



CITY COUNCIL

**Wednesday, December 2, 2020
1:30 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Wednesday, December 2, 2020**

Confirmation of Agenda

Adoption of Minutes

Minutes of the meeting held on October 28, 2020.

RETURNING OFFICER'S COMMUNICATION

CMC20-4 Official Statement of Results - 2020 Municipal/School Board Election

Recommendation

That City Council receive and file this communication.

ADVERTISED AND PUBLIC NOTICE BYLAW

2020-67 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 22)

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR20-93 2020 Committee Structure Review

Recommendation

That City Council:

1. Approve the committee structure to be revised as follows:
 - a. The Priorities & Planning Committee be dis-established and its responsibilities be transferred to the Executive Committee., as outlined in Appendix A.



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- b. The Finance & Administration Committee be dis-established and its responsibilities and delegated authorities be transferred to Executive Committee, as outlined in Appendix A.
- c. That a new Committee of Council, the *Operations & Community Services Committee*, comprised of five councillors, be established from the dis-establishment of, transfer of the respective responsibilities and delegated authorities as outlined in Appendix B of:
 - i. The Community & Protective Services Committee;
 - ii. The Public Works & Infrastructure Committee.
- d. That the main committees of City Council be confirmed as follows, with the existing composition and membership requirements, and delegation of authorities, remaining unchanged:
 - i. Operations & Community Services
 - ii. Executive Committee
 - iii. Mayor's Housing Commission
 - iv. Regina Planning Commission
- e. That the following Terms of Reference be added to the Operations and Community Services Committee:

Consider and make recommendations to Council regarding decisions related to licensing and bylaw enforcement except where delegated to another Committee.
- f. That item 1(d)(iii) Mayor's Housing Commission be removed and dis-established
- g. That a new Committee of Council, *Community Wellness Committee* be established as follows:
 - i. comprised of five councillors;
 - ii. authorized to consider and make recommendations to Council relating to all policy aspects in the areas of housing, poverty reduction, mental and physical wellness, addiction and 'safe from harm', discrimination, and other social determinants of health and crime;
 - iii. be governed by procedures set out in the *The Procedure Bylaw, Bylaw No. 9004* and the *Committee Bylaw, Bylaw No. 2009-40* as these bylaws apply to the other main committees of Council; and
 - iv. meet once per month at a time to be determined by the City



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Clerk having regard to avoiding scheduling conflicts with regularly scheduled meetings of Council and its other main committees.

2. Direct the City Clerk to prepare a report respecting the membership on the Regina Appeal Board, and recommend changes respecting the Board's decision-making procedures, for consideration by Executive Committee in Q1 2021.
3. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw*, Bylaw No. 9004, *The Regina Administration Bylaw*, Bylaw No. 2003-69, *The Committee Bylaw*, Bylaw No. 2009-40 and any other bylaws necessary to give effect to the changes outlined in this report and that these be considered at the December 16, 2020 meeting of City Council.

CR20-94 2021 City Council and Committee Meeting Calendar

Recommendation

That City Council:

1. Approve the 2021 meeting schedule of City Council and its main committees, outlined in Appendix A, pending Council approval of recommended changes to the Council Committee structure, as outlined in item EX20-30, as follows:
 - a. City Council to meet every second Wednesday at 1:00 p.m., except during July and August;
 - b. Executive Committee to meet every second Wednesday at 9:00 a.m. on alternating weeks, except during July and August, as noted in Appendix A;
 - c. Regina Planning Commission to meet once per month on Wednesdays at 4:00 p.m.;
 - d. Community Services & Operations Committee to meet once per month on Wednesdays at 2:00 p.m., except during July and August, as noted in Appendix A;
 - e. Recesses and adjournment for Council and committee meetings be adjusted to reflect the new starting times;
 - f. Public release of meeting materials will remain on the Friday afternoon immediately preceding the committee or Council meeting, with this deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday; and
 - g. The deadline, with no exceptions, for written delegation submissions to City Council will be noon on the Monday preceding



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the Council meeting, with this deadline moved to the following Tuesday in instances where a statutory holiday falls on Monday.

- h. That the Community Wellness Committee be scheduled on the second Wednesday of each month from 9 a.m. to noon.
- i. That delegations be allowed to request to attend and address committee and City Council meetings through virtual technology or in person.

2. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004* and *The Committee Bylaw, Bylaw No. 2009-40* as outlined in this report and that these be considered at the December 16, 2020 meeting of City Council.

CR20-95 2021 Elected Official Committee Appointments

Recommendation

The City Council:

1. Appoint and approve the elected member appointments to the committees summarized in Appendix A; and
2. Approve that all appointments be made effective December 2, 2020 with terms of office to December 31, 2021 unless otherwise noted.

CITY MANAGER'S REPORT

CM20-33 Municipal Revenue Sharing (MRS) Eligibility Criteria

Recommendation

That City Council confirms the following:

1. The City of Regina meets the following eligibility requirements to receive Municipal Revenue Sharing (MRS):
 - Submission of the annual Audited Financial Statement to the Ministry of Government Relations.
 - Submission of the Public Report on Municipal Waterworks to the Ministry of Government Relations.
 - In good standing with respect to the reporting and remittance of Education Property Tax.
 - Adoption of a Council Procedures Bylaw.
 - Adoption of an Employee Code of Conduct.
 - All members of Council have filed and annually updated their Public Disclosure Statement Annual Declaration, as required.



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2. The City of Regina acknowledges that if any of the above requirements are not met, the MRS grant may be withheld until all requirements are met; and
3. The City Clerk is authorized to sign any Declarations of Eligibility or other documents required for the MRS and submit any documents required to the Ministry of Government Relations.

CM20-34 COVID-19 Update

Recommendation

That City Council receive and file this report.

Adjournment

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 28, 2020

AT A MEETING OF CITY COUNCIL

AT 1:30 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 Michael Fougere, in the Chair
Councillor Lori Bresciani (Videoconference)
Councillor Sharron Bryce (Videoconference)
Councillor John Findura (Videoconference)
Councillor Jerry Flegel (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Jason Mancinelli
Councillor Joel Murray (Videoconference)
Councillor Mike O'Donnell (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Barbara Young (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Secretary, Elaine Gohlke
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, Citizen Experience, Innovation & Performance,
Louise Folk
Executive Director, City Planning & Community Development,
Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Roadways & Transportation, Chris Warren
Manager, Infrastructure Engineering, Shanie Leugner
Manager, Licensing & Parking Services, Dawn Schikowski
Manager, Social & Cultural Development, Emmaline Hill
Manager, Traffic Engineering, Carolyn Kalim
Legal Counsel, Chrystal Atchison
Corporate Strategy and Performance Consultant, Ryan Gray

CONFIRMATION OF AGENDA

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding:

Minutes of the special City Council meeting held on September 2, 2020;

DE20-129, a brief from David Brundige, Willows Wellsch Orr & Brundige LLP, regarding 1971 Albert Street, Capital Pointe By-Law; and

The following communications:

CP20-49 - Wendy and Laurie Walter: 9th Ave N Safety Adjustment

CP20-50 - Jon Anderson

CP20-51 - Len and Maureen Pytel

CP20-52 - Dave and Janice Sinclair

CP20-53 - Kayla McFie

CP20-54 - Trevor Coldwell

CP20-55 - Peter Quesnel

CP20-56 - Linda McFie

CP20-57 - Lynn Kosloski

CP20-58 - Kerrie Hammett

CP20-59 - Julie Derby

CP20-60 - Karen and Craig Edwards

CP20-61 - M. D. Baker

CP20-62 - Sharon Guttman

CP20-63 - Richard and Margaret Helfrick

CP20-64 - Darrell and Yvonne Frohlick

CP20-65 - Gaylene Drummond

CP20-66 - Blaine Harper

CP20-67 - Camille Bolen

CP20-68 - Karen Edwards

CP20-69 - Mike Raedeke

CP20-70 - Susan Wasnik

CP20-71 - Kerry Gudereit

CP20-72 - Ali Shoulak

CP20-73 - C. Stasiak

CP20-74 - Elma Shoulak

CP20-75 - Robyn Skipper

CP20-76 - Marshall Wiebe

CP20-77 - Jeff and Kathy Mader

CP20-78 - Grant Wasnik

CP20-79 - Walter Heuck

CP20-80 - Stephen Schauenberg

CP20-81 - Ron and Gloria Bearss

CP20-82 - Michele and Paul Legrand

CP20-83 - Adrian and Judie Lozinsky

CP20-84 - George and Gloria Kups

CP20-85 - Dean Schmiedge

CP20-86 - Mark McFie

CP20-87 - R. J. O'Halloran

CP20-88 - Ken Yanko

CP20-89 - Lindsay Morhart

CP20-90 - Jodi Halloran

CP20-91 - Murray Black

CP20-92 - Paul Legrand

CP20-93 - Kathryn Black
 CP20-94 - Chad Lang
 CP20-95 - Wayne Skwernuik
 CP20-96 - Pete Doroshenko

and that the delegations be heard in the order they are called forward by Mayor Fougere.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the minutes for the special and regular meetings held on September 2 and September 29, 2020 be adopted, as circulated.

Pursuant to Section 14(5) of *The Procedure Bylaw*, the requirement for the Mayor to leave the Chair for the purpose of taking part in the debate was waived as nine of the eleven members of City Council were attending the meeting via videoconference.

DELEGATIONS, ADVERTISED AND PUBLIC NOTICE BYLAWS AND RELATED REPORTS AND TABLED REPORTS

DE20-111 Stu Niebergall, Regina & Region Homebuilders' Association: 2021 Service Agreement Fees & Intensification Levy

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Stu Niebergall, representing Regina & Region Homebuilders' Association, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR20-86, a report from Executive Committee respecting the same subject.

CP20-44 Dream Development: 2021 Service Agreement Fees & Intensification Levy

Councillor Sharron Bryce moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that this report be received and filed.

CR20-86 Executive Committee: City of Regina Servicing Agreement Fee, Development Levy and Intensification Levy Annual Rate Review

Recommendation

Executive Committee recommends that City Council:

1. Set the 2021 Greenfield Servicing Agreement Fee and Development Levy Rates at \$299,000 per hectare for residential and commercial greenfield development and \$99,670 per hectare for industrial-zoned greenfield

development and approved effective January 1, 2021.

2. Maintain the 2021 Intensification Levy Rates unchanged effective January 1, 2021:

Table 1: Intensification Levy Rate by Land Use Type

LAND USE TYPE	RATE
Residential Unit Types (rate charged per unit)	
Secondary Suite	\$4,200
Single-Detached Dwelling	\$8,700
Semi-Detached Dwelling or Duplex	\$8,400
More than Two Dwelling Units (e.g. townhouse, triplex, etc.)	\$8,100
Apartment (less than two bedrooms)	\$4,200
Apartment (two or more bedrooms)	\$6,100
Office/Commercial/Institutional (rate charged per m ²)	\$90
Industrial (rate charged per m ²)	\$40

3. Direct the City Solicitor to prepare the necessary bylaw amendment to *The Development Levy Bylaw No. 2011-16*.
4. Consider the proposed bylaw at its October 28, 2020 meeting, following the required public notice.

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

Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	No
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

DE20-112Shawn Faye: Short Term Accommodation

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shawn Faye addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No.

9004, this brief was tabled until after consideration of CR20-79, a report from Executive Committee respecting the same subject.

DE20-113 Tracy Fahlman, Regina Hotel Association: Residential Short Term Accommodation

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tracy Fahlman, representing Regina Hotel Association, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR20-79, a report from Executive Committee respecting the same subject.

CM20-26 Supplemental Report: Residential Short Term Accommodation (Homestay)(Tabled September 30, 2020)

Recommendation

That this report and report CR20-79 be tabled to the October 28, 2020 meeting of City Council.

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this report be received and filed.

CR20-79 Executive Committee: Residential Short Term Accommodation (Homestay)(Tabled September 30, 2020)

Recommendation

That City Council:

1. Approve the following regulatory changes:

- (a) amendments to *The Regina Zoning Bylaw, 2019*, effective January 1, 2021, to change Service Trade, Homestay from a discretionary use to a permitted use in all zones where it is currently discretionary and related amendments to facilitate the establishment of the licensing program as further described in this report;
- (b) amendments to *The Licensing Bylaw* to establish a licensing and regulatory regime for all residential short term accommodations as further detailed in Appendix A of this report;
- (c) an amendment to *The Regina Appeal Board Bylaw* to enable the Regina Appeal Board, which hears appeals related to business licences, to hear licensing appeals for short term accommodation licences.

2. Direct the City Solicitor to prepare the necessary bylaws to implement the licensing and regulatory scheme for residential short term accommodation and the amendments to *The Regina Zoning Bylaw, 2019* described in this report to the meeting of City Council one month following the approval of the recommendations described in this report.
3. That Administration report back to City Council on an annual basis on the operation of short term accommodation (Homestay).
4. Approve the percentage limit in a multi-unit dwelling be set at 35%.
5. Approve a cap on licenses if vacancy rate drops below 3% be applied.

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

Councillor Barbara Young moved, in amendment, seconded by Councillor Sharron Bryce, that option 2 be adopted and 1 (a) be amended to read:

Amendments to the Regina Zoning Bylaw, 2019, effective January 1, 2021, to change Service Trade, Homestay to a Permitted use in Residential Zones if it is a primary residence and discretionary use if not a primary residence and a permitted use in Mixed Use Zones to facilitate the establishment of the licensing program as further described in this report.

Councillor Barbara Young	Yes
Councillor Bob Hawkins	No
Councillor Andrew Stevens	No
Councillor Lori Bresciani	Yes
Councillor John Findura	No
Councillor Joel Murray	No
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	No
Councillor Jason Mancinelli	No
Councillor Jerry Flegel	No
Mayor Michael Fougere	Yes

The motion was put and declared LOST.

