

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 7, 2022

AT A MEETING OF CITY COUNCIL

AT 1:00 PM

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

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

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Niki Anderson
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Deborah Bryden
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Strategic Initiatives Lead, Louise Usick
Chief, Regina Fire & Protective Services, Layne Jackson
Director, Planning & Development Services, Autumn Dawson
Director, Communications & Engagement, Jill Sveinson
Manager, City Revitalization, Emmaline Hill
Senior City Planner, Laura Pfeifer
Senior Human Resources Consultant, Kelly Pihach

CONFIRMATION OF AGENDA

Councillor Jason Mancinelli moved, seconded by Councillor Terina Nelson, AND IT WAS RESOLVED, that the agenda be approved, at the call of the Chair, with the following adjustments:

- **WITHDRAW** delegation DE22-197 Stu Niebergall; and
- **MOVE** item CR22-133 2023 Development Charges Rate Review for consideration after item CM22-34 Appointment of Municipal Wards Commission Members

ADOPTION OF MINUTES

Councillor Landon Mohl moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes of the meeting held on November 23, 2022 be adopted, as circulated.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS AND RELATED REPORTS

CR22-129 2023 Appointments to Regina Downtown Business Improvement District Board

Recommendation

That City Council:

1. Direct the City Solicitor to prepare the necessary bylaw to amend the composition of the board outlined under section 6(1) of Bylaw No. 2003-80 *The Regina Downtown Business Improvement District Bylaw, 2003* to read as follows:

“6(1) The Board shall consist of up to fifteen persons appointed by resolution of Council, including:

- (a) A member of Council; and
- (b) Up to fourteen other persons who are electors of the City or are employed in the District.”

2. Approve the following appointments to the Regina Downtown Business Improvement District, Board of Directors for a term of office as indicated below:

Jaime Boldt	January 1, 2023 to December 31, 2025
Isabel Gagne	January 1, 2023 to December 31, 2025
Aaron Burnett	January 1, 2023 to December 31, 2025
Chantal MacCorquodale	January 1, 2023 to December 31, 2025
Thomas Newton	January 1, 2023 to December 31, 2024

3. Approve that all members appointed to each board, committee and commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.

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

The motion was put and declared CARRIED.

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

2022-69 The Regina Downtown Business Improvement District Amendment Bylaw, 2022

First Reading

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, that Bylaw No. 2022-69 be introduced and read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2022-69.

The Clerk called for anyone present who wished to address City Council respecting Bylaw No. 2022-69 to indicate their desire.

No one indicated a desire to address Council.

The motion was put and declared CARRIED.

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

Bylaw No. 2022-69 was read a first time.

Second Reading

Councillor Bob Hawkins moved, seconded by Councillor John Findura, that Bylaw No. 2022-69 be read a second time.

The motion was put and declared CARRIED.

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

Bylaw No. 2022-69 was read a second time.

Third Reading Consent

Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc that City Council hereby consent to Bylaw No. 2022-69 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY as required by law.

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

Third Reading

Councillor Bob Hawkins moved, seconded by Councillor Terina Nelson, that Bylaw No. 2022-69 be read a third time.

The motion was put and declared CARRIED.

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

Bylaw No. 2022-69 was read a third and final time.

PUBLIC NOTICE BYLAWS

2022-70 The Procedure Amendment Bylaw, 2022

First Reading

Councillor Bob Hawkins moved, seconded by Councillor Shanon Zachidniak, that Bylaw No. 2022-70 be introduced and read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2022-70.

The motion was put and declared CARRIED.

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

Bylaw No. 2022-70 was read a first time.

Second Reading

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, that Bylaw No. 2022-70 be read a second time.

The motion was put and declared CARRIED.

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

Bylaw No. 2022-70 was read a second time.

Third Reading Consent

Councillor Bob Hawkins moved, seconded by Councillor Landon Mohl that City Council hereby consent to Bylaw No. 2022-70 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY as required by law.

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

Third Reading

Councillor Bob Hawkins moved, seconded by Councillor Cheryl Stadnichuk, that Bylaw No. 2022-70 be read a third time.

The motion was put and declared CARRIED.

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

Bylaw No. 2022-70 was read a third and final time.

