AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 21, 2021

AT A MEETING OF OPERATIONS AND COMMUNITY SERVICES 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: Councillor Bob Hawkins, in the Chair

Councillor Lori Bresciani (Videoconference) Councillor Landon Mohl (Videoconference) Councillor Cheryl Stadnichuk (Videoconference) Councillor Shanon Zachidniak (Videoconference

Also in Council Officer, Tracy Brezinski

Attendance: Legal Counsel, Chrystal Atchison (Videoconference)

Executive Director, Louise Folk

Executive Director, Citizen Services, Kim Onrait

Executive Director, City Planning & Community Development, Diana Hawryluk

Director, Citizen Experience, Jill Sveinson (Videoconference)

Director, Parks, Recreation & Cultural Services, Laurie Shalley (Videoconference)

Director, Roadways & Transportation, Chris Warren Director, Water, Waste & Environment, Kurtis Doney

Manager, Community & Recreation Programs, Bobbie Selinger (Videoconference)

Manager, Infrastructure Engineering, Shanie Leugner (Videoconference)

Manager, Waste Diversion, Janet Aird (Videoconference)

APPROVAL OF PUBLIC AGENDA

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

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

MINUTES APPROVAL

Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 17, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

OCS21-12Winter City Strategy Motion Response

Recommendation

The Operations and Community Services Committee recommends that City Council:

- 1. Approve the Winter City Strategy (Appendix A), including the vision, themes and goals as outlined under section VI. Winter City Strategy of this report.
- 2. Approve \$50,000 to be used from the Community Investment Grant Reserve Executive Committee to fund the 2021 Winter Grant.
- 3. Approve funding of \$390,000 \$420,000 to be included in the 2022 Operating Budget.
- 4. Direct Administration to provide an annual update related to the measures of success outlined in the Winter City Strategy via a memo to City Council.
- 5. Remove MN19-11 from the List of Outstanding Items for City Council.
- 6. Approve these recommendations at its meeting on April 28, 2021.

Councillor Lori Bresciani moved that the recommendation contained in the report be concurred in.

(Councillor Mohl arrived at the meeting.)

Councillor Cheryl Stadnichuk moved, in amendment, that Administration:

- a) Coordinate with the Provincial Capital Commission to investigate additional year-round public washrooms in Wascana Park;
- b) Investigate washrooms in municipal parks that could be winterized for all-seasons use; and
- c) Report back to the Operations and Community Services Committee on the financial implications associated with the directives outlined in (a) and (b) by Q4 of 2021.

The Clerk called the vote on Councillor Stadnichuk's amendment.

	In Favour	Against
Councillor Cheryl Stadnichuk	\checkmark	
Councillor Landon Mohl	\checkmark	
Councillor Lori Bresciani	✓	
Councillor Shanon Zachidniak	✓	
Councillor Bob Hawkins	✓	
	5	0

The motion was put and declared CARRIED.

The Clerk called the vote on the main motion, as amended.

	In Favour	Against
Councillor Lori Bresciani	\checkmark	
Councillor Landon Mohl	\checkmark	
Councillor Cheryl Stadnichuk	\checkmark	
Councillor Shanon Zachidniak	✓	
Councillor Bob Hawkins	✓	
	5	0

The main motion, as amended, was put and declared CARRIED.

OCS21-14Waste Plan Regina - 2020 Update

Recommendation

That the Operations and Community Services Committee receive and file this report.

Councillor Cheryl Stadnichuk moved that this report be received and filed.

The Clerk called the vote on the motion.

	In Favour	Against
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	\checkmark	
Councillor Lori Bresciani	✓	
Councillor Shanon Zachidniak	✓	
Councillor Bob Hawkins	✓	
	5	0

The motion was put and declared CARRIED.

Recommendation

The Operations and Community Services Committee recommends that City Council:

- Approve Option 1, which continues to implement the Council-approved waste reduction and diversion initiatives outlined in Waste Plan Regina.
- 2. Remove MN19-6 and MN19-18 from the List of Outstanding Items for City Council.
- 3. Approve this recommendation at its April 28, 2021 meeting.

Councillor Shanon Zachidniak moved that the recommendation contained in the report be concurred in.

The Clerk called the vote on the motion.

	In Favour	Against
Councillor Shanon Zachidniak	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Lori Bresciani	✓	
Councillor Bob Hawkins	✓	
	5	0

The motion was put and declared CARRIED.

(Councillor Mohl temporarily left the meeting.)

OCS21-15Idle Control Program

Recommendation

That the Operations and Community Services Committee receive and file this report.

The following addressed the Committee:

- Glen Dakis, representing SaskPower; and
- Florence Stratton.

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 4:20 p.m.

The Committee reconvened at 4:35 p.m.

Councillor Shanon Zachidniak moved that this report be received and filed.

The Clerk called the vote on the motion.

	In Favour	Against
Councillor Shanon Zachidniak	\checkmark	
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani	✓	
Councillor Bob Hawkins	\checkmark	
	4	0

The motion was put and declared CARRIED.

OCS21-16Amendments to the Regina Traffic Bylaw

Recommendation

The Operations and Community Services Committee recommends that City Council:

- 1. Approve the following amendments to *The Regina Traffic Bylaw, 1997,* Bylaw No. 9900 (Traffic Bylaw) as detailed in Appendix A.
- 2. Instruct the City Solicitor to amend the *Traffic Bylaw* to reflect the changes detailed in Appendix A.
- 3. Approve these recommendations at its May 12, 2021 meeting.

Councillor Lori Bresciani moved that the recommendation contained in the report be concurred in.

(Councillor Mohl returned to the meeting.)

The Clerk called the vote on the motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Shanon Zachidniak	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Bob Hawkins	\checkmark	
	5	0

The motion was put and declared CARRIED.

<u>ADJOURNMENT</u>

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:00 p.m.	
Chairperson	Secretary