

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 13, 2018

AT A MEETING OF 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 Lori Bresciani
Councillor John Findura
Councillor Joel Murray (Teleconference)

Regrets: Councillor Andrew Stevens

Also in Attendance: Council Officer, Tracy Brezinski
Council Officer, Ashley Thompson
Legal Counsel, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Community Services, Laurie Shalley
Director, Fire and Protective Services, Layne Jackson
Director, Transit Services, Brad Bells
Fire Marshal, Randy Ryba
Manager, Business Development, Nathan Luhnig
Manager, Forestry, Pest Control and Horticulture, Russell Eirich
Manager, Parking Services, Faisal Kalim
Manager, Planning & Accreditation, Paul Viala
Manager, Transit Administration, Ron Bailey

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani 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 June 14, 2018 be adopted, as circulated.

ADMINISTRATION REPORTSCPS18-15 Regina Fire Bylaw

Recommendation

1. That the City Solicitor be directed to prepare the necessary bylaws to authorize the following:
 - a. repeal *The Regina Fire Bylaw 2005-18*.
 - b. bring forward the new Regina Fire Bylaw as outlined in Appendix A to this report.
2. That this report and related bylaws be forwarded to the September 24, 2018 City Council meeting for approval.

Jordan Klemick, representing Canadian Fire Alarm Association Saskatchewan Chapter, addressed the Committee.

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

CPS18-16 Electronic On-Street Parking Payment Bylaw Change

Recommendation

1. That City Council approve changes to *The Traffic Bylaw No. 9900* recommended in this report as detailed in Appendix A which would give the Administration the ability to implement an electronic payment process for customers to pay for on-street parking.
2. That the City Solicitor be instructed to make the required amendments to *The Traffic Bylaw No. 9900* to address the ability for the customer to pay for on-street parking, as detailed in Appendix A.
3. That this report be forwarded to the September 24, 2018 meeting of Council for approval.

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

CPS18-17 Transit Fare Incentives

Recommendation

1. That the fares outlined in Appendix B be approved.
2. That the following new pass types be approved effective January 14, 2019:
 - a. Monthly Senior Passes
 - b. Semi-Annual Adult Passes

- c. Semi-Annual Youth Passes
 - d. Affordable Adult Pass
 - e. Affordable Youth Pass
3. That the following charter rates be implemented effective January 14, 2019.
 - a. That the base rate (BR) formula would change from BR = Adult Cash Fare x 40 to BR = Adult Cash Fare x 37; and
 - b. That any charters exceeding 300 hours of service would be charged an hourly rate equal to the base rate.
 4. That the City Solicitor be instructed to prepare an amending bylaw to enable the implementation of all changes to Bylaw No. 2009-22, being *The Regina Transit Fare Bylaw, 2009* identified in this report.
 5. That this report be forwarded to the September 24, 2018 City Council meeting for approval.

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

CPS18-18 2019 Pest Control Officer Appointments

Recommendation

1. 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, 2019 until December 31, 2019, unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
Burton Gerspacher	Entomology Research Analyst
2. 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*.
3. That this report be forwarded to the September 13, 2018 meeting of City Council for approval.

Councillor John Findura moved, AND IT WAS RESOLVED:

1. 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, 2019 until December 31, 2019, unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
Burton Gerspacher	Entomology Research Analyst
2. 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*.
3. That this report be forwarded to the September 24, 2018 meeting of City Council for approval.

ADJOURNMENT

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:00 p.m.

Chairperson

Secretary