

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 5, 2018

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 Barbara Young, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray (Teleconference)
Councillor Mike O'Donnell
Councillor Andrew Stevens

Regrets: Councillor John Findura

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial Strategy & Sustainability, Barry Lacey
A/Executive Director, Citizen Services, Laurie Shalley
Executive Director, City Planning & Community Development, Diana Hawryluk
Superintendent, Corey Zaharuk
Manager, Communications, Maureen MacCuish
Manager, Property Taxation & Admin, Tanya Mills
Manager, Real Estate, Keith Krawczyk
Manager, Strategy Management, Dawn Martin
Senior Communications Strategist, Leah Goodwin

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

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved that the agenda for this meeting be approved, as submitted, at the call of the Chair, with the following adjustment:

- **Add report EX18-37 City Administration Reorganization**

The motion was put and declared CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meetings held on November 14 and 27, 2018 be adopted, as circulated.

COMMUNICATIONS AND TABLED REPORTS

EX18-31 Underutilized Land Study

Recommendation

1. That the Underutilized Land Study, completed by V3 Companies of Canada Ltd., in association with Praxis Consulting & Trace Associates, contained in Appendix A be endorsed.
2. That Administration be directed to develop an Underutilized Land Improvement Strategy based on the Underutilized Land Study's recommendations as outlined in Appendix A.
3. That Administration submit the Underutilized Land Improvement Strategy to City Council for approval by Q4 of 2019.
4. That this report be forwarded to the November 26, 2018 City Council meeting for approval.

Alan Wallace, V3 Companies of Canada Ltd., made a power-point presentation, addressed and answered questions of the Committee. A copy of the presentation is on file in the Office of the City Clerk.

(Councillor Flegel arrived at the meeting.)

Stephan Onda, representing Sundog Development, addressed the Committee.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED:

- 1. That the Underutilized Land Study, completed by V3 Companies of Canada Ltd., in association with Praxis Consulting & Trace Associates, contained in Appendix A be endorsed.**
- 2. That Administration be directed to develop an Underutilized Land Improvement Strategy based on the Underutilized Land Study's recommendations as outlined in Appendix A.**
- 3. That Administration submit the Underutilized Land Improvement Strategy to City Council for approval by Q4 of 2019.**

- 4. That this report be forwarded to the December 17, 2018 City Council meeting for approval.**

EX18-32 Regina Downtown Business Improvement District - Underutilized Land Study

Recommendation

That this communication be received and filed.

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

ADMINISTRATION REPORTS

EX18-36 Buffalo Pound Water Treatment Corporation - 2018 Semi-Annual Report

Recommendation

That this report be forwarded to the December 17, 2018 City Council meeting for information.

Ryan Johnson and Dale Schoffer, representing Buffalo Pound Water Treatment Plant, addressed the Committee.

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

EX18-34 Daycares Options

Recommendation

1. That Administration be instructed to do a consultation with City Council and stakeholders to determine daycare policy purpose and objectives and to prepare a report on a daycare policy before Q2 of 2020.
2. That this report be forwarded to the December 17, 2018 meeting of City Council for approval.

Colleen Schmidt, representing Cathedral Area Cooperative Daycare, addressed the Committee.

Councillor Lori Bresciani moved that the recommendations contained in the report be concurred in.

Councillor Barbara Young stepped down to enter debate.

Councillor Mike O'Donnell assumed the Chair.

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that:

- 1. A two-year tax exemption for the years 2019-2020 equal to 40 per cent of the taxes levied with respect to all properties in the city that are owned and operated by licensed non-profit daycare centres on the following conditions be approved;**
 - a. The tax exemption shall only apply to the portion of the property that is occupied and used for or in conjunction with the daycare centre; and**
 - b. The tax exemption only applies to the property while it is being operated as a licensed child care centre as defined by The Child Care Act, 2014;**
- 2. That the City Solicitor be instructed to prepare the necessary tax exemption agreements and authorizing bylaw to provide the tax exemption to be brought forward at a future City Council date once all the exemption agreements have been signed; and**
- 3. That the City Manager or designate be authorized to apply to the Government of Saskatchewan on behalf of the property owners for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of exemption.**
- 4. That this be considered at the December 10, 2018 City Council meeting as part of the 2019 Budget.**

The motion was put and declared CARRIED.

Councillor Barbara Young returned to the Chair prior to the vote.

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

EX18-35 Plan to Engage the Public and Stakeholders on the Regulation of Massage Parlours

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- OCTOBER 10, 2018

1. Approve the Public Engagement Plan as described in the body of this report and detailed in Appendix A, including the following:
 - a. Community meetings with interested and invested stakeholder groups and organizations as identified in consultation with City of Regina Community Services and Regina Police Service
 - b. Targeted Adult Services providers (both establishment operators and service practitioners) as identified in consultation with Regina Police Services

2. Approve the regulatory and policy options related to Massage Parlours as described in the body of this report and summarized in Appendix B as the focus of public and stakeholder engagement.
3. Direct the Administration to return to Executive Committee by the end of the second quarter of 2019 with a recommendation on how to regulate Massage Parlours and a high-level implementation plan for the recommendation.
4. That this report be forwarded to the December 17, 2018 meeting of City Council for approval.

Diana Hawryluk, Executive Director, City Planning & Development and Dawn Martin, Manager, Corporate Performance, made a power-point presentation, addressed and answered questions of the Committee. A copy of the presentation is on file in the Office of the City Clerk.

The following addressed the Committee:

- Tina Maki
- Bruce Ellergodt, representing Freedom Catalyst Regina
- Kristen Hill
- Ed Smith
- Devon Hill, representing Freedom Catalyst Regina
- Jane Gattinger

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

RECESS

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.

The Committee recessed at 3:30 p.m.

The Committee reconvened at 3:40 p.m.

(Councillors Bresciani, Bryce and Mancinelli left the meeting.)

TABLED REPORTS

EX18-30 The Towns (South East Lands) Development Project – Status Update

Recommendation**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- OCTOBER 10, 2018**

That this report be forwarded to the November 26, 2018 City Council meeting for approval.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED that this report be forwarded to the December 17, 2018 City Council meeting for approval.

ADMINISTRATION REPORTS

EX18-37 City Administration Reorganization

Recommendation

That this report be received and filed.

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

ADJOURNMENT

Councillor Bob Hawkins moved, that the meeting adjourn.

The main 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 items on the agenda be considered in private.

Chairperson

Secretary