

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 14, 2018

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

Regrets: Councillor Joel Murray  
Councillor John Findura

Also in Attendance: City Clerk, Jim Nicol  
A/Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, City Services, Kim Onrait  
Executive Director, Financial & Corporate Services, Barry Lacey  
Executive Director, Transportation & Utilities, Karen Gasmol  
Chief of Police, Evan Bray  
Director, Communications & Customer Experience, Alan Clay  
Director, Fire and Protective Services, Layne Jackson  
Senior Advisor, Government & Indigenous Relations, Sheila Harmatiuk

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 17, 2018 be adopted, as circulated.**

ADMINISTRATION REPORTS

EX18-3 Cannabis Legalization - Municipal Preparedness Plan

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**Recommendation**

1. That Council approve the issuance of the Saskatchewan Liquor and Gaming Authority's (SLGA) (six) cannabis retail store permits to private retail operators in Regina.
2. That the Administration develop options for municipal regulation of cannabis in relation to business licensing, zoning and community standards within the City of Regina (City).
3. That, in the event that the Government of Saskatchewan does not introduce regulations that prohibit smoking cannabis in indoor public places, Administration will report to Council with proposed amendments to *The Smoking Bylaw*, Bylaw 2017-20, regarding the smoking of cannabis in indoor public places.
4. That the Mayor, on behalf of City Council, write to the Premier of Saskatchewan to formally request that the revenue from cannabis be provided to the City to recoup all costs incurred.
5. That this report be forwarded to the February 26, 2018 City Council meeting for approval.

**Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.**

**Mayor Michael Fougere moved, in amendment, ANT IT WAS RESOLVED, that the Minister of Justice be added to recommendation #4.**

**Councillor Andrew Stevens moved, in amendment, that recommendation #4 be further amended as follows:**

4. That the Mayor, on behalf of City Council, write to the Premier of Saskatchewan and the Minister of Justice to formally request that the revenue from cannabis be provided to the City to recoup all costs incurred and request provisions to the Cities Act be made that would enable municipalities introduce sales tax on recreational cannabis.

**Councillor Stevens amendment was put and declared LOST.**

**Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that the City of Regina ask the Provincial Government to be cognizant of the research on recreational cannabis use on brain development in youth when setting age limits for use province wide.**

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

RESOLUTION FOR PRIVATE SESSION

Resolution for Private Session

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

RECESS

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.**

The meeting recessed at 1:41 p.m.

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Chairperson

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Secretary