

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 27, 2021

AT A MEETING OF CITY COUNCIL

AT 1:00 PM

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

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

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Solicitor, Byron Werry
A/City Manager, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
A/Executive Director, Financial Services, Deborah Bryden
Executive Director, People & Transformation, Louise Folk
Director, Land, Real Estate & Facilities, Shauna Bzdel (Videoconference)
Director, Parks, Recreation & Cultural Services, Laurie Shalley (Videoconference)
Director, Technology & Digital Innovation, Carole Tink (Videoconference)
Manager, City Projects, Jeff May (Videoconference)
Manager, Energy & Sustainability Solutions, Greg Kuntz (Videoconference)

ACKNOWLEDGEMENTS

10 Year Anniversary of the Treaty 4 and Métis Flag Raising.

CONFIRMATION OF AGENDA

Councillor Stadnichuk moved, seconded by Councillor Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair and that the revised written submissions from the following delegations on item CR21-141 be added:

- DE21-291 Rod Palanuik, Regina Optimist Baseball
- DE21-293 Steve Klippenstein, Baseball Regina

- DE21-285 Aaron Murphy
- DE21-297 Alan Simpson, Living Sky Sports Entertainment

ADOPTION OF MINUTES

Councillor Landon Mohl moved, seconded by Councillor Shanon Zachidniak, AND IT WAS RESOLVED, that the minutes for the meeting held on October 13, 2021 be adopted, as circulated.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

- 2021-60 The Regina Zoning Amendment Bylaw, 2021 (No. 19)
- 2021-61 Design Regina: The Official Community Plan Amendment Bylaw, 2021 (No. 4)
- 2021-63 The Regina Zoning Amendment Bylaw, 2021 (No. 21)
- 2021-64 Bylaw to Provide for The Closure of a Portion of Regent Street
- 2021-65 Authorization to Transfer Dedicated Municipal Reserve Lands Located at 2606 Grant Road
- 2021-66 Authorization to Transfer Dedicated Municipal Reserve Lands Located at 3860 E Buckingham Drive
- 2021-67 Authorization to Transfer Dedicated Public/Municipal Reserve Lands Located at 3043 E Arens Road

First Reading

Councillor John Findura moved, seconded by Councillor Jason Mancinelli that Bylaws No. 2021-60, 2021-61, 2021-62, 2021-63, 2021-64, 2021-65, 2021-66 and 2021-67 be introduced and read a first time. Bylaws were read a first time.

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.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Bylaws were read a first time.

Second Reading

Councillor John Findura moved, seconded by Councillor Landon Mohl that Bylaws No. 2021-60, 2021-61, 2021-62, 2021-63, 2021-64, 2021-65, 2021-66, and 2021-67 be introduced and read a second time.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Mohl
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Bylaws were read a second time.

Third Reading Consent

Councillor John Findura moved, seconded by Councillor Cheryl Stadnichuk that City Council hereby consent to Bylaws No. 2021-60, 2021-61, 2021-62, 2021-63, 2021-64, 2021-65, 2021-66 and 2021-67 going to third and final reading at this meeting.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The motion was put and declared CARRIED UNANIMOUSLY.

Third Reading

Councillor John Findura moved, seconded by Councillor Bob Hawkins that Bylaws No. 2021-60, 2021-61, 2021-62, 2021-63, 2021-64, 2021-65, 2021-66 and 2021-67 be read a third time.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Bylaws were read a third and final time.

2021-68 The Rapid Housing Initiative Saskatchewan Housing Corporation Borrowing Bylaw, 2021

First Reading

Councillor John Findura moved, seconded by Councillor Andrew Stevens that Bylaw No. 2021-68 be introduced and read a first time. Bylaw was read a first time.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Stevens
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Bylaw was read a first time.

Second Reading

Councillor John Findura moved, seconded by Councillor Lori Bresciani that Bylaw No. 2021-68 be introduced and read a second time. Bylaw was read a second time.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Bylaw was read a second time.

Third Reading Consent

Councillor John Findura moved, seconded by Councillor Dan LeBlanc that City Council hereby consent to Bylaw No. 2021-68 going to third and final reading at this meeting.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The motion was put and declared CARRIED UNANIMOUSLY.

Third Reading

Councillor John Findura moved, seconded by Councillor Terina Shaw that Bylaw No. 2021-68 be read a third time.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Shaw
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Bylaw was read a third and final time.

DELEGATIONS, TABLED REPORTS, PUBLIC NOTICE REPORTS AND MOTIONS

(Councillor Dan LeBlanc declared a conflict of interest prior to the presentation of delegations and consideration of item CR21-141, citing a personal relationship with one of the delegations. abstained from discussion and voting and temporarily left the meeting.)

