q3 2021 after consultation with the “Organizations” as defined in Appendix A with the drafted terms of reference, composition and delegated authority for the CCDAC.
5. Remove CR20-1 15-OCP-03 Proposed Yards Neighbourhood Plan from the Outstanding Items List.

The following addressed and answered questions of City Council on CR21-48:

- Tim Reid, Regina Exhibition Association, Leasa Gibbons, Regina’s Warehouse Business Improvement District, and Judith Veresuk, Regina Downtown Business Improvement District
- Jim Elliott+

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

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor Terina Shaw that the “City Centre Core Partnership Framework and Action Plan” be renamed as “City Centre Core Framework”.**

The Clerk called the vote on Councillors Hawkins and Shaw's amending motion.

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

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

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

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

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

CR21-49 Heritage Conservation - Interim Policy

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**Recommendation**

That City Council:

1. Approve the introduction of a third-party review process for heritage evaluations and heritage impact assessments by qualified heritage consultants or architects.
2. Approve the process to conduct a condition assessment and opinion of cost when considering heritage designation of a property or considering an application for major alterations or demolition of a designated heritage property.
3. Approve the process to conduct annual visual inspections of the exterior of all designated heritage properties.
4. Approve changes to the building and development permit process to flag demolition applications for properties built prior to 1940 for a high-level screening for heritage value.
5. Approve an amendment to Appendix A of *The Development Application Fee Bylaw, 2008* to include a cost recovery fee for third-party reviews of heritage evaluations and heritage impact assessments.
6. Instruct the City Solicitor to prepare an amendment to *The Development Application Fee Bylaw, 2008*, to give effect to recommendation 5, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.

The following addressed and answered questions of City Council on CR21-49:

- DE21-105 Jackie Schmidt, Heritage Regina
- DE21-106 Sharon Pratchler

**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk that the recommendations of the Executive Committee contained in the report be concurred in.**

The Clerk called the vote on Councillors Hawkins and Stadnichuk's motion.

**In Favour    Against**

<b>Councillor Bob Hawkins</b>	✓
<b>Councillor Andrew Stevens</b>	✓
<b>Councillor Lori Bresciani</b>	✓
<b>Councillor John Findura</b>	✓

<b>Councillor Cheryl Stadnichuk</b>	✓	
<b>Councillor Dan LeBlanc</b>	✓	
<b>Councillor Terina Shaw</b>	✓	
<b>Councillor Shanon Zachidniak</b>	✓	
<b>Councillor Jason Mancinelli</b>	✓	
<b>Councillor Landon Mohl</b>	✓	
<b>Mayor Sandra Masters</b>	✓	
	<b>11</b>	<b>0</b>

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

CR21-50 Regina Economic Recovery Grant (RERG) Phase 1 Update

**Recommendation**

That City Council:

1. Recommend the request from the Regina Downtown Business Improvement District for economic recovery support be considered by the Regina Recovery and Efficiency Task Force in the development of opportunities for economic and community recovery and that the Task Force provide recommendations related to the request for Council's consideration before the end of Q2 of 2021.
2. Recommend the request from the Regina Warehouse Business Improvement District for economic recovery support be considered by the Regina Recovery and Efficiency Task Force in the development of opportunities for economic and community recovery and that the Task Force provide recommendations related to the request for Council's consideration before the end of 2021.
3. Recommend the request from the Regina Hotel Association for a one-year, 25 per cent partial tax exception for hotels and motels be considered by the Regina Recovery and Efficiency Task Force in the development of opportunities for economic and community recovery and that the Task Force provide recommendations related to the request for Council's consideration before the end of Q2 of 2021.
4. Remove item CR20-68 from the Outstanding Items List for City Council.
5. Approve that all requests for economic support be considered by the Regina Recovery and Efficiency Task Force subject to:
  - a. The Task Force meeting to establish its objectives and criteria respecting applications;
  - b. The Task Force outlining the information that all applicants are required to include in their application; and
  - c. The Task Force providing recommendation to City Council by the end of Q3 of 2021.

DE21-107 Tracy Fahlman, Regina Hotel Association addressed and answered questions of City Council.

**Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens that the recommendations of the Executive Committee contained in the report be concurred in.**

The Clerk called the vote on Councillors Hawkins and Stevens' motion.

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

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

CR21-54 Safe Sidewalks Update

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**Recommendation**

That City Council:

1. Remove item MN19-9 from the List of Outstanding Items for the Public Works and Infrastructure Committee.
2. Remove item MN20-13 from the List of Outstanding Items for City Council.
3. Approve Option 1: Address the current backlog of concrete deficiencies that have received a rating of 1-4 for Group A sidewalks and 1-2 for Group B sidewalks, as indicated under Table 3 of this report, and the use of cold mix asphalt material during the winter months to be considered as part of the 2022 budget deliberations.

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

The Clerk called the vote on Councillors Hawkins and Stevens' motion.

