

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 17, 2019

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 Andrew Stevens, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel (Teleconference)
Councillor Jason Mancinelli

Also in Attendance: Council Officer, Tracy Brezinski
City Solicitor, Byron Werry
Legal Counsel, Chrystal Atchison
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Parks, Recreation & Cultural Services, Laurie Shalley
A/Director, Planning & Development Services, Fred Searle
Manager, Bylaw Enforcement, Chris Warren
Manager, Recreation Facility Dev & Partnerships, Janine Daradich

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Andrew Stevens was declared Chairperson of Community and Protective Services for 2019.

(Councillor Stevens took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Lori Bresciani was declared Vice-Chairperson of Community and Protective Services Committee for 2019.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 12, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS19-1 Recreation Master Plan

Recommendation

1. That the attached Recreation Master Plan be approved, authorizing the use of the document to guide recreation program and service delivery decisions.
2. That Administration be directed to provide an annual progress report regarding the implementation of the Recreation Master Plan.
3. That this report be forwarded to the January 28, 2019 meeting of Council for approval.

The following addressed the Committee:

- Jim Elliott;
- Byron Hubick, representing Central Fun League;
- Tony Mathews, representing Saskatchewan Cricket Association;
- Shayna Stock, representing Heritage Community Association;
- Nannette Choboter and Rob Nelson, representing Regina Aquatics Foundation; and
- Mike Roma, representing RC Strategies + PERC, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

(Councillor Flegel left the meeting.)

CPS19-2 Maple Leaf and Wascana Pools

Recommendation

1. That the Executive Director, City Planning & Community Development or designate be authorized to award and enter into a contract with the highest ranked proponent(s) from a public procurement process to engage consulting and professional services over \$750,000 to support the design of Maple Leaf and Wascana Pools.
2. That Administration, through the 2020 budget process, bring forward a financing plan for the construction of Maple Leaf and Wascana Pools.

3. That the City Clerk be authorized to execute the contract with the highest ranked proponent for consulting and professional services to support the design of Maple Leaf and Wascana pools, upon review and approval from the City Solicitor.
4. That this report be forwarded to the January 28, 2019 meeting of City Council for approval.

Jeannie Mah and Kevin Curran, representing Friends of Wascana Pool, addressed the Committee.

Councillor Mancinelli moved, that the recommendation contained in the report be concurred in.

Councillor Mancinelli moved, in amendment, AND IT WAS RESOLVED, that Administration bring back a report in Q3 of 2019 on the condition of outdoor pools and financial implications as part of the 2020 budget process.

Councillor Stevens stepped down to enter debate.
Councillor Bresciani assumed the Chair.

Councillor Stevens moved, in amendment, AND IT WAS RESOLVED, that Maple Leaf and Wascana Pools concept plans and design explore renewable technology features such as, but not limited to, solar heating and solar power generation.

Councillor Stevens returned to the Chair before the vote.

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

CPS19-3 Front Yard Parking - Amendment to the Regina Community Standards Bylaw

Recommendation

1. That an amendment to *The Regina Community Standards Bylaw* No. 2016-2 to establish an offence for parking on any area of the front yard that is not a driveway, as further detailed in this report be approved.
2. That a housekeeping amendment to *The Regina Community Standards Bylaw* No. 2016-2 respecting the definitions in clauses 3(d) and (g) to correct a drafting inconsistency be approved.
3. That the City Solicitor be directed to prepare the necessary bylaw amendment.
4. That this report be forwarded to the January 28, 2019 meeting of City Council for approval.

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

ADJOURNMENT

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

The meeting adjourned at 7:07 p.m.

Chairperson

Secretary