Councillor Jason Mancinelli moved, in amendment, seconded by Councillor Barbara Young, that:

- (a) The effective date in 1(a) be amended to May 1, 2021; and**
- (b) That the coming into force date for both The Regina Zoning Amendment Bylaw, 2020 (No. 20) and *The Residential Short Term Accommodation Licensing Bylaw* be changed to May 1, 2021 by:**

- (i) striking out January 1 and substituting May 1 in section 39 of *The Residential Short Term Accommodation Licensing Bylaw*; and
- (ii) striking out January 1 and substituting May 1 in section 94 of *The Regina Zoning Amendment Bylaw, 2020 (No. 20)*.

Councillor Jason Mancinelli	Yes
Councillor Mike O'Donnell	Yes
Councillor Sharron Bryce	Yes
Councillor Joel Murray	Yes
Councillor John Findura	No
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	No
Councillor Bob Hawkins	No
Councillor Barbara Young	Yes
Councillor Jerry Flegel	No
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

RECESS

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

Council recessed at 3:47 p.m.

Council reconvened at 4:08 p.m.

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

Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Evan Hunchak, representing Dream Development, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR20-87, a report from Regina Planning Commission respecting the same subject.

CR20-87 Regina Planning Commission: 5600 Waterer Road - Zoning Bylaw Amendment - PL202000132

Recommendation

That City Council:

1. Approve the application to rezone the property located at 5600 Waterer Road, legally described as Lot FF, Block 72, Plan No. 102165375 Ext 1, from RH – Residential High-Rise Zone to I – Institutional Zone.
2. Direct the City Solicitor to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, that the recommendation of Regina Planning Commission contained in the report be concurred in.

Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

DE20-115Amanda Schmeling, Lavender Lane Neighbour: 56 Angus Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Amanda Schmeling addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No.

9004, this brief was tabled until after consideration of Bylaw 2020-68, The Bagshaw Residence Heritage Designation Bylaw.

DE20-116 Trish Elliott, Cathedral Area Community Association: 56 Angus Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Trish Elliott, representing the Cathedral Area Community Association, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of Bylaw 2020-68, The Bagshaw Residence Heritage Designation Bylaw.

DE20-117 Jackie Schmidt, Heritage Regina: 56 Angus Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jackie Schmidt, representing Heritage Regina, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of Bylaw 2020-68, The Bagshaw Residence Heritage Designation Bylaw.

DE20-118 Brandon Hicks and Mariia Zaborko: 56 Angus Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Brandon Hicks and Mariia Zaborko addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of Bylaw 2020-68, The Bagshaw Residence Heritage Designation Bylaw.

DE20-119 Kaitlin Bashutski, Crawford Homes: 56 Angus Crescent

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Kaitlin Bashutski, representing Crawford Homes, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of Bylaw 2020-68, The Bagshaw Residence Heritage Designation Bylaw.

2020-68 THE BAGSHAW RESIDENCE HERITAGE DESIGNATION BYLAW

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young that:

- (a) proposed Bylaw 2020-68 and all related correspondence and notices of objection received in relation thereto shall be referred to the provincial heritage review board for a hearing and report and the bylaw shall be brought back for Council's consideration on receipt of the review board's report on the matter; and**
- (b) the City Solicitor is directed to notify all applicable parties of the referral in accordance with The Heritage Property Act."**

Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Barbara Young	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

RECESS

Councillor Jason Mancinelli moved, seconded by Councillor Joel Murray, that the meeting recess at 6:00 p.m. for 30 minutes.

Councillor Jason Mancinelli	Yes
Councillor Joel Murray	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	No
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Sharron Bryce	No
Councillor Mike O'Donnell	Yes
Councillor Jerry Flegel	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

(Councillor Sharron Bryce temporarily left the meeting.)

(The meeting reconvened at 6:37 p.m.)

As a result of the Bagshaw residence being referred to the Provincial Heritage Review Board for a hearing and report, Bylaw 2020-68 The Bagshaw Residence Heritage Designation Bylaw was deemed to be withdrawn.

DE20-120 Thomas Le, Butz & Company: 1971 Albert Street, Contract Zone Application

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Thomas Le, representing Butz & Company, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of 2020-67 The Regina Zoning Amendment Bylaw, 2020 (No. 22).

DE20-129 David Brundige, Willows Wellsch Orr & Brundige LLP: 1971 Albert Street, Capital Pointe By-Law

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. David Brundige, representing Willows Wellsch Orr & Brundige LLP, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of 2020-67 The Regina Zoning Amendment Bylaw, 2020 (No. 22).

2020-67 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 22)

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that Bylaw No. 2020-67 be introduced and read a first time. Bylaw was read a first time.

Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Mike O'Donnell	Yes
Councillor Joel Murray	Yes
Councillor John Findura	No
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	No
Councillor Bob Hawkins	No
Councillor Barbara Young	Yes
Mayor Michael Fougere	Yes

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 Jason Mancinelli moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaw No. 2020-67 be introduced and read a second time. Bylaw was read a second time.

Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Mike O'Donnell	Yes
Councillor Joel Murray	Yes
Councillor John Findura	No
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	No
Councillor Bob Hawkins	No
Councillor Barbara Young	Yes
Mayor Michael Fougere	Yes

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

Councillor Jason Mancinelli moved, seconded by Councillor Mike O'Donnell, that City Council hereby consent Bylaw No. 2020-67 going to third and final reading at this meeting.

The motion was put and the vote was not unanimous.

Bylaw 2020-67 is deemed to be tabled to the December 2, 2020 meeting of City Council.

2020-62 THE REGINA CITY COUNCIL REMUNERATION AMENDMENT BYLAW,
2020

Councillor Jason Mancinelli moved, seconded by Councillor Mike O'Donnell, that Bylaw No. 2020-62 be read a third time. Bylaw was read a third and final time.

Councillor Jason Mancinelli	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	No
Councillor Joel Murray	Yes
Councillor Mike O'Donnell	Yes
Councillor Jerry Flegel	No
Mayor Michael Fougere	No

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

2020-64 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 20)

2020-65 THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 21)

2020-66 THE DEVELOPMENT LEVY AMENDMENT BYLAW, 2020 (No. 2)

2020-70 THE RESIDENTIAL SHORT TERM ACCOMMODATION LICENSING BYLAW

**Councillor Jason Mancinelli moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2020-64, 2020-65, 2020-66 and 2020-70 be introduced and read a first time.
Bylaws were read a first time.**

Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Mike O'Donnell	Yes
Councillor Joel Murray	Yes
Councillor John Findura	Yes
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	Yes
Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Mayor Michael Fougere	Yes

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 Jason Mancinelli moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2020-64, 2020-65, 2020-66 and 2020-70 be introduced and read a second time.
Bylaws were read a second time.**

Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Mike O'Donnell	Yes
Councillor Joel Murray	Yes
Councillor John Findura	Yes
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	Yes
Councillor Bob Hawkins	Yes

Councillor Barbara Young Yes
 Mayor Michael Fougere Yes

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

Councillor Jason Mancinelli moved, seconded by Councillor Jerry Flegel, that City Council hereby consent to Bylaws No. 2020-64, 2020-65, 2020-66 and 2020-70 going to third and final reading at this meeting.

Councillor Jason Mancinelli Yes
 Councillor Jerry Flegel Yes
 Councillor Mike O'Donnell Yes
 Councillor Joel Murray Yes
 Councillor John Findura Yes
 Councillor Lori Bresciani Yes
 Councillor Andrew Stevens Yes
 Councillor Bob Hawkins Yes
 Councillor Barbara Young Yes
 Mayor Michael Fougere Yes

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

Councillor Jason Mancinelli moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2020-64, 2020-65, 2020-66 and 2020-70 be read a third time.

Bylaws were read a third and final time.

Councillor Jason Mancinelli Yes
 Councillor Jerry Flegel Yes
 Councillor Mike O'Donnell Yes
 Councillor Joel Murray Yes
 Councillor John Findura Yes
 Councillor Lori Bresciani Yes
 Councillor Andrew Stevens Yes
 Councillor Bob Hawkins Yes
 Councillor Barbara Young Yes
 Mayor Michael Fougere Yes

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

DELEGATIONS AND RELATED REPORTS, MOTIONS AND BYLAW

DE20-121 Shannon Zachidniak, EnviroCollective Network Inc.: Energy & Sustainability Framework Update

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shannon Zachidniak,

representing EnviroCollective Network Inc., addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR20-88, a report from the Priorities and Planning Committee respecting the same subject.

DE20-122 Sarah Abbott: Energy & Sustainability Framework Update

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Sarah Abbott addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR20-88, a report from the Priorities and Planning Committee respecting the same subject.

CP20-45 Brian Brunskill: Energy & Sustainability Framework Update

CP20-46 Ingrid Alesich: Energy & Sustainability Framework Update

CP20-47 Andre Magnan: Energy & Sustainability Framework Update

CP20-48 Jill Forrester: Energy & Sustainability Framework Update

Councillor Joel Murray moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Communications CP20-45 through CO20-48 be received and filed.

CR20-88 Energy & Sustainability Framework Update

Recommendation

The Priorities and Planning Committee recommends City Council:

1. Direct the Administration to develop a community-wide Energy & Sustainability Framework and Action Plan that includes:
 - a. Community and municipal wide action plans, with timelines and targets to achieve a renewable Regina by 2050.
 - b. Actions focused on land use and transportation planning, development and building permit guidelines, energy efficient building design, transportation demand management, waste management, energy conservation, regulatory tools, financial tools, advocacy for legislative change, as well as public education and awareness.
 - c. Community engagement through the development and implementation.
 - d. A regular and ongoing progress reporting framework that includes

- community reporting at regular intervals.
- e. A preliminary estimate of the financial and economic impacts associated with implementing an action plan.

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that the recommendation of the Planning and Priorities Committee contained in the report be concurred in.

Mayor Michael Fougere stepped down to move a referral motion.

Councillor Jason Mancinelli assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

Mayor Michael Fougere moved, seconded by Councillor Findura moved that this report be referred to the newly elected City Council for thorough discussion.

Mayor Michael Fougere	Yes
Councillor Jerry Flegel	Yes
Councillor Jason Mancinelli	No
Councillor Mike O'Donnell	No
Councillor Joel Murray	No
Councillor John Findura	No
Councillor Lori Bresciani	No
Councillor Andrew Stevens	No
Councillor Bob Hawkins	No
Councillor Barbara Young	No

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

The Clerk called the vote on the motion of concurrence.

Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Mike O'Donnell	Yes
Mayor Michael Fougere	No

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

DE20-123Tanner Ryerson, Bike Regina: Traffic Bylaw Amendments for Cycling

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tanner Ryerson, representing Bike Regina, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CM20-32, a report respecting the same subject.

CM20-32 Traffic Bylaw Amendments for Cycling

Recommendation

Administration recommends that City Council:

1. Approve the amendments to *The Regina Traffic Bylaw, 1997*, No. 9900 (Traffic Bylaw) as outlined in Appendix A to this report.
2. Direct the City Solicitor to prepare the necessary bylaws to amend *The Regina Traffic Bylaw, 1997*, No. 9900.

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

Councillor Jason Mancinelli	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Mike O'Donnell	Yes
Councillor Jerry Flegel	Yes
Mayor Michael Fougere	Yes

DE20-124 Susan Ewart, Saskatchewan Trucking Association: 9th Avenue North

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Susan Ewart, representing the Saskatchewan Trucking Association, addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-23, a Motion by Councillor Mancinelli respecting the same subject.

DE20-125 Julie Derby: 9th Avenue North Truck Route

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Julie Derby addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-23, a Motion by Councillor Mancinelli respecting the same subject.

DE20-126 Paul Viala: 9th Avenue North Truck Route

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Paul Viala addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-23, a Motion by Councillor Mancinelli respecting the same subject.

CP20-49 Wendy and Laurie Walter: 9th Ave N Safety Adjustment

CP20-50 Jon Anderson: 9th Ave N Safety Adjustment

CP20-51 Len and Maureen Pytel: 9th Ave N Safety Adjustment

CP20-52 Dave and Janice Sinclair: 9th Ave N Safety Adjustment

CP20-53 Kayla McFie: 9th Ave N Safety Adjustment

CP20-54 Trevor Coldwell: 9th Ave N Safety Adjustment

CP20-55 Peter Quesnel: 9th Ave N Safety Adjustment

CP20-56 Linda McFie: 9th Ave N Safety Adjustment

CP20-57 Lynn Kosloski: Password: CAPG!

CP20-58 Kerrie Hammett: M. D. Baker: 9th Ave N Safety Adjustment

CP20-59 Julie Derby: 9th Ave N Safety Adjustment

CP20-60 Karen and Craig Edwards: 9th Ave N Safety Adjustment

CP20-61 M. D. Baker: 9th Ave N Safety Adjustment

CP20-62 Sharon Guttman: 9th Ave N Safety Adjustment

CP20-63 Richard and Margaret Helfrick: 9th Ave N Safety Adjustment

CP20-64 Darrell and Yvonne Fohlick: 9th Ave N Safety Adjustment

CP20-65 Gaylene Drummond: 9th Ave N Safety Adjustment

CP20-66 Blaine Harper: 9th Ave N Safety Adjustment

CP20-67 Camille Bolen: 9th Ave N Safety Adjustment
CP20-68 Karen Edwards: 9th Ave N Safety Adjustment
CP20-69 Mike Raedeke: 9th Ave N Safety Adjustment
CP20-70 Susan Wasnik: 9th Ave N Safety Adjustment
CP20-71 Kerry Gudereit: 9th Ave N Safety Adjustment
CP20-72 Ali Shoulak: 9th Ave N Safety Adjustment
CP20-73 C. Stasiak: 9th Ave N Safety Adjustment
CP20-74 Elma Shoulak: 9th Ave N Safety Adjustment
CP20-75 Robyn Skipper: 9th Ave N Safety Adjustment
CP20-76 Marshall Wiebe: 9th Ave N Safety Adjustment
CP20-77 Jeff and Kathy Mader: 9th Ave N Safety Adjustment
CP20-78 Grant Wasnik: 9th Ave N Safety Adjustment
CP20-79 Walter Heuck: 9th Ave N Safety Adjustment
CP20-80 Stephen Schauenberg: 9th Ave N Safety Adjustment
CP20-81 Ron and Gloria Bearss: 9th Ave N Safety Adjustment
CP20-82 Michele and Paul Legrand: 9th Ave N Safety Adjustment
CP20-83 Adrian and Judie Lozinsky: 9th Ave N Safety Adjustment
CP20-84 George and Gloria Kups: 9th Ave N Safety Adjustment
CP20-85 Dean Schmiedge: 9th Ave N Safety Adjustment
CP20-86 Mark McFie: 9th Ave N Safety Adjustment
CP20-87 R. J. O'Halloran: 9th Ave N Safety Adjustment
CP20-88 Ken Yanko: 9th Ave N Safety Adjustment
CP20-89 Lindsay Morhart: 9th Ave N Safety Adjustment
CP20-90 Jodi Halloran: 9th Ave N Safety Adjustment
CP20-91 Murray Black: 9th Ave N Safety Adjustment
CP20-92 Paul Legrand: 9th Ave N Safety Adjustment

CP20-93 Kathryn Black: 9th Ave N Safety Adjustment

CP20-94 Chad Lang: 9th Ave N Safety Adjustment

CP20-95 Wayne Skwernuik: 9th Ave N Safety Adjustment

CP20-96 Pete Doroshenko 9th Ave N Safety Adjustment

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Communications CP20-49 through CP20-96 be received and filed.