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

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

CR21-55 Cycling Safety & Passing

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**Recommendation**

That City Council:

1. Approve the recommendations as detailed in Appendix A to this report.
2. Remove item CR20-22 from the List of Outstanding Items for the Community and Protective Services Committee.
3. Remove item PWI20-6 from the List of Outstanding Items for the Public Works and Infrastructure Committee.
4. Instruct the City Solicitor to prepare the bylaws(s) required to give effect to the recommendations in Appendix A to this report, to be brought forward to the meeting of City Council following approval of the recommendations by Council.

DE21-110 David Bernakevitch, Bike Regina addressed and answered questions of City Council.

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

**Councillor Dan LeBlanc moved, in amendment, seconded by Councillor Andrew Stevens that Amendment #7 be removed from Appendix A.**

The Clerk called the vote on Councillors LeBlanc and Stevens' amending motion.

	In Favour	Against
Councillor Dan LeBlanc	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins		✓
Councillor Andrew Stevens	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura		✓
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli		✓
Councillor Landon Mohl	✓	
Mayor Sandra Masters		✓
	6	5

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

Councillor Jason Mancinelli moved, in amendment, seconded by Councillor John Findura that cyclists riding at a speed slower than the normal and reasonable flow of motor vehicle traffic be required to ride as near to the right side of the right through lane as is safe with exemptions for:

1. All road hazards including fixed objects, parked or moving vehicles and road surface hazards;
2. When operating in a bicycle only lane, protected bicycle lane, advisory bicycle lane or upon a cycle track or mixed-use path;
3. Executing a left turn;
4. Overtaking another vehicle or cyclist traveling in the same direction;
5. For one-way roads with more than one lane, cyclists may also ride as near to the left side of the left through lane as is safe; and enforce a \$100 fine.

The Clerk called the vote on Councillors Mancinelli and Findura's amending motion.

	In Favour	Against
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak		✓
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc		✓
Councillor John Findura	✓	
Councillor Lori Bresciani		✓
Councillor Andrew Stevens		✓
Councillor Bob Hawkins		✓
Councillor Cheryl Stadnichuk		✓
Councillor Landon Mohl	✓	
Mayor Sandra Masters	✓	
	5	6



The motion was put and declared LOST.

**Councillor John Findura moved in amendment, seconded by Councillor Lori Bresciani that Amendment #3 be removed from Appendix A.**

The Clerk called the vote on Councillors Findura and Bresciani's amending motion.

	In Favour	Against
<b>Councillor John Findura</b>	✓	
<b>Councillor Lori Bresciani</b>	✓	
<b>Councillor Andrew Stevens</b>		✓
<b>Councillor Bob Hawkins</b>		✓
<b>Councillor Cheryl Stadnichuk</b>		✓
<b>Councillor Dan LeBlanc</b>		✓
<b>Councillor Terina Shaw</b>	✓	
<b>Councillor Shanon Zachidniak</b>		✓
<b>Councillor Jason Mancinelli</b>	✓	
<b>Councillor Landon Mohl</b>		✓
<b>Mayor Sandra Masters</b>	✓	
	<b>5</b>	<b>6</b>

The motion was put and declared LOST.

#### 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 3:15 p.m.

Council reconvened at 3:30 p.m.

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

	In Favour	Against
<b>Councillor Bob Hawkins</b>	✓	
<b>Councillor Landon Mohl</b>	✓	
<b>Councillor Jason Mancinelli</b>		✓
<b>Councillor Shanon Zachidniak</b>	✓	
<b>Councillor Terina Shaw</b>		✓
<b>Councillor Dan LeBlanc</b>	✓	
<b>Councillor John Findura</b>		✓
<b>Councillor Lori Bresciani</b>		✓
<b>Councillor Andrew Stevens</b>	✓	
<b>Councillor Cheryl Stadnichuk</b>	✓	
<b>Mayor Sandra Masters</b>		✓
	<b>6</b>	<b>5</b>

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

CP21-13 Bonnie Cummings-Vickaryous, Astonished!  
 CP21-14 Dean and Lynn Ast  
 CP21-15 Debra MacDonald  
 CP21-16 Elizabeth and Greg Popowich  
 CP21-17 Jim and Jeannette Vogel  
 CP21-18 Robert and Velvette Neumann  
 CP21-19 Sandra Palandri, Accessibility Advisory Committee Chair

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**Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that communications CP21-13, CP21-14, CP21-15, CP21-16, CP21-17, CP21-18 and CP21-19 be received and filed.**

MN21-2 Councillor Lori Bresciani and Councillor Terina Shaw: Increase Recreation and Leisure Activities for People with Disability

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**Recommendation**

THEREFORE BE IT RESOLVED that Regina City Council direct Administration to:

1. Conduct a consultation with the general public, people with disabilities, care providers of children with disabilities, recreation and leisure sector (community associations, non-profit and private organizations) on the following:
  - a. What types of inclusive recreation and activities are needed; and
  - b. Identify barriers and enablers to providing additional recreation and leisure programs;
2. Create an inventory of current recreation programs and activities provided by the City of Regina and other private and non-profit organizations, including a cost analysis for the expanded level of programming that may be needed;
3. Research options for expanding availability of accessibility grants with the Community Investments Grants program for both non-profit and private organizations to encourage inclusive and specialized recreation and activities;
4. Promotes grant funding for inclusive and specialized programming for people with disability; and
5. Engage both the Federal and Provincial government for funding local business and or sponsorship opportunities for financial support.
6. Report back to City Council on these directives in Q3 of 2021.

