

YOUR CITY YOUR SAY

City Council

Wednesday, February 8

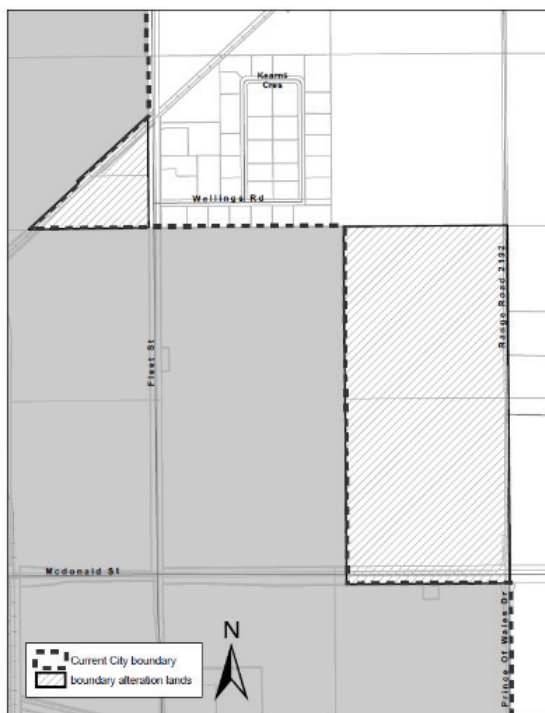
1:00 p.m.

Citizens who want to address **City Council** may attend the meeting via teleconference or in person. To attend, you must register with the Office of the City Clerk by email to clerks@regina.ca or call 306-777-7262, no later than 12:00 p.m. on Monday, February 6, 2023. If attending by teleconference you must also provide the telephone number you will be using to call into the meeting with, when registering. You will receive meeting details and instructions after you have confirmed your attendance for the meeting.

These meetings will be streamed live on Regina.ca/meetings, MyAccess.ca and when community programming permits, televised on the AccessNow Community Channel.

NOTICE OF APPLICATION FOR ALTERATION OF MUNICIPAL BOUNDARIES

Pursuant to Section 43 of *The Cities Act*, the Council of the City of Regina hereby gives notice of its intention to apply for an alteration of its municipal boundaries to incorporate the lands currently under the jurisdiction of the Rural Municipality of Sherwood No. 159 as shown on the map below and described as follows:



- Surface Parcel #202833402 Block/Parcel C, Plan 102132807 Extension 0, excluding the Fleet Street right-of-way and including the rail line to the northwest of the parcel, being Surface Parcel #110899851, SE 09-18-19-2 Plan CG4875 Ext1, Surface Parcel #111131378, Blk/Par A-Plan 101123345 Ext 16 and Surface Parcel #111131390, Blk/Par B-Plan 101123345 Ext 29;
- Surface Parcel #202833413 SE 09-18-19-2 Extension 6;
- Surface Parcel #110860174 NE 03-18-19-2 Extension 0;
- Surface Parcel #203935406 SE 03-18-19-2 Extension 2;
- All that portion of the dedicated road right of way known as Prince of Wales Drive (Range Road 2192) lying to the east of Surface Parcels #110860174 and #203935406; and

The reason for the proposed boundary alteration is to accommodate industrial development and expansion of municipal facilities seeking to locate within the City of Regina. The proposal is consistent with the City's Official Community Plan and growth intentions and aligned with a specific land-owner request for boundary alteration.

Any persons who wish to object to the proposed alteration may file a written objection to this proposed boundary alteration with:

City Clerk
City of Regina
P.O. Box 1790
Regina, SK S4P 3C8
or by email to:
clerks@regina.ca

A written notice of objection must be received by the Clerk no later than March 13, 2023.

