

# CITY COUNCIL

Wednesday, November 23, 2022 1:00 PM

Henry Baker Hall, Main Floor, City Hall

Please Note: Citizens wishing to address City Council on item CM22-32 respecting the Building Safer Communities Funding report may attend the meeting in-person or via teleconference. To attend you must register by providing a written submission to <a href="mailto:clerks@regina.ca">clerks@regina.ca</a> or by calling 306-777-7262 no later than 12 p.m. on Monday, November 21, 2022. If attending by teleconference you must also provide the telephone number you will be using to call into the meeting with. You will receive meeting details and instructions after you have confirmed your attendance for the meeting.



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# Agenda City Council Wednesday, November 23, 2022

# **Confirmation of Agenda**

# **Adoption of Minutes**

Minutes of the meeting held on November 9, 2022

# PUBLIC HEARING AND/OR PUBLIC NOTICE BYLAWS

2022-59	Design Regina: The Official Community Plan Amendment Bylaw, 2022 (No. 7)
2022-60	The Regina Zoning Amendment Bylaw, 2022 (No. 17)
2022-61	The Portnall Residence Municipal Heritage Designation Bylaw
2022-62	The Mounteer Residence Municipal Heritage Designation Bylaw
2022-63	The Balfour Residence Municipal Heritage Designation Bylaw
2022-64	The Dixon Residence Municipal Heritage Designation Bylaw
2022-65	The Omand Residence Municipal Heritage Designation Bylaw
2022-66	The Prince Charles Apartments Municipal Heritage Designation Bylaw
2022-67	The Mackenzie Residence Municipal Heritage Designation Bylaw
2022-68	The Neal Institute Municipal Heritage Designation Bylaw

#### **DELEGATIONS AND RELATED MOTION**

DE22-192 Florence Stratton, Regina, SK

DE22-193 Peter Wilmer, Regina Anti-Poverty Ministry, Regina, SK



MN22-6 Reconsideration Motion – CR22-119 Curbside Waste Services Funding Policy

# **Recommendation**

THEREFORE BE IT RESOLVED that City Council:

- Reconsider its decision of October 26, 2022 respecting Curbside Waste Services Funding Policy, specifically the approved amendment respecting the affordability program;
- Reverse the decision to provide the rebate to all low-income households and re-instate the original recommendation from Administration to provide the rebate to low-income households with seniors and/or persons with a disability; and
- 3. Instruct the City Solicitor to incorporate this change into the required bylaw amendments to *The Waste Management Bylaw*, 2012, Bylaw No. 2012-63.

#### **CITY MANAGER'S REPORTS**

CM22-31 Stunting, Racing, Excessive Vehicle Noise - Update

#### Recommendation

That City Council remove *CR21-91: Stunting, Racing & Excessive Vehicle Noise within City Limits* from its List of Outstanding Items.

#### TABLED PUBLIC NOTICE REPORT

CR22-122 2023 City Council and Committee Meeting Calendar

# **Recommendation**

That City Council:

- Approve the 2023 meeting schedule of City Council, Executive Committee and Regina Planning Commission, as outlined in Appendix A:
- 2. Approve the following amendments to *The Procedure Bylaw:* 
  - a. That where a report has been tabled to a future meeting that:
    - In instances when the report has been tabled prior to hearing from registered delegations, these delegations will be permitted to address members at the subsequent meeting, but no new/additional delegations will be heard;



- ii. In instances when all registered delegations have made their presentations at the initial meeting, no further delegations will be heard at the subsequent meeting;
- iii. In instances when a substantive amendment has been made after registered delegations have made their submission, and the matter tabled to a subsequent meeting, new delegations may be heard respecting the proposed amendment;
- That where a Council member is a chair of a committee of Council, that they be required to introduce their respective reports at City Council, prior to the chairperson of the City Council meeting calling for a member to move a motion before commencing debate;
- c. That any reference to the term "Committee Assistant" be change to "Council Officer";
- d. That reference to "of Her Majesty the Queen" in sections 14(12)(a) and 16(10)(a) be changed to "the Sovereign of Canada";
- e. Any other ancillary or related amendments required to give effect to the above changes; and
- 3. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004* as outlined in this report, and these be considered by City Council at its meeting of November 23, 2022.

# **CITY MANAGER'S REPORTS (CONTINUED)**

CM22-30 Municipal Revenue Sharing (MRS) Eligibility Criteria

# Recommendation

That City Council confirm:

- 1. The City of Regina meets the following eligibility requirements to receive Municipal Revenue Sharing (MRS):
  - Submission of the annual Audited Financial Statement to the Ministry of Government Relations.
  - Submission of the Public Report on Municipal Waterworks to the Ministry of Government Relations.



- In good standing with respect to the reporting and remittance of Education Property Tax.
- · Adoption of a Council Procedures Bylaw.
- · Adoption of an Employee Code of Conduct.
- All members of Council have filed and annually updated their Public Disclosure Statement Annual Declaration, as required;
- 2. The City of Regina acknowledges that if any of the above requirements are not met, the MRS grant may be withheld until all requirements are met; and
- 3. The City Clerk is authorized to sign any Declarations of Eligibility or other documents required for the MRS and submit any documents required to the Ministry of Government Relations.

# CM22-32 Building Safer Communities Funding

# **Recommendation**

That City Council:

- 1. Delegate authority to the City Manager or designate to negotiate and approve a Contribution Agreement between the City of Regina and the Government of Canada, Public Safety Canada to receive a total of \$2.9 million in grant funding from the Building Safer Communities Fund as further described in this report, 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; and
- 2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.

