

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 5, 2020

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 9:00 AM

Present: Councillor Mike O'Donnell, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani (Videoconference)
Councillor Sharron Bryce (Videoconference)
Councillor John Findura (Videoconference)
Councillor Jerry Flegel (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Mike O'Donnell (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Barbara Young (Videoconference)

Regrets: Councillor Joel Murray

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
City Manager, Chris Holden
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk
A/Exec. Dir., Citizen Services, Chris Warren
Exec. Dir., City Planning & Community Development, Diana Hawryluk
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Manager, Licensing & Parking Services, Dawn Schikowski (Videoconference)
Policy Analyst, Benjamin Cowman (Videoconference)

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 8, 2020 be adopted, as circulated.

TABLED REPORTS

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.

Devon Hill answered questions from the Committee.

Jane Gattinger addressed the Committee

Dawn Schikowski, Manager, Licensing & Parking Services and Benjamin Cowman, Policy Analyst made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

Councillor Barbara Young moved that the recommendations contained in the report be concurred in after amending Appendix B: Licensing Requirements, the first bullet, under the section titled "Establishment" to read as follows:

- **Must not operate between the hours of 2 am and 10 am**

Councillor Lori Bresciani moved, in amendment that the certification of approval required from the RPS be completed every six months.

The Clerk called the vote on Councillor Bresciani's amendment.

Councillor Lori Bresciani	Yes
Councillor Barbara Young	No
Councillor Bob Hawkins	No

Councillor Andrew Stevens	No
Councillor John Findura	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	No
Councillor Jason Mancinelli	No
Councillor Jerry Flegel	No
Mayor Michael Fougere	Yes

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

Councillor Lori Bresciani moved, in amendment, that the workers be licensed and that the requirements for worker licenses be as follows:

- Attendance in person to produce government issued photo identification containing legal name and age to be at least 18 years;
- List of all aliases and/or pseudonyms;
- Proof of completion of BRE education program;
- Legally be eligible to work in Canada;
- Proof of permanent residency
- Certificate of approval from the Regina Police Service; and
- Submit license fee of \$100

The Clerk called the vote on **Councillor Bresciani's** amendment.

Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	No
Councillor Jerry Flegel	Yes
Councillor Barbara Young	No
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	No
Mayor Michael Fougere	Yes
Councillor Mike O'Donnell	No

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

(Councillor Flegel left the meeting.)

Councillor Bob Hawkins moved, in amendment that the licensing fee for owners/operators be increased to \$1,200.

Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Councillor Andrew Stevens	No
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Sharron Bryce	Yes

Councillor Jason Mancinelli	Yes
Mayor Michael Fougere	Yes
Councillor Mike O'Donnell	Yes

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

Councillor Bob Hawkins moved, in amendment that a minimum fine of \$2,000 be enforced in the case of an individual owner/operator for a first offense.

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

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

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

Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	No
Councillor John Findura	No
Councillor Sharron Bryce	No
Councillor Jason Mancinelli	No
Mayor Michael Fougere	Yes
Councillor Mike O'Donnell	Yes

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

RECESS

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

The Committee recessed at 11:00 a.m.

RESOLUTION FOR PRIVATE SESSION

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

Chairperson

Secretary