MN20-23 Councillor Jason Mancinelli: 9th Avenue North – Safety Adjustment

Recommendation

THEREFORE BE IT RESOLVED that Administration be directed to take all steps necessary to:

1. Remove the trucking transportation route designation from 9th Avenue North between the points of Pinkie Road and Pasqua Street;
2. Ensuring all applicable entities are concurrently updated, such as GPS databases; and
3. Cost-sharing of any necessary signage changes; and
4. Ensure Regina Police Service is aware and enforcing; and
5. Achieve implementation prior to December 31, 2020.

(Councillor Bryce returned to the meeting.)

Councillor Jason Mancinelli moved, seconded by Councillor Bob Hawkins, that Administration be directed to take all steps necessary to:

1. **Remove the trucking transportation route designation from 9th Avenue North between the points of Pinkie Road and Pasqua Street; and**
2. **Ensuring all applicable entities are concurrently updated, such as GPS databases; and**
3. **Cost-sharing of any necessary signage changes; and**
4. **Ensure Regina Police Service is aware and enforcing; and**
5. **Achieve implementation prior to December 31, 2020; and**

6. **That Administration return to City Council in one year with the implications of preventing heavy truck traffic on 9th Avenue and the resulting impact on other areas of Regina.**

Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Mike O'Donnell	Yes
Councillor Sharron Bryce	Yes
Councillor Joel Murray	Yes
Councillor John Findura	Yes
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	Yes
Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

DE20-127 Ronni Nordal: MN20-24 - Addictions Crisis

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ronni Nordal addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-24, a Motion by Councillors Stevens, Hawkins, Bresciani and Mancinelli respecting the same subject.

DE20-128 Leah O'Malley, White Pony Lodge: Addictions Crisis

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Leah O'Malley, representing White Pony Lodge, addressed Council. There were no questions of the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN20-24, a Motion by Councillors Stevens, Hawkins, Bresciani and Mancinelli respecting the same subject.

MN20-24 Councillor Andrew Stevens, Councillor Bob Hawkins, Councillor Lori Bresciani and Councillor Jason Mancinelli: Addictions Crisis

Recommendation

THEREFORE BE IT RESOLVED that City Council commit to addressing the addictions and substance use crisis in Regina and that Administration:

1. Consider including addictions and substance use as part of the mandate for the Local Emergency Planning Committee;
2. Partner with community organizations to develop a City-wide needle cleanup and disposal strategy and funding model;
3. Work with community organizations, experts, users, Reconciliation Regina, Fire & Protective Services, the Regina Police Service, and the Saskatchewan Health Authority to develop a City-wide harm reduction strategy that may include, but not be limited to, needle drop off locations, safe consumption sites, safe drug supplies, wellness centres, traditional ceremonial spaces, detox facilities, supportive housing, and addiction support services, as part of the Community Wellbeing and Public Safety strategy;
4. Ensure that Indigenous communities are involved in the consultation and that Indigenous approaches to healing be considered in the strategy; and
5. Develop an advocacy strategy aimed at the provincial and federal governments to secure funding and support for harm reduction initiatives.

Councillor Andrew Stevens moved, seconded by Councillor Bob Hawkins, that City Council commit to addressing the addictions and substance use crisis in Regina and that Administration:

- 1. Consider including addictions and substance use as part of the mandate for the Local Emergency Planning Committee;**
- 2. Partner with community organizations to develop a City-wide needle cleanup and disposal strategy and funding model;**
- 3. Work with community organizations, experts, users, Reconciliation Regina, Fire & Protective Services, the Regina Police Service, and the Saskatchewan Health Authority to develop a City-wide harm reduction strategy that may include, but not be limited to, needle drop off locations, safe consumption sites, safe drug supplies, wellness centres, traditional ceremonial spaces, detox facilities, supportive housing, and addiction support services, as part of the Community Wellbeing and Public Safety strategy;**
- 4. Ensure that Indigenous communities are involved in the consultation and that Indigenous approaches to healing be considered in the strategy; and**
- 5. Develop an advocacy strategy aimed at the provincial and federal governments to secure funding and support for harm reduction initiatives.**

Councillor Andrew Stevens Yes
Councillor Lori Bresciani Yes

Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Mayor Michael Fougere	Yes

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

2020-69 THE REGINA TRAFFIC AMENDMENT BYLAW, 2020 (No. 3)

Councillor Jason Mancinelli moved, seconded by Councillor John Findura, **AND IT WAS RESOLVED**, that Bylaw No. 2020-69 be introduced and read a first time. Bylaw was read a first time.

Councillor Jason Mancinelli moved, seconded by Councillor Joel Murray, **AND IT WAS RESOLVED**, that Bylaw No. 2020-69 be introduced and read a second time. Bylaw was read a second time.

Councillor Jason Mancinelli moved, seconded by Councillor Mike O'Donnell, that City Council hereby consent to Bylaw No. 2020-69 going to third and final reading at this meeting. The motion was put and declared **CARRIED UNANIMOUSLY**.

Councillor Jason Mancinelli moved, seconded by Councillor Jerry Flegel, **AND IT WAS RESOLVED**, that Bylaw No. 2020-69 be read a third time. Bylaw was read a third and final time.

COMMITTEE REPORT

REGINA PLANNING COMMISSION

CR20-89 805 Toronto Street - Discretionary Use Application (PL202000144)

Recommendation

That City Council:

1. Approve the discretionary use application to allow a proposed "Storage, Hazardous Material" within a building located at 805 Toronto Street.
2. Direct the Development Officer to issue a development permit subject to the following conditions:
 - a. Approved use with a total area of 423 square meters as shown in Appendix A-2 shall be entirely located within the existing building.

- b. The development shall comply with all applicable standards and regulations in *The Regina Zoning Bylaw, 2019*;
- c. Approval from the Ministry of Environment shall be submitted prior to issuance of development permit; and
- d. Prior to occupancy, an Emergency Response Plan for handling of hazardous materials shall be required to be submitted to the Fire & Protective Services for review and approval.

Councillor Barbara Young moved, seconded by Councillor Jason Mancinelli, that the recommendation of Regina Planning Commission contained in the report be concurred in.

Councillor Barbara Young	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Bob Hawkins	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

BYLAW

2020-61 THE BODY RUB ESTABLISHMENT LICENSING BYLAW (THIRD READING ONLY)

**Councillor Jason Mancinelli moved, seconded by Councillor Lori Bresciani, that Bylaw No. 2020-62 be read a third time.
Bylaw was read a third and final time.**

Councillor Jason Mancinelli	Yes
Councillor Mike O'Donnell	Yes
Councillor Sharron Bryce	No
Councillor Joel Murray	Yes
Councillor John Findura	No
Councillor Lori Bresciani	No
Councillor Andrew Stevens	Yes
Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Councillor Jerry Flegel	No
Mayor Michael Fougere	No

The motion was put and declared CARRIED.

ADJOURNMENT

Councillor Mike O'Donnell moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 10:07 p.m.

Chairperson

Secretary

Memo

December 2, 2020

To: Members,
City Council

Re: Official Statement of Results - 2020 Municipal/School Board Election

RECOMMENDATION

That City Council receive and file this communication.

BACKGROUND

Attached for the information of City Council is the Official Statement of Results from the Election held in the City of Regina on November 9, 2020, as declared on November 12, 2020.

The following candidates were declared duly elected for the offices listed, for a four year term expiring November 2024.

Office of Mayor:

Sandra Masters

Office of Councillor:

Ward 1:	Cheryl Stadnichuk
Ward 2:	Bob Hawkins
Ward 3:	Andrew Stevens
Ward 4:	Lori Bresciani
Ward 5:	John Findura
Ward 6:	Dan LeBlanc
Ward 7:	Terina Shaw
Ward 8:	Shanon Zachidniak
Ward 9:	Jason Mancinelli
Ward 10:	Landon Mohl

**Board Member, The Board of Education for the
Regina School Division No. 4 of Saskatchewan:**

Subdivision 1:	Ted Jaleta
Subdivision 2:	Elizabeth Strom
Subdivision 3:	Adam Hicks
Subdivision 4:	Cindy Anderson
Subdivision 5:	Sarah Cummings Truszkowski
Subdivision 6:	Tara Molson
Subdivision 7:	Lacey Weekes

**Board Member, The Board of Education for the
Regina Roman Catholic Separate School Division No. 81:**

Rob Bresciani
Vicky Bonnell
Shauna Weninger
Robert Kowalchuk
Juliet Bushi
Ryan Bast
Darren Wilcox

The Statement of Results for the above offices are being filed with City council in accordance with Section 139(2) of *The Local Government Election Act*.

Estimated voter turnout on November 9, 2020 was as follows:

Mayor	21.00%
Ward 1	23.76%
Ward 2	19.63%
Ward 3	13.87%
Ward 4	N/A (Race Acclaimed)
Ward 5	21.46%
Ward 6	14.24%
Ward 7	18.11%
Ward 8	19.19%
Ward 9	26.45%
Ward 10	24.07%
Overall	21.26%

Respectfully Submitted by:



Jim Nicol
Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

MAYOR

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
MASTERS, Sandra	19,022
FOUGERE, Michael	14,663
FLEGEL, Jerry	3,242
FIACCO, Tony P.	1,517
ELLIOTT, Jim	1,142
BRADLEY, Darren	518
HOWSE, Mitchell C.	497
WOOLDRIDGE, George R.	301
PEARCE, Bob	127
Number of rejected ballots, except those on which no vote was made:	498
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	81
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of MAYOR for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

COUNCILLOR WARD 1

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
STADNICHUK, Cheryl	2,754
YOUNG, Barbara	2,491
Number of rejected ballots, except those on which no vote was made:	269
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	3
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 1 for the City of Regina.

Dated this 12th day of November, 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

COUNCILLOR WARD 2

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
HAWKINS, Bob	2,024
TSIKLIS, George	1,511
SINGH, Bill	378
FETTES, Stew	367
Number of rejected ballots, except those on which no vote was made:	202
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	11
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 2 for the City of Regina.

Dated this 12th day of November, 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

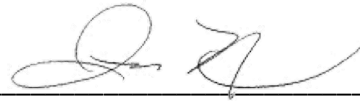
COUNCILLOR WARD 3

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
STEVENS, Andrew	2,190
EASHAPPIE, Elmer	499
CHOWDHUARY, Nahida	209
SEALY, Tom Dacosta	133
Number of rejected ballots, except those on which no vote was made:	165
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	12
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 3 for the City of Regina.

Dated this 12th day of November, 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

COUNCILLOR WARD 4

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
BRESCIANI, Lori	ACCLAIMED
Number of rejected ballots, except those on which no vote was made:	N/A
Number of ballots counted but objected to:	N/A
Spoiled:	
Regular Polls	N/A
Advanced/Mobile/Special Polls/Mail In	N/A
Total number of voters who voted as indicated on each Form AA	N/A

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 4 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

COUNCILLOR WARD 5

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
FINDURA, John	2,278
WILKES, Cameron	1,854
FRANCIS, Rodney	215
VAN EVERDINK, Ron	166
Number of rejected ballots, except those on which no vote was made:	166
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	10
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 5 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS


COUNCILLOR WARD 6

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
LEBLANC, Dan	859
MURRAY, Joel	732
HILLCOFF, Shontell	481
SHEIK, Sohel	357
HOFFERT, Norman	199
KLETCHKO, Rod	135
Number of rejected ballots, except those on which no vote was made:	109
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	9
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 6 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

COUNCILLOR WARD 7

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
SHAW, Terina	993
BRYCE, Sharron	866
RADONS, Shobna	851
GROSS, John	313
PARISONE, Mike	206
Number of rejected ballots, except those on which no vote was made:	112
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	6
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 7 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

COUNCILLOR WARD 8

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
ZACHIDNIAK, Shanon	1,246
TKACH, Alex	852
HILL, Reid	653
STRYLETSKI, Wesley	388
HUMPHREYS, Carl	192
Number of rejected ballots, except those on which no vote was made:	86
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	9
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 8 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS


COUNCILLOR WARD 9

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
MANCINELLI, Jason	1,573
GAGNÉ, Katherine	1,291
SOROKA, Jeff	643
KAYTER, Christopher	493
HUMPHRIES, Rob	464
WILLIAMS, Rod	157
Number of rejected ballots, except those on which no vote was made:	105
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	8
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 9 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

COUNCILLOR WARD 10

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
MOHL, Landon	904
ANDERSON, Adam	708
PAISLEY, Shea	588
HIEBERT, Carmen	565
SHMELINSKI, Mark	550
OLSEN, Charles	386
LUBY, Laura	349
DENIS, Patrick	109
Number of rejected ballots, except those on which no vote was made:	146
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	7
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of COUNCILLOR – Ward 10 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 1

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
JALETA, Ted	2,247
HAIDEY, Sarah	2,025
Number of rejected ballots, except those on which no vote was made:	363
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	5
Advanced/Mobile/Special Polls/Mail In	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 1 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 2

