

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 8, 2020

AT A MEETING OF COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE
HELD IN PUBLIC SESSION

AT 9:00 AM

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 John Findura
Councillor Bob Hawkins

Regrets: Councillor Jerry Flegel
Councillor Jason Mancinelli

Also in Attendance: Council Officer, Tracy Brezinski
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Director, Fire & Protective Services, Layne Jackson
Director, Roadways & Transportation, Chris Warren
Director, Transit & Fleet, Brad Bells
Current Manager, Operational Services, Nathan Luhning
Manager, Emergency Management & Business Continuity, Jeff Rowden
Manager, Traffic Engineering, Faisal Kalim

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

Councillor John Findura moved, AND IT WAS RESOLVED, that the nominations of Chairperson and Vice-Chairperson, be deferred to the February 6, 2020 Community and Protective Services Committee meeting and that Councillor Andrew Stevens take the Chair for the meeting.

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins 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 adoption of the minutes for the meeting held on November 7, 2019 be deferred to the next meeting of the Community and Protective Services Committee.

ADMINISTRATION REPORTS

CPS20-1 Spring and Summer U-Pass for the University of Regina

Recommendation

That the Community and Protective Services Committee recommends that City Council:

1. Delegate authority to the Executive Director Citizen Services (or designate) to negotiate and approve a contract with the Students Union of the University of Regina (URSU) for a U-Pass program in the spring and summer, starting in May 2020 for a duration of three years, as detailed in this report.
2. Direct the City Clerk to sign the applicable agreement on behalf of the City, once the agreement has been reviewed and approved by the City Solicitor, and upon approval by the Students Union of the University of Regina board of governors.
3. Approve an increase of \$360,610 to Transit & Fleet's budget for 2021, which will be offset by the revenue collected from URSU.
4. Approve this report at its January 29, 2020 meeting.

Neil Middlemiss, representing the University of Regina Students' Union, addressed the Committee.

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

CPS20-2 On-Demand Transit Service Pilot

Recommendation

That the Community and Protective Services Committee:

Approve the route changes regarding the On-Demand pilot outlined in Appendix A and Appendix B, to be implemented April 26, 2020.

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

CPS20-3 Emergency Measures Bylaw Amendment

Recommendation

That the Community and Protective Services Committee recommends that City Council:

1. Direct the City Solicitor to amend *The Emergency Measures Bylaw, Bylaw No. 2011-37* to include the amendments included in this report.
2. Approve this recommendation at its January 29, 2020 meeting.

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

CPS20-4 Alley Lighting

Recommendation

That the Community and Protective Services Committee:

1. Remove *CPS17-11* from the List of Outstanding Items for the Community and Protective Services Committee.
2. Recommend that this report be received and filed.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be received and filed after removing CPS17-11 from the Outstanding Items List.

CITY CLERK'S REPORT

CPS20-5 Review of Outstanding Items

Recommendation

It is recommended that the Community and Protective Services Committee:

1. Delete the following items from its List of Outstanding Items:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
MN16-11	Community and Protective Services	1915 Retallack Street – Former Victoria Campus School Site
IR18-18	Community and Protective Services	Pathway Lighting
MN18-12	Community and Protective Services	Sunday Transit Improvements

2. Forward the updated List of Outstanding Items to Executive Committee for information.

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

ADJOURNMENT

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

The meeting adjourned at 10:45 a.m.

Chairperson

Secretary