

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 15, 2016

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

Regrets: Councillor Mike O'Donnell

Also in Attendance: Council Officer, Ashley Thompson
Solicitor, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Community Services, Laurie Shalley
Director, Fire & Protective Services, Ernie Polsom
Director, Parks and Open Space, Ray Morgan
Manager - Forestry, Pest Control and Horticulture, Russell Eirich
Manager, Recreation Facility Development & Partnerships, Janine Daradich

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 John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 18, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS16-17 Regina Fire Bylaw

Recommendation

1. That The Regina Fire Bylaw, Bylaw 2005-18 be repealed.
2. That the City Solicitor be instructed to bring forward a new Fire Bylaw consistent with the draft bylaw attached as Schedule "A" to this report.
3. That this report be forwarded to the June 27, 2016 meeting of City Council for approval.

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

CPS16-18 Community Investments Grants Program Update

Recommendation

1. That City Council approve an increase of \$200,000 beginning in 2017 to the Community Investment Grants Program.
2. That the recommendations contained in this report be part of the 2017 budget process.
3. That item CM15-13 be removed from the List of Outstanding Items for the Community & Protective Services Committee.

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

Councillor Shawn Fraser moved, in amendment, that option #3 of the report, to approve an increase of \$400,000 to the Community Investments Grant Program by Council in 2016 be considered.

The amendment was put and declared LOST.

The main motion was put and declared CARRIED.

MOTIONS

CPS16-19 Councillor Jerry Flegel - Use of Pesticides and Control of Weeds/Insects

Dr. Tanya Dahms, representing herself and the Canadian Cancer Society, addressed the Committee.

Pursuant to due notice, Councillor John Findura moved, on behalf of Councillor Jerry Flegel that:

Administration provide a report to the September 14, 2016 meeting of the Community and Protective Services Committee providing details on the current control program, the structure and mandate of the Pesticide Reduction Committee, what changes to the program can be made to address the increase in the incidents/populations and what other alternatives are available to provide a more publicly acceptable control program.

The motion was put and declared LOST.

ADJOURNMENT

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:10 p.m.

Chairperson

Secretary