

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 25, 2021

AT A MEETING OF CITY COUNCIL

AT 1:00 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: Mayor Sandra Masters, in the Chair
Councillor Lori Bresciani
Councillor Bob Hawkins
Councillor John Findura
Councillor Dan LeBlanc
Councillor Landon Mohl
Councillor Jason Mancinelli (Videoconference)
Councillor Terina Shaw
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens (Videoconference)
Councillor Shannon Zachidniak (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, People & Transformation, Louise Folk
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Coordinator, Social Inclusion, Dave Slater
Policy Analyst, Kelly Husack
Consultant, Canadian Municipal Network on Crime Prevention, Audrey Monette
Consultant, Canadian Municipal Network on Crime Prevention, Felix Munger

(The meeting commenced in the absence of Councillor Andrew Stevens)

APPROVAL OF PUBLIC AGENDA

Councillor Cheryl Stadnichuk moved, seconded by Councillor Landon Mohl, AND IT WAS RESOLVED, that the agenda for this meeting be approved, with the withdrawal of item DE21-320 - Andre Nogue, representing Age Friendly Regina Steering Committee.

DELEGATIONS AND COMMITTEE REPORTS

CR21-168 A Review of “Unwanted Guests”

Recommendation

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.

DE21-319 Judith Veresuk and Alyssa Marinos, representing Regina Downtown Business Improvement District, Regina, SK addressed City Council.

Councillor Dan LeBlanc moved, seconded by Councillor Cheryl Stadnichuk that the recommendations contained in the report be concurred in.

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor LeBlanc
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Zachidniak, and Mayor Masters
ABSENT:	Councillor Stevens

CR21-169 Community Safety and Well-being Plan

Recommendation

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, (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.
10. Remove items MN19-21 and MN20-24 from the outstanding items list for City Council.

Rhonda Rosenberg, representing Multicultural Council of Saskatchewan, Regina, SK addressed City Council.

The following addressed and made a PowerPoint presentation to City Council:

- Consultants Audrey Monette and Felix Munger, representing Canadian Municipal Network on Crime Prevention, Gatineau, QC

(Councillor Andrew Stevens arrived to the meeting.)

- Laurie Shalley, Dave Slater, and Kelly Husack, representing the City of Regina

Councillor Andrew Stevens moved, seconded by Councillor Cheryl Stadnichuk that the recommendations contained in the report be concurred in.

(Councillor Jason Mancinelli left the meeting.)

RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 3:20 p.m.

City Council reconvened at 3:35 p.m.

(Councillor Jason Mancinelli returned to the meeting.)

Mayor Sandra Masters moved, seconded by Councillor Lori Bresciani that recommendations 2, 3, 4, 6, 8 & 9 be tabled to the December 8, 2021 City Council meeting.

Councillor Landon Mohl was unable to vote electronically and submitted his vote by text message to the Clerk. A copy of Councillor Mohl's vote is on record with the Office of the City Clerk.

The motion was put and declared CARRIED.

RESULT:	CARRIED [6 to 5]
MOVER:	Mayor Masters
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Mancinelli, Mohl, Shaw, and Mayor Masters
AGAINST:	Councillors: Hawkins, LeBlanc, Stadnichuk, Stevens, and Zachidniak

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

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Stevens
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl, Shaw, Stadnichuk, Stevens, Zachidniak and Mayor Masters

ADJOURNMENT

Councillor Bob Hawkins moved, seconded by Councillor Terina Shaw, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:44 p.m.

Chairperson

Secretary