

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 10, 2021

AT A MEETING OF COMMUNITY WELLNESS COMMITTEE
HELD IN PUBLIC SESSION

AT 9:00 AM

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 Andrew Stevens, in the Chair
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc
Councillor Cheryl Stadnichuk

Also in Attendance: Council Officer, Tracy Brezinski
Legal Counsel, Chrystal Atchison
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Fire & Protective Services, Layne Jackson
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Manager, City Projects, Dave Slater
Policy Analyst, Kelly Husack
Inspector, Shawn Fenwick, Regina Police Service (Videoconference)
Sergeant, Sheri Wild, Regina Police Service (Videoconference)

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 15, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

CWC21-11 Community Safety and Well-Being Plan

Recommendation

The Community Wellness Committee recommends that City Council:

1. Endorse the Community Safety and Well-Being Plan for Regina (Appendix A).
2. Direct Administration to develop the terms of reference for the Mayor's

Leadership Committee on Community Safety and Well-Being, for consideration by Council in Q1, 2022.

3. Approve the City of Regina Action Plan (Appendix B), and direct Administration to report back to the Community Wellness Committee annually on its progress.
4. Direct Administration to bring back a Social Well-Being Policy with a community impact methodology for Council reports in Q2, 2022.
5. Delegate authority to the City Manager or designate to approve criteria for the expansion of transit and leisure pass distribution to organizations advancing the priorities outlined in the Community Safety and Well-Being Plan.
6. Consider approval of one-time funding of \$75,000 through the 2022 budget process to develop a comprehensive overdose prevention strategy in collaboration with the Saskatchewan Health Authority, Regina Police Service, and other community partners.
7. Consider approval of annual funding of \$500,000 in the 2022 budget process to establish ongoing grant funding for harm reduction initiatives in the Community Investment Grant Program.
8. Delegate authority to the City Manager to adjudicate, approve, and administer the Harm Reduction Funding Stream of the Community Investment Grants Program.
9. Consider approval of annual funding of \$800,000 through the 2022 operating budget process to create an external support structure, as described in this report, that will work with the Mayor's Leadership Committee on Community Safety and Well-Being to implement the community plan.
10. Remove items MN19-21 and MN20-24 from the outstanding items list for City Council.
11. Approve these recommendations at its meeting on November 24, 2021.

Melissa Coomber-Bendsten, representing YWCA, Regina, addressed the Committee.

Felix Munger and Audrey Monette, representing Canadian Municipal Network on Crime Prevention made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Laurie Shalley, Dave Slater, and Kelly Husack made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Councillor Bob Hawkins moved that the recommendation contained in the report be concurred in after amending Recommendation #9 and Recommendation #11 to read as follows:

- 9. Consider approval of annual funding of \$800,000 through the 2022 operating budget process to create an external support structure, (Option 2) as described in this report, that will work with the Mayor’s Leadership Committee on Community Safety and Well-Being to implement the community plan.**

- 11. Approve these recommendations at a special meeting of City Council to be called in November 2021.**

The motion was put and declared CARRIED.

RESULT:	APPROVED [Unanimous]
MOVER:	Councillor Hawkins
IN FAVOUR:	Councillors: Findura, LeBlanc, Hawkins, Stadnichuk, and Stevens

RECESS

Pursuant to the provisions of Section 34 (13.1) of City Council's Procedure Bylaw No. 9004, Councillor Findura called for a 10-minute recess.

Community Wellness Committee recessed at 11:10 a.m.

Community Wellness Committee reconvened at 11.22 a.m.

CWC21-12 A Review of “Unwanted Guests”

Recommendation

The Community Wellness Committee recommends that City Council:

1. Forward this report with recommendations to the Regina Board of Police Commissioners for review and consideration of future decisions.

2. Allocate \$200,000 as a one-time grant to the Regina Downtown Business Improvement District from the Community Investment Grants Program Reserve Funds to allow for the continuation of the Community Support Program in 2022.

3. Delegate authority to the City Manager or designate to negotiate and approve a funding agreement with the Regina Downtown Business Improvement District regarding the continuation of the Community Support Program in 2022.

4. Authorize the City Clerk to execute the funding agreement after review and approval by the City Solicitor.
 5. Remove MN20-12 from the outstanding items list for City Council.
 6. Approve these recommendations at its meeting on November 24, 2021.
- Judith Veresuk and Alyssa Marinos, representing Regina Downtown Business Improvement District addressed the Committee.
 - Inspector Shawn Fenwick and Sergeant Sheri Wild made a verbal presentation to the Committee.

Councillor Cheryl Stadnichuk moved that the recommendation contained in the report be concurred in after amending Recommendation #6 to read:

- 6. Approve these recommendations at a special meeting of City Council to be called in November 2021.**

The motion was put and declared CARRIED.

RESULT:	APPROVED [Unanimous]
MOVER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Findura, LeBlanc, Hawkins, Stadnichuk, and Stevens

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 11:59 a.m.

Chairperson

Secretary