

AT REGINA, SASKATCHEWAN, MONDAY, JULY 31, 2017

AT A MEETING OF CITY COUNCIL

AT 5:30 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 Michael Fougere, in the Chair  
Councillor Lori Bresciani  
Councillor Sharron Bryce  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Joel Murray  
Councillor Mike O'Donnell  
Councillor Andrew Stevens  
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager, Chris Holden  
City Solicitor, Byron Werry  
Executive Director, City Services, Kim Onrait  
Executive Director, Transportation & Utilities, Karen Gasmo  
Executive Director, Organization & People, John Paul Cullen  
A/Chief Financial Officer, June Schultz  
A/Executive Director, City Planning & Development, Louise Folk  
A/Director, Communications & Customer Experience, Alan Clay  
Legal Counsel, Chrystal Atchison  
Manager, Business Support, Dawn Schikowski  
Manager, Current Planning, Fred Searle

CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations listed on the agenda be heard when called forward by the Mayor.**

MINUTES APPROVAL

**Councillor Joel Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the minutes for the meeting held on June 26, 2017 be adopted, as circulated.**

DELEGATIONS, PUBLIC NOTICE BYLAWS AND RELATED REPORTS

DE17-80 Diana Zhang: Heritage Designation Application (17-H-02) - Broderick Residence  
- 3248 Albert Street

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Diana Zhang, representing herself addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-76, a report from the Regina Planning Commission respecting the same subject.

CR17-76 Regina Planning Commission: Heritage Designation Application (17-H-02)  
Broderick Residence - 3248 Albert Street

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**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
– JULY 6, 2017**

1. That the designation of Broderick Residence located at 3248 Albert Street being Lot 19, Block 664, Plan No.101179559, as Municipal Heritage Property be approved.
2. That the reference to the wall in front of the house be removed from the report as it is not part of the heritage significance of the property.
3. That the City Solicitor be instructed to prepare the necessary bylaw to:
  - a. Designate the property as Municipal Heritage Property.
  - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
  - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
4. That the City Solicitor be instructed to prepare the necessary bylaw to amend Schedule A of the *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* (commonly known as the Heritage Holding Bylaw) be amended to remove the property listed as Item 2.10 (Broderick Residence) upon designation.

**Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR17-77 Regina Planning Commission: Closure Application (17-CL-02) Proposed Closure of Right-of-Way adjacent to 2524 Garnet Street

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**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
- JULY 6, 2017**

1. That the application for the closure and sale of a portion of Unnamed Avenue as shown on the attached plan of proposed subdivision (Appendix A-3) prepared by M.M. Vanstone, dated March 21, 2017, and legally described as follows, be approved:

“Part of Unnamed Avenue - St/L 62 within NE. ¼ Section 13 TWP. 17 - RGE.20 - W.2M. Regina Saskatchewan.”

2. That the City Solicitor be directed to prepare the necessary bylaw.

**Councillor Mike O’Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

CR17-78 Zoning Amendment (16-Z-02) Administrative and Housekeeping Amendments to Regina Zoning Bylaw No. 9250

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**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION  
– JULY 6, 2017**

1. That the proposed amendments to *Regina Zoning Bylaw No. 9250* as specified in Appendix A be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the amendments.

**Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.**

2017-23 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 4)

2017-27 BYLAW TO DESIGNATE THE BRODERICK RESIDENCE AS MUNICIPAL HERITAGE PROPERTY

2017-29 A BYLAW TO PROVIDE FOR THE CLOSURE AND SALE OF A PORTION OF RIGHT-OF-WAY ADJACENT TO 2524 GARNET STREET

2017-30 DESIGN REGINA: THE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW, 2017 (No. 4)

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2017-31 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 6)

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**Councillor John Findura moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that Bylaws No. 2017-23, 2017-27, 2017-29, 2017-30 and 2017-31 be introduced and read a first time. Bylaws were read a first time.**

**No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2017-23, 2017-27, 2017-29, 2017-30 and 2017-31.**

**The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2017-23, 2017-27, 2017-29, 2017-30 and 2017-31 to indicate their desire.**

**No one indicated a desire to address Council.**

**Councillor John Findura moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that Bylaws No. 2017-23, 2017-27, 2017-29, 2017-30 and 2017-31 be read a second time. Bylaws were read a second time.**

**Councillor John Findura moved, seconded by Councillor Andrew Stevens that City Council hereby consent to Bylaws No. 2017-23, 2017-27, 2017-29, 2017-30 and 2017-31 going to third and final reading at this meeting.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

**Councillor John Findura moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2017-23, 2017-27, 2017-29, 2017-30 and 2017-31 be read a third time. Bylaws were read a third and final time.**

