

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 8, 2020

AT A MEETING OF EXECUTIVE 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 John Findura, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani (Videoconference)
Councillor Sharron Bryce (Videoconference)
Councillor Jerry Flegel
Councillor Bob Hawkins (Videoconference)
Councillor Joel Murray (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Mike O'Donnell (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Barbara Young (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Council Officer, Ashley Thompson
City Solicitor, Byron Werry (Videoconference)
City Manager, Chris Holden
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk
Exec. Dir., City Planning & Community Development, Diana Hawryluk
Exec. Dir., Citizen Services, Kim Onrait
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Director, Assessment, Tax & Utility Billing, Deborah Bryden
Business Performance Consultant, Kristina Gentile (Videoconference)

(The City Clerk conducted a roll call and 10 members were present at the meeting. The meeting commenced in the absence of Councillor Flegel)

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 10, 2020 be adopted, as circulated.

(Councillor Flegel arrived at the meeting)

ADMINISTRATION REPORTS

EX20-24 Election Report - Covid-19 Contingency Planning

Recommendation

The Executive Committee recommends that City Council:

1. Approve amendments to *The Mail-In Ballot Bylaw, Bylaw No. 2012-42* as follows:
 - (a) to allow for voters to apply for a mail-in ballot by mail, fax or other means of electronic transmission where the following conditions are met:
 - i. the voter's signature on the Declaration of Person Requesting Mail-in Ballot and Voter's Registration forms is witnessed by a person that falls within the list of prescribed persons outlined in Appendix A;
 - ii. the voter provides proof of their identity to the witness in the form of Government issued identification that includes the voter's photograph, name, address and signature as outlined in Appendix A so that the witness can be satisfied that the voter's identity has been established;
 - iii. the voter provides copies of their Government issued identification that includes the voter's photograph, name, address and signature as outlined in Appendix A to the deputy returning officer or other designated election official as part of their mail-in ballot application;
 - (b) to allow anyone who is unable to attend at an established polling place to apply for a mail-in ballot and to expand the ability of election officials to attend at a voter's residence to accept their mail-in ballot application where the voter is not able to apply in person because of an illness, a compromised immune system or has increased risk factors that could lead to illness if exposed to a communicable disease
 - (c) to update outdated legislative references;
2. Approve both *The Mail-In Ballot Bylaw, Bylaw 2012-42* and *The Automated Vote Counting Bylaw, Bylaw 101097*, that would allow the mail-in ballots to be inserted into a voting machine the next business day after the close of the advance poll dates if 100 or more mail-in ballots are received prior to the advance poll dates;

3. Approve COVID-19 contingency plans and associated costs for the 2020 Municipal/School Board Election as outlined in Appendix A;
4. Approve the revised polling location numbering as outlined in Appendix C;
5. Direct the City Solicitor to prepare the necessary bylaw to amend *The Mail-In Ballot Bylaw, Bylaw No. 2012-42* and *The Automated Vote Counting Bylaw, Bylaw No. 10197*; and
6. Approve these recommendations at its July 29, 2020 meeting.

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Mayor Michael Fougere	Yes
Councillor John Findura	Yes

The motion was put and declared CARRIED.

EX20-25 COVID-19 Response - Property Tax Relief

Recommendation

The Executive Committee recommends that City Council:

1. Approve up to \$2 million to fund a business relief program as outlined in Option 3 of this report, with the funds coming from the General Fund Reserve (GFR).
2. Direct Administration to collaborate with the Regina & District Chamber of Commerce to develop an Economic Recovery Grant Program (ERGP) which would provide financial support for local businesses based on the general principles outlined in this report.
3. Delegate authority to the Executive Director, Financial Strategy and Sustainability to approve the finalized ERGP, and enter into any agreements, develop any processes or application forms and establish any evaluation committees required to administer the program to applicants, including using the Regina & District Chamber of Commerce to administer all or parts of the program.

4. That Administration report back to Council with results and impacts of the grant program.
5. Approve the recommendations at its July 29, 2020 Meeting.

The following addressed the Committee:

- John Hopkins, representing Regina & District Chamber of Commerce
- Jennifer Henshaw, representing Canadian Federation of Independent Business
- Tracy Fahlman, representing Regina Hotels Association

RECESS

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

The Committee recessed at 11: 00 a.m.

The Committee reconvened at 11:15 a.m.

(The meeting reconvened in the absence of Councillor O'Donnell)

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment that recommendation #2 be amended as follows:

- 2. That the said program be administered by the City of Regina:**
 - a) in administering the program, the City seek advice and input from representative business organizations and other interested parties; and**
 - b) the City of Regina put together a final adjudication committee in adjudicating applications made up of individuals with knowledge of the business sector but who have no conflict of interest in allocating funds.**

Councillor Barbara Young moved, in amendment to the amendment, that the City use the resources for the application intake provided by the Chamber of Commerce in conjunction with the City and administered by the City.