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
STROM, Elizabeth	1,517
LANGE, Greta	1,192
PROKOP, Cecilia	1,104
LAX, John	579
Number of rejected ballots, except those on which no vote was made:	504
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	1
Advanced/Mobile/Special Polls	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 2 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 3

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
HICKS, Adam	3,911
GODRON, Evangeline	551
Number of rejected ballots, except those on which no vote was made:	382
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	6
Advanced/Mobile/Special Polls	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 3 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 4

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
ANDERSON, Cindy	2,048
SAFINUK, Stephen	842
Number of rejected ballots, except those on which no vote was made:	298
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	7
Advanced/Mobile/Special Polls	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 4 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 5

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
CUMMINGS TRUSZKOWSKI, Sarah	1,915
FOSTER, Tanya	1,367
Number of rejected ballots, except those on which no vote was made:	207
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	3
Advanced/Mobile/Special Polls	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 5 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 6

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
MOLSON, Tara	2,084
LUTZER, Shannon	1,684
Number of rejected ballots, except those on which no vote was made:	317
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	4
Advanced/Mobile/Special Polls	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 6 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 7

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
WEEKES, Lacey	2,334
KASPERSKI, Jay	1,503
Number of rejected ballots, except those on which no vote was made:	234
Number of ballots counted but objected to:	0
Spoiled:	
Regular Polls	13
Advanced/Mobile/Special Polls	1,001
Total number of voters who voted as indicated on each Form AA	41,527

I declare that this is an accurate statement of the votes cast for the office of PUBLIC SCHOOL BOARD TRUSTEE SUBDIVISION 7 for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

2020 REGINA MUNICIPAL/SCHOOL BOARD ELECTION

DECLARATION OF RESULTS

SEPARATE SCHOOL BOARD TRUSTEE

For the election held on the 9th day of November 2020

NAMES	NUMBER OF VOTES
BRESCIANI, Rob	6,089
BONNELL, Vicky	5,454
WENINGER, Shauna	5,165
KOWALCHUK, Robert	4,458
BUSHI, Juliet	4,387
BAST, Ryan	4,373
WILCOX, Darren	4,107
MEYERS, Miles	4,042
PAUL, Colina	3,810
MARKEWICH, Evan	3,536
GUSTAFSON, James	3,395
PATRICK, Gay	2,624

Number of rejected ballots, except those on which
no vote was made: 210

Number of ballots counted but objected to: 0

Spoiled:

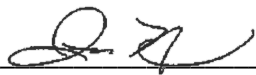
Regular Polls 24

Advanced/Mobile/Special Polls 1,001

Total number of voters who voted as indicated
on each Form AA 41,527

I declare that this is an accurate statement of the votes cast for the office of SEPARATE SCHOOL BOARD
TRUSTEE for the City of Regina.

Dated this 12th day of November 2020.



Jim Nicol, Returning Officer

BYLAW NO. 2020-67
THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 22)

THE COUNCIL OF THE CITY OF REGINA ENACTS AS FOLLOWS:

- 1 The purpose of this Bylaw is to amend *The Regina Zoning Bylaw, 2019* by applying the C – Contract zone to the subject lands to permit the carrying out of a specified proposal that includes “Transportation, Parking Lot” as a temporary land use at this location for a period of one year.
- 2 The authority for this Bylaw is section 69 of *The Planning and Development Act, 2007*.
- 3 Schedule “A” of *The Regina Zoning Bylaw, 2019* is amended in the manner set forth in this Bylaw.
- 4 Chapter 9 – Zoning Maps (Map No. 2688(A)) is amended by re-zoning the lands described in this section and shown on the map attached as Appendix “A” as follows:

Legal Description: Lot 50, Blk/Par 342, Plan 102032255
Civic Address: 1971 Albert Street
Current Zoning: DCD-D – Downtown Direct Control District Zone
Proposed Zoning: C – Contract Zone
- 5 The City Clerk is authorized to execute under seal the Contract Zone Agreement attached as Appendix “B” and forming part of this Bylaw.
- 6 This Bylaw comes into force on the day of passage.

READ A FIRST TIME THIS 28th DAY OF October 2020

READ A SECOND TIME THIS 28th DAY OF October 2020.

READ A THIRD TIME AND PASSED THIS 28th DAY OF October 2020.

Mayor

City Clerk

(SEAL)

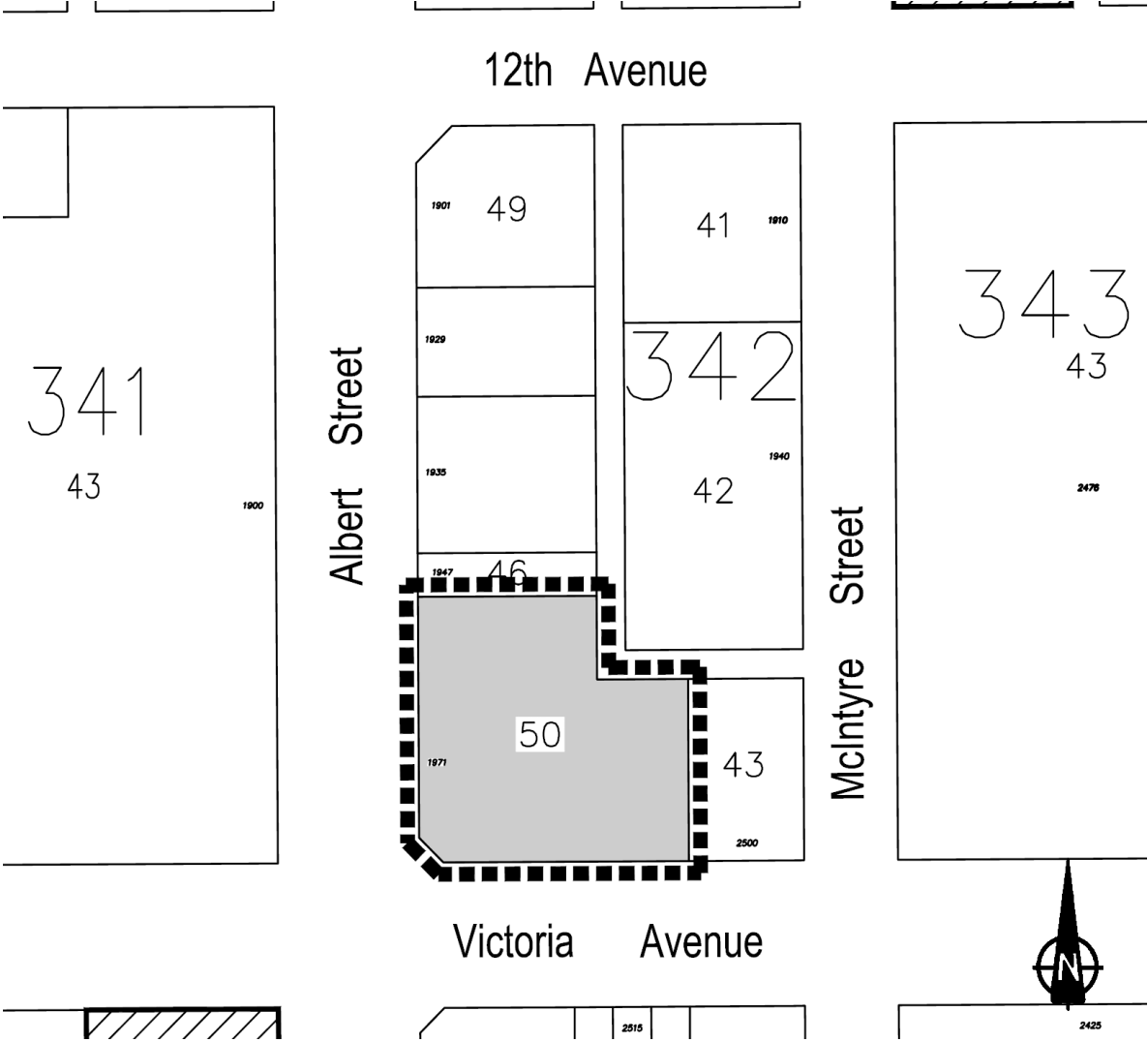
CERTIFIED A TRUE COPY

City Clerk

Approved as to form this _____ day of _____, 20____.

City Solicitor

APPENDIX “A”



APPENDIX “B”

THIS AGREEMENT made as of this _____ day of _____, 2020.

BETWEEN:

THE CITY OF REGINA
in its capacity as approving authority
pursuant to *The Planning and Development Act, 2007*
(the “City”)

- and -

(TO BE CONFIRMED)
(the “Owner/Applicant”)

CONTRACT ZONE AGREEMENT

WHEREAS:

- A. The City has an approved official community plan as contemplated in section 69 of *The Planning and Development Act, 2007* that contains guidelines respecting the entering into of agreements for the purpose of accommodating requests for the rezoning of lands to permit the carrying out of a specific proposal, referred to as “contract zoning”; and
- B. The Owner/Applicant is or will become the registered owner of the lands and buildings (if any) located at **1971 Albert Street**, Regina, Saskatchewan, and legally described as:

Surface Parcel(s): 164962570
Reference Land Description: Lot 50-Blk/Par 342-Plan 102032255 Ext 0
- C. The Owner/Applicant has applied to the City to have the property rezoned from DCD-D – Downtown Direct Control District to C-Contract to permit the use of the Property for the carrying out of a specific proposal described as: “Transportation, Parking Lot” as a temporary use for the period outlined in this contract (the “Proposal”).

NOW THEREFORE, the Parties agree as follows:

1. **Preamble.** The preamble forms an integral part of this Agreement.
2. **Establishment of the Contract Zone.** The City hereby agrees that the zoning of the Property shall be a contract zone (C-Contract) pursuant to the provisions of *The Planning and Development Act, 2007* and *Design Regina: The Official Community Plan Bylaw No. 2013-48* to accommodate the Applicant's Proposal ("Contract Zone").
3. **Effective Date.** The effective date of this Agreement shall be the date of passage of the bylaw by City Council authorizing the Contract Zone and the date the Owner/Applicant is confirmed as the registered owner of the property (the "Effective Date"), it being understood by the Owner/Applicant that, in accordance with subsection 69(6) of *The Planning and Development Act, 2007* the relevant amendments to the Zoning Bylaw shall not take effect until an interest based on this Agreement is registered against the affected title(s) to the Property at the Saskatchewan Land Titles Registry.
4. **Permitted Development and Use.** Subject to section 5, the development and use of the Property permitted within the Contract Zone shall be as follows:
 - (a) *Permitted use.* Permitted use and development of the Property during the term of this Agreement shall be limited to a "Transportation, Parking Lot".
 - (b) *Site Layout and External Design.* The site shall consist of 87 surface parking stalls, 6 motorbike and 14 bicycle parking stands and as shown on the site plan attached hereto as Schedule "A".
 - (c) *Signage.* Signage on the Property shall conform to standards of the DCD-D Zone pursuant to Chapter 11 of *The Regina Zoning Bylaw, 2019 (No. 2019-19)*.
 - (d) *Other.* Except as expressly modified or otherwise stated herein, the Property shall be subject to and comply with the applicable requirements and provisions of *The Regina Zoning Bylaw, 2019 (No. 2019-19)*.
5. **Conditions.** The Property shall only be developed or used in accordance with this Agreement and shall be conditional on the following:
 - (a) issuance of development permits and the execution of the contract zone agreement shall be conditional on the applicant being confirmed as the registered owner of the property or the consent of the owner being obtained;
 - (b) construction of a centre median along Albert Street in accordance with plans approved by the City shall be required to permit the optional right-in-right-out access shown on the site plan attached hereto as Schedule "A";

3

- (c) the parking lot shall comply with all applicable development standards for “Transportation, Parking Lot” prescribed by Zoning Bylaw 2019-19 except that:
 - (i) the parking surface may be minimum 150 mm densely packed gravel or asphalt planings with a dust inhibitor to the satisfaction of the Director of Development Services; and
 - (ii) the parking lot must meet the requirements of the City of Regina Standards for Drainage from Building Site and Parking Lot; and
 - (d) the development shall generally conform to the plans attached hereto as Schedule “A” of this contract, prepared by Property Development Support Services Inc. and dated May 12, 2020.
- 6. **Time Limits and Term.**
 - (a) The City’s approval to initiate the proposed development on the Property shall be valid for a period of one year from the Effective Date.
 - (b) The term of this Agreement and the Contract Zone provided for herein shall be in effect for a period of one year commencing from the Effective Date. The term may not be extended or renewed without the approval of City Council in accordance with section 14.
- 7. **Compliance with Laws Other than Zoning.** The Owner/Applicant agrees to comply with and to conform to the requirements of every applicable statute, law, bylaw, code and order in connection with its development, use or occupancy of the Property, which govern the Property and not to use either the land or building for any unlawful purpose.
- 8. **Termination.** Subject to the requirements of *The Planning and Development Act, 2007*, this Agreement shall terminate or may be declared void by the City if:
 - (a) the Property is developed or used contrary to the provisions of this Agreement;
 - (b) the development fails to meet a time limit prescribed in this Agreement; or
 - (c) the term of the Agreement as set out in section 6 has expired.
- 9. **Re-Zoning on Termination.** In the event that this Agreement is declared void or otherwise terminated or expires, Transportation, Parking Lot shall no longer be a permitted use and the zoning of the Property shall revert to the following:
 - (a) DCD-D –Downtown Direct Control District.
- 10. **Liability on Termination and Indemnity.** In the event that this Agreement is declared void or otherwise terminated, the City shall not be liable to the Owner/Applicant for any compensation, reimbursement or damages or account of profit or account of expenditures in connection with the Property.
- 11. **Departure or Waiver.** Departure from or waiver of the terms of this Agreement shall be deemed

not to authorize any prior or subsequent departure or waiver and the City shall not be obligated to suffer any continued departure or grant further waiver(s). No alteration or modification of any of the provisions of this Agreement shall be binding unless the same is in writing and signed by the parties.

