

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 9, 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 Lori Bresciani, in the Chair
Councillor John Findura
Councillor Jerry Flegel
Councillor Jason Mancinelli

Regrets: Councillor Andrew Stevens

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, Fire & Protective Services, Layne Jackson
Manager, Emergency Management, Jeff Rowden

APPROVAL OF PUBLIC AGENDA

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding item Motion CPS19-7, Councillor Lori Bresciani: Downtown Washroom.

ADOPTION OF MINUTES

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 11, 2019 be adopted, as circulated.

MOTION

CPS19-7 Councillor Lori Bresciani: Downtown Washroom Facility

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.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that Administration return to Community and Protective Services Committee in Q4 2019 with a report on costing to provide washroom facilities in the downtown, including various options for both seasonal and year-round facilities, and that consultation with the stakeholders and research in other municipalities be completed.

ADMINISTRATION REPORT

CPS19-8 Declaration of a Local Emergency

Recommendation

That this information be received and filed.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that this report be received and filed.

RESOLUTION FOR PRIVATE SESSION

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

Chairperson

Secretary