

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 5, 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 Bob Hawkins
Councillor Mike O'Donnell

Regrets: Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Ashley Thompson
Solicitor, Chrystal Atchison
A/Executive Director, City Planning and Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Director, Development Services, Louise Folk
Director, Parks & Open Space, Ray Morgan
Manager, Cemeteries, Golf & Landscape Trades, Ken Poure
Manager, Community Development, Laurie Shalley
Coordinator, Cultural Development, Jeff Erbach
Senior City Planner, Tatsuyuki Setta

APPROVAL OF PUBLIC AGENDA

Councillor Mike O'Donnell 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 September 3, 2014 be adopted, as circulated

ADMINISTRATION REPORTS

CPS14-17 Amendments to *The Regina Noise Abatement Bylaw*

Recommendation

1. That the amendments to The Regina Noise Abatement Bylaw No. 6980, as outlined in this report be approved;
2. That the City Solicitor be instructed to prepare the required amendments to the bylaw based on the changes outlined in this report,
3. That this report and corresponding bylaw be forwarded to the November 24, 2014 meeting City Council for approval.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in after adding an additional recommendation #4 as follows:

The fine scale for animal noise be the same as the fine scale for ordinary noise.

CPS14-18 Regina Cultural Plan and Cultural Heritage Management Strategy, 2014-2024

Recommendation

1. That the five goals and strategic objectives in the Regina Cultural Plan and Cultural Heritage Management Strategy, outlined in Appendix A and Appendix B, be approved;
2. That Administration report back to Community & Protective Services Committee annually on the progress with implementation;
3. That this report be forwarded to Regina Planning Commission on November 12, 2014 as an information report;
4. That this report be forwarded to City Council on November 24, 2014 for approval.

The following addressed the Committee:

- Ms. Jackie Schmidt, representing Heritage Regina; and
- Mr. Elmer Brenner

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be referred back to the Administration for further public comment on the Cultural Plan and the Cultural Heritage Management Plan, that the report be returned to the March 2015 meeting of Community & Protective Services Committee for consideration, and that informational documents be provided to City Council and Regina Planning Commission in advance of the regularly scheduled meetings.

CPS14-19 Changes to The Cemeteries Bylaw

Recommendation

1. That the amendments to The Cemeteries Bylaw No. 2008-27, as described in Appendix A of this report, be approved;
2. That the amended Schedules A, B, C, and D of The Cemeteries Bylaw No. 2008-27, as contained in Appendix B of this report, be approved;
3. That the City Solicitor be instructed to prepare the required amendments to the bylaw based on the changes outlined in this report; and
4. That this report and the corresponding Bylaw be forwarded to the November 24, 2014 meeting of City Council for approval.

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

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that meeting adjourn.

The meeting adjourned at 5:30 p.m.

Chairperson

Secretary