

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 13, 2019

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 11:45 AM

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

Regrets: Councillor Joel Murray

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
A/Executive Director, Citizen Services, Layne Jackson
A/Executive Director, City Planning & Community Dev., Fred Searle
Exec. Director, Financial Strategy & Sustainability, Barry Lacey
Director, People & Organizational Culture, Steve Eger
Director, Roadways & Transportation, Norman Kyle
Manager, Communications, Maureen MacCuish
Manager, Parking Services, Faisal Kalim
Manager, Traffic Engineering, Carolyn Kalim
Coordinator, Social Inclusion, Dave Slater

(The meeting commenced in the absence of Mayor Fougere and Councillors Flegel and Mancinelli)

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce 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 Chair, with the addition of the following items:

- **EX19-9 Supplemental Report – School Zone Safety; and**
- **EX19-10 Communication from CAA Saskatchewan**

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 16, 2019 be adopted, as circulated.

COMMUNICATIONS

EX19-10 CAA Saskatchewan Safety in School Zones Report

Recommendation

That this communication be received and filed.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this communication be received and filed.

(Councillor Flegel joined the meeting via teleconference.)

ADMINISTRATION REPORTS

EX19-9 Supplemental Report – School Zone Safety

Recommendation

That this report be received and filed.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that this report be received and filed.

TABLED REPORTS

EX18-16 Safety in School Zones

Recommendation

1. That Administration undertake an audit of existing school zones to review signage locations, parking and drop off locations and overall safety, prior to the implementation of any further recommendations.
2. That the City Solicitor be instructed to prepare the necessary amendments to Bylaw No. 9900, *The Regina Traffic Bylaw, 1997*, as recommended in this report, effective August 30, 2019.
3. That this report be forwarded to the August 27, 2018 meeting of City Council for approval.

Councillor O'Donnell moved that Administration complete its audit of existing school zones and playground zones to review signage locations, parking and drop-off locations and overall safety consideration, and provide a report to Public Works and Infrastructure by Q2 2019 outlining recommended changes to:

1. **Speed zones**
2. **U-turns**
3. **Visibility and traffic calming initiatives**
4. **Fines for speeding**
5. **Other recommendations from the Traffic School Zone Safety Committee.**

(Councillor Mancinelli arrived at the meeting.)

(Mayor Fougere arrived at the meeting.)

The motion was put and declared CARRIED.

ADMINISTRATION REPORTS

EX19-7 Access Without Fear - Undertaking Update

Recommendation

1. That the MN17-10 Access Without Fear motion be removed from the list of outstanding items for City Council.
2. That this report be received and filed.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that this report be received and filed.

CITY CLERK'S REPORTS

EX19-8 2018 Review of Public Outstanding Items

Recommendation

That the following items be deleted from the list of outstanding items for City Council:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CR17-64	City Council	Buffalo Pound Water Treatment Corporation – Acceleration of Electrical Upgrade Capital Project
CR17-74	City Council	Lead Service Connection Management Program
CR17-71	City Council	That the funding for the 2018 Mastercard Memorial Cup be part of the 2018 budget process
MN18-5	City Council	Snow Angel Program
MN18-6	City Council	Condominium Waste Rebate
MN18-7	City Council	Community Investment Grants Program
IR18-8	City Council	Inflation Indexing Arcola Avenue Corridor from College Avenue to Prince of Wales Drive

CR18-76	City Council	Public Works and Infrastructure Committee: Residential Road Renewal Program Review Report
CR18-91	City Council	Heritage Building Rehabilitation Program (18-HBRP-04) 3038 - 3060 18th Avenue – Henderson Terrace
CR18-102	City Council	Open Space Pathway Snow Clearing Service
CR18-103	City Council	Snow Routes Pilot Program Update

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The Committee recessed at 1:12 p.m.

Chairperson

Secretary