

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 19, 2020

AT A MEETING OF PRIORITIES AND PLANNING COMMITTEE  
HELD IN PUBLIC SESSION

AT 2:00 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: Mayor Michael Fougere, in the Chair  
Councillor Lori Bresciani (Teleconference)  
Councillor Sharron Bryce  
Councillor John Findura  
Councillor Jerry Flegel (Teleconference)  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: Councillor Joel Murray  
Councillor Andrew Stevens

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
A/City Solicitor, Cheryl Willoughby  
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Development, Diana Hawryluk  
A/Executive Director, Financial Strategy & Sustainability, Shauna Bzdel  
Senior Communications Strategist, Joanne Kozlowski  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Water, Waste & Environmental Services, Pat Wilson  
Specialist, Waste Minimization, Dr. Juanita Elford  
Manager, Environmental Services, Greg Kuntz  
Manager, Planning & Partnerships, Janine Daradich  
Manager, Waste Diversion, Janet Aird

APPROVAL OF PUBLIC AGENDA

(The meeting commenced in the absence of Councillor Flegel.)

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

### ADOPTION OF MINUTES

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 22, 2020 be adopted, as circulated.**

### TABLED REPORT

PPC19-15 Recreation Facility/Amenity Partnership Framework (Tabled from November 20, 2019 and January 22, 2020)

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#### **Recommendation**

1. That the Recreation Facility/Amenity Partnership Framework included in Appendix A be adopted.
2. That this report be forwarded to the December 16, 2019 meeting of City Council for approval.

Janine Daradich, Manager, Partnership & Planning and Laurie Shalley, Director, Parks, Recreation & Cultural Services made a PowerPoint presentation, a copy is on file in the office of the City Clerk.

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that**

- 1. The Recreation Facility/Amenity Partnership Framework included in Appendix A be adopted.**
- 2. This report be forwarded to the March 25, 2020 meeting of City Council for approval.**

### ADMINISTRATION REPORTS

PPC20-3 Regina Exhibition Association Limited - 2020 to 2035 Strategic Plan

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#### **Recommendation**

The Priorities and Planning Committee recommends that this report be received and filed.

Tim Reid, Sandra Masters, and Roberta Engel representing Regina Exhibition Association Limited, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Flegel joined the meeting.)  
(Councillor Bresciani left the meeting.)

The following addressed the Committee:

- Judith Veresuk, representing Regina Downtown Business Improvement District, addressed the Committee; and
- Leasa Gibbons, representing, Regina Warehouse Business Improvement District.

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that this report be received and filed.**

PPC20-4 Waste Update 2019

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**Recommendation**

The Priorities and Planning Committee recommends that this report be received and filed.

Dr. Juanita Elford, Specialist, Waste Minimization, Pat Wilson, Director, Water, Waste & Environmental Services, and Janet Aird, Manager, Program Development & Delivery, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Bryce left the meeting.)

**RECESS**

Pursuant to the provisions of Section 34 (13.1) of City Council's Procedure Bylaw No. 9004, a 15-minute recess was called.

The Committee recessed at 4:15 p.m.  
The meeting reconvened at 4:30 p.m.

(The meeting reconvened in the absence of Councillor Findura.)  
(Councillor Findura returned to the meeting.)

(Councillor Hawkins left the meeting.)

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.**

The Committee recessed at 5:02 p.m.  
The Committee reconvened at 5:12 p.m.

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

**ADJOURNMENT**

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

The meeting adjourned at 5:12 p.m.

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Chairperson

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Secretary