PUBLIC NOTICE REPORTS

CR22-130 Regina Food Bank - 1720 12th Ave Lease

Recommendation

That City Council:

1. Approve the City of Regina entering into a lease of the City-owned property located at 1720 12th Avenue as outlined on the attached Appendix A to the Regina Food Bank, consistent with the terms and conditions stated in this report;
2. Approve up to \$100,000 of in-kind work for paving of 1720 12th Avenue to be funded from the Land Development Reserve and a \$100,000 one-time cash donation to be funded from the Community Investment Grant Reserve;
3. 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 Lease Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreements; and
4. Authorize the City Clerk to execute the Lease Agreement upon review and approval by the City Solicitor.

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

The motion was put and declared CARRIED.

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

CR22-131 Cowessess First Nation – Sale of Lane

Recommendation

That City Council:

1. Approve the City of Regina (City) entering into a land sale agreement for the sale of the City-owned property identified on the attached Appendix with Cowessess TLE Holdings Inc., consistent with the terms and conditions stated in this report;
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or their 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; and
3. Authorize the City Clerk to execute the agreement upon review and approval by the City Solicitor.

Councillor Bob Hawkins moved, seconded by Councillor John Findura that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

DELEGATIONS, COMMUNICATIONS, BYLAWS AND RELATED REPORTS

Jackie Christianson, Hugh Bigler and Deron Waldock, representing the Regina Civic Pension & Benefits Committee addressed City Council.

Councillor Andrew Stevens moved, seconded by Councillor Cheryl Stadnichuk, AND IT WAS RESOLVED, that communication CP22-69 Jeff Barber, Regina Public Library, Regina, SK be received and filed.

CR22-132 Regina Civic Employees Long Term Disability Plan Review

Recommendation

That City Council:

1. Approve the amendments to Bylaw 9566, being *The Regina Civic Employees' Long Term Disability Plan 1992 Bylaw*, as outlined in Appendix A to this Report subject to the following conditions:

- a) that the Civic Pension and Benefits Committee consent to these amendments in writing prior to Council passing changes to Bylaw 9566;
 - b) that the actuary for the LTD Plan provides a report on the changes prior to Council passing changes to Bylaw 9566; and
 - c) that the other employers in the Plan (Saskatchewan Health Authority, Regina Board of Education (non-teaching staff), Regina Public Library, Buffalo Pound Water Treatment Corporation and Mobius Benefit Administrators Inc.) provide their consent in writing to the changes prior to Council passing changes to Bylaw 9566;
2. Instruct the City Solicitor to bring forward the Bylaw changes outlined in recommendation 1 once the City has received the report from the actuary and the consent of the Civic Pension and Benefits Committee and the other employers in the Plan; and
 3. Instruct the Administration to report back by Q4 of 2023 as to the progress the parties have made on negotiating governance changes to the LTD P

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

The motion was put and declared CARRIED.

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

2022-77 The Regina Civic Employees' Long Term Disability Plan Amendment Bylaw, 2022

First Reading

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, that Bylaw No. 2022-77 be introduced and read a first time.

The motion was put and declared CARRIED.

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

Bylaw No. 2022-77 was read a first time.

Second Reading

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani, that Bylaw No. 2022-77 be read a second time.

The motion was put and declared CARRIED.

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

Bylaw No. 2022-77 was read a second time.

Third Reading Consent

Councillor Bob Hawkins moved, seconded by Councillor John Findura that City Council hereby consent to Bylaw No. 2022-77 going to third and final reading at this meeting.

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

The motion was put and declared CARRIED UNANIMOUSLY as required by law.

Third Reading

Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc, that Bylaw No. 2022-77 be read a third time.

The motion was put and declared CARRIED.

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

Bylaw No. 2022-77 was read a third and final time.

CITY MANAGER'S REPORTS

CM22-34 Appointment of Municipal Wards Commission Members

Recommendation

1. That Justice Michael Tochor, Mr. Dave Button, and Mr. Jim Nicol be appointed to the Municipal Wards Commission with the terms of office to expire upon completion of a ward boundary review and filing of the required report with City Council;
2. That Justice Michael Tochor serve as Chair of the Municipal Wards Commission; and
3. That the City Solicitor be instructed to prepare the necessary bylaw to update *The Municipal Wards Commission Bylaw, 2010, Bylaw No. 2010-29* to change any references to "Queen" to indicate "King".

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

The motion was put and declared CARRIED.

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

COMMITTEE REPORTS
EXECUTIVE COMMITTEE

CR22-133 2023 Development Charges Rate Review

Recommendation

That City Council:

1. Approve the 2023 Servicing Agreement Fee and Development Levy rates at \$319,000 per hectare for greenfield residential and commercial development and \$106,000 per hectare for greenfield industrial-zoned development, effective June 1, 2023;
2. Instruct the City Solicitor to prepare the necessary amendments to *The Development Levy Bylaw, 2011* to give effect to the recommendations, to be brought forward to a meeting of City Council following approval of these recommendations and the required public notice; and
3. Direct Administration to report back to City Council by the end of Q4, 2023 with a report to adjust the rates from Recommendation #1 through the application of an inflationary factor.

