

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 12, 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 Joel Murray, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/Solicitor, Cheryl Willoughby
Exec. Dir., Citizen Experience, Innovation & Performance Louise Folk
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Exec. Dir., City Planning & Community Dev., Diana Hawryluk
A/Exec. Dir., Citizen Services, Brad Bells
Director, Citizen Experience, Jill Sveinson
Manager, Urban Planning, Shanie Leugner

(The meeting commenced in the absence of Councillor Mancinelli)

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young 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 Chair.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 15, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

EX19-22 New Building Canada Fund (NBCF), Provincial -Territorial Infrastructure Component (PTIC), National Regional Projects (NRP), Regina Railyard Renewal Project and Winnipeg Street Overpass Project – Government of Canada and Government of Saskatchewan Amending Contribution Agreements

Recommendation

1. That the City Manager be authorized to review, approve, negotiate and enter into an Amending Contribution Agreement with the Government of Canada and the Government of Saskatchewan for the New Building Canada Fund (NBCF) Provincial-Territorial Infrastructure Component (PTIC), National Regional Projects (NRP), Regina Railyard Renewal Project and the Winnipeg Street Overpass Project.
2. That the City Clerk be authorized to execute the Amending Contribution Agreements after review by the City Solicitor.
3. That this report be forwarded to the June 24, 2019 meeting of City Council for approval.

(Councillor Mancinelli arrived at the meeting.)

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

EX19-23 9th Avenue North and Pinkie Road Intersection

Recommendation

That this report be received and filed.

The following addressed the Committee:

- Tim Wiens, representing O&T Farms Ltd.
- Chad Jedlic and Blair Forster, representing Forster Harvard Development Corp.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this report be received and filed.

EX19-24 Regulation of Massage Parlours

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- MAY 15, 2019

1. That an approach to massage parlours in Regina be adopted that regulates the industry as a business and that focuses on harm reduction for workers, operators and their clients.

2. That the City Solicitor be directed to prepare the necessary bylaw to amend the *Regina Zoning Bylaw No. 9250* and its successor which may be in force at the time of implementation (*The Regina Zoning Bylaw, 2019 No. 2019-19*) to:
 - (a) distinguish between massage parlours and therapeutic massage by:
 - (i) amending the definition of *Personal Service Establishment* to include *massage therapy*, defined as therapy provided by a Registered Massage Therapist within the context of the bylaws and ethics of the Massage Therapist Association of Saskatchewan, Inc. (MTAS) or the Natural Health Practitioners of Canada (NHPC); and
 - (ii) removing the term *Massage Parlour* and substituting *Body Rub Establishment* wherever it occurs; and
 - (b) allow massage parlours as a discretionary use in industrial and major arterial commercial zones (MAC or the equivalent in any new zoning bylaw). This amendment would:
 - (i) apply separation distances equal to the equivalent of one city block between massage parlours and:
 - schools;
 - churches;
 - daycares; and
 - other massage parlours; and
 - (ii) apply the separation distances in (i) to existing massage parlours as follows:
 - the separation distance between massage parlours and schools, churches and daycares would apply immediately. This will require some massage parlours to relocate or shut down as soon as the bylaw comes into force; and
 - existing massage parlours that do not meet separation distances between massage parlours, but otherwise comply with zoning regulations, would be grandfathered until one of the establishments moves or shuts down.
3. That the plan to develop a licensing program for massage parlours as outlined in Option B of this report be approved. That plan requires massage parlours to:
 - (a) operate only within specified hours of operation;
 - (b) comply with health and safety standards;
 - (c) ensure workers are of legal age and legally able to work in Canada; and

- (d) ensure that workers receive training in safe practices and community resources as determined by the City of Regina.
4. That the Administration return to City Council with details of the licensing program in accordance with the policy intentions outlined in Recommendation 3 by March 31, 2020 to allow the City Solicitor to prepare bylaw amendments and/or new bylaws by June 30, 2020.
5. That the implementation plan contained in Appendix A – High Level Implementation Plan be approved.
6. That this report be forwarded to the June 24, 2019 meeting of City Council for approval.

Leah Goodwin, Senior Communications Strategist and Superintendent Corey Zaharuk, Regina Police Service made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

The following addressed the Committee:

- Randall Donison
- Marilyn Degelman
- Graham A. Beke, representing, International Student Assistance Association of Regina
- Janette Rieger
- Ed Smith
- Andrew Waithe, representing, Regina Evangelical Ministerial Association
- Roy Beuker
- Mira Krahn
- Terry Murphy, Regina Victory Church
- Shayna Stock, representing, Heritage Community 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 2:05 p.m.

(Councillor Bryce left the meeting.)

The Committee reconvened at 2:20 p.m.

- Terri Lynne Murphy, representing, Fearlessly Me Women's Group
- Jane Gattinger
- Steve Selenski
- Logan Rohatyn
- Kristen Hill

(Councillor Bryce returned to the meeting.)

- Devon Hill, representing, Freedom Catalyst Regina
- Rev. Glen Povey, representing, Morning Star Ministries
- Fred Hill

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that this report be tabled to a future meeting to be determined by the City Clerk.

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 3:35 p.m.

Chairperson

Secretary