Councillor Barbara Young	Yes
Councillor Bob Hawkins	No
Councillor Andrew Stevens	No
Councillor Lori Bresciani	No
Councillor Joel Murray	No
Councillor Sharron Bryce	No
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	No

Mayor Michael Fougere	Yes
Councillor John Findura	Yes

The motion was put and declared DEFEATED.

The Clerk called to vote on Councillor Hawkins amendment.

Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Councillor John Findura	Yes
Mayor Michael Fougere	Yes

The motion was put and declared CARRIED.

(As a result of Councillor Hawkins motion being carried, the following is being struck from recommendation #3: "including using the Regina & District Chamber of Commerce to administer all or parts of the program.")

Councillor Andrew Stevens moved, in amendment that businesses that pay employees at or above living wage receive higher marking on the threshold to receive support.

Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	No
Councillor Joel Murray	No
Councillor Sharron Bryce	No
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	No
Councillor Barbara Young	No
Councillor Bob Hawkins	No
Mayor Michael Fougere	No
Councillor John Findura	No

The motion was put and declared DEFEATED.

RECESS

Councillor Jerry Flegel moved that the Committee recess for 20 minutes.

Councillor Jerry Flegel	Yes
Councillor Barbara Young	No
Councillor Bob Hawkins	No
Councillor Andrew Stevens	Yes

Councillor Lori Bresciani	No
Councillor Joel Murray	No
Councillor Sharron Bryce	No
Councillor Jason Mancinelli	No
Mayor Michael Fougere	No
Councillor John Findura	No

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

Councillor Lori Bresciani moved, in amendment that Administration engage with the Hotels Association and stakeholders to explore options on how the City can provide financial support to the hotel industry due to COVID-19 implications.

Councillor Lori Bresciani	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	No
Councillor Jason Mancinelli	No
Councillor Jerry Flegel	Yes
Councillor Barbara Young	No
Councillor Bob Hawkins	No
Councillor Andrew Stevens	No
Mayor Michael Fougere	Yes
Councillor John Findura	Yes

The motion was put and declared **LOST** due to a tie vote.

Mayor Michael Fougere moved, that mandatory adjournment pursuant to the provisions of Section 12(1.1) of City Council's Procedure Bylaw No. 9004 be waived and the meeting continue.

Mayor Michael Fougere	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor John Findura	Yes

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

The Clerk called the vote on the main motion, as amended.

Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	No
Councillor Lori Bresciani	Yes

Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Councillor John Findura	Yes
Mayor Michael Fougere	Yes

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

ADJOURNMENT

Councillor Bob Hawkins moved that the meeting adjourn.

Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	No
Councillor Lori Bresciani	No
Councillor Joel Murray	No
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	No
Councillor Jerry Flegel	No
Councillor Barbara Young	No
Mayor Michael Fougere	No
Councillor John Findura	No

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

(Councillor Young temporarily left the meeting)
(Councillor Bryce left the meeting)

RECESS

Councillor Jerry Flegel moved that the Committee recess for 15 minutes.

Councillor Jerry Flegel	Yes
Councillor Bob Hawkins	No
Councillor Andrew Stevens	No
Councillor Lori Bresciani	No
Councillor Joel Murray	Yes
Councillor Sharron Bryce	No
Councillor Jason Mancinelli	Yes
Mayor Michael Fougere	Yes
Councillor John Findura	Yes

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

The Committee recessed at 1:45 p.m.

The Committee reconvened at 2:00 p.m.

EX20-26 Body Rub Establishment Licensing Program

Recommendation

The Executive Committee recommends that Council:

1. Approve the implementation of a licensing program for Body Rub Establishments as outlined in Appendix B, to include:
 - a. Licensing for establishments;
 - b. Requirements for workers and establishments including: criminal record checks, completion of an education program, proof of age and ability to work in Canada;
 - c. Reporting requirements;
 - d. Health and safety requirements;
 - e. Limited hours of operation.
2. Direct the City Solicitor to prepare the necessary bylaw to implement the licensing requirements as outlined in Appendix B Licensing Requirements, to be brought forward to the meeting of City Council one month following the disposition of this report.
3. Approve these recommendations at its July 29, 2020 meeting.

(Councillor Young returned to the meeting)

The following addressed the Committee:

- Trevor Wowk
- Ljubisa Spasic
- Devon Hill, representing Freedom Catalyst Regina
-

RECESS

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 2:50 p.m.

The meeting reconvened at 3:05 p.m.

ADJOURNMENT

Councillor Bob Hawkins moved that the meeting adjourn.

Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes

Councillor Joel Murray	Yes
Councillor Jason Mancinelli	No
Councillor Jerry Flegel	No
Councillor Barbara Young	No
Mayor Michael Fougere	No

The motion was put and declared CARRIED.

The meeting adjourned at 3:10 p.m.

Pursuant to Section 12(2) of The Procedure Bylaw No. 9004, the following agenda item which was not dealt with at this meeting, is deemed to be tabled until the next regular meeting of the Executive Committee, or until a special meeting is called for the purpose of dealing with the unfinished item:

- EX20-26 Body Rub Establishment Licensing Program

Chairperson

Secretary