12. **Severability.** If any covenant or provision of this Agreement is deemed to be void or unenforceable in whole or in part, it shall not be deemed to affect or impair the validity of any other covenant or provision of this Agreement.
13. **Governing Jurisdiction.** This Agreement shall be governed and interpreted exclusively in accordance with the laws of the Province of Saskatchewan.
14. **Amendment of Agreement.**
 - (a) Pursuant to *The Planning and Development Act, 2007*, the council of the City may, on the application by the Owner/Applicant or any subsequent owner of the Property:
 - (i) vary this Agreement;
 - (ii) enter into a new agreement; or
 - (iii) extend any time limit established in this Agreement.
 - (b) Notwithstanding clause (a), the provisions hereof may not otherwise be modified, unless design modifications are approved by the Development Officer, in his/her sole discretion, pursuant to that certain policy document approved by the Council of the City on or about March 25, 1991 and entitled *Guidelines for Changes to Contract Zones*.
15. **Notice.** Any notice required to be given by the parties under the terms hereof shall be in writing and may be delivered personally or mailed in a properly stamped and addressed envelope to the party to be notified at the address as follows:
 - (a) to the City at: Director of Planning
City of Regina
P. O. Box 1790
Regina, SK S4P 3C8
 - (b) to the Owner/Applicant at: TO BE CONFIRMED
*
Regina, SK S4
16. **Registration of Agreement.** The parties acknowledge and agree that:
 - (a) this Agreement is made pursuant to section 69 of *The Planning and Development Act, 2007*;

5

- (b) the City shall register an interest against the title(s) to the Property based on the terms of this Agreement and, upon such registration, this Agreement shall be binding on and run with the Property as against the Owner/Applicant and the Owner/Applicant's heirs, executors, administrators, successors and assigns; and
- (c) the interest mentioned in clause (b) shall register in preference to all other encumbrances against the Property save and except those acceptable to the City.

IN WITNESS WHEREOF the Parties have hereunto affixed their hand and seal on the day and year first above written.

(seal)

THE CITY OF REGINA_____
City Clerk**TO BE CONFIRMED**

(seal)

Per: _____

Per: _____

AFFIDAVIT VERIFYING CORPORATE SIGNING AUTHORITY

CANADA) I, _____, of Regina, Saskatchewan,
 PROVINCE OF SASKATCHEWAN) (Name of Corporate Officer)
 TO WIT:) MAKE OATH AND SAY THAT:

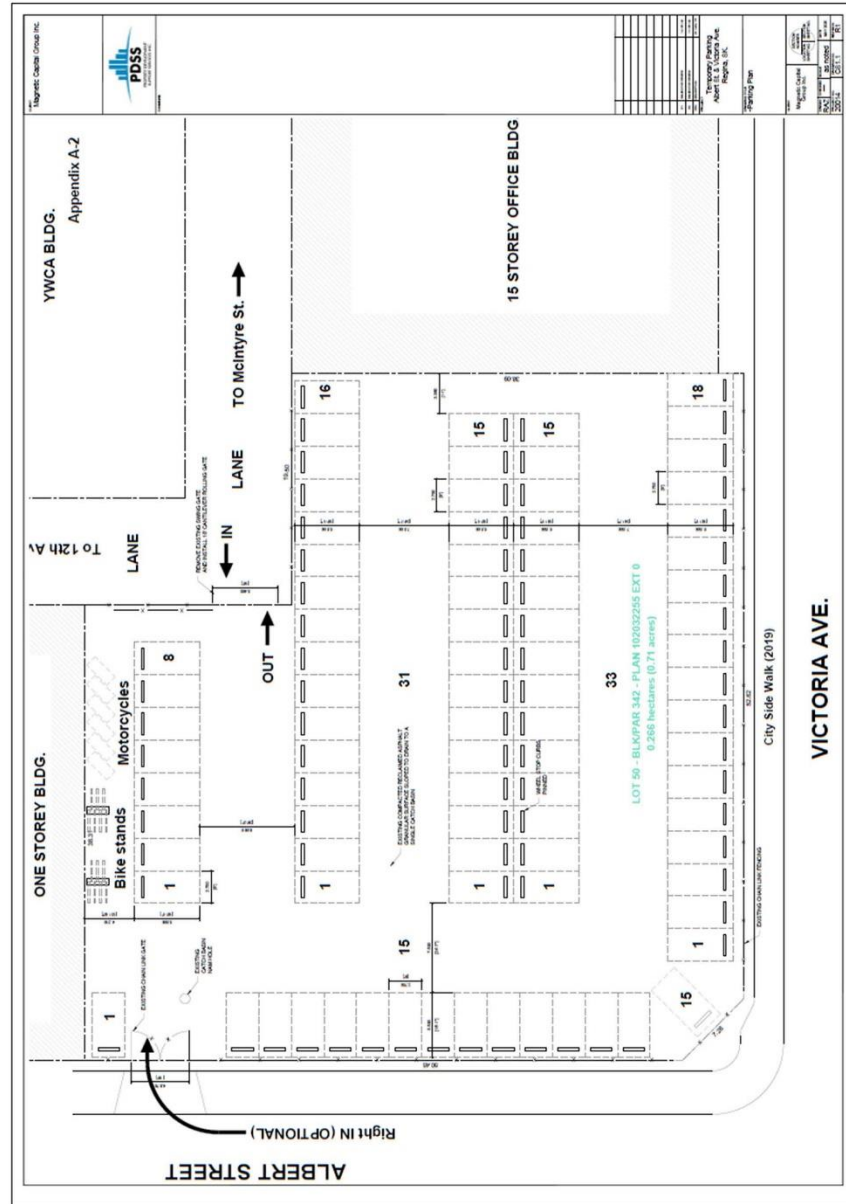
1. I am an Officer of _____, named in the within agreement; and
(Name of Owner/Applicant)
2. I am authorized by the corporation to execute the document without affixing a corporate seal.

SWORN BEFORE ME at Regina,)
 Saskatchewan, this _____ day)
 of _____, 20____.)
)
)
 _____)
(Signature of Commissioner)

(Signature of Owner/Applicant)

A COMMISSIONER FOR OATHS in
 and for the Province of Saskatchewan.
 My Commission expires _____
(Date)

Schedule "A" – Site Plan



ABSTRACT

BYLAW NO. 2020-67

THE REGINA ZONING AMENDMENT BYLAW, 2020 (No. 22)

PURPOSE:	To amend <i>The Regina Zoning Bylaw, 2019</i> to permit the carrying out of a specified proposal that includes “Transportation, Parking Lot” as a temporary land use at 1971 Albert Street for a period of one year.
ABSTRACT:	The Bylaw amends <i>The Regina Zoning Bylaw, 2019</i> by rezoning the property at 1971 Albert Street to permit the carrying out of a specified proposal that includes “Transportation, Parking Lot” as a temporary land use for a period of one year.
STATUTORY AUTHORITY:	Section 69 of <i>The Planning and Development Act, 2007</i> .
MINISTER’S APPROVAL:	N/A
PUBLIC HEARING:	Required, pursuant to section 10 of <i>The Public Notice Policy Bylaw, 2020</i> .
PUBLIC NOTICE:	Required, pursuant to section 13 of <i>The Public Notice Policy Bylaw, 2020</i> .
REFERENCE:	Regina Planning Commission, September 9, 2020, RPC20-31; City Council, September 30, 2020, CR20-83.
AMENDS/REPEALS:	Amends <i>The Regina Zoning Bylaw, 2019</i> .
CLASSIFICATION:	Regulatory
INITIATING DIVISION:	City Planning & Community Development
INITIATING DEPARTMENT:	Planning & Development Services

2020 Committee Structure Review

Date	December 2, 2020
To	Mayor Masters and City Councillors
From	Executive Committee
Service Area	Office of the City Clerk
Item #	CR20-93

RECOMMENDATION

That City Council:

1. Approve the committee structure to be revised as follows:
 - a. The Priorities & Planning Committee be dis-established and its responsibilities be transferred to the Executive Committee., as outlined in Appendix A.
 - b. The Finance & Administration Committee be dis-established and its responsibilities and delegated authorities be transferred to Executive Committee, as outlined in Appendix A.
 - c. That a new Committee of Council, the *Operations & Community Services Committee*, comprised of five councillors, be established from the dis-establishment of, transfer of the respective responsibilities and delegated authorities as outlined in Appendix B of:
 - i. The Community & Protective Services Committee;
 - ii. The Public Works & Infrastructure Committee.
 - d. That the main committees of City Council be confirmed as follows, with the existing composition and membership requirements, and delegation of authorities, remaining unchanged:
 - i. Operations & Community Services
 - ii. Executive Committee
 - iii. Mayor's Housing Commission
 - iv. Regina Planning Commission

- e. That the following Terms of Reference be added to the Operations and Community Services Committee:

Consider and make recommendations to Council regarding decisions related to licensing and bylaw enforcement except where delegated to another Committee.

- f. That item 1(d)(iii) Mayor's Housing Commission be removed and dis-established
 - g. That a new Committee of Council, *Community Wellness Committee* be established as follows:
 - i. comprised of five councillors;
 - ii. authorized to consider and make recommendations to Council relating to all policy aspects in the areas of housing, poverty reduction, mental and physical wellness, addiction and 'safe from harm', discrimination, and other social determinants of health and crime;
 - iii. be governed by procedures set out in the *The Procedure Bylaw, Bylaw No. 9004* and the *Committee Bylaw, Bylaw No. 2009-40* as these bylaws apply to the other main committees of Council; and
 - iv. meet once per month at a time to be determined by the City Clerk having regard to avoiding scheduling conflicts with regularly scheduled meetings of Council and its other main committees.
- 2. Direct the City Clerk to prepare a report respecting the membership on the Regina Appeal Board, and recommend changes respecting the Board's decision-making procedures, for consideration by Executive Committee in Q1 2021.
 - 3. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004*, *The Regina Administration Bylaw, Bylaw No. 2003-69*, *The Committee Bylaw, Bylaw No. 2009-40* and any other bylaws necessary to give effect to the changes outlined in this report and that these be considered at the December 16, 2020 meeting of City Council.

HISTORY

At the November 25, 2020 meeting of the Executive Committee, the Committee considered the attached EX20-30 report from the City Clerk's Office.

The Committee adopted a resolution to concur in the recommendations contained in the report, after adding the following recommendations:

- e. That the following Terms of Reference be added to the Operations and Community Services Committee:

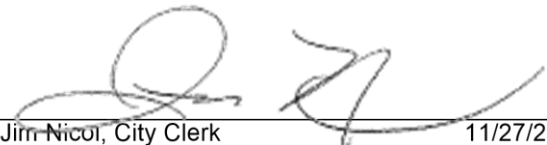
Consider and make recommendations to Council regarding decisions related to licensing and bylaw enforcement except where delegated to another Committee.

- f. That item 1(d)(iii) Mayor's Housing Commission be removed and dis-established
- g. That a new Committee of Council, *Community Wellness Committee* be established as follows:
 - i. comprised of five councillors;
 - ii. authorized to consider and make recommendations to Council relating to all policy aspects in the areas of housing, poverty reduction, mental and physical wellness, addiction and 'safe from harm', discrimination, and other social determinants of health and crime;
 - iii. be governed by procedures set out in the *The Procedure Bylaw, Bylaw No. 9004* and the *Committee Bylaw, Bylaw No. 2009-40* as these bylaws apply to the other main committees of Council; and
 - iv. meet once per month at a time to be determined by the City Clerk having regard to avoiding scheduling conflicts with regularly scheduled meetings of Council and its other main committees.

Recommendation #4 does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE


Jim Nicol, City Clerk 11/27/2020

ATTACHMENTS

EX20-30 - 2020 Committee Structure Review

Appendix A - Executive Committee

Appendix B - Operations & Community Services Committee

2020 Committee Structure Review

Date	November 25, 2020
To	Executive Committee
From	City Clerk's Office
Service Area	Office of the City Clerk
Item No.	EX20-30

RECOMMENDATION

That City Council:

1. Approve the committee structure to be revised as follows:
 - a. The Priorities & Planning Committee be dis-established and its responsibilities be transferred to the Executive Committee., as outlined in Appendix A.
 - b. The Finance & Administration Committee be dis-established and its responsibilities and delegated authorities be transferred to Executive Committee, as outlined in Appendix A.
 - c. That a new Committee of Council, the *Operations & Community Services Committee*, comprised of five councillors, be established from the dis-establishment of, transfer of the respective responsibilities and delegated authorities as outlined in Appendix B of:
 - i. The Community & Protective Services Committee;
 - ii. The Public Works & Infrastructure Committee.
 - d. That the main committees of City Council be confirmed as follows, with the existing composition and membership requirements, and delegation of authorities, remaining unchanged:
 - i. Operations & Community Services
 - ii. Executive Committee
 - iii. Mayor's Housing Commission
 - iv. Regina Planning Commission

2. Direct the City Clerk to prepare a report respecting the membership on the Regina Appeal Board, and recommend changes respecting the Board's decision-making procedures, for consideration by Executive Committee in Q1 2021.
3. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw*, Bylaw No. 9004, *The Regina Administration Bylaw*, Bylaw No. 2003-69, *The Committee Bylaw*, Bylaw No. 2009-40 and any other bylaws necessary to give effect to the changes outlined in this report and that these be considered at the December 16, 2020 meeting of City Council.
4. Approve this report at its meeting of December 2, 2020 after the required public notice has been provided.

ISSUE

The Procedure Bylaw, Bylaw No. 9004 requires the committee system to be reviewed after each general election. With the recent election of a new City Council, it is timely to make changes to the existing committee structure.

IMPACTS

Strategic Impacts

The proposed realignment of the main Committees of Council is designed to:

- Better align city operations and services with each designated committee; and
- Provide for a more efficient and streamlined decision-making process.

There are no financial, environmental, accessibility or legal/risk impacts.

