

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 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 John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Joel Murray
Councillor Jason Mancinelli
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
Director, Citizen Experience, Jill Sveinson
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Deve, Diana Hawryluk
Executive Director, Financial Strategy & Sustainab, Barry Lacey
Executive Director, Citizen Experience, Innovation, Louise Folk
Manager, Public Policy, Dawn Martin
Legal Counsel, Chrystal Atchison
Senior City Planner, Ben Mario
Director, City Planning & Community Development, Fred Searle

(The meeting commenced in the absence of Councillors Findura and Mancinelli.)

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 Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 23, 2019 be adopted, as circulated.

Priorities and Planning Committee - Public - Oct 23, 2019 11:45 AM

ADMINISTRATION REPORTS

PPC19-13 Zoning Bylaw Regulations for Massage Parlours

Recommendation

1. That the amendments proposed to *The Regina Zoning Bylaw, 2019 (No. 2019-19)* in relation to the regulation of land use for massage parlours, as outlined in Appendix B to this report, be approved.
2. That an amendment to *The Regina Zoning Bylaw, 2019 (No. 2019-19)* and *The Licensing Bylaw* regarding residential businesses, including therapeutic massage, be approved which restores the requirement from *Zoning Bylaw No. 9250* that a residential business must be operated by the resident of the home.
3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective amendments.
4. That this report be forwarded to the December 16, 2019 meeting of City Council for approval, which will allow sufficient time for advertising the required public notices for the bylaw.

Trevor Wowk addressed the Committee.

(Councillors Findura and Mancinelli arrived at the meeting.)

The following addressed the Committee:

- Ed Smith;
- Devon Hill; and
- Jane Gattinger.

Councillor Barbara Young moved:

1. **That allowing massage parlours as a permitted use exclusively in industrial zones IL and IH, be approved and that Administration report back within one year on any impacts of this change.**

2. That an amendment to *The Regina Zoning Bylaw, 2019 (No. 2019-19)* and *The Licensing Bylaw* regarding residential businesses, including therapeutic massage, be approved which restores the requirement from *Zoning Bylaw No. 9250* that a residential business must be operated by the resident of the home.

3. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective amendments.

4. That this report be forwarded to the December 16, 2019 meeting of City Council for approval, which will allow sufficient time for advertising the required public notices for the bylaw.

(Councillor Bryce left the meeting.)

(Councillor Bryce returned to the meeting via teleconference call.)

Councillor Lori Bresciani moved, in amendment, AND IT WAS RESOLVED, that discretionary use be approved.

Councillor Bob Hawkins moved, in amendment, AND IT WAS RESOLVED, that the term “Service Trade Adult” be amended to read as “Body Rub Establishment” in any bylaws or reference materials related to the regulations of massage parlours.”

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

(Councillor Bryce left the meeting.)

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 1:52 p.m.

The Committee reconvened at 2:13 p.m.

PPC19-15 Recreation Facility/Amenity Partnership Framework

Recommendation

1. That the Recreation Facility/Amenity Partnership Framework included in Appendix A be adopted.
2. That this report be forwarded to the December 16, 2019 meeting of City Council for approval.

PPC19-16 Official Community Plan Five-Year Review

Recommendation

1. That Part A – Citywide Plan of *Design Regina: The Official Community*

Plan Bylaw 2013-48 be amended as set out in Appendices A and B to this report.

2. That the City Solicitor be directed to prepare the necessary bylaw to amend *Design Regina: The Official Community Plan Bylaw 2013-48* to reflect the changes set out in Appendices A and B to this report.
3. That this report be forwarded to the December 16, 2019 meeting of City Council for approval, to allow adequate time for advertising of the required public notice for the bylaw.

Councillor Barbara Young move, AND IT WAS RESOLVED, that items PPC19-15 and PPC19-16, be tabled to the next scheduled meeting.

PPC19-14 Sponsorship, Naming Rights & Advertising Program

Recommendation

RECOMMENDATION OF THE PRIORITIES AND PLANNING COMMITTEE - OCTOBER 23, 2019

1. That the development of a Sponsorship, Naming Rights & Advertising Program be considered during the 2020 budget process.
2. That this report be forwarded to the November 25, 2019 City Council meeting for approval.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

CITY CLERK'S REPORT

PPC19-17 Review of Outstanding Items

Recommendation

That the updated List of Outstanding Items for the Priorities and Planning Committee be forwarded to Executive Committee for information.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

Councillor Hawkins moved that the:

**Two items placed on the private agenda be moved to the public agenda to be discussed;
and
City Clerk review the process of items placed on a private agenda.**

The motion was put and declared LOST.

Councillor Hawkins moved that a recorded vote be taken.

The motion was put and declared LOST.

RESOLUTION FOR PRIVATE SESSION

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

The Committee recessed at 2:33 p.m. for 5 minutes.

Chairperson

Secretary