

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 29, 2021

AT A MEETING OF CITY COUNCIL

AT 9:00 AM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Mayor Sandra Masters, in the Chair  
Councillor Lori Bresciani (Videoconference)  
Councillor John Findura (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  
Director, Planning & Development Services, Fred Searle (Videoconference)  
Director, Assessment & Property Revenue Services, Deborah Bryden (Videoconference)  
Director, Parks, Recreation & Cultural Services, Laurie Shalley (Videoconference)  
Director, Water, Waste & Environment, Kurtis Doney (Videoconference)  
Manager, Real Estate, Keith Krawczyk (Videoconference)  
Corporate Strategy and Performance Consultant, Jordan Reid (Videoconference)

(The meeting commenced in the absence of Councillors Bresciani and Findura.)

CONFIRMATION OF AGENDA

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

ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that the minutes for the meetings held on April 12 and 14, 2021 be adopted, as circulated.**

TABLED COMMUNICATIONS, PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

CP21-23 Jackie Schmidt, Heritage Regina: 2021-30 The Development Application Fee Amendment Bylaw

---

**Councillor Shanon Zachidniak moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that communication CP21-23 be received and filed.**

(Councillors Bresciani and Findura joined the meeting.)

2021-29 Design Regina: The Official Community Plan Amendment Bylaw, 2021 (No. 2)  
 2021-30 The Development Application Fee Amendment Bylaw, 2021  
 2021-31 The Regina Zoning Amendment Bylaw, 2021 (No. 7)  
 2021-32 Bylaw to Authorize the Exchange and Dedication of Municipal Reserve Lands  
 2021-33 The Regina Zoning Amendment Bylaw, 2021 (No. 8)

---

**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, that Bylaws No. 2021-29, 2021-30, 2021-31, 2021-32 and 2021-33 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 Bob Hawkins moved, seconded by Councillor John Findura, that Bylaws No.2021-29, 2021-30, 2021-31, 2021-32 and 2021-33 be introduced and read a second time.**

**Bylaws were read a second time.**

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

**Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc, that City Council hereby consent to Bylaws No. 2021-29, 2021-30, 2021-31, 2021-32 and 2021-33 going to third and final reading at this meeting.**

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

**Councillor Bob Hawkins moved, seconded by Councillor Terina Shaw, that Bylaws No.2021-29, 2021-30, 2021-31, 2021-32 and 2021-33 be read a third time.**

**Bylaws were read a third and final time.**

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

DELEGATIONS, RELATED REPORTS AND MOTIONS

CM21-8 Billboards and Transit Signs (Response to Motion CM 19-6)

---

**Recommendation**

That City Council:

1. Not approve the implementation of a moratorium on billboard signs.
2. Remove item CM19-16 from the list of Outstanding Items for City Council.

The following addressed and answered questions of City Council on CM21-8:

- DE21-171 Doug Hudgin, Regina Portable Sign Association
- DE21-173 Andrew Hnatuk, Pattison Outdoor Advertising

Delegation DE21-172 Blair Forster and Chad Jedlic, Forster Harvard Development Corp. did not appear to address City Council on item CM21-8.

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

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

	In Favour	Against
<b>Councillor Cheryl Stadnichuk</b>	✓	
<b>Councillor Bob Hawkins</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>9</b>	<b>2</b>

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

CR21-72 Age Friendly Cities

---

**Recommendation**

That City Council:

1. Endorse the request of the Age Friendly Regina committee for the City of Regina to become an age friendly community by participating, supporting, promoting, and working to assess and improve inclusion and accessibility for individuals of all ages.
2. Remove item MN20-20 from the List of Outstanding Items for City Council.
3. Direct Administration to prepare a report to the Community Wellness Committee in Q2 2022 that outlines the scope and needed resources to develop an Accessibility Plan for an Age Friendly Regina after a review of forthcoming provincial accessibility legislation.