OTHER OPTIONS

Option #1 – Recommended

The main committees of Council would be reduced from seven to four:

- Disestablish the Priorities & Planning Committee (P&P) and the Finance & Administration Committee (F&A) and transfer their respective responsibilities to Executive Committee
- Establish the *Operations & Community Services Committee* from the dis-establishment of the Community & Protective Services Committee (COS) and the Public Works Committee (PWI) and the transfer of their respective responsibilities
- Confirm the main committees of City Council as follows:
 - Operations & Community Services
 - Executive Committee
 - Mayor's Housing Commission
 - Regina Planning Commission

Implications:

- The newly-established *Operations & Community Services Committee* brings together two similarly aligned committees focusing on services to the community
- Better aligns with the corporation's strategic plan
- Reduces the meeting commitments of Council members, thereby increasing time to dedicate to other Council-related responsibilities and/or other commitments
- Will facilitate a smoother transition to the proposed twice-monthly City Council meetings
- Terms of Reference will need to be established
- Amendments will be required to *The Committee Bylaw*, *Bylaw No. 2009-40* and *The Procedure Bylaw*, *Bylaw No. 9004*

Proposed terms of reference for Executive Committee, resulting from the dis-establishment of the former P&P Committee, and the former F&A Committee, is attached as Appendix A.

Proposed terms of reference for the new *Operations & Community Services Committee*, resulting from the amalgamation of the former CPS and PWI committees, is attached as Appendix B.

The existing membership, composition and delegation of authority requirements be transferred to the amalgamated committee, which will represent no change.

Option #2 – Status Quo

- The main committees of City Council would remain at seven:
 - Community & Protective Services
 - Executive Committee
 - Finance & Administration
 - Mayor's Housing Commission
 - Priorities & Planning Commission
 - Regina Planning Commission
 - Public Works & Infrastructure Committee

Implications:

- Provides continuity of the committee decision-making structure
- Does not provide an opportunity to streamline the committee structure and lessen the time and meeting requirements of Council members
- Does not facilitate an easily-administered realignment of the Council and Committee meeting calendar to bi-weekly meetings of City Council

COMMUNICATIONS

This report will be considered at the November 25, 2020 meeting of City Council and subsequently at the City Council meeting on December 2, 2020.

Public notice was provided on the City of Regina website, public notice board and in the Leader-Post.

DISCUSSION

The last revisions to the Committee structure were made in December 2018.

Previous members of Council have, at times, expressed concern and frustration over the frequency and duration of Council and committee meetings. Concerns have typically focused on lengthy meeting agendas and/or the numerous committee obligations of councillors.

The proposed amendments are designed to streamline committees' decision-making processes, realizing efficiencies for elected officials, Administration and public delegations.

The City Clerk will prepare a report for consideration by Executive Committee in Q1 of 2021 respecting the Regina Appeal Board. The report will review the Board's current decision-making structure and related procedures and examine the merits of changing the Board composition from councillors to citizen appointees.

DECISION HISTORY

Pursuant to section 35(6) of *The Procedure Bylaw, Bylaw No. 9004*. The City shall submit the report to the Executive Committee on a review of City council's Committee System, no later than November of each year following the year in which a civic election has occurred.

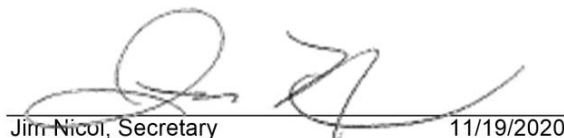
Respectfully Submitted,

Respectfully Submitted,



Amber Ackerman, Deputy City Clerk

11/19/2020



Jim Nicol, Secretary

11/19/2020

Prepared by: Jim Nicol, City Clerk

ATTACHMENTS

Appendix A - Executive Committee

Appendix B - Operations & Community Services Committee

Appendix A
Terms of Reference
Executive Committee

The Executive Committee is authorized to do the following:

- Consider and make recommendations to Council relating to items emanating from the offices of the City Clerk, City Manager or City Solicitor
- Initially consider the appointment of, and other matters pertaining to the City Clerk, City Manager and City Solicitor
- Review and make recommendations to Council regarding appointments to boards, commissions, committees, authorities or other bodies which are within Council's jurisdiction to appoint
- Make recommendations to Council on changes to *The Procedure Bylaw* and *The Regina Administration Bylaw*
- Consider matters which require preliminary and advisory consideration of all Council members
- Consider and make recommendations to Council on all consulting contracts over \$500,000 related to the mandate of the Committee
- Review lists of outstanding referrals from Council and Committees annually
- Meet with the Board of Police Commissioners at least annually to discuss annual budget preparation and other matters the Board or Council may deem desirable or necessary for the provision of policing services in the City
- Consider and make recommendations to Council relating to all matters referred to it by Council, a main Committee or the Mayor

Authorities to be transferred from the former Priorities & Planning Committee:

- Review and make recommendations to Council relating to long-term policies and priorities including the corporate strategic plan
- Make recommendations to Council regarding the annual budget and long-range financial plans

Authorities to be transferred from the former Finance & Administration Committee:

- Consider and make recommendations to Council relative to finance, residential and industrial land sales, property acquisition and dispositions, city-owned and development of land, assessment, purchasing and information systems and the City various pension and disability plans, except as provided for in *The Regina Administration Bylaw*
- Over the systems and processes around preparation of the financial statements; risk management and internal controls; compliance and ethics; and oversight of management and internal and external audit
- Consider and make recommendations on all personnel and remuneration matters, except as delegated by *The City Manager's Bylaw*
- Review and make recommendations on Councillor allowances, reimbursement for expenses for travel and communication and support service policies
- Consider and make recommendations to City Council on taxation matters and tax exemptions

Existing composition and membership requirements, and delegation of authorities, remain unchanged.

Appendix B
Terms of Reference
Operations & Community Services Committee

Authorities to be transferred from the former Community & Protective Services Committee:

- Consider and make policy recommendations to Council regarding fire and protective services, emergency management and planning, parks and open space services, community, recreation, cultural and heritage programs and services as well as public transportation services
- Consider and make recommendations to Council regarding taxis and vehicles for hire
- Consider and make recommendations to Council on all consulting contracts over \$500,000 related to the mandate of the Committee

Authorities to be transferred from the former Public Works & Infrastructure Committee:

- Advise and make policy recommendations to Council regarding municipal infrastructure involving roadways, traffic, water, watershed, drainage, waste water and solid waste to meet regulatory requirements and community needs
- Advise and make recommendations to Council regarding environmental issues, policies and programs
- Consider and make recommendations to Council for those items emanating from Developmental Engineering related to capital infrastructure
- Consider and make recommendations to Council on all consulting contracts over \$500,000 related to the mandate of the Committee

Existing composition and membership requirements, and delegation of authorities, remain unchanged.

2021 City Council and Committee Meeting Calendar

Date	December 2, 2020
To	Mayor Masters and City Councillors
From	Executive Committee
Service Area	Office of the City Clerk
Item #	CR20-94

RECOMMENDATION

That City Council:

1. Approve the 2021 meeting schedule of City Council and its main committees, outlined in Appendix A, pending Council approval of recommended changes to the Council Committee structure, as outlined in item EX20-30, as follows:
 - a. City Council to meet every second Wednesday at 1:00 p.m., except during July and August;
 - b. Executive Committee to meet every second Wednesday at 9:00 a.m. on alternating weeks, except during July and August, as noted in Appendix A;
 - c. Regina Planning Commission to meet once per month on Wednesdays at 4:00 p.m.;
 - d. Community Services & Operations Committee to meet once per month on Wednesdays at 2:00 p.m., except during July and August, as noted in Appendix A;
 - e. Recesses and adjournment for Council and committee meetings be adjusted to reflect the new starting times;
 - f. Public release of meeting materials will remain on the Friday afternoon immediately preceding the committee or Council meeting, with this deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday; and
 - g. The deadline, with no exceptions, for written delegation submissions to City Council will be noon on the Monday preceding the Council meeting, with this deadline moved to the following Tuesday in instances where a statutory holiday falls on Monday.

- h. That the Community Wellness Committee be scheduled on the second Wednesday of each month from 9 a.m. to noon.
 - i. That delegations be allowed to request to attend and address committee and City Council meetings through virtual technology or in person.
2. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004* and *The Committee Bylaw, Bylaw No. 2009-40* as outlined in this report and that these be considered at the December 16, 2020 meeting of City Council.

HISTORY

At the November 25, 2020 meeting of the Executive Committee, the Committee considered the attached EX20-31 report from the Office of the City Clerk.

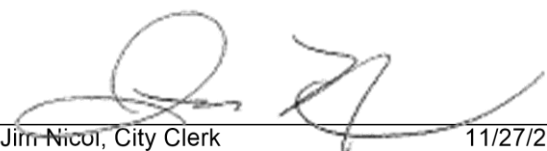
The Committee adopted a resolution to concur in the recommendations contained in the report after adding the following recommendations:

- h. That the Community Wellness Committee be scheduled on the second Wednesday of each month from 9 a.m. to noon.
- i. That delegations be allowed to request to attend and address committee and City Council meetings through virtual technology or in person.

Recommendation #3 does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE


Jim Nicol, City Clerk 11/27/2020

ATTACHMENTS

EX20-31 - 2021 City Council and Committee Meeting Calendar
Appendix A - Proposed Changes
Appendix B - Status Quo

2021 City Council and Committee Meeting Calendar

Date	November 25, 2020
To	Executive Committee
From	City Clerk's Office
Service Area	Office of the City Clerk
Item No.	EX20-31

RECOMMENDATION

That City Council:

1. Approve the 2021 meeting schedule of City Council and its main committees, outlined in Appendix A, pending Council approval of recommended changes to the Council Committee structure, as outlined in item EX20-30, as follows:
 - a. City Council to meet every second Wednesday at 1:00 p.m., except during July and August;
 - b. Executive Committee to meet every second Wednesday at 9:00 a.m. on alternating weeks, except during July and August, as noted in Appendix A;
 - c. Regina Planning Commission to meet once per month on Wednesdays at 4:00 p.m.;
 - d. Community Services & Operations Committee to meet once per month on Wednesdays at 2:00 p.m., except during July and August, as noted in Appendix A;
 - e. Recesses and adjournment for Council and committee meetings be adjusted to reflect the new starting times;
 - f. Public release of meeting materials will remain on the Friday afternoon immediately preceding the committee or Council meeting, with this deadline moved to the preceding Thursday in instances where a statutory holiday falls on a Friday; and
 - g. The deadline, with no exceptions, for written delegation submissions to City Council will be noon on the Monday preceding the Council meeting, with this deadline moved to the following Tuesday in instances where a statutory holiday falls on Monday.

2. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004* and *The Committee Bylaw, Bylaw No. 2009-40* as outlined in this report and that these be considered at the December 16, 2020 meeting of City Council.
3. Approve this report at its meeting of December 2, 2020 after the required public notice has been provided.

ISSUE

The Procedure Bylaw, Bylaw No. 9004 requires that the annual meeting schedule for Council and committee meetings be approved by City Council by the last Council meeting in December. The required public notice has been provided.

The recommended calendar, outlined in Appendix A, has been prepared pending City Council's approval of the proposed restructuring of the Council committees as discussed in item EX20-30.

IMPACTS

Strategic Impacts

The recommended 2021 meeting calendar provides the required, predictable meeting schedule for 2021.

Contingent on Council's approval of the revised committee structure, the calendar will reflect the streamlined and realigned committees. In turn, this will reduce the meeting commitments of Council members, thereby increasing time to dedicate to other Council-related responsibilities and/or other commitments.

There are no financial, environmental, accessibility or risk/legal impacts.

OTHER OPTIONS

Option #1 – Recommended (Appendix A)

The proposed 2020 meeting calendar centers the majority of meetings on Wednesdays. It incorporates the concurrent recommendations respecting the committee structure and reflects following:

- City Council to meet every second Wednesday, except during July and August, with meetings to commence at 1:00 p.m.
- Executive Committee to meet every second week, on Wednesdays and on alternating weeks, except during July and August, with meetings to commence at 9:00 a.m.
- Regina Planning Commission to meet once per month on Wednesdays at 4:00 p.m.
- Community Services & Operations Committee to meet once per month on Wednesdays at 2:00 p.m., except during July and August

- Recesses and adjournment for Council and committee meetings be adjusted to reflect the new starting times
- Public release of meeting materials will remain on the Friday afternoon immediately preceding the committee or Council meeting, with this deadline moved to the preceding Thursday in situations where a statutory holiday falls on a Friday
- Written submissions from delegations wishing to address City Council must be submitted by noon on the Monday immediately preceding the City Council meeting, with this deadline moved to the following Tuesday in situations where a statutory holiday falls on a Monday
- The Mayor's Housing Commission will tentatively be scheduled bi-monthly on Thursday afternoons, subject to Council's determination respecting its continuation and/or changing its mandate and terms of reference

Implications:

- The calendar will reflect the streamlined committee structure being concurrently recommended, facilitating the recommendation to move to bi-weekly meetings of both City Council and Executive Committee
- City Council meetings will remain on Wednesday afternoons and will meet every second week with the exception of July and August
- It will reduce the meeting commitments of Council members, thereby increasing time to dedicate to other Council-related responsibilities and/or other commitments
- Council, Administration and the public will be provided with a known meeting schedule for 2021
- Public release of material meetings for either Council or committee meetings will continue to be on the Friday afternoon immediately preceding the respective meeting except as noted; this will provide City Council and the public with meeting materials five days prior to a Council meeting
- The deadline for written submissions from delegations wishing to address Council will now be at noon on the Monday prior to the Council meeting, except as noted; the meeting agenda will be updated on Monday afternoons to revise the agenda to incorporate any delegations; this will provide City Council, Administration and the public with delegation submissions two days prior to a Council meeting
- Scheduling of the Mayor's Housing Commission remains tentative at this time, pending a review of its mandate and terms of reference

Option # 2 – Status Quo (Appendix B)

In the event that concurrent recommendations respecting the committee are not adopted, the 2021 calendar will remain unchanged and will reflect the following:

- The main committees of City Council would remain as follows:
 - Community & Protective Services
 - Finance & Administration
 - Mayor's Housing Commission
 - Regina Planning Commission
 - Priorities & Planning Committee
 - Public Works & Infrastructure

- Council will meet once per month on Wednesdays at 1:30 p.m.
- Committees will meet once per month on Wednesdays, at either 9:00 a.m. or 2:00 p.m., with the exception of the Regina Planning Commission and the Mayor's Housing Commission
- Recess, adjournment, delegation submission deadlines and distribution of meeting materials will remain unchanged

Implications:

- Provides year-over-year continuity with both existing Council and committee meetings
- Foregoes the opportunity to streamline the committee structure and the associated meeting schedule and to lessen the time and meeting requirements of Council members
- Does not reflect interest in having more regular, but shorter, meetings of both Council and its committees

COMMUNICATIONS

The report will be considered at the November 25, 2020 meeting of Executive Committee and subsequently at the December 2, 2020 meeting of City Council.

