

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 25, 2020

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 2:00 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: Councillor Lori Bresciani, in the Chair
Mayor Sandra Masters
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens
Councillor Shanon Zachidniak

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Experience, Innovation & Performance Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey

APPROVAL OF PUBLIC AGENDA

Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 7, 2020 be adopted, as circulated.

CITY CLERK'S REPORTS

EX20-30 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.
 - 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.

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in with the following addition to the Terms of Reference for 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.

Councillor Bob Hawkins moved, in amendment that:

- 1. Item 1(d)(iii) Mayor's Housing Commission be removed and dis-established; and**
- 2. An Item 1(c)(iii) be added to include the establishment of a new Committee of Council, the Community Wellness Committee as follows:**
 - a) comprised of five councillors;**
 - b) 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;**
 - c) 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**
 - d) 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.**

The Clerk called the vote on Councillor Hawkins amendment.

Councillor Bob Hawkins	Yes
Councillor Cheryl Stadnichuk	Yes
Councillor Andrew Stevens	Yes
Councillor John Findura	Yes
Councillor Dan LeBlanc	Yes
Councillor Terina Shaw	Yes
Councillor Shanon Zachidniak	Yes
Councillor Jason Mancinelli	Yes
Councillor Landon Mohl	Yes
Mayor Sandra Masters	Yes
Councillor Lori Bresciani	Yes

The motion was put and declared CARRIED.

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

Councillor Bob Hawkins	Yes
Councillor Landon Mohl	Yes
Councillor Jason Mancinelli	Yes
Councillor Shanon Zachidniak	Yes

Councillor Terina Shaw	Yes
Councillor Dan LeBlanc	Yes
Councillor John Findura	Yes
Councillor Andrew Stevens	Yes
Councillor Cheryl Stadnichuk	Yes
Mayor Sandra Masters	Yes
Councillor Lori Bresciani	Yes

The main motion, as amended, was put and declared CARRIED.

EX20-31 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 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.

Councillor John Findura moved that the recommendations contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment, that the Community Wellness Committee be scheduled on the second Wednesday of each month from 9 a.m. to noon.

(Councillor Mohl left the meeting.)

The Clerk called the vote on Councillor Stevens amendment.

Councillor Andrew Stevens	Yes
Councillor Bob Hawkins	Yes
Councillor Cheryl Stadnichuk	Yes
Councillor John Findura	Yes
Councillor Dan LeBlanc	Yes
Councillor Terina Shaw	Yes
Councillor Shanon Zachidniak	Yes
Councillor Jason Mancinelli	Yes
Councillor Lori Bresciani	Yes
Mayor Sandra Masters	Yes

The motion was put and declared CARRIED.

(Councillor Mohl returned to the meeting.)

Councillor Shanon Zachidniak moved, in amendment, that delegations be allowed to request to attend and address committee and City Council through virtual technology or in person.

The Clerk called the vote on Councillor Zachidniak's amendment.

Councillor Shanon Zachidniak	Yes
Councillor Cheryl Stadnichuk	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor John Findura	Yes
Councillor Dan LeBlanc	Yes
Councillor Terina Shaw	Yes
Councillor Jason Mancinelli	Yes
Councillor Landon Mohl	Yes
Mayor Sandra Masters	Yes
Councillor Lori Bresciani	Yes

The motion was put and declared CARRIED.

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

Councillor Cheryl Stadnichuk	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes

Councillor John Findura	Yes
Councillor Dan LeBlanc	Yes
Councillor Terina Shaw	Yes
Councillor Shanon Zachidniak	Yes
Councillor Jason Mancinelli	Yes
Councillor Landon Mohl	Yes
Mayor Sandra Masters	Yes
Councillor Lori Bresciani	Yes

The main motion, as amended, was put and declared **CARRIED**.

RESOLUTION FOR PRIVATE SESSION

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

RECESS

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 3:07 p.m.

Chairperson

Secretary