DE21-174 Andre Nogue, representing the Age Friendly Regina Steering Committee, addressed and answered questions of City Council on CR21-72.

**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 Councillor Stevens and Bresciani's motion.

	In Favour	Against
<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 Cheryl Stadnichuk</b>	✓	
<b>Councillor Bob Hawkins</b>	✓	
<b>Councillor Landon Mohl</b>	✓	
<b>Mayor Sandra Masters</b>	✓	
	<b>11</b>	<b>0</b>

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

---

 CR21-73 Servicing Agreement Fee and Development Levy Policy Review
 

---

**Recommendation**

That City Council:

1. Approve the *Development Charges Policy (Schedule A to The Development Levy Bylaw, 2011)* attached as Appendix A.
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.
3. Authorize Administration to update the name of this Policy wherever it appears in other City policies or bylaws.

DE21-175 Stu Niebergall, representing the Regina Home Builders Association, addressed and answered questions of City Council on CR21-73.

**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 Councillor Hawkins and Stevens' motion.

	In Favour	Against
<b>Councillor Bob Hawkins</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>10</b>	<b>0</b>

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

---

 CR21-74 Regina Exhibition Association Limited (REAL) Board of Directors
 

---

**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 Regina Exhibition Association Limited (REAL) membership meeting to elect the following individuals to the Board of Directors for the proposed terms outlined below:

- Kenric Exner May 1, 2021 to April 30, 2024
- Ahmed Malik May 1, 2021 to April 30, 2024
- Kathleen McCrum May 1, 2021 to April 30, 2024
- Tiffany Stephenson May 1, 2021 to April 30, 2024
- June Zimmer May 1, 2021 to April 30, 2024
- Roseanne Hill Blaisdell May 1, 2021 to April 30, 2023
- Cathy Warner May 1, 2021 to April 30, 2023

DE21-176 Wayne Morsky, Ken Budzak and Tim Reid, representing Regina Exhibition Association Limited, addressed and answered questions of City Council on CR21-74.

**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 Councillor Hawkins and Bresciani's motion.

	In Favour	Against
<b>Councillor Bob Hawkins</b>	✓	
<b>Councillor Terina Shaw</b>	✓	
<b>Councillor Shanon Zachidniak</b>	✓	
<b>Councillor Jason Mancinelli</b>	✓	
<b>Councillor Landon Mohl</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>Mayor Sandra Masters</b>	✓	
	<b>11</b>	<b>0</b>

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

CR21-75 Regina Exhibition Association Limited (REAL) 2020 Annual Report

---

**Recommendation**

That City Council:

Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Regina Exhibition Association Limited (REAL) Annual General meeting (AGM) as follows:

- a) Approve the Annual Report and Audited Financial Statements for the 2020 operating year (Appendix A)
- b) Approve the 2021 Operating Budget (Appendix B)

- c) Appoint MNP LLP as auditor for REAL for the 2021 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995* (Saskatchewan).

DE21-177 Wayne Morsky, Ken Budzak and Tim Reid, representing Regina Exhibition Association Limited, addressed and answered questions of City Council on CR21-75.

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

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

	In Favour	Against
Councillor Bob Hawkins	✓	
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Andrew Stevens	✓	
Councillor Cheryl Stadnichuk	✓	
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.**

#### DELEGATIONS AND MOTIONS

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

##### Recommendation

THEREFORE BE IT RESOLVED that Administration 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.

The following addressed and answered questions of City Council on MN21-3:

DE21-178 Orion Paradis

### 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 11:13 a.m.

Council reconvened at 11:29 a.m.