The following addressed and answered questions of City Council on MN21-2:

- DE21-116 Kathy Cockburn, Creative Options Regina
- DE21-118 James Archibald, Arch Transco Ltd.
- DE21-115 Corey Hadden, SaskAbilities

The City Clerk read DE21-119 Rhonda Penno's written submission into the record.

**Councillor Terina Shaw moved, seconded by Councillor Lori Bresciani that Administration:**

1. **Conduct a consultation with the general public, people with disabilities, care providers of children with disabilities, recreation and leisure sector (community associations, non-profit and private organizations) on the following:**
  - a. **What types of inclusive recreation and activities are needed; and**
  - b. **Identify barriers and enablers to providing additional recreation and leisure programs;**
2. **Create an inventory of current recreation programs and activities provided by the City of Regina and other private and non-profit organizations, including a cost analysis for the expanded level of programming that may be needed;**
3. **Research options for expanding availability of accessibility grants with the Community Investments Grants program for both non-profit and private organizations to encourage inclusive and specialized recreation and activities;**
4. **Promotes grant funding for inclusive and specialized programming for people with disability; and**
5. **Engage both the Federal and Provincial government for funding local business and or sponsorship opportunities for financial support.**
6. **Report back to City Council with a preliminary report on these directives with potential budget implications by Q3 of 2021 and a final report by Q1 of 2022.**

The Clerk called the vote on Councillors Shaw and Bresciani's motion.

	In Favour	Against
<b>Councillor Terina Shaw</b>	✓	
<b>Councillor Lori Bresciani</b>	✓	
<b>Councillor Cheryl Stadnichuk</b>	✓	
<b>Councillor Bob Hawkins</b>	✓	
<b>Councillor Andrew Stevens</b>	✓	
<b>Councillor John Findura</b>	✓	
<b>Councillor Dan LeBlanc</b>	✓	

<b>Councillor Shanon Zachidniak</b>	✓	
<b>Councillor Jason Mancinelli</b>	✓	
<b>Councillor Landon Mohl</b>	✓	
<b>Mayor Sandra Masters</b>	✓	
	<b>11</b>	<b>0</b>

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

CP21-20 Alan Wallace, National Affordable Housing Corp: Plan to End Homelessness  
- Permanent Supportive Housing Operating Grant

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**Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that communication CP21-20 be received and filed.**

CR21-45 Housing Incentives Policy - Minor Updates

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**Recommendation**

That City Council approve minor revisions to the City of Regina *Housing Incentives Policy*, as proposed in Appendix A.

**Councillor Andrew Stevens moved, seconded by Councillor Cheryl Stadnichuk that the recommendations of the Community Wellness Committee contained in the report be concurred in.**

The Clerk called the vote on Councillors Stevens and Stadnichuk's motion.

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

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

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CR21-57 Plan to End Homelessness - Permanent Supportive Housing Operating Grant**Recommendation**

That City Council:

1. Approve the creation of a Permanent Supportive Housing Operating Grant program aligned with the Plan to End Homelessness to fund the ongoing operation of permanent supportive housing in an amount not to exceed \$1 million annually beginning in 2022.
2. Delegate authority to the Executive Director, City Planning & Community Development to select a qualified Community-Based Organization to operate Permanent Supportive Housing spaces for a term of five years using the process outlined in this report and the criteria established in Appendix A.
3. Delegate authority to the Executive Director, City Planning & Community Development to negotiate, approve and amend any funding agreements needed between the City of Regina and the selected Community-Based Organization.
4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
5. Authorize the funding for the Permanent Supportive Housing Operating Grant to be provided from the City's Social Development Reserve.
6. Amend the Housing Incentive Policy in Section 6.0 to decrease the maximum amount of funding available annually for capital incentives from \$2,500,000 less what is utilized from the allocated funding of \$1 million, as outlined in item #1, effective January 1, 2022.
7. Instruct the City Solicitor to amend Schedule A, Section 13.1 and 14 of *The Regina Administration Bylaw*, No. 2003-69 to include payments through the Permanent Supportive Housing Operating Grant.
8. Delegate authority to the Mayor to write to the provincial government to request that it:
  - a. Fully realize its commitments to helping end homelessness under the Plan to End Homelessness for Regina, including undertaking a review of policy and programs that serve people experiencing chronic homelessness to ensure an evidence-based approach and attention to the unique aspects of Indigenous homelessness.
  - b. Contribute \$1.26 million annually in operational funding for new permanent supportive housing spaces as recommended in the Plan to End Homelessness.

