

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 10, 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
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
Manager, Operational Services, Nathan Luhning
Senior City Planner, Chris Sale

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 September 12, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS19-15 Downtown Public Washrooms

Recommendation

1. That funding of \$20,000 be requested through the 2020 budget process for a one-season pilot project to test stand-alone public washrooms in the downtown.
2. That item CPS19-7 be removed from the List of Outstanding Items.

3. That this report be forwarded to the October 28, 2019 meeting of City Council for approval.

Judith Veresuk, representing Regina Downtown Improvement District, addressed the Committee.

(Councillor Mancinelli arrived at the meeting.)

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

Councillor Andrew Stevens moved, in amendment, that funding of \$40,000 be requested through the 2020 budget process for a one-season pilot project to test two stand-alone public washrooms in the downtown.

Councillor Andrew Stevens withdrew his amendment.

The main motion was put and declared CARRIED.

CPS19-16 2018 Route Changes Update

Recommendation

1. That the route changes in Appendix B and C be approved to be implemented in January 2020.
2. That item CPS18-1 be removed from the List of Outstanding Items for the Community and Protective Services Committee.

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

ADJOURNMENT

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

The meeting adjourned at 5:49 p.m.

Chairperson

Secretary