#### **COMMITTEE REPORTS**

#### **EXECUTIVE COMMITTEE**

CR22-125 Jumpstart Donation and Naming Rights Agreement

# **Recommendation**

That City Council delegate authority to the Executive Director, City Planning & Community Development, or designate, to negotiate and approve a Donation and Naming Rights Agreement(s) between the City of Regina and Canadian Tire Jumpstart regarding the donation as further described in this report,



along with any amendments to the Agreement, including the location of the project, and any ancillary agreements or documents required to give effect to the Agreement.

CR22-126 2023 Appointments to Boards and Committees

#### Recommendation

That City Council:

- Suspend the City Centre Core Development Advisory Committee
  meetings until Q2 of 2023 or until such time that the Catalyst Committee
  has brought forward its report to City Council respecting the outcome of
  the Public Engagement information sessions.
- 2. Extend the term for Dan Torrie, City Centre Core Development Advisory Committee from December 31, 2022 to December 31, 2023.
- 3. Approve the following appointments to the Accessibility Advisory Committee for a term of office indicated below:

Bonnie Cummings-Vickaryous
Dylan Morin
January 1, 2023 to December 31, 2025
Mindy Strom
January 1, 2023 to December 31, 2025
Kelsey Culbert
January 1, 2023 to December 31, 2025
Valuary 1, 2023 to December 31, 2024
January 1, 2023 to December 31, 2024
January 1, 2023 to December 31, 2024
January 1, 2023 to December 31, 2024

4. Approve the following appointments to the Board of Police Commissioners for a term of office as indicated below:

Yashu Bither	January 1, 2023 to December 31, 2023
Katelyn Duncan	January 1, 2023 to December 31, 2023
Patricia Patton	January 1, 2023 to December 31, 2023
Jada Yee	January 1, 2023 to December 31, 2023

5. Approve the following appointments to the Board of Revision for a term of office as indicated below:

Randy Schellenberg	January 1, 2023 to December 31, 2025
Paul Omoyefa	January 1, 2023 to December 31, 2024
David Burlock	January 1, 2023 to December 31, 2023
Joanne Moser	January 1, 2023 to December 31, 2023



6. Approve the following appointments to the Development Appeal Board for a term of office as indicated below:

Colleen Huber January 1, 2023 to December 31, 2023 Olawuwo Oni January 1, 2023 to December 31, 2023

- 7. Extend the term for Brandon Hicks, Development Appeals Board from December 31, 2023 to December 31, 2024.
- 8. Approve the following appointments to the Regina Appeal Board for a term of office as indicated below:

Robert Campbell January 1, 2023 to December 31, 2025 Marg Romanow January 1, 2023 to December 31, 2025

9. Approve the following appointments to the Regina Planning Commission for a term of office as indicated below:

Jesse Hopkins January 1, 2023 to December 31, 2025 Brent Kobes January 1, 2023 to December 31, 2025 Kathleen Wilson January 1, 2023 to December 31, 2025

10. Approve the following appointments to the Regina Public Library Board for a term of office as indicated below:

Piper New January 1, 2023 to December 31, 2024
Olajumoke Oni January 1, 2023 to December 31, 2024
Carly Romanow January 1, 2023 to December 31, 2024
Kristi Yee January 1, 2023 to December 31, 2024

11. Approve the following appointments to the Regina's Warehouse Business Improvement District, Board of Directors for a term of office as indicated below:

Mark Shmelinkski January 1, 2023 to December 31, 2024 Laureen Snook January 1, 2023 to December 31, 2024 Charmaine Styles January 1, 2023 to December 31, 2024

12. Approve the following Regina Catholic School Board Representatives appointments to the School Board/City Council Liaison Committee for a one-year term of office as indicated below:

Ryan Bast January 1, 2023 to December 31, 2023



Sean Chase January 1, 2023 to December 31, 2023 Josh Kramer January 1, 2023 to December 31, 2023 Shauna Weninger January 1, 2023 to December 31, 2023

13. Approve the following Regina Public School Board Representatives appointments to the School Boards/City Council Liaison Committee for a one-year term of office as indicated below:

Darren Boldt January 1, 2023 to December 31, 2023 Sarah Cummings Truszkowski January 1, 2023 to December 31, 2023 Naomi Mellor January 1, 2023 to December 31, 2023 Tara Molson January 1, 2023 to December 31, 2023

14. Approve that all members appointed to each board, committee and commission continue to hold office for the term indicated for each vacancy or until their successors are appointed.

CR22-127 Bargaining Mandate Report

# **Recommendation**

That City Council approve the tentative agreements between the City of Regina (City) and Canadian Union of Public Employees (CUPE) Local 7, the City of Regina and Amalgamated Transit Union (ATU) Local 588.

#### **BYLAW AND RELATED REPORT**

CR22-128 2023 Pest Control Officer Appointments

# Recommendation

That City Council:

1. Instruct the City Solicitor to amend *Bylaw No. 2009-71* being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2023 until December 31, 2023; unless the officer's employment with the City of Regina is terminated sooner:

Name Position

Ryan Johnston Supervisor, Pest Control Burton Gerspacher Pest control Technician



2. Instruct the City Clerk to notify the Ministry of Agriculture of the appointment of the Pest Control Officers within 14 days of City Council passing the amendments to *Bylaw 2009-71*, as required by *The Pest Control Act*.

2022-58 The Appointment and Authorization of City Officials Amendment Bylaw, 2022

# **BYLAW**

2022-72 The Regina Administration Bylaw, 2022 (No. 3)

# Adjournment