- c. Work with service providers to supply capital funding and assets to support permanent supportive housing spaces, utilizing new and existing units.
  - d. Support solutions to end homelessness through integrating Housing First programming within policy frameworks, modernizing relevant policies and legislation, and facilitating partnerships to ensure the future success of the project.
9. Remove item MHC20-1 from the list of outstanding items for the Mayor's Housing Commission.

DE21-120 Peter Gilmer, Anti-Poverty Ministry addressed and answered questions of City Council.

**Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani that the recommendations of the Community Wellness Committee contained in the report be concurred in.**

The Clerk called the vote on Councillors Stevens and Bresciani's motion.

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

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

CR21-56 Boundary Alteration - 2021 Property Tax Exemptions

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**Recommendation**

That City Council:

1. Approve the property tax exemptions as listed in Appendix B subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the taxes for amounts that are \$25,000 or greater.
2. Instruct the City Solicitor to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix B.

3. Authorize the Executive Director Financial Strategy & Sustainability or delegate to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes that is \$25,000 or greater as outlined in Appendix B.

**Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl that the recommendations of the Executive Committee contained in the report be concurred in.**

The Clerk called the vote on Councillors Hawkins and Mohl's motion.

	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 main motion was put and declared CARRIED.**

MN21-3 Councillors Andrew Stevens and Dan LeBlanc: Clean Communities

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**Councillor Andrew Stevens and Councillor Dan LeBlanc gave written notice that at the April 14, 2021 meeting of City Council they intend to make the following recommendation that:**

**Regina City Council direct Administration to prepare a report for the Operations and Community Services Committee for Q3 of 2021 that provides recommendations on the following:**

1. Identifies a strategy of increasing fines and prosecution efforts (of landlords and offenders) for illegal dumping and/or repeat violations of *city bylaws*, and the introduction of proactive bylaw enforcement specific to litter, garbage, refuse and other waste material on private and public property;
2. Considers the cost and feasibility of introducing summary offense ticketing powers for bylaw enforcement officers;

3. **Considers the feasibility of reducing the timeline provided to property owners to remove garbage and debris from their properties, in accordance with *The Regina Community Standards Bylaw*;**
4. **Considers the costs and implications of the following, based on bylaw enforcement and waste collection data:**
  - a. **Empowering waste-pickup crews with bylaw enforcement authority;**
  - b. **More frequent residential recycling and garbage pickup in areas with higher-than-average incidents of street and alley waste;**
  - c. **Community (dumpsters, etc.) garbage, composting, and recycling bins in areas with higher-than-average incidents of street and alley waste;**
5. **Considers the placement of additional needle drop-off bins, in partnership with the Saskatchewan Health Authority and other organizations engaged in harm reduction activities;**
6. **Increased financial and service support for community clean-up initiatives in high-need areas.**

MN21-4 Councillors Dan LeBlanc and Shanon Zachidniak: Train Issues in Eastview and McNab

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**Councillor Dan LeBlanc and Councillor Shanon Zachidniak gave written notice that at the April 14, 2021 meeting of City Council they intend to make the following recommendation that:**

**Regina City Council direct Administration to prepare a report for the Operations & Community Services Committee for Q3 of 2021 that:**

1. **Identifies a strategy for reducing the noise caused by trains (including that caused by whistles or horns) as they pass through these neighbourhoods, with a particular focus on reducing noise between the hours of 7:00 p.m. and 7:00 a.m.;**
2. **Identifies options for reducing the frequency and length of trains coming to a stop within Eastview , and alternative options for these trains to complete their regular stops in industrial rather than residential areas;**
3. **Evaluates the current state of pedestrian safety with respect to train tracks in these neighbourhoods, with particular attention given to speed of trains and whether children are at risk owing to lack of barriers at areas other than vehicular intersections and identifies options for resolving these safety concerns;**
4. **Evaluates the current state of property maintenance on land directly adjoining the railroad tracks which abut the tracks, with particular focus on weed control and overgrown vegetation and identifies options for resolving these safety concerns;**



5. Identifies options and strategies for partnerships and collaborations in pursuit of the above goals, with particular focus on partnerships with railway companies and other levels of government;
6. Identifies whether any of the above-noted strategies have applicability to areas of Regina other than the Eastview and McNab neighbourhoods. If so, addresses points 1-5 in relation to these other areas also;
7. Considers whether it is feasible and desirable to move certain of the Regina's rail lines away from residential areas, including as contemplated in the attached report CR19-76. Identifies next steps and estimated costs of this proposal;
8. Identifies the costs and implications of implementing the above-referenced strategies and actions; and
9. That item EN19-2 be removed of the list of outstanding items for City Council.

