



# **CITY COUNCIL**

**Wednesday, September 13, 2023  
1:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Agenda  
City Council  
Wednesday, September 13, 2023**

Delegations wishing to address City Council on agenda items must register and provide a written submission to [clerks@regina.ca](mailto:clerks@regina.ca) by **12:00 p.m. on Monday, September 11, 2023.**

The List of Delegations, including written submissions, will be published on [regina.ca/meetings](http://regina.ca/meetings) separate from this agenda the same afternoon.

**Please note** that in accordance with Section 16(11.1) of the *The Procedure Bylaw, Bylaw No.9004* related to tabled reports, **no new** delegation requests (or communications) will be accepted for the following items:

- CR23-86 Saskatchewan Drive Corridor Plan \*

**Confirmation of Agenda**

**Adoption of Minutes**

Minutes of the meeting held August 16, 2023

**PUBLIC HEARING AND PUBLIC NOTICE BYLAWS**

2023-62 The Regina Zoning Amendment Bylaw, 2023 (No. 18)

**TABLED PUBLIC NOTICE REPORTS**

CR23-86 Saskatchewan Drive Corridor Plan

**Recommendation**

That City Council:

1. Approve amendments to Part B of *Design Regina: The Official Community Plan Bylaw No. 2013-48 (OCP)* outlined in Appendix A including adding the Saskatchewan Drive Corridor Plan (Appendix C) as Part B.21, with such amendments to come into force on the date of



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Ministerial Approval.

2. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations to be brought forward to the meeting of City Council following approval of these recommendations and the required public notice.

**PUBLIC NOTICE REPORTS**

CR23-94      Heritage Community Association Lease and Regina Police Service Operating Agreement

**Recommendation**

That City Council:

1. Approve the City of Regina (City) entering into an agreement for the lease of the premises within the City-owned property located at 1770 Halifax Street as outlined on the attached Appendix A to the Heritage Community Association Inc., consistent with the terms and conditions stated in this report;
2. Approve the City of Regina (City) entering into an Operating Agreement with the Regina Police Service for the operation and maintenance of the redeveloped Municipal Justice Building located at 1770 Halifax Steet which is City-owned property, consistent with the terms and conditions stated in this report;
3. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the Agreements that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreements; and
4. Authorize the City Clerk to execute the lease agreement and operating agreement upon review and approval by the City Solicitor.

CR23-95      Road Closure - Right of Way - Victoria Avenue & Highway 1

**Recommendation**

That City Council:

1. Approve the application to close the portion of Victoria Avenue, shown in Appendix A-1, being an, approximately, 0.95-hectare portion of land



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legally described as SE 23-17-19-2, Plan 61R28144 Ext 1.

2. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations, to be brought forward to the meeting of City Council following confirmation of consent of the Minister of Highways to the proposed closure in accordance with section 13(1)(b) of *The Cities Act*.

**CITY MANAGER'S REPORT**

CM23-30 Out-of-Country Travel Authorization

**Recommendation**

That City Council approve Mayor Sandra Masters and Councillor John Findura travelling to Warsaw, Poland from September 28-30, 2023.

**COMMITTEE REPORTS****EXECUTIVE COMMITTEE**

CR23-96 2023 Special Event (Major) Grant Allocation - 4th Deadline

**Recommendation**

That City Council approve \$300 of funding from the Grant Reserves for the Keeseekoose First Nation Truth Telling Gathering as part of the Special Event Major Grant within the Community Investment Program (CIGP).

CR23-97 Lead Service Connection Management Program - 2022 Update

**Recommendation**

That City Council direct Administration to bring forward bi-annual reports respecting updates related to the Lead Service Connection Management Program.

**AUDIT AND FINANCE COMMITTEE**

CR23-98 2023 Mid-Year Forecast Report

**Recommendation**

That City Council direct Administration to pursue opportunities that reduce costs, with minimal impact to service. Potential opportunities can include but are not limited to winter road maintenance, other roadway maintenance, street sweeping, dust suppression and parks maintenance.



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CR23-99 Whistleblower Program Annual Report

**Recommendation**

That City Council receive and file this report.

**MOTIONS**

MN23-6 Written Notice of Special City Council Meetings

**Recommendation**

That City Council:

1. Direct the City Solicitor to prepare the necessary bylaw to amend *The Procedure Bylaw, Bylaw No. 9004* as follows:
  - a) When a special meeting is to be held, the City Clerk, or the Deputy City Clerk where the City Clerk is unavailable, shall provide twenty-four (24) hours advance written notice to all members of the time, date and place of the meeting, outlining the nature of the business to be considered at the meeting, using all the following available means of contact: Phone, Email, Electronic Calendar Meeting Appointment; and confirming receipt of notice through either written, verbal or electronic communications; and
  - b) Once a special meeting has been called, the meeting cannot be cancelled due to lack of quorum prior to the Call to Order; and
2. Approve the amending bylaw at a future City Council meeting upon sufficient advertising of the required public notice of the proposed bylaw.

MN23-7 Houselessness Emergency

**Recommendation**

That:

1. The City of Regina declare a houselessness emergency;
2. Regina City Council call on the Governments of Saskatchewan and Canada to contribute emergency funding to address the urgent houselessness crisis immediately;
3. Council direct Administration to create a plan by the end of Q3 (2023) to provide temporary barrier-free shelter for all Regina residents in



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need, with the opportunity to provide input from the houseless, Indigenous leaders and local organizations working in mental health, addictions, and housing;

4. The City of Regina makes a long-term commitment to addressing houselessness as part of the 2024 budget process; and that the City of Regina calls on the Provincial and Federal levels of government to collaborate by making long-term commitments to address houselessness in Regina; and
5. Until all houseless residents have access to shelter, the City of Regina and its partners will utilize the following procedures to address encampments:
  - a. Encampments will receive a written safety checklist and help to ensure they are compliant; and
  - b. Encampments can only be dismantled for safety reasons if a documented pattern of unwillingness to address multiple safety concerns can be demonstrated in writing to the encampment residents and City Council.

### **BYLAWS**

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|---------|--|
| 2023-63 | The Annual Low-Income Municipal Property Tax Deferral Program Bylaw, 2023  |
| 2023-71 | The Conservation of Heritage Properties Tax Exemption for Turgeon Hostelling Located at 2310 McIntyre Street Bylaw, 2023 |

### **Adjournment**