

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 1, 2014

AT A MEETING OF THE COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 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 Jerry Flegel, in the Chair
Councillor John Findura
Councillor Shawn Fraser
Councillor, Bob Hawkins
Councillor Mike O'Donnell

Also in Attendance: Committee Assistant, Ashley Thompson
Solicitor, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Transit Services, Brad Bells
Director, Parks & Open Space, Ray Morgan
Manager, Community Development, Laurie Shalley
Coordinator, Cultural Development, Jeff Erbach

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 5, 2014 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS14-20 List of Outstanding Items

Recommendation

1. That no items be deleted from the list of outstanding items for the Community and Protective Services Committee; and
2. That the updated List of Outstanding Items be forwarded to the Executive Committee for information.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CSP14-21 Change to Route 9 Parkridge/Albert Park - Eastgate Drive

Recommendation

That the route change outlined in Appendix A be approved and implemented January 11, 2015.

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

CPS14-22 Appointment of Pest Control Officers

Recommendation

1. That this report be forwarded to the December 15, 2014 meeting of City Council for approval;
2. That the City Solicitor be instructed to amend Bylaw 2009-71 being The Appointment and Authorization of City Officials Bylaw, 2009 to:
 - (a) Appoint the following people as Pest Control Officers under The Pest Control Act from January 1, 2015 until December 31, 2015, unless the officer's employment with the City of Regina is terminated sooner:

Name	Position
Russell Eirich	A/Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Management
Corey Doka	Pest Control Officer

3. That within 14 days of City Council passing the amendments to Bylaw 2009-71, that the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by The Pest Control Act.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

(Councillor Jerry Flegel stepped down from the Chair and left the meeting.)

(Councillor John Findura assumed the Chair.)

CPS14-23 Community Investment Grant Program Update

Recommendation

That this report be received and filed.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this be received and filed.

ADJOURNMENT

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:45pm.

Chairperson

Secretary