2021-16 The Properties Exempt from Taxation as a Result of the 2013 Municipal Boundary Alteration Bylaw, 2021

2021-18 The Committee Amendment Bylaw, 2021 (No. 2)

2021-19 The Regina Administration Amendment Bylaw, 2021 (no. 2)

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**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, that Bylaws No. 2021-16, 2021-18 and 2021-19 be introduced and read a first time.**

**Bylaw was read a first time.**

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

**Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, that Bylaws No. 2021-16, 2021-18 and 2021-19 be introduced and read a second time.**

**Bylaw was read a second time.**

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

**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, that City Council hereby consent to Bylaws No. 2021-16, 2021-18 and 2021-19 going to third and final reading at this meeting.**

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

**Councillor Bob Hawkins moved, seconded by Councillor John Findura, that Bylaws No. 2021-16, 2021-18 and 2021-19 be read a third time.**

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

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

DELEGATIONS, PUBLIC NOTICE BYLAW AND RELATED REPORT

CR21-64 Pattison Outdoor Billboard Leases

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**Recommendation**

That City Council:

1. Approve the lease of City-owned property to Pattison Outdoor Advertising LP, as identified in Appendix A, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Finance Strategy & Sustainability or his or her designate, to negotiate and approve a Lease Agreement between The City of Regina and Pattison Outdoor Advertising LP to operate their advertising billboards on City land as further described in this report, as well as 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.
3. Authorize the City Clerk to execute the Lease Agreements upon review and approval by the City Solicitor.
4. 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 these recommendations by City Council.

**Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc that the recommendations of the Executive Committee contained in the report be concurred in.**

The Clerk called the vote on Councillors Hawkins and LeBlanc's motion.

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

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

2021-34 Bylaw to Provide for The Leasing of The Undeveloped Portion of Various Right-Of-Ways

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**Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2021-34 be introduced and read a first time.**

**Bylaw was 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 Bob Hawkins moved, seconded by Councillor Terina Shaw, that Bylaw No. 2021-34 be introduced and read a second time.**

**Bylaw was read a second time.**

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

**Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak, that City Council hereby consent to Bylaw No. 2021-34 going to third and final reading at this meeting.**

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

**Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, that Bylaw No. 2021-34 be read a third time.**

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

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

#### DELEGATIONS AND PUBLIC NOTICE REPORTS

CR21-59 Discretionary Use - 4700 Parliament Avenue - PL202000200

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#### Recommendation

That City Council:

1. Approve the discretionary use application for a proposed "Service Trade, Wash- Light" (car wash) located at 4700 Parliament Avenue, being legally described as Blk/Par Y1, Plan 102350269 subject to the following standards and conditions:
  - a) The development shall be generally consistent with the plans attached to this report as Appendices A3.1 - A3.2 inclusive,

prepared by AECOM and dated October 16, 2020; and

- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw, 2019*.
2. Authorize the Development Officer to issue a development permit with respect to the application, subject to the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.

DE21-129 Patricia Pan Davila, CTM Design Services Ltd. addressed and answered questions of City Council.

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

The Clerk called the vote on Councillors Findura and Mancinelli's motion.

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

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

#### DELEGATIONS AND RELATED REPORTS

CR21-58 Regina Airport Authority and City of Regina Memorandum of Understanding

#### **Recommendation**

That City Council:

1. Approve the Memorandum of Understanding between the City of Regina and Regina Airport Authority as outlined in Appendix A.
2. Authorize Mayor Sandra Masters to execute the Memorandum of Understanding on the City's behalf at a future event.

3. Authorize the City Clerk to execute the Memorandum of Understanding, after review and approval of the City Solicitor.

DE21-128 John Aston and James Bogusz, Regina Airport Authority, addressed and answered questions of City Council.

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

The Clerk called the vote on Councillors Hawkins and Bresciani's motion.

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

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

#### DELEGATIONS AND PUBLIC NOTICE REPORTS

CR21-61 YQR Runway Expansion - Official Community Plan Amendment

#### **Recommendation**

That City Council:

1. Amend *Design Regina: The Official Community Plan Bylaw No. 2013-48* by including the recommendations of this report to:
  - (a) include reference to Map 9: Health and Safety in Policy 11.13 of Part A, Section D9, Goal 3;
  - (b) add the following new policy statements to Part A, Section D9, Goal 3, after Policy 11.14:
    - (i) "Policy 11.14A: Consult the Regina International Airport for any development in proximity to the airport.";
    - (ii) "Policy 11.14B: Consider long-term expansion plans of the

Regina International Airport in planning and development decisions on lands in the vicinity of the airport, in consultation with the Regina International Airport.”;

(c) replace the existing Map 9: Health and Safety with the Map 9: Health and Safety that is attached to this report as Appendix A-2; and

(d) replace the existing Map 10: Airport Vicinity with the Map 10: Airport Vicinity that is attached to this report as Appendix A-4.

