

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 10, 2016

AT A MEETING OF THE EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 11:45 AM

Present: Councillor Bryon Burnett, in the Chair
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Mayor Michael Fougere

Also in Attendance: A/City Clerk, Erna Hall
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmu
Director, Fire & Protective Services, Ernie Polsom
Manager, Community Services, Laurie Shalley
Manager, Regional Planning, Yves Richard
Council Officer, Mavis Torres

(The meeting commenced in the absence of Councillor Murray.)

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

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 6, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

EX16-18 Sakimay First Nations –Water Supply Access and Fire Services Agreements

Recommendation

1. That the Executive Director of City Planning & Development be authorized to finalize and approve the terms of a Water Access Agreement and Fire Services Agreement between the City of Regina, Sakimay First Nations and the development corporation Four Horse Development Ltd. The Agreement(s) will be to service the first 16 hectares with the supply of potable water access and fire services of lands located directly west of Pinkie Road and south of Dewdney Avenue.
2. That the City Clerk be authorized to execute the Agreements after review and approval by the City Solicitor.
3. That this report be forwarded to the August 29, 2016 meeting of City Council for approval.

Councillor Terry Hincks moved that the recommendations contained in the report be concurred in.

(Councillor Murray arrived at the meeting.)

The motion was put and declared CARRIED.

EX16-19 Seasonal Taxicab Licences

Recommendation

1. That seasonal taxicab owner's licences be awarded by lottery.
2. That eligibility for the seasonal taxicab lottery be open to any individual who is 18 years of age or older.
3. That awarded seasonal licences not be leased to end users for more than the initial price paid when issued by the City of Regina.
4. That amendments to The Taxi Bylaw, 1994, Bylaw No. 9635 as identified in this report be approved.
5. That the City Solicitor be instructed to prepare the required amending bylaw for consideration by City Council.
6. That this report be forwarded to City Council on August 29, 2016 for approval.

The following addressed the Committee:

- Dwight Mickleborough, representing Regina Cabs;
- Glen Sali, representing Capital Cabs;
- Ranjit Singh, representing Co-op Taxi;
- Ingerjit Singh, representing Co-op Taxi;
- Kael Dolessi, representing United Steel Workers;
- Sandy Archibald, representing Regina Cabs; and
- Leslie McNabb, Kael Dojlaci, Syed Tayyab, Adnan Bajwa and Ameer Muhammad, representing Local 5917

(Councillor Hincks left the meeting.)

Councillor Shawn Fraser moved that the recommendations contained in the report be concurred in.

Councillor Shawn Fraser moved, in amendment, that recommendation #2 include “with at least 2 years’ experience in the industry.”

The amendment was put and declared LOST.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that this report be referred back to the Administration to be part of the Taxi Bylaw review currently underway.

(Councillor Bryce temporarily left the meeting.)

RECESS

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 1:20 p.m.

The meeting reconvened at 1:24 p.m.

EX16-20 Regina Fire Bylaw

Recommendation

1. That the City Solicitor be instructed to bring forward a new bylaw consistent with the draft attached as Schedule A to this report.
2. That the new bylaw release *The Regina Fire Bylaw, 2005-18*.
3. That this report and related bylaw be forwarded to the August 29, 2016 meeting of City Council for approval.

The following addressed the Committee:

- Jim Schlechter, representing Shawn's Property Management Ltd.;
- David Todd, representing himself;
- Iris Miller Dennis, representing Saskatchewan Approved Private Homes Inc.;
- Jamie McDougald, representing Saskatchewan Landlord Association;

(Councillor Murray left the meeting.)

- Angelica Barth, representing Queen City Tenants Association;

(Councillor Bryce returned to the meeting.)

- Wade Probe and Troy Metz, representing PR Investments Inc.; and
- Deputy Minister Greg Miller, representing Ministry of Social Services

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

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that the action on the alternative care homes and residential care occupational section of this bylaw be delay until such time as the Provincial Government has completed their review and made recommendations with a report to come back to committee in June 2017.

Councillor Jerry Flegel moved, in amendment, that the section on the requirements for smoke alarms in rental properties remain as is currently in the bylaw and the Administration consult with stakeholders to determine an acceptable level of monitoring of smoke alarms and bring a report back to committee to make any recommendations to amend the bylaw.

The amendment was put and declared LOST.

Councillor John Findura moved that this report be referred back to the Administration for a more collaborative engagement approach with stakeholders to make recommendations regarding changes to the bylaw with a report back to the June 2017 meeting.

The motion was put and declared LOST.

Councillor Mike O'Donnell moved, in amendment, AND IT WAS RESOLVED, that recommendation #2 be amended by replacing the word "release" with "repeal" as follows:

- **That the new bylaw repeal *The Regina Fire Bylaw, 2005-18.***

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

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at p.m.

Chairperson

Secretary