

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 22, 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
Councillor Lori Bresciani
Councillor Cheryl Stadnichuk
Councillor Shanon Zachidniak

Regrets: Councillor Landon Mohl

Also in Attendance: Council Officer, Tracy Brezinski
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Citizen Services, Kim Onrait
A/Executive Director, City Planning & Community Dev., Karen Gasmol
City Solicitor, Byron Werry
A/Director, Parks, Recreation & Cultural Services, Janine Daradich
(Videoconference)
Director, Water, Waste & Environment, Kurtis Doney
Director, Citizen Experience, Jill Sveinson (Videoconference)
Director, Roadways & Transportation, Chris Warren
Legal Counsel, Jayne Krueger (Videoconference)
Manager, Energy & Sustainability Solutions, Greg Kuntz
Manager, Infrastructure Engineering, Shanie Leugner
(Videoconference)
Manager, Bylaw Enforcement, Andrea McNeil-Wilson
(Videoconference)
Senior Engineer, Neeraj Saroj
Coordinator, Community Well-Being & Inclusion, Shayna Stock
(Videoconference)

APPROVAL OF PUBLIC AGENDA

Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair.

MINUTES APPROVAL

Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 16, 2021 be adopted, as circulated.

OCS PUBLIC REPORTS

OCS21-28: In-kind Services and Community Cleanup

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Allocate the \$97,000 allocated through the 2021 budget for in-kind services to a Community Association Clean-Up Program.
2. Remove item #5 from item *MN21-3 - Clean Communities* on the list of outstanding items for City Council.
3. Approve these recommendations at its meeting on September 29, 2021.

Administration requested an Recommendation #1 be amended to read "Allocate the \$97,000 allocated through the 2022 budget for in-kind services to a Community Association Clean-up Program."

Councillor Lori Bresciani moved that City Council:

1. **Allocate the \$97,000 allocated through the 2022 budget for in-kind services to a Community Association Clean-Up Program.**
2. **Remove item #5 from item *MN21-3 - Clean Communities* on the list of outstanding items for City Council.**
3. **Approve these recommendations at its meeting on September 29, 2021.**

The Clerk called the vote on Councillor Bresciani's motion.

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

The main motion was put and declared CARRIED.

OCS21-23: 2020-2021 Annual Winter Maintenance Summary

Recommendation

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

Councillor Lori Bresciani moved that this report be received and filed.

The Clerk called the vote on Councillor Bresciani's motion.

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

The main motion was put and declared CARRIED.

OCS21-24: Implementation of Updated Winter Maintenance Policy

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Approve the updated Winter Maintenance Policy (Appendix B); and
2. Direct Administration to implement the updated Policy to be in effect as of November 1, 2021.

Councillor Shanon Zachidniak moved that City Council:

1. Approve the updated Winter Maintenance Policy (Appendix B); and
2. Direct Administration to implement the updated Policy to be in effect as of November 1, 2021.
3. Approve these recommendations at its meeting on September 29, 2021."

The Clerk called the vote on Councillor Zachidniak's motion.

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

The main motion was put and declared **CARRIED**.

OCS21-25: Sidewalk Snow Clearing Provisions - Clean Property Bylaw Amendment

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Approve the amendments to *The Clean Property Bylaw, Bylaw No. 9881* (Bylaw) as detailed in Option 1 and appendix A, effective January 1, 2022.
2. Allocate \$510,000 in the proposed 2022 General Operating Budget to fund three additional Bylaw Enforcement Officers, one administrative Bylaw position, one additional position in the Legal Services Branch and additional associated costs.
3. Instruct the City Solicitor to prepare the necessary amending bylaw to be brought forward to the October 13, 2021 meeting of City Council following the approval of these recommendations.
4. Approve these recommendations at its meeting on September 29, 2021

Councillor Lori Bresciani moved that the recommendations contained in the report be concurred in, and that Bylaw Amendment 5 – “Add new definitions for ‘parking lane’ and ‘road’ to *The Regina Traffic Bylaw, 1997, Bylaw No. 9900*” be removed from Appendix A.

