



CITY COUNCIL

**Wednesday, February 24, 2021
1:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Wednesday, February 24, 2021**

Confirmation of Agenda

Adoption of Minutes

Minutes from the meeting held on February 10, 2021

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

- 2021-8 The Regina Administration Amendment Bylaw, 2021
- 2021-10 The Regina Zoning Amendment (No. 2) (The Towns)
- 2021-14 The Municipal Justice Building Heritage Designation Bylaw

PUBLIC NOTICE REPORTS

- CR21-21 Buffalo Pound Plant Renewal Financing

Recommendation

That City Council:

1. Authorize Buffalo Pound Water Treatment Corporation to initiate the process to negotiate financing, to a maximum of \$60 million, to address the financing requirements of the Plant Renewal Project.
2. Authorize the Executive Director, Financial Strategy and Sustainability or designate to negotiate any guarantee that the City needs to provide related to the financing and assist Buffalo Pound Water Treatment Corporation with arranging the financing as needed.
3. Instruct Administration to bring forward a future report to City Council that provides the details of the financing and applicable borrowing bylaw and/or guarantee bylaw for approval once the financing has been negotiated.



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CR21-22 Investment Policy Update

Recommendation

That City Council:

1. Approve the changes to the City's Investment Policy as recommended and outlined in this report.
2. Instruct the City Solicitor to prepare amendments to *Bylaw 2003-69, The Regina Administration Bylaw, No. 2003-69* to amend Schedule C in that Bylaw as outlined in this report.

DELEGATIONS AND RELATED REPORTS

DE21-32 Glen Sali, Captial Cabs: TNC Review

DE21-33 Yanique Williams, Uber: TNC Review

CR21-26 Operations and Community Services Committee: TNC Review

Recommendation

That City Council:

1. Delegate authority to the Manager, Licensing & Parking Services to approve initiatives and distribute funds for the use of accessibility surcharge to support accessible services for persons experiencing a disability, such as the initiatives described further in this report.
2. Remove items CPS20-9 and CM20-16 from the Outstanding Items List for Community and Protective Services Committee.

CITY MANAGER'S REPORT

CM21-2 2020 Candidate Campaign Contributions and Expenses Report

Recommendation

That City Council receive and file this report.



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COMMITTEE REPORTS**EXECUTIVE COMMITTEE**

CR21-23 2021 Out-of-Scope General Wage Increase

Recommendation

That City Council:

Approve a General Wage Increase of 0.50 per cent effective January 1, 2021 and 0.50 per cent effective January 1, 2022, for Out-of-Scope employees.

CR21-24 City of Regina Recovery & Efficiency Review Program

Recommendation

That City Council:

1. Establish a multi-phased Efficiency Review Program. Phase One of the Program will:
 - a. Conduct efficiency reviews of six to eight City services with a direct reporting line to Mayor and Council
 - b. Make recommendations to Council to improve or adapt the six to eight services reviewed
 - c. Establish a small Efficiency Review Sponsor Team that includes the City Manager and a day-to-day assigned City Project Manager with direct engagement with Council throughout and authority to coordinate access to all parts of City Administration to gather necessary City data and information
 - d. Establish a regular monitoring and reporting process to Council for both the review process as well as the implementation of the recommendations
 - e. Establish standard methodology for efficiency reviews of City services
2. Establish a Recovery and Efficiency Task Force out of the Mayor's office, with a member of the Community and Council acting as Co-Chairs, to engage with community leaders and provide advice to Council on COVID-19 recovery efforts to support our community.
3. Approve up to \$250,000 from the General Fund Reserve to secure an independent, third party consultant to complete Phase One of an Efficiency Review Program.



