

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 16, 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
Executive Director, City Services, Kim Onrait
Director, Fire and Protective Services, Layne Jackson
Legal Counsel, Christine Clifford
Director, Community Services, Laurie Shalley
Director, Transit Services, Brad Bells
Manager, Business Support, Dawn Schikowski

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins 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.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 14, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS17-14 Taxi Owner Driving Experience Criteria and Accessible Taxi Service

Recommendation

1. That item #1 from CR17-80 be removed from the List of Outstanding Items for the Community and Protective Services Committee.

2. That this report be received and filed.

Leslie McNab and Kail Dolejsi, representing USW, addressed the Committee.

Councillor Bob Hawkins moved that the recommendations in the report be concurred in.

Councillor Lori Bresciani moved, in amendment, AND IT WAS RESOLVED, that the information regarding the accessible taxis come forward in Q3 of 2018 along with #2 of CR17-80 in the Outstanding Items List.

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

CPS17-16 Saskatchewan Indian Institute of Technology U-Pass Program

Recommendation

1. That City Council delegate authority to the Executive Director of Financial and Corporate Services (or designate) to negotiate and approve a contract with the Saskatchewan Indian Institute of Technology (SIIT) for a U-Pass program for a duration of three years as detailed in this report.
2. That upon approval by the Saskatchewan Indian Institute of Technology's (SIIT) senior management, the City Clerk be authorized to sign the applicable agreement on behalf of the City once the agreement has been reviewed and approved by the City Solicitor.
3. That the amendments to *The Regina Transit Fare Bylaw, 2009*, as described in this report, be approved.
4. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes identified in this report.
5. That this report be forwarded to the November 27, 2017 meeting of Council.

Timothy Haywahe, representing the Saskatchewan Indian Institute of Technologies, addressed the Committee.

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

CPS17-17 Appointment of Pest Control Officers

Recommendation

1. That the City Solicitor be instructed to amend *Bylaw 2009-71 being The Appointment and Authorization of City Officials Bylaw, 2009* to:

- (a) Appoint the following people as Pest Control Officers under *The Pest Control Act* (“Act”) from January 1, 2018 until December 31, 2018, unless the officer’s employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
Kaitlin Willner	Entomology Research Analyst

- 2. That within 14 days of City Council passing the amendments to *Bylaw 2009-71*, that the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by *The Pest Control Act*.
- 3. That this report be forwarded to the November 27, 2017 meeting of City Council for approval.

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

CPS17-18 Bylaw Enforcement Process Improvement

Recommendation

That this report be forwarded to the November 27, 2017 City Council meeting for information.

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

Councillor John Findura declared conflict prior to the consideration of item CPS17-15 citing his involvement with the Regina Multicultural Council, abstained from discussion and voting and left the meeting.

CPS17-15 Regina's Glockenspiel

Recommendation

- 1. That up to \$350,000 be considered through the 2018 capital budget for the restoration and installation of Regina’s Glockenspiel
- 2. That this report be forwarded to the November 27, 2017 meeting of City Council.

Wayne Tunison, representing Regina Bell Ringers, addressed the Committee.

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

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:32 p.m.

Chairperson

Secretary