

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 16, 2019

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 John Findura
Councillor Jerry Flegel (Teleconference)
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Mike O'Donnell

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Legal Counsel, Chrystal Atchison
Manager, Licensing & Business Support, Dawn Schikowski
Manager, Communications, Maureen MacCuish

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 Bob Hawkins moved in amendment, AND IT WAS RESOLVED, that the minutes for the meeting held on December 5, 2018 be adopted, after removing recommendation #4 from the motion pertaining to item EX18-35 Plan to Engage the Public and Stakeholders on the Regulation of Massage Parlours.

ADMINISTRATION REPORTS

EX19-1 Analysis of Reserve Establishment for Residential Road Renewal Program

Recommendation

1. That a reserve not be established for the Residential Road Renewal Program.
2. That the Residential Road Renewal Program Annual Report be enhanced to provide more clarity and comprehensive financial reporting, as outlined under Option 2 of this report.
3. That this report be forwarded to the January 28, 2019 meeting of City Council for approval.
4. That item EX18-11 be removed from the List of Outstanding Items for Executive Committee.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX19-2 Supplemental Report – Support to Host a 2019 NHL Regular Season Game at Mosaic Stadium

Recommendation

That this report be received and filed.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be received and filed.

EX19-3 Support to Host a 2019 NHL Regular Season Game at Mosaic Stadium

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- SEPTEMBER 12, 2018**

- 1) The City of Regina (City) provide a total contribution of \$150,000, consisting of \$100,000 cash and City services valued up to \$50,000, in support of the Regina Exhibition Association Limited's (operating as Evraz Place) bid to host a 2019 regular season National Hockey League (NHL) game at Mosaic Stadium, subject to the following conditions:

- a. That the bid to host a 2019 regular season NHL game at Mosaic Stadium is successful;
 - b. That Evraz Place is successful in securing financial support from the Province of Saskatchewan in the amount of \$500,000 and additional financial support from the community of \$200,000;
 - c. Demonstration of the ability of Evraz Place 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;
 - d. Recognition by Evraz Place that the City accepts no obligation for deficits, loans or guarantees incurred by Evraz Place in hosting the 2019 NHL regular season game.
- 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 Regina Exhibition Association Limited 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.
 - 4) That a \$150,000 expenditure be added to and approved in the 2019 General Operating Budget as a one-time investment;
 - 5) That this report be forwarded to the January 28, 2019 City Council meeting for approval.

Tim Reid, representing REAL, addressed the Committee.

Mayor Fougere moved, in amendment AND IT WAS RESOLVED, that the following amendments be made to the recommendations contained in report EX19-3 as follows:

- 1. That the title of “Executive Director City Services” referenced in recommendation #2 be replaced with “Executive Director City Planning and Community Development”; and**
- 2. That recommendation #4 be read as follows:**

“That the \$150,000 contribution be funded as a withdrawal from the General Fund Reserve (GFR).”

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

EX19-4 Vehicles for Hire Regulatory Framework

Recommendation

1. That City Council approve the policy direction outlined in Option 2, including the following, as further described in this Report:
 - (a) Licensing - establish a licensing scheme for Transportation Network Companies;
 - (b) Fares – require pre-booking, require the cost of trip to be provided to customer prior to dispatch and prohibit the acceptance of street hails and cash;
 - (c) Drivers – adopt service requirements related to driver conduct, require TNC to provide driver identification information prior to dispatch and during the trip;
 - (d) Technology – require the use of computer-aided dispatch, GPS tracking and the submission of trip data to the City;
2. That this report be considered at the January 28, 2019 meeting of City Council.
3. That the City Solicitor be instructed to prepare a Bylaw implementing Option 2 for the February 28, 2019 meeting of City Council.

The following addressed the Committee:

- Malik Umar Draz and Leslie McNabb, representing United Steelworkers (USW) 5917 (The delegation provided additional information, a copy is on file in the Office of the City Clerk.)
- Carla Harris
- John Hopkins, representing Regina & District Chamber of Commerce
- Sandy Archibald, representing Regina Cabs
- Tom Molema
- Dwayne Hipkiss
- Glen Sali, representing Capital Cabs
- Daljit Singh, representing Co-op Taxi
- Mohammad Rahim, representing Co-op Taxi
- Matt Patton, representing Lyft

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that Administration prepare a supplemental report for the January 28, 2019 City Council meeting respecting the implications of adding a Class 4 licensing requirement.

Councillor Hawkins moved, AND IT WAS RESOLVED, that the supplemental report also include additional information respecting:

- **Ride refusals and the potential for discrimination**
- **Option 3 with additional requirements**
- **Video recording of ridership**
- **Accessibility fee**
- **Minimum fare**

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

ADJOURNMENT

Councillor Bob Hawkins moved, that the meeting adjourn.

The main motion was put and declared Lost.

RESOLUTION FOR PRIVATE SESSION

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 Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.

The Committee recessed at 3:55 p.m.

Chairperson

Secretary