- DE21-179 Misty Wensel
- DE21-180 Helen Yum

**Councillor Andrew Stevens moved, seconded by Councillor Dan LeBlanc that:**

**Administration prepare a report for the Operations and Community Services Committee for Q4 of 2021 that provides recommendations on the following:**

- 1. Identifies a strategy of increasing fines and prosecution efforts 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. **Increased financial and service support for community clean-up initiatives in high-need areas.**

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

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

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

#### COMMITTEE REPORTS

#### EXECUTIVE COMMITTEE

CR21-76 Economic Development Regina Inc. (EDR) Board of Directors

---

#### 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 Economic Development Regina Inc. (EDR) membership meeting to elect the following individual to the Board of Directors for a three-year term as follows:

- Ryan Urzada May 1, 2021 to April 30, 2024

**Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

CR21-77 Economic Development Regina Inc. (EDR) - Annual Submittals 2020

---

**Recommendation**

That City Council:

Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City of Regina's voting rights at the upcoming Economic Development Regina Inc. (EDR) Annual General meeting as follows:

- Approve the audited financial statements for the 2020 operating year (Appendix A);
- Approve the 2020 Annual Report (Appendix B);
- Approve the 2021 Operating Budget (page 12 of Appendix C); and
- Appoint MNP LLP as the auditor of EDR for the 2021 financial statement year, pursuant to section 149 of *The Non-profit Corporations Act, 1995 (Saskatchewan)*.

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

CR21-78 2021 Citizen Appointments for Accessibility Advisory Committee, Board of Revision, Regina Airport Authority and Regina Appeal Board

---

**Recommendation**

That City Council:

Approve the following appointments to each of the boards, committee and authority for the term of office indicated below, for each vacancy and continue to hold office for the term indicated or until their successor is appointed:

Accessibility Advisory Committee

Mindy Strom May 1, 2021 to December 31, 2022

Board of Revision

Nicholas Brown May 1, 2021 to December 31, 2024  
Ronni Nordal May 1, 2021 to December 31, 2024

Regina Airport Authority

Juliana Wong  
Gillis Lavalley

May 1, 2021 to April 31, 2024  
May 1, 2021 to April 31, 2023

Regina Appeal Board

Cassandra Byblow  
Kevin Marion  
Kyle McCreary  
Jacqueline Messer-Lepage  
Janet Degrow

May 1, 2021 to December 31, 2023  
May 1, 2021 to December 31, 2022  
May 1, 2021 to December 31, 2023  
May 1, 2021 to December 31, 2023  
May 1, 2021 to December 31, 2022

**Councillor Bob Hawkins moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Executive Committee contained in the report be concurred in.**

BYLAWS AND RELATED REPORTS

CR21-81 The Regina Property Tax Bylaw 2021 & School Division Property Tax Bylaw 2021

---

Recommendation

That City Council:

Instruct the City Solicitor to prepare the necessary property tax bylaws for consideration by City Council that include the municipal mill rate, the other taxing authorities' mill rates, and the business improvement districts' mill rates as outlined in Appendix A.

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

(Councillor Mohl left the meeting.)

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

	In Favour	Against
--	-----------	---------

<b>Councillor Bob Hawkins</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>10</b>	<b>0</b>

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

- 2021-26 The Commercial and Industrial and Multi-Family Residential Properties Tax Phase-In Bylaw, 2021
  - 2021-27 The Regina Property Tax Bylaw, 2021
  - 2021-28 The Education Property Tax Bylaw, 2021
  - 2021-35 The Regina Traffic Amendment Bylaw, 2021
- 

**Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak, that Bylaws No. 2021-26, 2021-27, 2021-28 and 2021-35 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 Jason Mancinelli, that Bylaws No. 2021-26, 2021-27, 2021-28 and 2021-35 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 Andrew Stevens, that City Council hereby consent to Bylaws No.2021-26, 2021-27, 2021-28 and 2021-35 going to third and final reading at this meeting.**

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

**Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, that Bylaws No. 2021-26, 2021-27, 2021-28 and 2021-35 be read a third time.**