2. Instruct the City Solicitor to prepare the necessary bylaws to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of these recommendations and the required public notice.

DE21-131 John Aston and James Bogusz, Regina Airport Authority, addressed and answered questions of City Council.

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

The Clerk called the vote on Councillors Findura and Hawkins' motion.

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

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

CR21-60 Zoning Bylaw Amendment & Discretionary Use - 3215 & 3310 Lakeview Avenue - PL202000181 & PL20200018

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**Recommendation**

That City Council:

1. Authorize the exchange of the municipal reserve lands located at 3215

Lakeview Avenue, being Parcel R6, Plan No. 60R07552, in the Lakeview Subdivision in return for the City receiving the lands legally described as Block 83, Plan JF4373 located at 3301 Garnet Street in accordance with the terms of a formal agreement to be entered into pursuant to CR20-14.

2. Designate Block 83, Plan FJ4373 located at 3301 Garnet Street as municipal reserve upon the City obtaining title to said lands, as required by section 199 (3) of *The Planning and Development Act, 2007*.
3. Approve the application to rezone the lands located at 3215 Lakeview Avenue, being Parcel R6, Plan No. 60R07552 and a portion of the lands located at the southeast corner of 3310 Lakeview Avenue, being proposed Parcel E (currently Part of Parcel D, Plan No. 60R07552), in the Lakeview Subdivision, from PS - Public Service Zone to I - Institutional Zone.
4. Approve the proposed text amendment to the I - Institutional Zone within *The Regina Zoning Bylaw, 2019-19* to allow for a Transportation, Parking Lot as a discretionary use in specific circumstances, as detailed in Appendix A-3 to this report.
5. Approve the discretionary use application for the proposed development of "Transportation, Parking Lot" located at the southeast corner of 3310 Lakeview Avenue, being proposed Parcel E (currently Part of Parcel D, Plan No. 60R07552), in the Lakeview Subdivision, subject to compliance with the following development standards and conditions:
  - a. the development shall be generally consistent with the plans attached to this report as Appendix A-4, prepared by number TEN architecture group, dated March 15, 2021;
  - b. the applicant shall enter into a three-way agreement in accordance with the City's standard terms and conditions for any work related to the development that is required within the road right-of-way, including but not limited to sidewalks and access; and
  - c. the development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019-19*.
6. Authorize the Development Officer to issue a development permit concerning the discretionary use application upon the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.
7. Instruct the City Solicitor to prepare the necessary bylaws to give

effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations and the required public notice.

DE21-130 Delaine Clyne, Regina Public Schools, Kevin Filteau, Ministry of Education, and Doug Sears, Regina Catholic Schools addressed and answered questions.

### RECESS

**Mayor Sandra Masters moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that City Council recess for 30 minutes.**

Council recessed at 5:29 p.m.

Council reconvened at 6:00 p.m.

**Councillor John Findura moved, seconded by Councillor Cheryl Stadnichuk that City Council:**

1. **Authorize the exchange of the municipal reserve lands located at 3215 Lakeview Avenue, being Parcel R6, Plan No. 60R29374, in the Lakeview Subdivision in return for the City receiving the lands legally described as Block 83, Plan JF4373 located at 3301 Garnet Street in accordance with the terms of a formal agreement to be entered into pursuant to CR20-14.**
2. **Designate Block 83, Plan FJ4373 located at 3301 Garnet Street as municipal reserve upon the City obtaining title to said lands, as required by section 199 (3) of *The Planning and Development Act, 2007*.**
3. **Approve the application to rezone the lands located at 3215 Lakeview Avenue, being Parcel R6, Plan No. 60R29374 and a portion of the lands located at the southeast corner of 3310 Lakeview Avenue, being proposed Parcel E (currently Part of Parcel D, Plan No. 60R07552), in the Lakeview Subdivision, from PS - Public Service Zone to I - Institutional Zone.**
4. **Approve the proposed text amendment to the I - Institutional Zone within *The Regina Zoning Bylaw, 2019-19* to allow for a Transportation, Parking Lot as a discretionary use in specific circumstances, as detailed in Appendix A-3 to this report.**
5. **Approve the discretionary use application for the proposed development of "Transportation, Parking Lot" located at the southeast corner of 3310 Lakeview Avenue, being proposed Parcel E (currently Part of Parcel D, Plan No. 60R07552), in the Lakeview Subdivision, subject to compliance with the following development standards and conditions:**
  - a. **the development shall be generally consistent with the plans attached to this report as Appendix A-4, prepared by number TEN**



architecture group, dated March 15, 2021;

- b. the applicant shall enter into a three-way agreement in accordance with the City’s standard terms and conditions for any work related to the development that is required within the road right-of-way, including but not limited to sidewalks and access; and
  - c. the development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019-19*.
6. Authorize the Development Officer to issue a development permit concerning the discretionary use application upon the applicant making payment of any applicable fees or charges and entering into a development agreement if one is required.
  7. Instruct the City Solicitor to prepare the necessary bylaws to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations and the required public notice.