PUBLIC NOTICE OF INTENTION TO AMEND THE PROCEDURE BYLAW, BYLAW NO. 9004

The City of Regina is providing Public Notice pursuant to sections 101 and 102 of *The Cities Act* and *The Public Notice Policy Bylaw*, Bylaw 2020-28 of consideration of a Report and amendments to Bylaw 9004, *The Procedure Bylaw*. The amendments would include the addition of the proposed new Audit and Finance Committee and following additional amendments:

- List the Audit and Finance Committee as a main Committee of Council and make any consequential amendments to list the Audit and Finance Committee wherever the main committees of Council are listed;
- Provide the timelines for posting agendas and submitting reports related to the new Audit and Finance Committee. This includes streamlining the provisions for all Committee and Council meetings to stipulate that reports are required to be submitted the preceding Thursday before the meeting and agendas are posted the preceding Friday before the meeting (unless there are statutory holidays which moves the deadline for reports to be submitted to the preceding Wednesday before the meeting and agendas are posted the preceding Thursday before the meeting)). Delegations continue to be allowed to register and provide material before 12:00 noon on the Monday preceding the meetings (unless there are statutory holidays which moves the deadlines to the day immediately preceding the statutory holiday).
- Add the new Audit and Finance Committee to the provisions relating to recesses and adjournments:
 - After every 90 minutes that a committee has been meeting starting from either the commencement of the meeting or from the last recess, the Chairperson shall call for a mandatory 15 minute recess.
 - Where the meeting has continued for 3.25 hours prior to noon, the Chairperson shall call a 30 minute lunch break. Where a meeting commences at 9:00 A.M. and continues until 5:00 P.M., the meeting shall be adjourned at 5:00 P.M. and the remaining items tabled unless a majority of the members vote to continue the meeting.
 - Similar to the Regina Planning Commission, where the meeting has commenced at 5 p.m. and has continued for 5 hours, from when it commenced, the meeting shall be adjourned, and the remaining items tabled unless a majority of the members vote to continue the meeting.
- Stipulate that there is no restriction on the number of times that a member of the Audit and Finance Committee may speak at a meeting. This is the same as what is done for the Regina Planning Commission.
- Include the Audit and Finance Committee as a committee where a Council member is required to be the chairperson. This is the case with respect to the Regina Planning Commission.
- Make a housekeeping change unrelated to this report to remove the reference to the chair being a Council member for the Regina Appeal Board. As the Regina Appeal Board no longer contains Council members this reference should be removed.
- Include any other ancillary *Procedure Bylaw* changes required to give effect to the addition of the new Audit and Finance Committee.
- Make a housekeeping change unrelated to this Report to move the current section 19.1 which deals with the requirement for a Council member who is the chairperson to introduce the report at the Council meeting so that it appears after section 14 and renumber section 19.1 as section 14.1.
- Make a housekeeping change unrelated to this Report to repeal clause 28(15)(c) which speaks to moving the consideration of advertised bylaws until 7:30 P.M. to allow interested citizens who can't attend the meeting at 5:30 P.M. to attend the meeting. This provision is no longer applicable as it applied when City Council met at 5:30 P.M.

Executive Committee will be considering the Report at its February 15, 2023 meeting at 9 a.m. in Henry Baker Hall, City Hall. The amending Bylaw with the changes will be considered by **City Council** at its meeting on February 22, 2023 at 1 p.m. in Henry Baker Hall, City Hall.

Citizens who want to address **Executive Committee** on February 15, 2023 may attend the meeting via teleconference or in person. To attend, you must register with a written submission with the Office of the City Clerk by email to clerks@regina.ca or call 306-777-7262, no later than 12 p.m. on February 13, 2023.

Citizens who want to address **City Council** on February 22, 2023 may attend the meeting via teleconference or in person. To attend, you must register with a written submission with the Office of the City Clerk by email to clerks@regina.ca or call 306-777-7262, no later than 12 p.m. on February 20, 2023.

If attending by teleconference you must also provide the telephone number you will be using to call into the meeting with, when registering. You will receive meeting details and instructions after you have confirmed your attendance for the meeting.

These meetings will be streamed live on MyAccess.ca and when community programming permits, televised on AccessNow Community Channel. Dated at the City of Regina, in the Province of Saskatchewan, this 4 day of February, 2023.