Related bylaw amendments will be considered at the December 16, 2020 meeting of City Council.

The required public notice has been provided.

DISCUSSION

For the past few years prior to 2020, Council meetings were held once per month on Monday evenings at 5:30 p.m. Committee meetings were held once per month on either Tuesday, Wednesday or Thursday.

In December 2020, Council approved a meeting schedule that:

- Moved City Council meetings to once per month on Wednesdays at 1:30 p.m.
- Moved all committee meetings, with the exception of the Mayor's Housing Commission, to once per month on various Wednesdays preceding the monthly Council meeting at either 9:00 a.m. or 2:00 p.m.

During the course of 2020, Council members expressed some concern over the length of meetings, particularly those of Executive Committee and City Council. The City Clerk agreed to provide an option during preparation of the 2021 meeting calendar that increased the frequency of Executive Committee and Council meetings.

The concurrent report considered respecting the Council committee structure recommended changes to the existing committee structure to facilitate the above-noted undertaking. The recommended 2021 meeting calendar, outlined as Appendix A, incorporates those previously recommended changes.

DECISION HISTORY


Pursuant to section 5(4) of *The Procedure Bylaw, Bylaw No. 9004*, the City Clerk shall prepare a report setting out the approved Council and Committee meetings for the next year and proposed meeting dates and times for the committees.

Respectfully Submitted,

Respectfully Submitted,


Amber Ackerman, Deputy City Clerk

11/19/2020


Jim Nicol, Secretary

11/19/2020

Prepared by: Jim Nicol, City Clerk

ATTACHMENTS

Appendix A - Proposed Changes

Appendix B - Status Quo

2021 COUNCIL AND COMMITTEE MEETINGS

Appendix A

JANUARY						
S	M	T	W	T	F	S
					◆ 1	2
3	4	5	EX RPC 6	7	8	9
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FEBRUARY						
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27	28	29	30			

◆ Holiday

C = City Council - meets at 1:00 p.m.

OCS = Operations and Community Services Committee - meets at 2:00 p.m.

EX = Executive Committee - meets at 9:00 a.m.

MHC = Mayor's Housing Commission meets at 4:00 p.m.

RPC = Regina Planning Commission - meets at 4:00 p.m.

All meetings are held in Henry Baker Hall unless otherwise indicated.

FOR FURTHER INFORMATION
CONTACT THE OFFICE OF THE
CITY CLERK AT 306-777-7262

2021 COUNCIL AND COMMITTEE MEETINGS

Appendix A

JULY						
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C = City Council - meets at 1:00 p.m.

OCS = Operations and Community Services Committee - meets at 2:00 p.m.

EX = Executive Committee - meets at 9:00 a.m.

MHC = Mayor's Housing Commission meets at 4:00 p.m.

RPC = Regina Planning Commission - meets at 4:00 p.m.

All meetings are held in Henry Baker Hall unless otherwise indicated.

◆ Holiday

FOR FURTHER INFORMATION
CONTACT THE OFFICE OF THE
CITY CLERK AT 306-777-7262

2021 COUNCIL AND COMMITTEE MEETINGS

Appendix B

JANUARY						
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JUNE						
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C: City Council 1:30 p.m.
 ● Executive Committee 2:00 p.m.
 ● Finance & Administration Committee 9:00 a.m.
 ● Mayor's Housing Commission 4:00 p.m.

● Priorities & Planning Committee 2:00 p.m.
 ● Public Works & Infrastructure Committee 9:00 a.m.
 ● Regina Planning Commission 4:00 p.m.

◆ Holiday

All meetings are held in Henry Baker Hall unless otherwise indicated.

FOR FURTHER INFORMATION
CONTACT THE OFFICE OF THE
CITY CLERK AT 306-777-7262

2021 COUNCIL AND COMMITTEE MEETINGS

Appendix B

JULY						
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19	20	21	22	23	24	25
26	◆ 27	◆ 28	29	30	31	

◆ Holiday

- C: City Council 1:30 p.m.
- Executive Committee 2:00 p.m.
- Finance & Administration Committee 9:00 a.m.
- Mayor's Housing Commission 4:00 p.m.

- Priorities & Planning Committee 2:00 p.m.
- Public Works & Infrastructure Committee 9:00 a.m.
- Regina Planning Commission 4:00 p.m.

All meetings are held in Henry Baker Hall unless otherwise indicated.

FOR FURTHER INFORMATION
CONTACT THE OFFICE OF THE
CITY CLERK AT 306-777-7262

2021 Elected Official Committee Appointments

Date	December 2, 2020
To	Mayor Masters and City Councillors
From	Executive Committee
Service Area	Office of the City Clerk
Item #	CR20-95

RECOMMENDATION

The City Council:

1. Appoint and approve the elected member appointments to the committees summarized in Appendix A; and
2. Approve that all appointments be made effective December 2, 2020 with terms of office to December 31, 2021 unless otherwise noted.

HISTORY

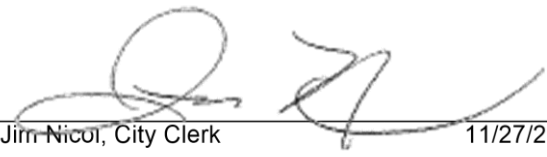
At the November 25, 2020 meeting of the Executive Committee, the Committee considered in **private** session, the attached E20-21 report from the Office of the City Clerk's.

The Committee adopted a resolution to concur in the recommendations contained in the report.

Recommendation #3 does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE



Jim Nicol, City Clerk 11/27/2020

ATTACHMENTS

E20-21 2021 Elected Official Committee Appointments
Appendix A

2021 Elected Official Committee Appointments

Date	November 25, 2020
To	Executive Committee
From	City Clerk's Office
Service Area	Office of the City Clerk
Item No.	

RECOMMENDATION

The Executive Committee recommends that City Council:

1. Review the positions for elected member appointments for the boards and committees outlined in Appendix A for 2021 and recommend appointments for approval;
2. Recommend that all appointments be made effective December 2, 2020 with terms of office to December 31, 2021 unless otherwise noted; and
3. Approve this report at its meeting on December 2, 2020.

ISSUE

Elected official appointments are required annually to fill vacancies on various board and committees.

IMPACTS

Policy and Strategic Impacts

Elected officials' participation on various boards, committees and commissions is required to facilitate the decision-making process of the City. It also ensures the Vision for Regina is articulated from the top level and works to foster inclusiveness and harmony in the community.

There no accessibility, environmental, financial, legal/risk or other impacts.

OTHER OPTIONS

None with respect to this report

COMMUNICATIONS

After the appointments are approved by City Council, a list of committee members will be communicated to all departments, the media, and other interested parties.

DISCUSSION

To facilitate the appointment process, Appendix A lists the recommended new City Council and Committee structure as outline in report item EX20-30. Appendix A includes the external boards and committees and summarizes the committees to which appointments are required to be held by an elected official(s).

DECISION HISTORY

Clause 65(c) of *The Cities Act* requires elected officials to participate in council and committee meetings and meetings of other bodies to which they are appointed by Council.

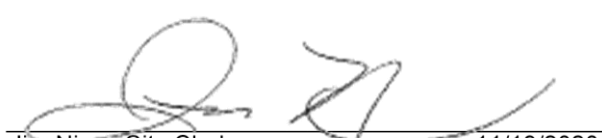
Respectfully Submitted,

Respectfully Submitted,



Amber Ackerman, Deputy City Clerk

11/19/2020



Jim Nicol, City Clerk

11/19/2020

Prepared by: Amber Ackerman, Deputy City Clerk

ATTACHMENTS

Appendix A

Appendix A
2021 Elected Official Representation - Boards and Committees

BOARD, COMMISSION OR COMMITTEE	NUMBER OF VACANCIES	LENGTH OF TERM	NEW TERM EXPIRES	OTHER INFORMATION	RECOMMENDED APPOINTMENTS
Accessibility Advisory Committee	2	1 year	Dec. 2021 Dec. 2021	Both vacancies are non-voting Councillor Liaison positions.	1. Councillor Bresciani 2. Councillor Shaw
Board of Police Commissioners	2	1 year	Dec. 2021 Dec. 2021		1. Councillor Bresciani 2. Councillor Stevens
Canadian Capital Cities Organization, Memberships	1	1 Year	Dec. 2021 Dec. 2021	Mayor has traditionally been a member of this organization. Meetings are generally held by conference call.	1. Councillor Shaw
Canadian Western Agribition Association, Board of Directors	1	1 year	Dec. 2021		1. Councillor Bresciani
Community Wellness Committee	5	1 year	Dec. 2021		1. Councillor Stevens 2. Councillor Stadnichuk 3. Councillor LeBlanc 4. Councillor Shaw 5. Councillor Findura
Moose Jaw Industrial Corridor Committee	1	1 year	Dec. 2021	Ongoing alternate position Councillor Findura	1. Councillor Mancinelli Councillor Findura (Alternate)
Operations and Community Services Committee	5	1 year	Dec. 2021 Dec. 2021 Dec. 2021 Dec. 2021 Dec. 2021		1. Councillor Bresciani 2. Councillor Mohl 3. Councillor Zachidniak 4. Councillor Stadnichuk 5. Councillor Hawkins
Regina Appeal Board	3	1 year	Dec. 2021 Dec. 2021 Dec. 2021		1. 2. 3.
Regina Downtown Business Improvement District, Board of Directors	1	1 year	Dec. 2021		1. Councillor Mancinelli

Appendix A
2021 Elected Official Representation - Boards and Committees

BOARD, COMMISSION OR COMMITTEE	NUMBER OF VACANCIES	LENGTH OF TERM	NEW TERM EXPIRES	OTHER INFORMATION	RECOMMENDED APPOINTMENTS
Regina Planning Commission	3	1 year	Dec. 2021 Dec. 2021 Dec. 2021	The Chairperson of this Commission must be a member of City Council.	1. Councillor Findura 2. Councillor Zachidniak 3. Councillor Shaw
Regina Public Library Board	1	2 year	Dec. 2021		1. Councillor Findura
Regina Warehouse Business Improvement Board	1	1 year	Dec. 2021		1. Councillor Stadnichuk
Saskatchewan Assessment Management Association, City Advisory Committee	1	1 year	Dec. 2021	Two Representatives from City of Regina nominated by Council	1. Councillor Mancinelli 2. City Manager/Designate
Municipalities Association of Saskatchewan	2	1 year	Dec. 2021 Dec. 2021	Ongoing alternate position Councillor Bresciani	1. Councillor Hawkins 2. Councillor Bresciani Councillor Findura (Alternate)
School Boards/City Council Liaison Committee	2	1 year	Dec. 2021 Dec. 2021		1. Councillor Zachidniak 2. Councillor Shaw
Sherwood-Regina Regional Development Committee	2	2 year	Dec. 2021 Dec. 2021	Ongoing alternate position Councillor Mancinelli	1. Councillor Findura 2. Councillor Mancinelli Councillor Mohl (Alternate)
Provincial Capital Commission	1	1 year	Dec. 2021 Dec. 2021	Ongoing alternate position Councillor O'Donnell	1. Councillor Hawkins Councillor Stadnichuk (Alternate)
Wascana Watershed Advisory Committee	1	2 years	Dec. 2021		1. Councillor Zachidniak
White Butte Regional Planning Committee	1	1 year	Dec. 2021 Dec. 2021	Ongoing alternate position Councillor Mancinelli	1. Councillor Mancinelli Councillor Findura (Alternate)

Municipal Revenue Sharing (MRS) Eligibility Criteria

Date	December 2, 2020
To	City Council
From	Financial Strategy & Sustainability
Service Area	Financial Services
Item No.	CM20-33

RECOMMENDATION

That City Council confirms the following:

1. The City of Regina meets the following eligibility requirements to receive Municipal Revenue Sharing (MRS):
 - Submission of the annual Audited Financial Statement to the Ministry of Government Relations.
 - Submission of the Public Report on Municipal Waterworks to the Ministry of Government Relations.
 - In good standing with respect to the reporting and remittance of Education Property Tax.
 - Adoption of a Council Procedures Bylaw.
 - Adoption of an Employee Code of Conduct.
 - All members of Council have filed and annually updated their Public Disclosure Statement Annual Declaration, as required.
2. The City of Regina acknowledges that if any of the above requirements are not met, the MRS grant may be withheld until all requirements are met; and
3. The City Clerk is authorized to sign any Declarations of Eligibility or other documents required for the MRS and submit any documents required to the Ministry of Government Relations.

ISSUE

The Ministry of Government Relations completed a review of the Municipal Revenue Sharing (MRS) program in 2018-2019. One of the outcomes of the review was to use the MRS program to encourage effective local governance. To support this objective, the Ministry of Government Relations implemented annual eligibility requirements that municipalities have to meet to receive their MRS grants. A Council resolution or Declaration of Eligibility is required to demonstrate that the municipality has fully complied with the outlined conditions for receiving MRS.

Administration confirms that all the conditions noted in the resolution have been complied with.

IMPACTS

Municipalities are being asked to complete a Declaration of Eligibility. If a declaration is not made or the eligibility requirements are not met, MRS grants may be withheld by the Province.

OTHER OPTIONS

For Saskatchewan municipalities to receive MRS funding in 2021 and beyond, a Declaration of Eligibility approved by Council must be submitted by January 15 of any given year.

COMMUNICATIONS

A communications strategy is not required for this report.

