

AT REGINA, SASKATCHEWAN, TUESDAY, OCTOBER 9, 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
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, Parks & Open Space, Ray Morgan
Director, Transit, Brad Bells
Manager, Business Support, Dawn Schikowski

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order called by the Chairperson.

ADOPTION OF MINUTES

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 13, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS18-19 Canadian Western Agribition Transit Service

Recommendation

1. That the City of Regina provide Canadian Western Agribition (CWA) in-kind transit service funding for the amount of \$24,000; and
2. That this report be forwarded to the October 29, 2018 meeting of City Council for approval.

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

CPS18-21 Update on Taxi Bylaw Changes

Recommendation

1. That item #2 from CR17-80 be removed from the list of outstanding items for the Community and Protective Services Committee.
2. That this report be received and filed.

Sandy Archibald, representing Regina Cabs, addressed the Committee.

Councillor Joel Murray moved, that the recommendations contained in the report be concurred in.

Councillor Joel Murray withdrew item #2 of his motion to receive and file.

Councillor John Findura moved, in amendment, AND IT WAS RESOLVED, that:

1. A report with additional information and statistics on Seasonal Taxicab Licences through a lottery system be brought back to the Community and Protective Services Committee meeting in September 2019.
2. This report be forwarded to the October 29, 2018 meeting of City Council for information.

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

CPS18-20 Open Space Pathway Snow Clearing Service

Recommendation

That this report be received and filed.

Councillor Lori Bresciani moved, that this report be received and filed.

Councillor Lori Bresciani withdrew her motion to receive and file.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that:

1. Option One - Clear all open space pathway city wide be referred to the 2019 budget process for consideration.
2. This report be forwarded to the October 29, 2018 meeting of City Council for information.

The motion was put and declared CARRIED.

ADJOURNMENT

Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:35 p.m.

Chairperson

Secretary