The following addressed City Council on item CR21-141 and answered questions:

- DE21-297 Alan Simpson, representing Living Sky Sports Entertainment, Regina, SK
- DE21-295 Gary Brotzel, representing Regina Red Sox, Phoenix, AZ
- DE21-294 Sharon Clarke, representing Regina Red Sox, Regina, SK
- DE21-287 Kevin Kvame, representing Western Canadian Baseball League, Lethbridge, AB
- DE21-286 Elemer Jerkovits, representing Regina Baseball Umpire Association, Regina, SK
- DE21-288 Mike Ramage, representing Baseball Regina, Regina, SK
- DE21-293 Steve Klippenstein, representing Baseball Regina, Regina, SK
- DE21-289 Paul Burch, Regina, SK
- DE21-290 Rob Gartner, Saskatchewan Premier Baseball League, Regina, SK
- DE21-292 Ryan Hartnett, representing Regina Royal Minor Softball Club, Regina, SK

RECESS

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

City Council recessed at 3:15 p.m.

City Council reconvened at 3:35 p.m.

- DE21-285 Aaron Murphy, Regina, SK
- DE21-296 Bernie Eiswirth, representing Regina Red Sox, Regina, SK

CR21-141 Baseball Stadium Letter of Intent

Recommendation

That City Council:

Deny the approval for a letter of intent between the City of Regina, Living Sky Sports & Entertainment Inc. and the Regina Red Sox Baseball Inc., as described in this report and substantially in the form as attached as Appendix A.

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

RESULT:	CARRIED [7 to 3]
MOVER:	Councillor Findura
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Hawkins, Mancinelli, Shaw, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
AGAINST:	Councillors: Bresciani, Findura, Mohl
ABSENT:	Councillor LeBlanc

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins that City Council request that the Regina Exhibition Association Limited provide a quote to the City Manager on conducting a needs assessments for a baseball stadium by Q4 2021.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Bresciani
SECONDER:	Councillor Hawkins
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
ABSENT:	Councillor LeBlanc

The motion was put and declared CARRIED.

(Councillor LeBlanc returned to the meeting.)

Tabling Motion

Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl that items DE21-299, DE21-300, DE21-301, MN21-13 and CR21-150 be tabled to the November 10, 2021 City Council meeting.

RESULT:	CARRIED [10 to 1]
MOVER:	Councillor Hawkins
SECONDER:	Councillor Mohl
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens and Mayor Masters
AGAINST:	Councillor Zachidniak

The tabling motion was put and declared CARRIED.

CR21-144 RBE Staff Parking Lease - 2424 Retallack St

Recommendation

That City Council:

1. Approve the City of Regina entering into a one year agreement for the lease of the City-owned property located at 2424 Retallack Street (identified on the attached Appendix A), at the value of one dollar to The Board of Education of the Regina School Division No. 4, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, 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 agreement upon review and approval by the City Solicitor.

DE21-298 Delaine Clyne, representing Regina Public Schools, Regina, SK addressed City Council on item CR21-144.

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

RESULT:	CARRIED [10 to 1]
MOVER:	Councillor Findura
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters
AGAINST:	Councillor LeBlanc

The motion was put and declared CARRIED.

PUBLIC NOTICE REPORTS

CR21-145 NORAD/SLGA Lease - 418 N Albert Street

Recommendation

That City Council:

1. Approve the City of Regina entering into an agreement for the lease of the City-owned property located at 418 N Albert Street (identified on the attached Appendix A), at fair market value to Saskatchewan Liquor and Gaming Authority and NORAD Enterprises Ltd., consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, 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 Agreement upon review and approval by the City Solicitor.

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

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Shaw
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The motion was put and declared CARRIED.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR21-146 Buffalo Pound Water Treatment Corporation Service Agreement

Recommendation

That City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his designate, to negotiate and approve a Corporate Support Services Agreement between the City of Regina and the Buffalo Pound Water Treatment Corporation (BPWTC) as described in this report for a ten-year term, any future amendments to the

Agreement including amendments to revise the services and fees for the services, and any ancillary agreements or documents required in order to provide the services.

2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.

Councillor John Findura moved, seconded by Councillor Dan LeBlanc that the recommendations contained in the report be concurred in.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The motion was put and declared CARRIED.