DELEGATIONS, COMMUNICATIONS, BYLAWS AND RELATED REPORTS

CP17-14 The Regina Exhibition Association Limited: Support to Host the 2018 Memorial Cup

CP17-15 2018 Memorial Cup Bid Committee: Support to Host the 2018 Memorial Cup

**Councillor Barbara Young moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that these items CP15-14 AND CP17-15 be received and filed.**

CR17-71 Tabled Report: Support to Host the 2018 MasterCard Memorial Cup

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Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- DECEMBER 14, 2016**

1. That the City of Regina (City) provide a total contribution of \$250,000, consisting of a cash grant of \$200,000 for event operations and the provision of City services valued up to \$50,000, in support of the community's bid to host the 2018 MasterCard Memorial Cup, subject to the following conditions:

- a. The bid to host the 2018 MasterCard Memorial Cup in Regina is successful;
  - b. Demonstration of the ability of the 2018 MasterCard Memorial Cup host committee to plan and execute the event through, but not limited to, a plan which outlines the proposed organizational structure, a human resource plan, an operations and financial plan, and a risk management plan;
  - c. Recognition by the 2018 MasterCard Memorial Cup host committee that the City accepts no obligation for deficits, loans or guarantees incurred by the host committee.
- 2 That the Executive Director City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City and the 2018 MasterCard Memorial Cup host committee as outlined in this report.
  - 3 That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City after review by the City Solicitor.

**Councillor John Findura moved, seconded by Councillor Mike O'Donnell, that the recommendations contained in the report be concurred in.**

**Councillor John Findura moved, in amendment, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the funding for the 2018 Mastercard Memorial Cup be part of the 2018 budget process.**

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

CR17-79 Executive Committee: 2018 Memorial Cup – Brandt Centre Renovations

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**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- JULY 5, 2017**

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.

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this report be received and filed.**

CM17-11 Supplemental Report – 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 \$1,012,200 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 \$2,623,000 in funding, comprised of \$1,623,000 from REAL and \$1,000,000 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.

**Councillor John Findura moved, seconded by Councillor Sharron Bryce, that the recommendations contained in the report be concurred in.**

(Mark Allan and Jeff MacPherson, representing Regina Exhibition Association Ltd. were called forward to answer questions.)

Mayor Michael Fougere stepped down to enter debate.

Councillor John Findura assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

**The motion was put and declared CARRIED.**

DE17-81 Akshay Padama and Kamajlit Gerewal: Taxi Bylaw Review

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Akshay Padama and Kamajlit Gerewal representing themselves addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-80, a report from the Executive Committee respecting the same subject.

DE17-82 Mike Sharma: Taxi Bylaw Review

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Mike Sharma, representing himself addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-80.

DE17-83 Del Van De Kamp - Van De Accessible Cabs: Taxi Bylaw Review

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Del Van De Kamp, representing Van De Accessible Cabs addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-80.

DE17-84 Glen Sali – Capital Cabs: Taxi Bylaw Review

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Glen Sali, representing Capital Cabs addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-80.

DE17-85 Leslie McNabb: Taxi Bylaw Review

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Leslie McNabb and Idnan Bajwa representing, the taxi industry, United Steel Workers addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-80.

DE17-86 Sandy Archibald – Regina Cabs: Taxi Bylaw Review

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Sandy Archibald, representing Regina Cabs addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-80.

CR17-80 Executive Committee: Taxi Bylaw Review

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**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- JULY 5, 2017**

1. That City Council approve the following amendments to *The Taxi Bylaw, 1994*:
  - A. Lottery Allocation and Eligibility:
    - (i) 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.
    - (ii) That as a condition of holding all newly issued taxicab owners' licences:
      - (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.

(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 the Administration report back after one full year on the impact of the recommendations regarding the seasonal licences in Q3 of 2018.

**Councillor John Findura moved, seconded by Councillor Joel Murray that the recommendations contained in the report be concurred in.**

**Councillor Bob Hawkins moved, in amendment, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that recommendation #1A (i) be amended as follows:**

- **That seasonal licences be issued with 40% being allocated directly to brokers and 60% issued through an open lottery, with the lottery issued licences renewable for up to three seasons.**

Mayor Michael Fougere stepped down to enter debate.

