

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 5, 2017

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 11:45 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 John Findura, in the Chair  
Mayor Michael Fougere  
Councillor Lori Bresciani  
Councillor Sharron Bryce  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Joel Murray (teleconference)  
Councillor Andrew Stevens  
Councillor Mike O'Donnell  
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager, Chris Holden  
Chief Financial Officer, Ian Rea  
City Solicitor, Byron Werry  
Executive Director, City Services, Kim Onrait  
A/Executive Director, Organization & People, Marco Deiana  
A/Executive Director, Utilities & Transportation, Lisa Legault  
A/Director, Communications & Customer Experience, Alan Clay  
Legal Counsel, Chrystal Atchison  
Manager, Business Support, Dawn Schikowski  
Billing Coordinator, Frank Fiacco

APPROVAL OF PUBLIC AGENDA

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.**

ADOPTION OF MINUTES

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 14, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

EX17-22 Request for Proposal - Professional Consulting Services for Regina.ca Redesign Project

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**Recommendation**

1. That the Executive Director of Organization & People be authorized to issue a request for proposal to initiate the process to engage professional consulting services to support and deliver the majority of the key initiatives of the Regina.ca Project.
2. That the authority to award and finalize terms for a consulting services contract, after review of proposals from professional consulting firms, be delegated to the Executive Director of Organization & People.
3. That the City Clerk be authorized to sign the applicable contract on behalf of the City once it has been reviewed and approved by the City Solicitor.
4. That this report be forwarded to the July 31, 2017 meeting of City Council for approval.

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

EX17-23 2018 Memorial Cup – Brandt Centre Renovations

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**Recommendation**

1. That the City of Regina (City) provide a cash grant of \$1,310,700 to Regina Exhibition Association Limited (REAL) for renovations to the Brandt Centre in support of hosting the 2018 MasterCard Memorial Cup (Memorial Cup).
2. That the City's contribution is conditional upon REAL securing an additional \$2,725,000 in funding, comprised of \$1.5M from REAL and \$1.225M from the Local Memorial Cup organizing committee.
3. That the City's contribution be financed through a withdrawal from the Asset Revitalization Reserve.
4. That the Executive Director City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and REAL as outlined in this report.
5. That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City after review by the City Solicitor.
6. That this report be forwarded to the July 31, 2017 meeting of City Council for approval.

The following addressed the Committee:

- Jeff MacPherson and Sandra Masters, representing Regina Exhibition Association Ltd.
- Brent Sjoberg, Shaun Semple and Gavin Semple representing the 2018 Memorial Cup Host Committee.

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

EX17-24 Taxi Bylaw Review

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**Recommendation**

1. That City Council approve the following amendments to *The Taxi Bylaw, 1994*:

A. Lottery Allocation and Eligibility:

- (i) That the City adopt a lottery process for allocating seasonal taxicab owners licences as further described in this report, with each licence renewable for up to three seasons.
- (ii) That as a condition of holding all newly issued taxicab owner's licences, a licence holder who:
  - a) drives the vehicle licensed to them fewer than 390 hours every three-month period during the licence period,
  - b) does not ensure the vehicle is operated a minimum 260 hours for a period of eight consecutive weeks or
  - c) fails to hold a taxi driver's licence, may be subject to having the licence revoked.
- (iii) That the list of alternates drawn from a lottery be valid for two years.
- (iv) That taxicab brokers be required to collect and submit to the City data regarding driver hours.

B. Driver and Passenger Safety:

- (i) That one of the lenses of the cameras currently required to be installed in the vehicle face outwards.
- (ii) That the sound be enabled for all cameras.
- (iii) That any object, including the driver's badge, be prohibited from being attached to the rear view mirror.

(iv) That safety shields may be installed in any taxicab at the vehicle owner's discretion.

(v) That any driver may refuse a trip due to safety reasons.

(vi) That brokers ensure the computer-aided dispatch system is capable of receiving a distress signal at the dispatch office when activated by the taxicab driver and that a formal process regarding the use of and response to the distress signal are documented.

C. Accessible Taxicabs:

(i) Each licensed taxicab broker must ensure that at least one accessible taxi is available for dispatch at all times.

(ii) A driver may not refuse a dispatched accessible taxicab fare.

(iii) That accessible taxicab licence owners must ensure priority is given to requests for accessible taxicab service by passengers who are non-ambulatory.

D. Fees:

That the fee schedule be amended to permit an extra charge for cleaning and out-of- service costs of up to \$100 to any passenger who soils a taxicab with vomit or bodily fluids.

2. That the City Solicitor be instructed to prepare the required bylaw amendments.
3. That item EX16-19 be removed from the list of outstanding items for the Executive Committee.
4. That this report be forwarded to the July 31, 2017 meeting of City Council for approval.

The following addressed the Committee:

- Mohammad Ameer, Syed Tayyab and Idnan Bajwa, owner/drivers
- Del Van de Kamp, representing Van De's Accessible Transit;
- John Hanna, representing Capital Cabs;
- Glen Sali, representing Capital Cabs;
- Denise Strand, representing Capital Cabs;
- Daljit Singh, representing Co-op Taxi;
- Kamal Jit Grewal, owner/driver;
- Mike Sharma, representing Co-op Taxi; and
- Sandy Archibald, representing Regina Cabs

RECESS

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the meeting recess for 10 minutes.**

The meeting recessed at 3:20 p.m.

(Councillor Murray left the meeting.)

The meeting reconvened at 3:34 p.m.

(The meeting reconvened in the absence of Councillor Flegel.)

(Councillor Flegel returned to the meeting.)

(Councillor Mancinelli temporarily left the meeting.)

RECESS

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.**

The meeting recessed at 4:45 p.m.

The meeting reconvened at 4:55 p.m.

(Councillor Mancinelli returned to the meeting.)

**Councillor Lori Bresciani moved that to be eligible for the lottery, each new applicant be required to have a minimum of two years' taxi driving experience and a minimum of six months' taxi driving experience in the city of Regina.**

**Councillor Bresciani's motion was put and declared LOST.**

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that recommendations 1B, 1C and 1D be voted on separately.**

**Recommendation 1B was put and declared CARRIED.**

**Recommendation 1C was put and declared CARRIED.**

**Recommendation 1D was put and declared CARRIED.**

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Administration report back after one full year on the impact of the recommendations regarding the seasonal licences in Q3 of 2018.**

Mayor Michael Fougere moved that recommendation 1A be voted in its entirety.

The motion was put and declared LOST.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that recommendation 1A (ii), (iii) and (iv) be reconsidered.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that recommendation 1A (ii)(a)(b) and (c) be amended as follows:

- (ii) That as a condition of holding all newly issued taxicab owners' licences, a licence holder who:
  - (a) the taxicab must be operated a minimum of 260 hours in any period of eight consecutive weeks;
  - (b) the taxicab owner must at all times hold a valid taxicab driver's license; and,
  - (c) the taxicab owner must be the primary driver of the vehicle which means that the taxicab owner must be the driver of the vehicle for at least 390 hours in any 3 month period, as evidenced through trip data recorded and submitted by the broker.

Recommendation 1A (iii) and (iv) were put and declared CARRIED.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that seasonal licences be issued with 60% being allocated directly to brokers and 40% issued through an open lottery, with the lottery issued licences renewable for up to three seasons.

Recommendations 2, 3 and 4 were put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the in the interest of the public, the remaining items on the agenda be considered in private.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 6:15 p.m.

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Chairperson

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Secretary