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

The motion was put and declared CARRIED.

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

CR22-134 Non-profit Daycare Centre Tax Exemption Update

Recommendation

That City Council:

1. Approve a continuation of the 40 per cent property tax exemption to properties in the city that are owned or leased by Regina licensed non-profit childcare centres for the three-year period of 2023 – 2025 subject to the following conditions:
 - a) The tax exemption shall only apply to the portion of the property that is occupied and used for or in conjunction with the childcare centre; and

- b) The tax exemption only applies to the property while it is being operated as a licensed childcare centre as defined by *The Child Care Act, 2014*;
- 2. Direct Administration to report back to Council by the end of 2025 once the federal and provincial childcare programs are fully implemented, and a new provincial funding model is established;
- 3. Instruct the City Solicitor to prepare the necessary tax exemption agreements and authorizing bylaws to provide the tax exemptions to be brought forward at a future City Council date once all of the exemption agreements have been signed and this includes the instruction to prepare agreements and authorizing bylaws to be brought forward in the future as any new childcare centres open and are eligible for the exemption; and
- 4. Authorize the Executive Director, Financial Strategy & Sustainability or their delegate to apply for the approval of the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the property tax levies payable to the Government of Saskatchewan that is \$25,000 or greater on an annual basis.

Councillor Bob Hawkins moved, seconded by Councillor John Findura that the recommendation contained in the report be concurred in.

The motion was put and declared CARRIED.

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

CR22-135 Heritage Incentive Application for 2022

Recommendation

That City Council:

- 1. Approve Grants and/or Tax Exemptions under the *Heritage Incentive Policy* for the following properties (Table 1) for the work listed in Appendix A. The totals listed in Table 1 are the final amount. Grants are one time payable when the project is complete, tax exemptions are payable over up to 10 years;

Table 1 – Heritage Incentive requested for 2022.

Address	Common Name	Heritage Status	Type of Incentives	Value of Eligible Work	Total Recommended Incentives
2700 College Avenue	Unitarian Fellowship of Regina	Inventory	Maintenance Grant	\$5,494.50	\$2,500.00
1903 Cameron Street	Watson Residence	Inventory	Maintenance Grant	\$5,916.30	\$1,479.08
1848 Retallack Street	MacMath Residence	Inventory	Maintenance Grant	\$7,958.70	\$2,500.00
77 Leopold Crescent	Watchler Residence	Designation in progress	Maintenance Grant	\$4,400.00	\$2,200.00
3160 Albert Street	Cook Residence	Designated	Maintenance Grant	\$6,826.50	\$3,413.25
2125 11th Avenue	Darke Block	Designated	Maintenance Grant	\$17,522.46	\$5,000.00
1401 Robinson Street	Albert Library	Designated	Major Grant	\$23,865.00	\$11,932.50
1772 Montreal Street	Former Salvation Army Citadel	Designated	Major Grant	\$70,485.00	\$35,242.50
3160 Albert Street	Cook Residence	Designated	Major Grant	\$163,221.80	\$50,000.00
			Tax Exemption		\$31,610.90
1870 Lorne Street	Regina Telephone Exchange	Designated	Major Grant	\$392,623.00	\$15,732.67
			Tax Exemption		\$180,578.83
2125 11th Avenue	Darke Block	Designated	Major Grant	\$74,890.41	\$20,000.00
			Tax Exemption	\$198,000.00	\$116,445.21
2121 15th Avenue	Prince Charles Apartment	Designation in progress	Tax Exemption	\$1,278,075.24	\$639,037.62

2. Instruct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions to be brought forward to a future Council date once the agreement has been signed by the property owners:
 - a. That where the property has been designated that the property possesses and retains its heritage status in accordance with *The Heritage Property Act*.
 - b. All required permits including heritage alteration permits must be submitted and approved before commencing work, and projects must pass periodic site inspections to ensure the work is completed as approved. Where the property is listed in the Heritage Inventory that work must be carried out in accordance

with the heritage standards outlined in Appendix A, to be confirmed through a site inspection at project completion.

