

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 11, 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 (Teleconference)  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Jason Mancinelli

Also in Attendance: Council Officer, Tracy Brezinski  
City Solicitor, Byron Werry  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Development, Diana Hawryluk  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Transit & Fleet, Brad Bells  
Manager, Operational Services, Nathan Luhning  
Manager, Paratransit & Accessibility, Lynette Griffin  
Manager, Planning & Partnerships, Janine Daradich

APPROVAL OF PUBLIC AGENDA

**Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair, after adding item CPS19-7, a Notice of Motion from Councillor Lori Bresciani regarding a downtown washroom facility as urgent business.**

**The motion was put and declared CARRIED UNANIMOUSLY.**

NOTICE OF MOTION

CPS19-7 Councillor Bresciani: Downtown Washroom Facility

**Councillor Lori Bresciani gave written notice that at the May 9, 2019 meeting of Community and Protective Services, she intends to make the following recommendation:**

**That Administration return to the Community and Protective Services Committee in Q3 2019 with a report on the capital and operational costs of both a seasonal and year-round downtown washroom facility, that identifies various sources of funding and partnership opportunities related to the building and maintenance of such a facility.**

ADOPTION OF MINUTES

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 14, 2019 be adopted, as circulated.**

ADMINISTRATION REPORTS

CPS19-5 Bylaw Amendment for Seasonal Off-Leash Dog Sites

**Recommendation**

1. That amendments to *The Regina Animal Bylaw, 2009, Bylaw No. 2009-44* as identified in this report be approved and come into effect May 1, 2019.
2. That the City Solicitor be requested to prepare the required amending bylaw for consideration by City Council.
3. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CPS19-6 Transit Sunday Service Information

**Recommendation**

1. That item MN18-12 be removed from the list of outstanding items for the Community and Protective Services Committee.
2. That this report be received and filed.

The following addressed the Committee:

- Dylan Morin; and
- Blaine Dodds.

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

(Councillor Jason Mancinelli withdrew his motion of concurrence.)

**Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that Administration, as part of the 2020 budget process, consider extending the hours of paratransit and**

**conventional transit service to 9:00 p.m. for a total cost of \$228,000.**

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that Option #2 include additional Harbour Landing/University routes on Sundays.**

(Councillor Lori Bresciani left the meeting.)

(Councillor Jerry Flegel left the meeting.)

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that improved frequency on 5 of the 9 current conventional transit routes be offered.**

ADJOURNMENT

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

The meeting adjourned at 5:24 p.m.

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Chairperson

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Secretary