The Clerk called the vote on Councillors Findura and Stadnichuk’ s motion.

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

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

CR21-62 Zoning Bylaw Update - Industrial and Mixed-Use Zones

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**Recommendation**

That City Council:

1. Approve the amendments to *The Regina Zoning Bylaw, 2019* as directed by Appendix A of this report.
2. 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 Bob Hawkins moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that the communication from Andrew Gottselig, HoopLife be added to the agenda as CP21-22 and be received and filed.**

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

The Clerk called the vote on Councillors Findura and Hawkins' motion.

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

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

#### DELEGATIONS AND RELATED REPORTS

CM21-7 Opportunities to Regulate Heritage and Architectural Design

##### Recommendation

That City Council:

1. Direct Administration to engage a consultant to work with Cathedral and Lakeview residents to identify priority areas where conservation and preservation of character are required and develop recommendations and guidelines to regulate heritage and architectural design in these areas.
2. Authorize Administration to withdraw up to \$155,000 from the General Fund Reserve to fund the services of a consultant and internal term positions over the life of this project.
3. Remove CR21-43 from the List of Outstanding Items for City Council.

DE21-132 Jackie Schmidt, Heritage Regina addressed and answered questions of City Council.

**Councillor Shanon Zachidniak moved, seconded by Councillor Bob Hawkins that the recommendations contained in the report be concurred in.**

**Councillor Dan LeBlanc moved, in amendment, seconded by Councillor Cheryl Stadnichuk that recommendation #1 include the addition of the Heritage Neighbourhood and provide an additional \$15,000 in funding.**

The Clerk called the vote on Councillors LeBlanc and Stadnichuk's amending motion.

	In Favour	Against
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw		✓
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli		✓
Councillor Landon Mohl	✓	
Councillor John Findura		✓
Councillor Lori Bresciani		✓
Councillor Andrew Stevens	✓	
Councillor Bob Hawkins		✓
Councillor Cheryl Stadnichuk	✓	
Mayor Sandra Masters		✓
	5	6

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

The Clerk called the vote on the main motion.

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

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

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 CR21-69 Dewdney Park Renaming
 

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**Recommendation**

That City Council:

Approve the renaming of Dewdney Park to Buffalo Meadows Park.

The following addressed and answered questions of City Council:

- DE21-133 Lisa Odle
- DE21-134 Joely BigEagle-Kequahtoway, Buffalo People Arts Institute

**Councillor John Findura moved, seconded by Councillor Shanon Zachidniak that City Council approve the renaming of Dewdney Park to Buffalo Meadows.**

The Clerk called the vote on Councillors Findura and Zachidniak's motion.

	In Favour	Against
<b>Councillor John Findura</b>	✓	
<b>Councillor Cheryl Stadnichuk</b>	✓	
<b>Councillor Bob Hawkins</b>	✓	
<b>Councillor Andrew Stevens</b>	✓	
<b>Councillor Lori Bresciani</b>		✓
<b>Councillor Dan LeBlanc</b>	✓	
<b>Councillor Terina Shaw</b>		✓
<b>Councillor Shanon Zachidniak</b>	✓	
<b>Councillor Jason Mancinelli</b>	✓	
<b>Councillor Landon Mohl</b>	✓	
<b>Mayor Sandra Masters</b>	✓	
	<b>9</b>	<b>2</b>

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

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 CR21-70 Utility Easement in City Environmental Reserve Parcel - 4500 Parliament Avenue
 

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**Recommendation**

That City Council:

1. Authorize the granting of an easement allowing for the construction, installation and maintenance of a private storm sewer line under the dedicated environmental reserve lands legally described as Surface Parcel #202988582, Blk/Par ER11 Plan 1021633081, for the benefit of those lands legally described as Surface Parcel #203368484, Blk/Par Z3 Plan 102256185, pursuant to section 202 of *The Planning and Development Act, 2007*.
2. Authorize the registration of an interest against the title with respect to the dedicated lands, based on the said easement.

DE21-135 Evan Hunchak, Dream Development addressed and answered questions of City Council.

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

The Clerk called the vote on Councillors Findura and Hawkins' motion.

