

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 16, 2020

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 2:00 PM

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

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry  
Executive Director, Citizen Experience, Innovation & Performance Louise Folk  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Dev., Diana Hawryluk  
Exec. Director, Financial Strategy & Sustainability, Barry Lacey  
Director, Citizen Experience, Jill Sveinson  
Legal Counsel, Chrystal Atchison  
Manager, Licensing & Parking Services, Dawn Schikowski  
Corporate Strategy and Performance Consultant, Ryan Gray

APPROVAL OF PUBLIC AGENDA

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations be heard in the order they are called forward by the Chairperson.**

ADOPTION OF MINUTES

**Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 5, 2020 be adopted, as circulated.**

## ADMINISTRATION REPORTS

### EX20-27 Residential Short Term Accommodation (Homestay)

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#### Recommendation

The Executive Committee recommends that City Council:

1. Approve the following regulatory changes:
  - (a) amendments to *The Regina Zoning Bylaw, 2019*, effective January 1, 2021, to change Service Trade, Homestay from a discretionary use to a permitted use in all zones where it is currently discretionary and related amendments to facilitate the establishment of the licensing program as further described in this report;
  - (b) amendments to *The Licensing Bylaw* to establish a licensing and regulatory regime for all residential short term accommodations as further detailed in Appendix A of this report;
  - (c) an amendment to *The Regina Appeal Board Bylaw* to enable the Regina Appeal Board, which hears appeals related to business licences, to hear licensing appeals for short term accommodation licences.
2. Remove EX19-49 from the outstanding items list for the Executive Committee.
3. Direct the City Solicitor to prepare the necessary bylaws to implement the licensing and regulatory scheme for residential short term accommodation and the amendments to *The Regina Zoning Bylaw, 2019* described in this report to the meeting of City Council one month following the approval of the recommendations described in this report.
4. Approve these recommendations at the September 30, 2020 meeting of City Council.

The following addressed the Committee:

- Tracy Fahlman, Regina Hotel Association
- Brett Ackerman
- Nathan Rotman, Airbnb

**Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.**

**Mayor Michael Fougere moved in amendment, AND IT WAS RESOLVED, that Administration report back to City Council on an annual basis on the operation of Short Term Accommodation (Homestay).**

**The Clerk called the vote on Mayor Fougere's amendment.**

<b>Mayor Michael Fougere</b>	<b>Yes</b>
<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor Mike O'Donnell</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>

**Councillor Barbara Young moved, in amendment that:**

- 1. The percentage limit in a multi-unit dwelling be set at 35%; and**
- 2. A cap on licenses if vacancy rate drops below 3% be applied.**

(Mayor Fougere requested that each of the points be voted on separately.)

**The Clerk called the vote on #1.**

<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor Mike O'Donnell</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>

**The motion was put and declared CARRIED.**

**The Clerk called the vote on #2.**

<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>

<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor Mike O'Donnell</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>No</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>

The motion was put and declared **CARRIED**.

The Clerk called the vote on the main motion.

<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor Mike O'Donnell</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>

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

RESOLUTION FOR PRIVATE SESSION

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

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 3:40 p.m.

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Chairperson

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Secretary