



CITY COUNCIL

**Wednesday, September 15, 2021
1:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Wednesday, September 15, 2021**

Acknowledgement

Anniversary of Treaty 4 Signing

Confirmation of Agenda

Adoption of Minutes

Minutes from the meeting held on August 11, 2021

**DELEGATION, TABLED PUBLIC NOTICE REPORT, CITY MANAGER REPORTS,
COMMITTEE REPORTS, AND MOTION**

DE21-244 Janie Markewich, Brent Magnus and Kristy Howse, Mobius: CM21-15 Regina Civic Employees' Long-Term Disability Plan 2020 Annual Report and CM21-14 Casual Employees' Superannuation and Elected Officials' Money Purchase Pension Plan 2020 Annual Report

CM21-14 Executive Committee: Casual Employees' Superannuation and Elected Officials' Money Purchase Pension Plan 2020 Annual Report

Recommendation

That City Council receive and file this report.

CM21-15 Executive Committee: Regina Civic Employees' Long-Term Disability Plan 2020 Annual Report

Recommendation

That City Council receive and file this report.



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CR21-113 Executive Committee: 2020 Annual Reserve Report

Recommendation

That City Council:

Instruct the City Solicitor to amend the *Regina Administration Bylaw, 2003-69* as outlined below:

- a. Create a new capital reserve called the māmawêyatitân Reserve, the purpose of which is to support the long-term preservation of the māmawêyatitân Centre.
- b. The reserve will be funded by transferring \$98,000 per year from the operating budget of the Centre to this reserve.
- c. The account balance of the māmawêyatitân Reserve shall include the balance of the reserve at the start of the year adjusted by:
 - i. Transfers to the reserve of amounts determined by Council, by resolution, bylaw or through the annual operating budget;
 - ii. Transfers from the reserve to fund maintenance of the māmawêyatitân Centre as approved by Council, by resolution, bylaw or in the annual operating budget.

CR21-115 Executive Committee: Dewdney East Garden Lease Expansion

Recommendation

That City Council:

1. Approve the City of Regina entering into an amendment agreement for the lease of a portion of the City-owned property located at 1197 Park Street as outlined on the attached Appendix A to The Dewdney East Community Association Inc. consistent with the terms and conditions stated in this report.
2. 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 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.



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CR21-121 Regina Planning Commission: Ring Road Grade Crossing Relocation – Preliminary Design Procurement

Recommendation

That City Council:

1. Authorize the Executive Director of City Planning & Community Development, or their designate, to initiate a public procurement to engage consulting and professional engineering services for the design and construction for the delivery of a preliminary design scope of project deliverables for the Ring Road Grade Crossing Relocation Initiative.
2. Authorize the Executive Director of City Planning & Community Development, or their designate, to negotiate, award and approve an agreement between the City of Regina and the highest ranked proponent of a public procurement process.
3. Authorize the City Clerk to execute the necessary agreements with the highest ranked proponent after review and approval by the City Solicitor.

MN21-4 Councillors Dan LeBlanc and Shanon Zachidniak: Train Issues in Eastview and McNab

CR21-122 Executive Committee: Johnson Shoyama Graduate School of Public Policy – Executive Internship Program

Recommendation

That City Council:

1. Delegate authority to the Executive Director, People and Transformation, or their designate to negotiate and approve agreements, including amendments to agreements and any ancillary agreements or documents, with the Johnson Shoyama Graduate School of Public Policy, at the University of Regina and the University of Saskatchewan, as well as with the individual interns, to provide up to two internship opportunities on an annual basis for the period of September 1, 2021 to April 30, 2026.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.



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CR21-124 Regina Planning Commission: MR4 Naming - Horizon Station Park

Recommendation

That City Council:

Approve The Towns MR4 to be named Horizon Station Park.

PUBLIC HEARING AND PUBLIC NOTICE BYLAWS

2021-55 The Regina Zoning Amendment Bylaw, 2021 (No. 16)

2021-56 The Regina Zoning Amendment Bylaw, 2021 (No. 17)

PUBLIC NOTICE REPORTS

CR21-125 Regina Planning Commission :Zoning Bylaw Amendments - Aquifer Protection Overlay Zone

Recommendation

That City Council:

1. Amend *The Regina Zoning Bylaw, 2019-19* to allow for industrial development in the high sensitivity area of the Aquifer Protection Overlay Zone to be considered as a discretionary use in conjunction with the submission by the applicant of an Aquifer Protection Plan, where such development is otherwise prohibited, and that all discretionary uses within the Aquifer Protection Overlay Zone be reviewed by both Regina Planning Commission and City Council.
2. Instruct the City Solicitor to prepare the necessary bylaws to give effect to the recommendations and as further described in the report, to be brought forward to a meeting of the City Council following approval of the recommendations and the required public notice.

CITY MANAGER'S REPORT

CM21-17 Timing of the next Municipal/School Board Elections

Recommendation

That City Council:

1. Convey its position on the recommendation from the Chief Electoral Officer, Province of Saskatchewan to conduct the next municipal elections in May 2024 and every four years thereafter as outlined in the



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Options section of this report.

2. Direct the Mayor to write to the Minister of Government Relations conveying Council's position on this matter.

COMMITTEE REPORTS**EXECUTIVE COMMITTEE**

CR21-126 City Centre Core Development Advisory Committee Terms of Reference

Recommendation

That City Council:

1. Approve the City Centre Core Development Advisory Committee 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* to add the City Centre Core Development Advisory Committee as a secondary Committee of Council and set out its terms of reference as 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.
3. Remove item CR21-48 from the List of Outstanding Items for City Council.

CR21-127 Tentative Agreement with CMM (Civic Middle Management)

Recommendation

That City Council approve the tentative agreement reached with Civic Middle Management (CMM).

NOTICE OF MOTIONS

MN21-10 Indigenous Procurement

MN21-11 No Parking at an Entrance of an Alley Restriction Change

DELEGATIONS AND CITY MANAGER'S REPORT

DE21-245 Cari McPherson: COVID-19 Update

DE21-246 Jasmin Kozak: COVID-19 Update



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- DE21-247 Adele Chang: COVID-19 Update
- DE21-248 Chelsa Budd: COVID-19 Update
- DE21-249 Tamara Lavoie: COVID-19 Update
- DE21-250 Betty Anderson: COVID-19 Update
- DE21-251 Robert Deiter: COVID-19 Update
- DE21-252 Rory Van De Kamp: COVID-19 Update
- DE21-253 Sheryl Fox: COVID-19 Update
- DE21-254 Marilyn Sthamann: COVID-19 Update
- DE21-255 Larissa Munchinsky: COVID-19 Update
- DE21-256 Anthony Eberle: COVID-19 Update
- DE21-257 Danae Heywood: COVID-19 Update
- DE21-258 Edward Palchinski: COVID-19 Update
- DE21-259 Tara Maki: COVID-19 Update
- DE21-260 Darrin Lamoureux: COVID-19 Update
- DE21-261 Tracy Zambory, Saskatchewan Union of Nurses: COVID-19 Update
- DE21-262 Jordan Heywood- COVID-19 Update
- DE21-263 Adrienne Duke-COVID-19 Update
- CM21-18 COVID-19 Update

Recommendation

That City Council receive and file this report.

Adjournment