



CITY COUNCIL

**Wednesday, June 7, 2023
1:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

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**Agenda
City Council
Wednesday, June 7, 2023**

Confirmation of Agenda

Adoption of Minutes

Minutes of the meeting held May 24, 2023

TABLED PUBLIC NOTICE REPORT

CR23-54 Contract Zone Application - 1840 Lorne Street - PL202300010

Recommendation

That City Council:

1. Approve the application to renew the contract zone agreement as proposed until the end of 2024 and in accordance with the previous terms and conditions that applied;
2. Instruct the City Solicitor to prepare the necessary bylaw(s) to give effect to the recommendation, to be brought forward to the meeting of the City Council following approval of these recommendations and the required public notice;

TABLED REPORTS AND MOTION

CM23-14 Integrity Commissioner Investigation Report (No. 2023-02)

Recommendation

The Alternate Integrity Commissioner recommends that City Council:

1. Censure or reprimand Councillor Andrew Stevens for disclosing the Confidential Report attached as Appendix A;
2. Request Councillor Andrew Stevens to provide a written apology to Councillor Terina Nelson with respect to the matter under investigation.



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CM23-20 Buffalo Pound Water Treatment Corporation - 2022 Annual Report

Recommendation

That City Council receive and file this report.

MN23-3 Support for Those Raising Young Children

CITY MANAGER'S REPORT

CM23-21 Eastern Pressure Solution Funding

Recommendation

That City Council approve an increase of \$53,060,000 to the current approved budget of \$109,050,000 for the Eastern Pressure Solution Project (EPS Project) to a total approved budget of \$162,110,000.

COMMITTEE REPORTS

AUDIT AND FINANCE COMMITTEE

CR23-68 2023 Audit and Finance Committee Meeting Dates

Recommendation

The Audit and Finance Committee recommends that City Council:

1. Approve the following 2023 meeting dates of the Audit and Finance Committee:
 - Thursday, June 15, 2023 at 4 p.m.
 - Thursday, August 17, 2023 at 4 p.m.
 - Thursday, October 19, 2023 at 4 p.m.
 - Thursday, November 30, 2023 at 4 p.m.
2. Approve the first meeting in 2024 of the Audit and Finance Committee to be held on Thursday, January 18, 2024; and

CR23-69 2022 Annual Debt Report

Recommendation

That City Council:

1. Approve the City's request to the Saskatchewan Municipal Board to establish the City of Regina's debt limit at \$780 million from the current limit of \$450 million pursuant to Section 133 of *The Cities Act and*



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Subsection 23(2) of The Municipal Board Act; and

2. Delegate authority to the Executive Director, Financial Strategy & Sustainability to apply to the Saskatchewan Municipal Board on behalf of the City for an increased debt limit of \$780 million and submit any documents or applications required for the purpose of supporting the application.

EXECUTIVE COMMITTEE

CR23-70 CMHC Housing Accelerator Fund

Recommendation

That City Council:

1. Approve the Action Plan attached as Appendix B to this report and authorize the Administration to apply to CMHC's Housing Accelerator Fund as further described in this report;
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability to negotiate and approve a Contribution Agreement between the City and CMHC to receive the funding 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;
3. Authorize the City Clerk to execute the necessary agreement(s) after review and approval by the City Solicitor; and
4. Approve the allocation up to \$1 million of the first funding advance in 2023 to support staffing and short-term costs associated with delivering the initiatives, with the remainder of the funding being allocated through the budget process or as otherwise authorized by City Council.

NOTICE OF MOTION

MN23-4 Consent Agenda

Adjournment