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

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

OPERATIONS AND COMMUNITY SERVICES COMMITTEE

CP21-24 Tim Reid, Regina Exhibition Association Limited: Winter City Strategy

---

**Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that communication CP21-24 be received and filed.**

CR21-79 Winter City Strategy Motion Response

---

**Recommendation**

That City Council:

1. Approve the Winter City Strategy (Appendix A), including the vision, themes and goals as outlined under section VI. Winter City Strategy of this report.
2. Approve \$50,000 to be used from the Community Investment Grant Reserve - Executive Committee to fund the 2021 Winter Grant.
3. Approve funding of \$390,000 - \$420,000 to be included in the 2022 Operating Budget.
4. Direct Administration to provide an annual update related to the measures of success outlined in the Winter City Strategy via a memo to City Council.
5. Remove MN19-11 from the List of Outstanding Items for City Council.
6. Direct Administration to:
  - a) coordinate with the Provincial Capital Commission to investigate additional year-round public washrooms in Wascana Park;
  - b) investigate washrooms in municipal parks that could be winterized for all-seasons use; and
  - c) report back to the Operations and Community Services Committee on the financial implications associated with the directives outlined in 6(a) and (b) by Q4 of 2021.

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

The Clerk called the vote on Councillor Hawkins and Bresciani's 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>Mayor Sandra Masters</b>	✓	
	<b>10</b>	<b>0</b>

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

CR21-80 Single-Use Plastics

---

**Recommendation**

That City Council:

1. Approve Option 1, which continues to implement the Council-approved waste reduction and diversion initiatives outlined in Waste Plan Regina.
2. Remove MN19-6 and MN19-18 from the List of Outstanding Items for City Council.

**Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak that City Council:**

- 1. Approve Option 1, which continues to implement the Council-approved waste reduction and diversion initiatives outlined in Waste Plan Regina.**
- 2. If the federal government doesn't rollout their ban on single-use plastics by the end of 2021, that City Council revisit this report and the options it contains in Q1 of 2022.**
- 3. Remove MN19-6 and MN19-18 from the List of Outstanding Items for City Council.**

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

	In Favour	Against
<b>Councillor Bob Hawkins</b>	✓	
<b>Councillor John Findura</b>	✓	
<b>Councillor Lori Bresciani</b>	✓	
<b>Councillor Andrew Stevens</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>Mayor Sandra Masters</b>	✓	
	<b>10</b>	<b>0</b>

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

NOTICE OF MOTIONS

MN21-5 Councillor Lori Bresciani: Provide Advance Notice to the General Public on Council & Committee Agendas and procedural changes

---

**Councillor Lori Bresciani gave written notice that at the May 12, 2021 meeting of City Council, she intends to make the following recommendation that City Council:**

- 1. Instruct the City Solicitor to prepare amendments to *The Procedure Bylaw, Bylaw No. 9004* to take effect June 1, 2021 to:
 
  - a. Require delegations wishing to address City Council to provide a written submission outlining the contents of their specific concerns and/or comments;
  - b. Require that meeting agendas and related reports are made available two Fridays preceding the Council or committee meeting for which it was prepared;
  - c. Have these amendments brought forward to the meeting of City Council following approval of these recommendations by City Council and to allow sufficient time for advertising the required public notice for the bylaw.**
  
- 2. Direct the City Clerk, in consultation with members of Council, to include in his November 2021 report to Executive Committee respecting the proposed 2022 meeting calendar options to address the impacts arising from the increasing frequency, duration and timing of Council and committee meetings.**

DELEGATIONS AND MOTIONS

DE21-181 O'Neil Zuck: Councillors Dan LeBlanc and Shanon Zachidniak: Train Issues in Eastview and McNab

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

---

**Recommendation**

THEREFORE BE IT RESOLVED that Administration 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.

**Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that delegation DE21-181 and motion MN21-4 be tabled to the May 12, 2021 meeting of City Council.**

ADJOURNMENT

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

The meeting adjourned at 1:12 p.m.

---

Chairperson

---

Secretary