- c. That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e., itemized invoices and receipts) in the completion of the identified conservation work. If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof if considered not to be reasonably or necessarily incurred for eligible work.
 - d. For Tax Exemptions, that work completed, and invoices submitted by September 30 each year would be eligible for tax incentives starting the following year of up to 50 per cent of the cost of approved work.
 - e. That the Executive Director of City Planning & Community Development or designate be authorized under the Grants and Tax Exemption Agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City of Regina's *Heritage Incentives Policy*;
3. Authorize the City Clerk to execute the agreement on behalf of the City after the bylaw authorizing the agreement has been passed;
 4. Authorize the Executive Director of City Planning & Community Development or designate to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of the exemption; and
 5. Direct Administration to report back to Executive Committee in Q1 of 2023 on the cost implications associated with including a requirement to have a heritage designation plate displayed on all properties designated as heritage properties in accordance with the *Heritage Incentive Policy*.

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

Councillor Dan LeBlanc requested that address 2121 15th Avenue be voted on separately.

The main motion, excluding 2121 15th Avenue, was put and declared CARRIED.

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

The separate vote on 2121 15th Avenue was put and declared CARRIED.

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

CR22-136 Collective Bargaining, Tentative Agreement

Recommendation

That City Council approve the tentative agreement between the City of Regina and International Association of Fire Fighters (IAFF) Local 181.

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

The motion was put and declared CARRIED.

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

RECESS

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

City Council recessed at 2:25 p.m.

City Council reconvened at 2:45 p.m.

CR22-137 Rapid Housing Initiative 3 - Funding for Affordable Housing

Recommendation

That City Council:

1. Authorize the City Manager or designate to enter into a capital contribution agreement with the Canadian Mortgage and Housing Corporation to receive the allocated funds under the Cities Stream, 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;
2. Authorize the Executive Director, City Planning & Community Development to select qualified non-profit organization(s) to partner on the Rapid Housing Initiative (RHI) application(s) and to construct and operate the City of Regina's RHI 3 project(s);
3. Authorize the Executive Director, City Planning & Community Development to negotiate, approve and amend any contribution agreements needed between the City of Regina and the selected non-profit organization(s);
4. Authorize the City Clerk to execute the Agreements authorized by this report after review and approval by the City Solicitor; and
5. Authorize the City to enter into a Land Purchase Agreement to purchase suitable property as may be deemed necessary to deliver the RHI 3 Cities Stream project(s), and authorize the Executive Director, Financial Strategy & Sustainability or their designate, to negotiate commercially relevant terms and conditions including the appropriate purchase price for the acquisition of such property, as well as any amendments to the agreements and any ancillary agreements or documents required to give effect to the agreements

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

The motion was put and declared CARRIED.

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

INFORMATIONAL REPORTS

IR22-4 Buffalo Pound Water Treatment Plant - 2022 Semi-Annual Report

Recommendation

That City Council receive and file this report.

Ryan Johnson, Buffalo Pound Water, presented to City Council as part of the Administration.

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

The motion was put and declared CARRIED.

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

NOTICE OF MOTION

(Mayor Sandra Masters stepped down from the Chair to enter debate.)

(Deputy Mayor Bob Hawkins assumed the Chair.)

(Councillor Andrew Stevens declared a conflict of interest on item MN22-7, citing he is co-applicant named in the WHEREAS statement of the motion, abstained from discussion and voting, and left the meeting.)

(Councillor Dan LeBlanc declared a conflict of interest on item MN22-7, citing he is the legal counsel named in the WHEREAS statement of the motion, abstained from discussion and voting, and left the meeting.)

Mayor Sandra Masters moved, seconded by Councillor Terina Nelson, that the required notice be waived for item MN22-7 Motion of Confidence in City Manager Niki Anderson to be considered at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

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

MN22-7 Motion of Confidence in City Manager Niki Anderson

Recommendation

THEREFORE BE IT RESOLVED that City Council:

1. Affirm and convey its continued confidence in City Manager Niki Anderson; and
2. Express its disappointment over the negative impact on City Council's operational integrity and oversight that the initiated court action has created.

Mayor Sandra Masters moved, seconded by Councillor Jason Mancinelli, that City Council:

1. **Affirm and convey its continued confidence in City Manager Niki Anderson; and**
2. **Express its disappointment over the negative impact on City Council's operational integrity and oversight that the initiated court action has created.**

The motion was put and declared CARRIED.

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

(Mayor Sandra Masters returned to the Chair.)

ADJOURNMENT

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

The meeting adjourned at 4:15 p.m.

Chairperson

Secretary