

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 17, 2017

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 Mike O'Donnell, in the Chair  
Mayor Michael Fougere  
Councillor Lori Bresciani  
Councillor Sharron Bryce  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Barbara Young

Regrets: Councillor John Findura  
Councillor Jerry Flegel  
Councillor Joel Murray  
Councillor Andrew Stevens

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Erna Hall  
City Manager, Chris Holden  
Chief Financial Officer, Ian Rea  
City Solicitor, Legal, Byron Werry  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, City Services, Kim Onrait  
Executive Director, Organization & People, John Paul Cullen  
A/Executive Director, Transportation & Utilities, Norman Kyle  
Manager, Bylaw Enforcement, Jeannette Lye

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

#### APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins 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 Chairperson.**

ADOPTION OF MINUTES

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 12, 2017 be adopted, as circulated.**

COMMITTEE REPORTS

EX17-15 Smoking Bylaw

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**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- APRIL 12, 2017**

1. That City Council approve the development of a new smoking bylaw to replace the existing *Smoking Bylaw*, as further described in this report, which:
  - (a) Prohibits smoking and vaping on outdoor seating areas of restaurants, bars and similar establishments;
  - (b) Prohibits smoking and vaping at outdoor public events on City of Regina (City) owned or controlled land;
  - (c) Prohibits smoking and vaping at and within a 10 metre buffer zone of City owned outdoor recreational facilities including playgrounds, spray pads, swimming pools, skating rinks, skate parks, off-leash areas, picnic tables, picnic shelters, gazebos, exercise facilities, track facilities, open-air stadiums and sports facilities, hard surface courts and athletic fields (including spectator seating areas);
  - (d) Prohibits smoking and vaping within a 10 metre buffer zone of entrances, windows and air exchanges of public buildings;
  - (e) Prohibits vaping in enclosed public places where smoking is prohibited under *The Tobacco Control Act*;
  - (f) Has an exemption consistent with *The Tobacco Control Act* in relation to outdoor traditional spiritual and cultural ceremonies; and
  - (g) Has an exemption for teaching and testing devices in a vape retail store.
2. That *The Smoking Bylaw, 2017* come into effect on July 15, 2017.

3. That item MN16-12 be removed from the list of outstanding items for City Council.
4. That this report be forwarded to the May 29, 2017 meeting of City Council for approval.

The following addressed the Committee:

- Donna Pasiechnik, representing Regina Canadian Cancer Society and Jennifer May, representing the Saskatoon Lung Association; and
- Chad Novak, representing Saskatchewan Taxpayers Advocacy Group

(Councillor Bryce arrived at the meeting.)

**Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in.**

**Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that option #2 be replaced with option #3, whereby the development of a new smoking bylaw will also prohibit smoking and vaping in all outdoor public places owned or operated by the City, as further described in the report, by adding a new provision (b) and consequently deleting the original recommendation 1(b) and 1(c).**

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

#### ADMINISTRATION REPORTS

EX17-16 City of Regina (City) and the Federation of Sovereign Indigenous Nations (FSIN)  
- Proposed Memorandum of Understanding (MOU) on the Elimination of Racism  
throughout our Ancestral Lands/Province

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#### Recommendation

1. That City Council approve the Memorandum of Understanding (attached) on the Elimination of Racism throughout our Ancestral Lands/Province between the Federation of Sovereign Indigenous Nations and the City of Regina.
2. That Mayor Fougere, on behalf of City Council, be authorized to execute the Memorandum of Understanding after review and approval by the City Solicitor.
3. That this report be forwarded to the May 29, 2017 meeting of City Council.

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

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

The Committee recessed at 12:35 p.m.

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Chairperson

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Secretary