CR21-147 Application for Title - 2020 & 2021 Liens

Recommendation

That City Council:

1. Authorize the Manager, Property Revenue Services to serve six-month notice on all parcels of land included in the list of lands marked as Appendix A.
2. Authorize the Manager, Property Revenue Services to proceed with the next steps in tax enforcement on the expiry of the six-month notices.
3. Cancel the taxes and penalties pursuant to clause 244(2)(c) of *The Cities Act* as the taxes owing are uncollectible for the list of properties marked as Appendix B.

Councillor John Findura moved, seconded by Councillor Jason Mancinelli that the recommendations contained in the report be concurred in.

(Councillor Zachidniak temporarily left the meeting.)

RESULT:	CARRIED [10 to 0]
MOVER:	Councillor Findura
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens and Mayor Masters
ABSENT:	Councillor Zachidniak

The motion was put and declared CARRIED.

CR21-148 Municipal Economic Enhancement Program (MEEP) Amendment

Recommendation

That City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability to submit the amendments outlined in this Report to the Ministry of Government Relations, to request formal approval.
2. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his or her designate to negotiate and approve any necessary amendments to the Municipal Economic Enhancement Program (MEEP) Funding Agreement between the City and the Government of Saskatchewan as further described in this report, including any future amendments to the Agreement that are needed to deal with adjustments to the timelines of the projects as well as minor project description changes and any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute any amending agreements to the MEEP funding agreements that are required after review by the City Solicitor.

Councillor John Findura moved, seconded by Councillor Dan LeBlanc that the recommendations contained in the report be concurred in.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor LeBlanc
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens and Mayor Masters
ABSENT:	Councillor Zachidniak

The motion was put and declared CARRIED.

(Councillor Zachidniak returned to the meeting.)

OPERATIONS AND COMMUNITY SERVICES COMMITTEE

CR21-149 Canadian Tire Jumpstart Partnership

Recommendation

That City Council:

1. Approve acceptance of the donation of an accessible playground and spray pad in the amount of \$1.2 million from Canadian Tire Jumpstart.
2. Delegate authority to the Executive Director, City Planning & Community Development, or her designate, to negotiate and approve a Donation and Naming Rights Agreement(s) between the City of Regina and Canadian Tire Jumpstart 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.
3. Recognize and thank Canadian Tire Jumpstart Charities for its generous donation.

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

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Hawkins
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The motion was put and declared CARRIED.

BYLAWS AND RELATED REPORTS

2021-69 The Regina Clean Property Amendment Bylaw, 2021

2021-70 The Regina Zoning Amendment Bylaw, 2021 (No. 17) Amendment Bylaw

First Reading

Councillor John Findura moved, seconded by Councillor Shanon Zachidniak that Bylaws No.2021-69 and No. 2021-70 be introduced and read a first time.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Zachidniak
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Bylaws were read a first time.

Second Reading

Councillor John Findura moved, seconded by Councillor Jason Mancinelli that Bylaws No. 2021-69 and No. 2021-70 be introduced and read a second time.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Mancinelli
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Bylaws were read a second time.

Third Reading Consent

Councillor John Findura moved, seconded by Councillor Landon Mohl that City Council hereby consent to Bylaws No. 2021-69 and No. 2021-70 going to third and final reading at this meeting.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Mohl
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

The motion was put and declared CARRIED UNANIMOUSLY.

Third Reading

Councillor John Findura moved, seconded by Councillor Cheryl Stadnichuk that Bylaws No. 2021-69 and No. 2021-70 be read a third time.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Findura
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, Mancinelli, Mohl, LeBlanc, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

Bylaws were read a third and final time.

Reconsideration Motion

Councillor Shanon Zachidniak moved, seconded Councillor Cheryl Stadnichuk that Council reconsider the decision to table item MN21-13 Race to Zero and related delegations and consider item MN21-13 at this meeting with items DE21-299, DE21-300 and DE21-301 to be received and filed.

RESULT:	CARRIED [7 to 3]
MOVER:	Councillor Zachidniak
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Findura, LeBlanc, Mancinelli, Mohl, Stadnichuk, Stevens, Zachidniak
AGAINST:	Councillors: Bresciani, Shaw and Mayor Masters
AWAY:	Councillor Hawkins

The motion was put and declared CARRIED.

MN21-13 Race to Zero

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

RESULT:	CARRIED [6 to 5]
MOVER:	Councillor Zachidniak
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Hawkins, LeBlanc, Mancinelli, Stadnichuk, Stevens, Zachidniak
AGAINST:	Councillors: Bresciani, Findura, Mohl, Shaw and Mayor Masters

The motion was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 6:03 p.m.

Chairperson

Secretary