DISCUSSION

A Council resolution must be approved and submitted to the Ministry of Government Relations by January 15 of any given year, confirming the following:

- Submission of the annual Audited Financial Statement to the Ministry of Government Relations.
- Submission of the Public Report on Municipal Waterworks to the Ministry of Government Relations.
- In good standing with respect to the reporting and remittance of Education Property Tax.
- Adoption of a Council Procedures Bylaw.
- Adoption of an Employee Code of Conduct.
- All members of Council have filed and annually updated their Public Disclosure Statement Annual Declaration, as required.

By submitting the resolution, City Administration certifies that all information disclosed is truthful and honest. It is also understood that eligibility requirements are subject to an audit as determined by the Government of Saskatchewan. If it is determined through the audit that any of the eligibility requirements have not been met, the MRS grant may be immediately withheld until all requirements are met.

The City of Regina has complied with all requirements set out by the Ministry of Government Relations.

DECISION HISTORY

In 2018-19, the Government of Saskatchewan undertook a review of the MRS program. Changes to the program include:

- Funding will be based on the value of .75 of one point of the Provincial Sales Tax (PST) from the second preceding year.
- Funding percentages to the four pools (1. cities; 2. towns, villages and resort villages; 3. rural municipalities; and 4. northern communities) will remain substantially the same but will be rounded to one decimal point.
- Beginning in 2019-2020, Targeted Sector Support of \$1.5 million from the MRS will be allocated to support programs, projects and initiatives directed at good governance, legislative compliance and increased inter-municipal and regional cooperation.
- After a test year for additional eligibility criteria in 2019-2020, municipalities will attest to their compliance with a set of key legislative provisions in order to remain eligible. Full implementation is intended for 2020-2021.

The City provided this Declaration of Eligibility last year through report CM20-2 from the January 29, 2020 City Council meeting.

Respectfully Submitted,



Director, Financial Services

Respectfully Submitted,



Executive Director, Financial Strategy & Sustainability

Prepared by: Breanne Howden, Sr. Financial Reporting & Policy Advisor

COVID-19 Update

Date	December 2, 2020
To	City Council
From	City Manager's Office
Service Area	City Manager's Office
Item No.	CM20-34

RECOMMENDATION

That City Council receive and file this report.

ISSUE

The City continues to respond to the COVID-19 public health emergency and the dynamic nature of *Re-Open Saskatchewan*. The purpose of this report is to provide an update on numerous actions undertaken by the City of Regina since the last report was considered by Council on October 6, 2020, carried over from the September 30 Council meeting agenda.

IMPACTS

This recommendation has no financial, environmental or other implications.

OTHER OPTIONS

There are no other options.

COMMUNICATIONS

One of the City's top priorities during the COVID-19 pandemic has been to provide residents with timely information on adjustments to the City services and programs. In addition, the City encourages our community to follow public health orders and reinforces health messaging from provincial and federal public health officials. The most recent campaign focuses on mandatory mask usage on transit and in indoor public settings.

This information continues to be promoted on Regina.ca/COVID-19, social media platforms, like Twitter and Facebook, and throughout paid marketing campaigns. The City continues to issue public service announcements and provide opportunities for regular media briefings.

Communications strategies have been developed for specific service changes, including the introduction of safety protocols like the availability of hand sanitizer, safety shields, signage and physical distancing decals in appropriate locations, as well as modifications in service delivery.

DISCUSSION

EMERGENCY MANAGEMENT UPDATE

The Emergency Operations Centre (EOC) continues to operate at Level 1 activation. This consists of a virtual set up with two City staff monitoring the evolving situation with trigger points that could move the City to Level 2 activation. Level 2 activation would see a partial opening of a physical EOC. Trigger points include urgent and sweeping lockdowns dictated by the Province, City outbreaks and critical service interruptions, as well as field hospital activation. City staff remain in regular contact with partner agencies and the Saskatchewan Health Authority as part of monitoring.

CITY SERVICES UPDATE

The provincial and federal governments have authority to direct response and recovery to the public health emergency. The City is following all public health recommendations, emergency orders and directives of the provincial and federal governments. The City's response is dynamic and is premised on how services can safely be re-opened to the public in alignment with the upcoming phases of *Re-Open Saskatchewan*. Adjustments by the City are made in tandem with changing public health orders or direction from the Government of Saskatchewan over time.

Transit Services

Transit staff are reporting passengers are complying with mandatory masking requirements at a rate of 99 per cent. Additional staff were hired on October 28, 2020 to support enforcement measures to ensure all passengers are wearing masks. All buses are randomly checked for compliance throughout the day. For passengers not wearing a mask, they are offered one for free. If they refuse to wear a mask without identifying that it is due to medical reasons, passengers are required to leave the bus. Sanitizer stations have been installed on each bus as well as increased distribution and availability of masks prior to boarding.

Communications for mandatory mask use on transit was increased with the message 'Mask Up to Keep Numbers Down'. The media plan includes online, social media, radio, bus ads and shelter ads that target New Canadians, low income, high school students (ages 13-17) and high school student's parents. Students are targeted via Instagram and Snapchat stories. The campaign runs in market until early December. The campaign launch coincided with the Saskatchewan Health Authority implementing new mask measures with mandatory masks in indoor public spaces. Since November 11, 2020, ridership has declined on both transit and paratransit systems. Partnered annual events, such as Jingle Bus and Wing in the New Year have been cancelled for 2020 to minimize contracting or spreading COVID-19.

Recreation Facilities

Re-Open Saskatchewan sets the parameters for operating of recreation facilities. The Government of Saskatchewan is continually making announcements and releasing updates to *Re-Open Saskatchewan*. The most recent restrictions were announced on November 27, 2020. The impacts to City recreational facilities and services are outlined below.

INDOOR FACILITIES

Fieldhouse:

- All adult user group activities are cancelled.
- Fitness classes will be reduced to a maximum of eight participants. Most fitness classes were already operating under this guideline, and the remaining classes will now be reduced in size. Impacted customers have been contacted.
- There will be no tennis or badminton allowed at the Fieldhouse except youth practices, conditioning and skills training.

Arenas:

- All adult user group activities are cancelled.
- Minor games have also been cancelled. Minor sport practices and training will continue with a maximum of eight participants per sheet of ice (excluding coaches). All participants must be masked and maintain a three-metre physical distance.
- Administration is assessing how best to manage the public skate program with the masking and distancing requirement and continue to date.

Pools:

- All adult user group activities are cancelled.
- Minor group activities will continue, with a reduced capacity to eight swimmers per tank. User group training at the Lawson Aquatic Centre have been paused until December 3, 2020 to allow for pool space to be reallocated according to group demand and to comply with the new restrictions.
- Swimming lessons have been paused until the end of this session which is December 4, 2020. Administration is exploring how to deliver this program in the future.

- All public swims, lane swimming, fitness activities and group fitness classes will continue; however, fitness activities and group fitness classes will be limited to eight participants.

Neighbourhood Centres:

- All adult sport user group activities are cancelled.
- All fitness classes will be reduced to a maximum of eight participants. Most fitness classes were already operating under this guideline, and the remaining classes will now be reduced in size. Impacted customers have been contacted.

Non-fitness activities will continue as per the guidelines.

OUTDOOR PROGRAMS & FACILITIES

The City has been innovative and creative with offering existing and new recreational services to the community during the pandemic. The City has developed a Winter Programming Initiative that will work together with the community to deliver more winter activities through dedicated grant funding and enhanced winter programming. Included in this initiative is a \$25,000 grant program offered by the City that will be administered through the Community Investment Grants Program. Grants will range from \$500 to \$5,000 and will be awarded to help fund outdoor winter programs and activities throughout the community.

The City is also offering additional sport, recreation and cultural activities, including:

Rinks:

- All outdoor skating shelters (34 in total) that meet size and condition expectations will be open for a minimum of 15 hours per week.
- Community Associations will receive an increase in their supervision grant, as well as additional funds towards cleaning. Benches will be added to those locations that currently don't have any. Cleaning protocols and supplies will be provided to the Community Association.
- A number of sites across the city will be operated by City staff. At these sites, City staff will clean and supervise for a minimum of 15 hours per week. Demonstrations and other programming will be made available as possible.

Outdoor Programs:

- Outdoor winter programming is planned, such as family snowshoeing, touchless geocaching and snow sculpting.
- The City is also exploring partnership opportunities with organizations such as local curling clubs and the Buffalo People Arts Institute on an outdoor storytelling initiative.

Therapeutic Recreation:

- A one of a kind therapeutic recreation pilot program is being implemented in partnership with Eden Care Communities to encourage older adults/seniors who may have been socially isolated as a result of the pandemic to get active.

EMPLOYEE HEALTH AND SAFETY

As we deliver the programs and services our citizens rely on each and every day, our top priority remains the health and safety of our employees and community. Additional safety measures have been put in place, including increased cleaning protocols, physical distancing and physical barriers, mask usage, as well as modified scheduling and service delivery methods which will continue to be used throughout the pandemic. The City is also focusing on employee mental health throughout the pandemic and has launched a series of Wellness in the Workplace virtual sessions as part of the overall Healthy Workplace program.

Re-Open Saskatchewan recommends employees continue to, where feasible, work remotely through all phases. Up to 770 administrative and professional staff (27.5 per cent of City workforce) have been effectively performing work functions at home during earlier periods of the pandemic. Over the summer months approximately 150 Managers, Directors and other required staff returned to the physical workplace as the community reopened.

Although we have been successful at maintaining a safe workplace since our return to the physical workplace, there is an increasing presence of COVID-19 in our community. In order to do our part to slow the recent spread of COVID-19 and reduce strain on contact tracing, effective November 27, 2020, as many administrative and professional staff as possible will return to working from home until January 29, 2021. With over 60 lines of business, each area requires different work arrangements for their operational needs. Change in work location can occur quickly and seamlessly since City of Regina was an early adopter of Office 365 technology, mobile devices, remote access to systems and robust cyber security measures.

COVID-19 2020 FINANCIAL UPDATE

Administration continues to monitor the financial impacts of COVID-19 on City finances and update Council on a regular basis. Up to date financial information will be forthcoming over the upcoming weeks as part of regular financial reporting and 2021 budget discussions.

SUPPORTING COMMUNITY RECOVERY

Regina Economic Recovery Grant Program

Council has approved the creation of a Regina Economic Recovery Grant Program (RERG) to provide financial support for local businesses. RERG recognizes businesses that are reshaping services or products to meet changing customer expectations, public health requirements and market demand by providing matching funding to support these efforts. RERG aims to fill gaps in funding support from other levels of government and provide more wholesome and impactful support for the Regina business community as it recovers from COVID-19.

Online applications for Phase 1 funding for matching grants of \$1,000, \$2,500 or \$5,000 opened on Regina.ca in August 2020. Since opening, 127 grants for \$278,500 have been approved. A summary of the grants provided are:

Business Classification	Number of Grants Awarded	Funds Awarded
Accommodation or Food Service	37	80,500
Arts, Entertainment and Recreation	18	53,500
Construction	1	2,500
Educational Services	7	15,500
Healthcare and Social Assistance	8	20,500
Manufacturing	1	1,000
Other Services	28	52,000
Professional Scientific and Technical Services	7	13,000
Retail Trade	20	40,000
Total	127	278,500

In Phase 2 of RERG, the maximum matching grant amount will increase to \$25,000. The program will be capped. If there are more applicants than available funding, the adjudication committee will award based on most qualified using the program criteria. Administration is currently working to launch Phase 2 in mid-December 2020.

Mobilization of Community Social Services

Since the onset of the COVID-19 pandemic in March of 2020, the City of Regina has been leading discussions with organizations delivering service to vulnerable populations, focused on coordinating response to meet service gaps. The participating agencies include emergency and second stage shelters, food security agencies and drop-in centres.

Through the spring this resulted in a new lunch program delivered by REACH, the City, and REAL to address the gap left for families when schools closed. The program also included enhanced communications to raise awareness of community supports, access to PPE and cleaning supplies through City of Regina procurement, and sharing revised processes as everyone adapted to the new reality of service delivery.

Additional issues that were not able to be addressed directly by those agencies were escalated to the Minister of Social Services. These have included concerns about reduced shelter capacity and social isolation for vulnerable individuals without access to internet or devices.

With rising case numbers and the onset of winter, these issues continue to be a source of concern for front line agencies. While the Ministry of Social Services has not initiated any expansion of emergency shelters or warm up spaces, several agencies have initiated a partnership to activate additional overnight shelter spaces and a day-time drop in location subject to funding from the City and Government of Saskatchewan. REACH, the primary agency delivering food security programs in schools, has adapted its model to account for less access to schools, and has indicated a willingness to partner with the City again to expand programming should schools close again.

Community wellbeing and safety continues to be a priority for our community and further information will be provided in the coming weeks and months.

DECISION HISTORY

In response to the COVID-19 pandemic, City Council considered *CM20-7 COVID-19 Update* on March 20, 2020 and approved the activation of the Emergency Operations Centre to respond to the crisis.

On April 15, 2020 City Council considered *CM20-8 COVID-19 Financial Update* and delegated additional powers to the City Manager during the state of emergency.

On April 29, 2020, City Council considered *CM20-11 The COVID-19 Pandemic Bylaw*, which delegated specific authorities related to a number of bylaws to the City Manager.

On May 27, 2020, City Council received *CM20-13 COVID-19 Update* which included information on COVID-19 related decisions made by the City Manager through delegated authority and an update on the Municipal Economic Enhancement Program funding announcement.

City Council received *CM20-20 COVID-19 Update* at the June 30, 2020 Council meeting which covered the re-open plans for the City of Regina.

On July 29, 2020, City Council approved *CR20-68 COVID19-Response - Property Tax Relief* which established the Economic Grant Recovery Program to provide financial support for local businesses.

A Notice of Motion *MN20-22 Mandatory Masks* was tabled and considered at the August 26, 2020 Council meeting which led to the generation of *CM20-30 COVID-19 Update: Motion MN20-22 Mandatory Masks* that was tabled on September 30, 2020.

CM20-30 COVID-19 Update was on the agenda of the September 30, 2020 City Council meeting and was considered by Council on October 6, 2020.

Respectfully Submitted



Chris Holden
City Manager