

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 23, 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 (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
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
Director, Water, Waste & Environment, Kurtis Doney
Manager, Planning & Partnerships, Janine Daradich

(The meeting commenced in the absence of Councillor LeBlanc.)

CONFIRMATION OF AGENDA

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

ADOPTION OF MINUTES

Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meeting held on June 9, 2021 be adopted, as circulated.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2021-43 The Regina Zoning Amendment Bylaw, 2021 (No. 12)

2021-44 The Regina Zoning Amendment Bylaw, 2021 (No. 13)

Councillor Andrew Stevens moved, seconded by Councillor Lori Bresciani, that Bylaw Nos. 2021-43 and 2021-44 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 Andrew Stevens moved, seconded by Councillor Shanon Zachidniak, that Bylaw Nos. 2021-43 and 2021-44 be introduced and read a second time.

Bylaws were read a second time.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, seconded by Councillor Terina Shaw, that City Council hereby consent to Bylaw Nos. 2021-43 and 2021-44 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that Bylaw Nos. 2021-43 and 2021-44 be read a third time.

Bylaws were read a third and final time.

The motion was put and declared CARRIED.

DELEGATIONS AND RELATED REPORTS

CR21-102 Varsity Park Recreation Upgrades Donation

Recommendation

That City Council:

1. Approve acceptance of the donation of \$140,000 for the construction of a basketball court, winter water service, trees and site furnishings in Varsity Park.
2. Delegate authority to the Executive Director, City Planning & Community Development, or designate, to negotiate and approve a Donation Agreement(s) between the City of Regina and the Arcola East 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.

DE21-190 Elizabeth Lockert, Regina, SK addressed and answered questions of City Council on item CR21-102.

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 Councillors Hawkins and Bresciani's motion.

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

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

CITY MANAGER'S REPORT

CM21-10 Requesting Designation Under the Provincial Disaster Assistance Program

Recommendation

That City Council:

1. Apply to the Ministry of Corrections, Policing and Public Safety to be designated an eligible assistance area under the Provincial Disaster Assistance Program as a result of a heavy rainfall event which occurred on June 11, 2021 and resulted in damaged properties across the city.
2. That the City Clerk be authorized to sign the Provincial Disaster Assistance Program Request for Designation on behalf of the City of Regina.

Councillor Cheryl Stadnichuk moved, seconded by Councillor Terina Shaw that the recommendations contained in the report be concurred in.

(Councillor LeBlanc joined the meeting.)

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

	In Favour	Against
Councillor Cheryl Stadnichuk	✓	
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	✓	
Mayor Sandra Masters	✓	
	11	0

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

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR21-99 Request to Amend Exemption Conditions - Regina Airport Authority

Recommendation

That City Council:

1. Amend the conditions of the five-year property tax exemption agreement for the Regina Airport Authority Inc. for the airport terminal located at 5201 Regina Avenue, tax account number 10065031, as described on the assessment roll as Plan: 67R33490 Block: B/ Plan: 68R15859 Block: A to the following:
 - (a) the Regina Airport Authority obtain an airline to commit to daily year-round US hub service by the end December 31, 2022;
 - (b) the airline in (a) commences service by December 31, 2023.
2. Authorize the Executive Director, Financial Strategy & Sustainability or his delegate to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater.
3. Instruct the City Solicitor to amend the necessary tax exemption agreement as outlined in this Report and bring forward the necessary authorizing bylaw for approval by Council.

Councillor Andrew Steven 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 Stevens and Bresciani's motion.

	In Favour	Against
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	✓	
Councillor Bob Hawkins	✓	
Mayor Sandra Masters	✓	
	10	1

The motion was put and declared CARRIED.

CR21-100 Canada Centre Recreation Hub

Recommendation

That City Council:

- 1) Approve up to a \$2,000,000 capital contribution from the Recreation & Culture Capital Plan for Regina Exhibition Association Limited to develop the Canada Centre Building as outlined in this report.
- 2) Authorize the Regina Exhibition Association Limited to pursue a Material Alteration to the Canada Centre Building on the REAL Campus site for development of a multi-use recreation and sport-court facility; and delegate authority to the City Manager to sign any required planning permits on behalf of the City of Regina, as the land owner, to initiate any required planning applications related to the proposed development.
- 3) Delegate authority to the Executive Director, City Planning & Community Development, or designate, to negotiate and approve an Agreement(s) between the City of Regina and Regina Exhibition Association Limited. regarding the contribution of capital funds as outlined in this report. Including authority to make 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 Andrew Stevens 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 Stevens and Stadnichuk's motion.

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

The motion was put and declared CARRIED.

CR21-101 Appointment to Board of Police Commissioners

Recommendation

That City Council:

Approve the following appointment to the Board of Police Commissioners for a term of office indicated below, and that they continue to hold office for the term indicated or until their successor is appointed:

Board of Police Commissioners

Patricia Thompson

July 1, 2021 to December 31, 2021

Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that City Council:

Approve the following appointment to the Board of Police Commissioners for a term of office indicated below, and that they continue to hold office for the term indicated or until their successor is appointed:

Board of Police Commissioners

Patricia Thomson

July 1, 2021 to December 31, 2021

OPERATIONS AND COMMUNITY SERVICES COMMITTEE

CR21-103 Downtown Accessible Washroom Update

Recommendation

That City Council:

1. Direct Administration to include the capital funding for the planning and design of a permanent, stand-alone, accessible washroom in the downtown as part of the proposed 2022 capital budget.
2. Direct Administration to include the capital and operating funding for the construction of a downtown washroom facility as part of the proposed 2023 capital budget.

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.

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

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

The main motion was put and declared CARRIED.

NOTICE OF ENQUIRY

EN21-1 Councillors Andrew Stevens, Shanon Zachidniak and Cheryl Stadnichuk:
Asbestos Cement Pipes

Councillors Andrew Stevens, Cheryl Stadnichuk and Shanon Zachidniak, pursuant to Section 31 of *The Procedure Bylaw, Bylaw No. 9004*, lodged the following enquiries respecting the above-noted subject:

1. How many kilometers of asbestos cement (AC) water and sewer pipes is known to exist in Regina?
2. What is the state of our AC water and sewer pipes in terms of lifespan and quality?
3. Is the City of Regina (City) undertaking to replace or reline AC water and sewer pipes? If so, how many kilometers per year?
4. Does the City notify residents about the AC pipe replacement and relining?
5. What does the established public health and scientific evidence (i.e., cancer) say about the health implications of AC pipes from a water consumption and workplace occupational health and safety standpoint? What sources of information does the City rely upon when considering the public health implications?
6. What do test results reveal about asbestos fibers in Regina's water supply?
7. What other types of water distribution materials exist in the City's inventory? How much of each?
8. Will the City share this information on the Open Data site?

This enquiry is hereby lodged.

ADJOURNMENT

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

The meeting adjourned at 2:11 p.m.

Chairperson

Secretary