The Clerk called the vote on Councillor Bresciani’s motion.

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

The main motion was put and declared CARRIED.OCS21-26: Disclosure of Toxic Spills and Leaks

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Instruct Administration to implement the proposed spill/release reporting procedure as outlined in this report.
2. Instruct Administration to prepare an annual report for public release, beginning in Q2 of 2022, that will include the following information:
 - a) any releases into the City of Regina wastewater or storm water systems
 - b) a summary of all spills reported to federal and provincial regulators by the City of Regina
 - c) a summary of spill volume, response activity and associated cleanup costs; and
 - d) a summary of actions taken against persons or businesses responsible for spills.
3. Instruct Administration to post the following information to the City of Regina's Open Data website annually, beginning in Q2 of 2022:
 - a) wastewater effluent quality results (as per the Wastewater Treatment Plant's Permit to Operate) including records dating back to 2017,
 - b) results of Wascana Creek water sampling events beginning in Q2 of 2022; and
 - c) all wastewater agreements from 2021 onward, in accordance with requirements in *The Local Authority Freedom of Information and Protection of Privacy Act, The Cities Act, 2015*, and other applicable legislation.
4. Authorize the development of an immediate reporting system to alert downstream users, to be activated when the City of Regina becomes aware of an identified spill event.
5. Instruct Administration to continue to follow federal and provincial regulations for spill reporting and public notice.
6. Remove item *MN20-16* from the List of Outstanding Items for City Council.

- 7. Approve these recommendations at its meeting on September 29, 2021.

RECESS

Pursuant to the provisions of Section 34(13.1) of *The Procedure Bylaw No. 9004*, a 15 minute recess was called.

The Committee recessed at 4:27 pm.

The Committee reconvened at 4:40 pm.

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

The Clerk called the vote on Councillor Zachidniak’s motion.

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

The main motion was put and declared CARRIED.

OCS21-27: 11th Avenue Revitalization Project Consulting Services over \$750,000

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Authorize the Executive Director, Citizen Services or designate, to initiate a public procurement process to engage consulting and professional services over \$750,000 to support the preliminary design, detailed design and construction services related to the 11th Avenue Revitalization Project.
2. Authorize the Executive Director, Citizen Services or designate, to negotiate, award, enter into an Agreement with the highest ranked proponent, to authorize any amendments to the Agreement that do not substantially change what is described in this report and to authorize any ancillary agreements or documents required to give effect to the

Agreement.

3. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on September 29, 2021.

Councillor Cheryl Stadnichuk moved that the recommendations contained in the report be concurred in.

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

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

The main motion was put and declared CARRIED.

OCS21-29: Roadway Noise Attenuation Policy Update

Recommendation

Operations and Community Services Committee recommends that City Council:

1. Direct Administration to bring forward the budget implications of a noise wall pilot through the 2022 budget deliberations.
2. Direct Administration to report back to Operations and Community Services Committee with the findings of the pilot, an updated Roadway Noise Attenuation Policy and recommended implementation strategy by Q3 of 2024, provided that the pilot receives funding through the 2022 budget deliberations.
3. Direct Administration that any update to the Roadway Noise Attenuation Policy be based on the following principles:
 - a. The current noise limit of 65 dB(A) L_{dn} be maintained for both existing and new areas as stated in the current Roadway Noise Attenuation Policy.
 - b. The permitted noise attenuation methods be expanded.
 - c. That noise calculation methodology be updated to modern

- standards.
- d. That locations where noise mitigation is impractical continue to be exempted from the Roadway Noise Attenuation Policy.
4. Direct Administration to consult with the land development industry regarding the proposed approach to noise attenuation in new development areas as described within this report and report back to Operations and Community Services Committee by Q3 2024.
 5. Approve these recommendations at its meeting on September 29, 2021.

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

The Clerk called the vote on Councillor Bresciani's motion.

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

The main motion was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 5:07 pm.

Chairperson

Secretary