Councillor John Findura assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

**The amendment was put and declared CARRIED.**

**Councillor Lori Bresciani moved, seconded by Councillor Sharron Bryce, AND IT WAS RESOLVED, that the Administration provide a report to the November 16, 2017 meeting of Community and Protective Services that includes:**

- **the driving experience criteria used in other municipalities with respect to the issuance of seasonal taxi licenses;**
- **whether the City of Regina's criteria is reflective of the industry standards used throughout Canada;**
- **any recommended bylaw changes with respect to driving experience criteria based on the research; and**
- **a review of the accessible taxi service and whether the current system is meeting customers' needs.**

**Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, AND IT WAS RESLOVED, that recommendation 1A (i) be voted separately.**

**Recommendations 1A (i) was put and declared CARRIED.**

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

2017-26 THE TAXI AMENDMENT BYLAW, 2017

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**Councillor John Findura moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that Bylaw No. 2017-26 be introduced and read a first time. Bylaw was read a first time.**

**Councillor John Findura moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaw No. 2017-26 be read a second time with the following adjustment:**

**Section 9 of Bylaw 2017-26 be amended by:**

**A. Striking out 22.2% in subsection (2) and substituting 14.8%**

**B. Striking out 14.8% in subsection (3) and substituting 22.2%**

**Bylaw was read a second time.**

**Councillor John Findura moved, seconded by Councillor Lori Bresciani that City Council hereby consent to Bylaw No. 2017-26 going to third and final reading at this meeting.**

**The motion was put and declared LOST.**

(Bylaw 2017-26 is deemed tabled to the August 28, 2017 meeting of City Council.)

RECESS

**Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the meeting recess for 10 minutes.**

The meeting recessed at 8:05 p.m.

The meeting reconvened at 8:15 p.m.

DELEGATIONS, COMMUNICATIONS AND MOTIONS

DE17-87 Barb Dedi – Saskatchewan Association on Human Rights and Spring Free from Racism: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Barb Dedi, representing Saskatchewan Association on Human Rights and Spring Free from Racism addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10, a motion Councillor Steven respecting the same subject.

DE17-88 Albert Ngui – Unifor Local 1-S: Councillor Stevens – Access Without Fear City  
Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Albert Ngui, representing Unifor Local 1-S addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-89 Juliet Bushi: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Juliet Bushi, representing herself addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-90 Levia Castellano – University of Regina: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Levia Castellano, representing Chief International Officer (UR ILO), University of Regina addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-91 Dr. Sally Mahood and Dr. Rejina Kamrul - Family Medicine Unit in Regina:  
Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dr. Sally Mahood and Dr. Rejina Kamrul, representing Family Medicine Unit in Regina addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-92 Mirtha Rivera: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Mirtha Rivera, representing herself addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-93 Shobna Radons – Saskatchewan Federation of Labour: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Shobna Radons, representing Saskatchewan Federation of Labour addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-94 Ted Jaleta: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Ted Jaleta, representing himself addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-95 Emily Eaton: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Emily Eaton, representing herself addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-96 Faycal Haggui: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Faycal Haggui, representing himself addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-97 Gord Barnes – Amnesty International Regina Group 91: Councillor Stevens – Access Without Fear City

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**Councillor Jerry Flegel moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that this item be received and filed.**

DE17-98 Haris Khan – External Affairs – Student Union, University of Regina: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Haris Khan, representing Student Union, University of Regina addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-99 Jas McConnell: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Jas McConnell, representing himself addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

DE17-100 Victoria Ordu: Councillor Stevens – Access Without Fear City

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Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Victoria Ordu, representing herself addressed Council. There were no questions for the delegation.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of MN17-10.

- CP17-16 Barbara Dornan – St. James United Church: Councillor Stevens – Access Without Fear City
- CP17-17 Girma Sahlu – Ethiopian Refugees Support Organization: Councillor Stevens – Access Without Fear City
- CP17-18 Hugh Wagner Councillor Stevens – Access Without Fear City
- CP17-19 Ken Kubian – Regina & District Labour Council: Councillor Stevens – Access Without Fear City
- CP17-20 Dhon Mojica – Migrante Alberta: Councillor Stevens – Access Without Fear City
- CP17-21 Paul Guillet: Sask. Joint Board: Councillor Stevens – Access Without Fear City
- CP17-22 Regina Professional Fire Fighters Association: Councillor Stevens: Access Without Fear City
- CP17-23 Steve Torgerson: Councillor Stevens – Access Without Fear City
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**Councillor Mike O'Donnell moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that items CP17-16, CP17-17, CP17-18, CP17-19, CP17-20, CP17-21, CP17-22 and CP17-23 be received and filed.**

MN17-10 Councillor Stevens: Access Without Fear City

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**Pursuant to due notice, Councillor Andrew Stevens moved, seconded by Councillor Jason Mancinelli, that:**

