

AT REGINA, SASKATCHEWAN, MONDAY, AUGUST 28, 2017

AT A MEETING OF CITY COUNCIL

AT 5:30 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
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
A/City Manager, Ian Rea
City Solicitor, Byron Werry
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmol
Executive Director, Organization & People, John Paul Cullen
A/Executive Director, City Planning & Development, Deborah Bryden
A/Director Communications & Customer Experience, Alan Clay
Manager, Business Support, Dawn Schikowski
Manager, Urban Planning, Jennifer Barrett

CONFIRMATION OF AGENDA

Councillor Sharron Bryce moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations listed on the agenda be heard when called forward by the Mayor.

MINUTES APPROVAL

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the minutes for the meeting held on July 31, 2017 be adopted, as circulated.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-83 Appointment of Auditors

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- AUGUST 9, 2017

1. That MNP LLP be appointed as auditors for the years 2017 through 2021 to perform the annual audit for the City and its legal entities:

General Trust Fund
Buffalo Pound Water Treatment Corporation
Regina Downtown Business Improvement District
Regina's Warehouse and Business Improvement District
Economic Development Regina
Regina Public Library
Regina Exhibition Association Limited

2. That the Chief Financial Officer be authorized to finalize the terms of the audit services contract with MNP LLP as prepared by the City Solicitor.
3. That the City Clerk be authorized to execute the contract.

Councillor John Findura moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

INFORMATIONAL REPORTS

IR17-10 Executive Committee: 2017 Semi-Annual Review of Closed Executive Committee Items

Recommendation

That this report be received and filed.

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

DELEGATIONS AND MOTIONS

DE17-101 Tyler Gray - Carmichael Outreach: Mayor Fougere: The Plan to End Homelessness in Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Tyler Gray, representing Carmichael Outreach 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 MN17-12, a motion from Mayor Fougere respecting the same subject.

DE17-102 Florence Stratton: Mayor Fougere: The Plan to End Homelessness in Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Florence Stratton, representing Anti-Poverty Network addressed Council. There were no questions for 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 MN17-12.

DE17-103 Hillary Aitken – YWCA of Regina: Mayor Fougere: The Plan to End Homelessness in Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Hillary Aitken, representing YWCA of Regina addressed Council. There were no questions for 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 MN17-12.

DE17-104 Blair Roberts – YMCA of Regina: Mayor Fougere: The Plan to End Homelessness in Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Blair Roberts, representing YMCA of 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 MN17-12.

DE17-105 Bruce Mckee – Community Advisory Board Member of the YMCA: Mayor Fougere: The Plan to End Homelessness in Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bruce Mckee representing himself 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 MN17-12.

DE17-106 Jim Elliott: Mayor Fougere: The Plan to End Homelessness in Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jim Elliott representing himself addressed Council. There were no questions for 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 MN17-12.

(Mayor Michael Fougere stepped down to enter debate.)

(Councillor John Findura assumed the Chair.)

MN17-12 Mayor Fougere: The Plan to End Homelessness in Regina

Pursuant to due notice, Mayor Michael Fougere moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that:

- 1. The City of Regina participate in the advisory board to develop a community plan to end homelessness by providing cash or in-kind contributions for the establishment and work of the working group.**
- 2. The City of Regina review its policies and procedures that may contribute to the plan to end homelessness, which includes the Affordable Housing Incentive Program.**
- 3. The City of Regina work with the federal government, the provincial government, and other interested parties in providing funding to achieve the goal of ending homelessness in Regina.**
- 4. The Plan to End Homelessness be referred to the Mayor's Housing Commission for further consideration and input.**

(Mayor Michael Fougere returned to the Chair.)

BYLAWS

2017-26 THE TAXI AMENDMENT BYLAW, 2017 (Tabled July 31, 2017)

Councillor John Findura moved, seconded by Councillor Mike O'Donnell that Bylaw No. 2017-26 be read a third time.

Councillor Jerry Flegel moved, seconded by Councillor John Findura that Bylaw #2017-26 be referred to allow for adequate time for proper administration of paper work, ie. Lottery, cars, drivers and training for proper driving and customer service to the residents and visitors of Regina to return to the May 2018 meeting of City Council.

The motion to refer Bylaw No. 2017-26 was put and declared LOST.

The motion that Bylaw No. 2017-26 be read a third time was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 6:38 p.m.

Chairperson

Secretary