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

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

#### COMMITTEE REPORTS

#### EXECUTIVE COMMITTEE

CR21-63 2022 Saskatchewan Winter Games

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#### Recommendation

That City Council:

1. Support the 2022 Saskatchewan Winter Games (the Games) with an in-kind donation of facility rental fees, valued up to \$50,000, for City-owned facilities used by 2022 Saskatchewan Winter Games Regina Inc. during the Games, including fees charged by City-operated facilities and City-owned facilities that are operated by Regina Exhibition Association Limited.
2. Provide the above support subject to the following conditions:
  - a) 2022 Saskatchewan Winter Games Regina Inc. demonstrates the ability to plan and host the event through a comprehensive budget and event plan.
  - b) Completion of a Contribution Agreement with 2022 Saskatchewan Winter Games Regina Inc. outlining

- relationships, accountabilities, roles and responsibilities of the City of Regina as funder and 2022 Saskatchewan Winter Games Regina Inc. as event organizer.
- c) Recognition that the City of Regina accepts no obligations for deficits, loans, or guarantees for the 2022 Saskatchewan Winter Games.
  - d) A commitment by 2022 Saskatchewan Winter Games Regina Inc. to provide a follow up report that identifies how the City of Regina's funding was utilized in the hosting of the event.
3. Delegate the authority to negotiate and approve the terms of the Contribution Agreement and Venue Agreement between the City of Regina and 2022 Saskatchewan Winter Games Regina Inc. to the Executive Director, City Planning & Community Development.
  4. Authorize the City Clerk to execute the Agreement on behalf of the City of Regina after review by the City Solicitor.
  5. Approve funding up to \$50,000 in support through the annual Events, Conventions and Tradeshows attraction budget.

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

The Clerk called the vote on Councillors Hawkins and Bresciani's motion.

	In Favour	Against
<b>Councillor Bob Hawkins</b>	✓	
<b>Councillor Andrew Stevens</b>	✓	
<b>Councillor Cheryl Stadnichuk</b>	✓	
<b>Councillor Dan LeBlanc</b>		✓
<b>Councillor Lori Bresciani</b>	✓	
<b>Councillor Terina Shaw</b>	✓	
<b>Councillor Landon Mohl</b>	✓	
<b>Councillor Shanon Zachidniak</b>	✓	
<b>Councillor Jason Mancinelli</b>	✓	
<b>Councillor John Findura</b>	✓	
<b>Mayor Sandra Masters</b>	✓	
	<b>10</b>	<b>1</b>

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

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 CR21-65 Arena Planning Strategy Committee - Brandt Centre 2.0: Exploring the Future
 

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**Recommendation**

That City Council endorse:

1. The APSC's final report "Brandt Centre 2.0: Exploring the Future" which is attached as Appendix A.
2. APSC to proceed to the next phase of exploring a replacement for the Brandt Centre; and
3. That the Arena Planning Strategy Committee consider in their location planning and recommendations the other major facilities: Pool, Multi-Purpose Event Centre, Ball Diamond and Library.

**Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak that the recommendations of the Executive Committee contained in the report be concurred in.**

The Clerk called the vote on Councillors Hawkins and Zachidniak's motion.

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

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

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 CR21-66 Regina Downtown Business Improvement District - 2021 Budget
 

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**Recommendation**

That City Council:

1. Approve Regina Downtown Business Improvement District's 2021 budget attached as Appendix A to this report.
2. Instruct the City Solicitor to prepare the necessary property tax bylaws to implement the above approved mill rate at the April 28, 2021 meeting.

3. Approve the proposed 2021 levy for the Regina Downtown Business Improvement District of 0.7233 mills at its April 14, 2021 meeting.

**Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli that the recommendations of the Executive Committee contained in the report be concurred in.**

The Clerk called the vote on Councillors Hawkins and Mancinelli's motion.

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

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

CR21-67 Regina Warehouse Business Improvement District - 2021 Budget

**Recommendation**

That City Council:

1. Approve the Regina Warehouse Business Improvement District's (RWBID) 2021 budget attached as appendix A to this report at its April 14, 2021 meeting.
2. Instruct the City Solicitor to prepare the necessary property tax bylaws to implement the above approved mill rate for the April 28, 2021 meeting.
3. Approve the proposed 2021 levy for RWBID of 0.54573 mills to be applied to current commercial property within the improvement district at its April 14, 2021 meeting.

**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk that the recommendations of the Executive Committee contained in the report be concurred in.**

The Clerk called the vote on Councillors Hawkins and Stadnichuk's motion.



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

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

CR21-68 Buffalo Pound Appointment of Directors

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**Recommendation**

That City Council:

Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City's voting rights at the upcoming Buffalo Pound Water Treatment Corporation (BPWTC) membership meeting to elect

the following individuals to the Board of Directors for a three-year term, ending April 30, 2024:

- Grant Ring (re-appointment)
- Dave Richards (re-appointment)

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

The Clerk called the vote on Councillors Hawkins and Bresciani's motion.

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Jason Mancinelli	✓	
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	

<b>Councillor Andrew Stevens</b>	✓	
<b>Mayor Sandra Masters</b>	✓	
	<b>11</b>	<b>0</b>

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

ADJOURNMENT

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

The meeting adjourned at 7:29 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary