

AT REGINA, SASKATCHEWAN, THURSDAY, JUNE 20, 2019

AT A MEETING OF PRIORITIES AND PLANNING 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 Andrew Stevens
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Joel Murray
Councillor Jason Mancinelli
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor John Findura

Also in Attendance: Secretary, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/City Solicitor, Cheryl Willoughby
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Executive Director, Citizen Experience, Innovation, Louise Folk
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Sustainable Infrastructure, Karen Gasmol
Director, Planning & Development Services, Fred Searle
Legal Counsel, Chrystal Atchison
Senior City Planner, Kim Sare
Business Performance Consultant, Lee Harder
Director, Technology & Digital Innovation, Carole Tink
Superintendent, Corey Zaharuk
Director, Citizen Experience, Jill Sveinson
Executive Director, Citizen Services, Kim Onrait

APPROVAL OF PUBLIC AGENDA

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

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 Joel Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 24, 2019 be adopted, as circulated.

(Councillor Mancinelli arrived at the meeting.)

Priorities and Planning Committee - Public - Apr 24, 2019 11:45 AM

ADMINISTRATION REPORTS

PPC19-4 Energy and Sustainability Framework

Recommendation

1. That the City of Regina host an Energy and Sustainability Conference in May 2020 to provide input into the development of an Environmental Sustainability Framework, which among other initiatives, would include a roadmap for the organization to move to more renewable energy sources, autonomous vehicles and solar panels.
2. That the return date for item *MN18-11*, *MN18-1* and *MN18-4* be updated to Q3 of 2020 on the List of Outstanding Items of City Council.
3. That this report be forwarded to the July 29, 2019 meeting of City Council for Approval.

Councillor Joel Murray moved, that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, that recommendation #1 also include the use of single-use plastics.

Councillor Bob Hawkins withdrew his amendment.

Councillor Bob Hawkins moved, in amendment, that Council be given a role in the structure and format of the conference including the delegations of co-chairs.

The motion was put and declared LOST.

The main motion was put and declared CARRIED.

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE****- JUNE 12, 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.

Councillor Bob Hawkins moved, that this report be received and filed.

(Councillor O'Donnell left the meeting.)

Councillor Hawkins withdrew his motion of receive and file.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that a supplemental report be prepared which outlines the licensing, enforcement and legal implications respecting Option B (licensing regime) and Option D (ban), as well as the engagement undertaken with Indigenous groups and academic experts for consideration by City Council at a future meeting to be determined by the City Manager.

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 2:00 p.m.

The Committee reconvened at 2:23 p.m.

Recommendation

1. That the Underutilized Land Improvement Strategy in Appendix A be approved.
2. That CR18-126 be removed from the list of outstanding items for City Council.
3. That this report be forwarded to the July 29, 2019 City Council meeting for approval.

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

PPC19-6 Asset Management - Introduction and Progress Update

Recommendation

That this report be received and filed.

Diana Hawryluk, Executive Director, City Planning & Community Development, Karen Gasmol, Director, Sustainable Infrastructure and Lee Anne Harder, Business Performance Consultant, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

Mayor Michael Fougere stepped down from the Chair.
Councillor Joel Murray took the Chair.
Mayor Michael Fougere left the meeting.

Mayor Michael Fougere returned to the meeting.
Mayor Michael Fougere returned to the Chair.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 3:22 p.m.

Chairperson

Secretary