

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 13, 2017

AT A MEETING OF COMMUNITY & 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 Jerry Flegel, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Andrew Stevens

Also in Attendance: Council Officer, Kristina Gentile
Legal Counsel, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Fire and Protective Services, Layne Jackson
Director, Parks and Open Space, Ray Morgan
Assistant Chief, Business Support & Tech, Laura Markewich
Manager - Forestry, Pest Control and Horticulture, Russell Eirich

APPROVAL OF PUBLIC AGENDA

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 called by the Chair.

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 16, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS17-7 Fire Protection Services Agreement – Rural Municipality (RM) of Edenwold

Recommendation

1. That City Council authorize the City Manager or delegate with the authority to negotiate, finalize and enter into a Fire Protection Services Agreement (Agreement) between the City of Regina (City) and the RM of Edenwold.
2. That the City Clerk be authorized to sign the Agreement on behalf of the City after review and approval by the City Solicitor.
3. That this report be forwarded to the April 24, 2017 meeting of City Council.

Wayne Joyce, Councillor for the RM of Edenwold, addressed the Committee.

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

TABLED REPORTS

CPS17-5 February 2017 Pesticide Status Update - Tree Related Insect Control and Weed Control in Regina Parks

Recommendation

That this report be received and filed.

The following addressed the Committee:

- Supriya Bhat, representing herself;
- Tanya Dahms, representing the University of Regina and Regional Center of Expertise on Education for Sustainable Development;
- Allan S. Taylor, representing himself; and
- Catherine Gibson, representing Sask Environmental Society.

(Councillor Jerry Flegel stepped down from the Chair and temporarily left the meeting.)

(Councillor Bob Hawkins assumed the Chair.)

(Councillor Jerry Flegel returned to the meeting and assumed the Chair.)

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be received and filed.

CPS17-6 Councillor Hawkins: Notice of Motion - Back Alley Lighting

Councillor Bob Hawkins gave written notice that at the May 18, 2017 meeting of Community and Protective Services Committee, he intends to make the following recommendation:

- 1. That City Administration to research and report back to this Committee by Q4 2017 on the cost to add back alley lighting to Regina's highest crime rate areas, which are identified in the Regina Police Service scatter/crime severity charts.**
- 2. That alternative methods to fund this initiative be investigated, which would include, but not be limited to funding from other levels of government.**
- 3. That should alternate funding options not be available at this time, that this item be forwarded to the 2018 budget deliberations.**
- 4. That Administration, working with the Regina Police Service, provide a report back one year after the implementation of the program, to determine the effectiveness of the initiative.**

ADJOURNMENT

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

The meeting was adjourned at 5:50 p.m.

Chairperson

Secretary