



CITY COUNCIL

**Wednesday, May 4, 2022
1:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Wednesday, May 4, 2022**

Confirmation of Agenda

Adoption of Minutes

Minutes of the special meeting held April 14, 2022 and the meeting held April 20, 2022.

DELEGATIONS, PUBLIC NOTICE AND RELATED REPORTS

DE22-76 Patrick Bergermann, Federated Co-operatives Limited, Regina, SK

CR22-51 FCL Integrated Ag Complex Additional Land Option

Recommendation

That City Council:

1. Approve the City of Regina entering into an agreement granting an option to Federated Co-operative Limited to purchase at fair market value the City owned lands shown in Appendix A as FCL Additional Option Lands.
2. Authorize the Executive Director of Financial Strategy & Sustainability to negotiate and approve any other commercially relevant terms and conditions of the land option agreement and any amendments to the agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.



OFFICE OF THE CITY CLERK

CR22-52 Rogers Communications Cell Tower Lease - 418 N Pasqua St

Recommendation

That City Council:

1. Approve the City of Regina (City) to enter into an agreement with Rogers Communications Inc. for the lease of a portion of the City-owned property located at 480 N Pasqua Street as outlined on the attached Appendix A, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute the Agreement upon review and approval by the City Solicitor.

DELEGATIONS AND RELATED REPORTS

- DE22-68 Terri Sleeva, Regina Citizens Public Transit Coalition (RCPTC), Regina, SK
- DE22-69 Dylan Morin, Regina, SK
- DE22-70 Jamie McKenzie, Regina, SK
- DE22-71 Florence Stratton, Regina, SK
- DE22-72 Faith Savarese, 4to40, Regina, SK
- DE22-73 Carla Harris, Regina, SK
- DE22-74 Sarah Cummings Truskowski, Regina Public School Board, Regina, SK
- DE22-75 Rob Proctor, First Transit Canada, Regina, SK
- CP22-35 Blaine Dodds, Regina, SK
- CP22-36 Jim Elliott, Regina, SK



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CR22-53 Regina Transit Master Plan

Recommendation

That City Council:

1. Approve the Regina Transit Master Plan (RTMP) contained in Appendix A - Regina Transit Master Plan Final Report.
2. Direct Administration to provide an annual report on the implementation of the Regina Transit Master Plan to Executive Committee.

TABLED AND RELATED REPORTS

IR22-1 CNC22-02 2020 and 2021 Annual Report

Recommendation

That City Council:

Receive and file this report.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR22-54 Regina Exhibition Association Limited (REAL) - Appointment of Directors

Recommendation

That City Council:

Authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City's voting rights at the upcoming Regina Exhibition Association Limited (REAL) membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 2025:

- Edmund Bellegarde (new candidate)
- Wayne Morsky (reappointment)
- Collin Pullar (reappointment)
- David Sinclair (reappointment)

Adjournment