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CR21-25 2020 Review of Public Outstanding Items

Recommendation

That City Council:

Direct the City Clerk to delete the following items from the list of outstanding items for City Council, Executive Committee, Priorities and Planning Committee and Regina Planning Commission with the exception of MN19-6, MN19-18 and MN20-6 and that the appendices attached to this report be edited to reflect the updated return dates as follows:

- Schedule A.1 MN19-6 and MN19-18 April 2021
- Schedule A.2 CM20-16 Q1 2021
- Schedule A.7 MN20-6 September 30, 2021
- Schedule A.5 MHC19-9 and MHC20-1 March 2021

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CR18-88	City Council	Discretionary Use Application (17-DU-25) – Residential Homestay at 3300 Albert Street
CR18-124	City Council	Daycare Options
MN19-3	City Council	Councillor Bob Hawkins and Councillor Andrew Stevens: Request of Province for Public Inquiry - Wascana/Brandt Building
EN19-6	City Council	Councillor Andrew Stevens: Future of the Municipal Justice Building
CR19-78	City Council	Regulation of Massage Parlours
CM19-15(2)	City Council	2020 General and Utility Operating Budget and 2020 - 2024 General and Utility Capital Plan
CR19-112(2)	City Council	Zoning Bylaw Regulations for Massage Parlours



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MN19-24	City Council	Councillor Bob Hawkins: Priorities and Planning Committee
CM20-8(1)	City Council	COVID-19 Financial Update
EN20-1	City Council	Councillor Andrew Stevens: Renewable Regina
EN20-2	City Council	Councillor Andrew Stevens: Procurement Policies
MN19-4	City Council	Councillor Barbara Young and Councillor Mike O'Donnell: Provincial Capital Commission Transparency
MN20-3	City Council	Councillor Bob Hawkins: Checkout Bag Bylaw
MN20-5	City Council	Councillor Barbara Young: Residential Roads
CM20-35	City Council	Truck Route on 9th Avenue North
MN19-20	Executive Committee	Councillor Lori Bresciani and Councillor Andrew Stevens: Increasing Civilian Members on the Board of Police Commissioners
EX20-9	Executive Committee	Support to Host 2021 Pinty's Grand Slam of Curling - Humpty's Champions Cup
CR20-28	Executive Committee	Establishing an Elected Official Compensation Review Commission



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MN19-21	Priorities and Planning Committee	Councillors Andrew Stevens, Bob Hawkins, Lori Bresciani, John Findura, Jason Mancinelli and Jerry Flegel: Community Safety and Wellbeing
PPC20-9	Priorities and Planning Committee	Energy & Sustainability Framework Update
CR19-83	Regina Planning Commission	Discretionary Use Application (19-DU-07) Proposed Residential Homestay – 3118 Albert Street

OPERATIONS AND COMMUNITY SERVICES COMMITTEE

CR21-27 Drainage and Lot Grading Regulations MN19-10

Recommendation

That City Council:

1. Approve Option 3: Enforcement of Existing Lot Grades with Two New Positions and Enhance Status Quo.
2. Direct Administration to prepare a report to the Operations and Community Services Committee by Q1 of 2023 that includes an analysis of uptake and costs.
3. Remove items MN19-10 and MN20-15 from the Public Works and Infrastructure Committee outstanding items list.
4. Instruct the City Solicitor to prepare the bylaw required to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council.



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CR21-28 Saskatchewan Indian Institute of Technology U-Pass Program

Recommendation

That City Council:

1. Authorize the Executive Director of Citizen Services (or designate) to negotiate and approve a two year agreement with the Saskatchewan Indian Institute of Technology (SIIT) for a U-Pass program, any amendments to that agreement and the authority to extend the agreement for any additional terms as determined appropriate by the Executive Director.
2. Authorize the City Clerk to sign the applicable agreement on behalf of the City once the agreement has been reviewed and approved by the City Solicitor.

BYLAWS AND RELATED REPORTS

CR21-29 Community Wellness Committee Terms of Reference

Recommendation

That City Council:

1. Approve the Committee's terms of reference as outlined in Appendix A.
2. Instruct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2009-40, The Committee Bylaw, 2009* as further described in Appendix A, to be brought forward to the meeting of City Council following approval of the recommendation in this report by City Council.

2021-11 The Committee Amendment Bylaw, 2021

2021-12 The Community Standards Amendment Bylaw, 2021

Adjournment