- 1. City Council commit the City of Regina to become an Access Without Fear City where all residents are recognized to have full rights to access city-administered services regardless of their immigration status.**
- 2. The City of Regina direct that immigration/citizenship information only be collected when specifically required by provincial and federal law.**
- 3. Immigration/citizenship information shall not be shared outside the City departments, boards and agencies that have collected it, unless through the informed consent of the Regina resident whom it concerns.**
- 4. City Council request Administration to conduct a review, with community consultation, and report to the Executive Committee in Q1 of 2018 on the following:**
  - a. Opportunities for City-funded agencies to improve access without fear for refugees, immigrants, migrants, and undocumented residents of Regina, acknowledging that requesting proof of/sharing immigration status is a barrier to accessing public services;**

- b. A community stakeholder feedback mechanism that gives parties the opportunity to identify barriers faced by residents with precarious status to accessing services without fear and identify new opportunities to address these challenges;**
  - c. A public education strategy to inform residents and community agencies of the City's Access Without Fear policies and guidelines;**
  - d. Where not already provided, training and education for appropriate City employees regarding access to City services for immigrants and Regina residents who possess precarious status;**
  - e. Compliance mechanisms for third parties who are contracted by the City to abide by the Access Without Fear policy.**
  - f. A designated liaison to work with community and City agencies to ensure a clear understanding of the Access Without Fear policy and expectations as it relates to programs, practices, and reporting requirements.**
- 5. City Council request additional support and funding from the Provincial and Federal governments for immigration and migrant support services and the implementation of the Access Without Fear policy.**
- 6. With the interest of ensuring that residents with precarious status do not fear accessing police services, City Council calls on the Regina Police Service to continue its practice of not collecting or exchanging information about immigration status during the course of street checks and investigations between agencies, including between police and private security firms. Furthermore, that Council calls on the Regina Police Service to include in its reports to the Board of Police Commissioners the number of cases involving immigration and the Canada Border Services Agency (CBSA).**
- 7. City Council calls on the provincial government to improve services for refugees, immigrants, migrants, and individuals who possess precarious status with a view to ensuring access without fear to health care, emergency services, social assistance, workers' compensation, occupational health and safety, employment standards, community housing, police protection, and other public services.**

Mayor Michael Fougere stepped down to enter debate.

Councillor John Findura assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

(Mayor Michael Fougere ruled recommendation #6 out of order stating City Council has no delegated authority over the Regina Police Service.)

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that:**

- **The Sanctuary Cities/Access Without Fear motion and all delegations' comments, be referred to those orders of government responsible for immigration and refugee settlement services for follow-up and response; namely, the federal minister of immigration, the provincial minister of immigration, including the Honourable Ralph Goodale, FCM and SUMA.**
- **This referral be accomplished through a letter, which contains a copy of the taping of the July 31, 2017 City Council meeting, from the Mayor on behalf of City Council.**
- **A report be provided to Executive Committee in Q3 of 2018 of any response that is received.**

UNDERTAKING

Councillor Barbara Young put forward the following undertaking: That the Administration pursue ways to educate the public, especially newcomers to the city, about access to City Services without fear that includes social media messages, program descriptions, connections with community groups and any other creative ideas and actions that staff may see as a way to help alleviate fear.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-81 Request for Proposal - Professional Consulting Services for Regina.ca Redesign Project

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**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- JULY 5, 2017**

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.

**Councillor John Findura moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

REGINA PLANNING COMMISSION

CR17-82 Park Naming

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**Recommendation**

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION - JULY 6, 2017:**

1. That Canterbury Park MR1 be named Tony Cote Park.
2. That Eastbrook MR1 be named Crosbie Park.
3. That Westerra MR1 be named Sharp Park.
4. That Greens on Gardiner MR4 be named Plains Minnow Park.
5. That Greens on Gardiner MR6 be named Yellow Rail Park.
6. That Kensington Greens MR1 be named Tansley Park.
7. That the use of flora and fauna names for parks be suspended until a review of the civic naming process can be completed in an effort to advance related actions in Regina's Cultural Plan as well as related Calls to Action from the Truth and Reconciliation Commission.

**Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

NOTICE OF MOTIONS

MN17-11 Mayor Fougere: The Plan to End Homelessness in Regina

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**Mayor Michael Fougere gave written notice that at the August 28, 2017 meeting of City Council, he intends to make the following recommendation:**

1. **That the City of Regina participate in the advisory board to develop a community plan to end homelessness by providing cash or in-kind contributions for the establishment and work of the working group;**
2. **That the City of Regina review its policies and procedures that may contribute to the plan to end homelessness, which includes the Affordable Housing Incentive Program;**

3. That the City of Regina work with the federal government, the provincial government, and other interested parties in providing funding to achieve the goal of ending homelessness in Regina; and,
4. That the Plan to End Homelessness be referred to the Mayor's Housing Commission for further consideration and input.

ADJOURNMENT

**Councillor Sharron Bryce moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 11:23 p.m.

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Chairperson

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Secretary