

AT REGINA, SASKATCHEWAN, THURSDAY, JUNE 13, 2019

AT A MEETING OF COMMUNITY AND 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 Andrew Stevens  
Councillor Lori Bresciani  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Jason Mancinelli

Regrets:

Also in Attendance: Council Officer, Tracy Brezinski  
Executive Director, City Planning & Community Dev., Diana Hawryluk  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Transit & Fleet, Brad Bells  
Manager, Operational Services, Nathan Luhning  
Manager, Planning & Partnerships, Janine Daradich  
Councillor, Sharron Bryce  
Senior City Planner, Chris Sale

APPROVAL OF PUBLIC AGENDA

**Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 9, 2019 be adopted, as circulated.**

Community and Protective Services Committee - Public - May 9, 2019 4:00 PM

ADMINISTRATION REPORTS

CPS19-9 Solar Pathway Lighting Pilot Project

**Recommendation**

1. That the direction for Administration to undertake a pilot project to test solar LED lighting and conventional-power LED lighting along pathways be considered through the 2020 Budget process.
2. That Administration report back to Community and Protective Services Committee at the end of the five-year pilot project on its outcomes.

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

(Councillor Jerry Flegel arrived at the meeting.)

CPS19-10 Regina Airport Transit Options

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**Recommendation**

1. That item MN19-1 be removed from the list of outstanding items for the Community and Protective Services Committee.
2. That this report be received and filed.

The following addressed the Committee:

- Carla Harris; and
- James Bogusz and John Aston, representing Regina Airport Authority.

**Councillor John Findura moved, that the recommendations contained in the report be concurred in.**

(Councillor John Findura withdrew his motion of concurrence.)

**Councillor Jason Mancinelli moved in amendment, AND IT WAS RESOLVED, that Administration bring Service Option #1 - New Route to City Council for consideration through the 2020 budget process.**

CPS19-11 Redevelopment Options for the Regent Park Par 3 Golf Course

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**Recommendation**

1. That Option #2, Seniors' Assisted Living Plus Recreation Facilities be approved as the preferred option for the redevelopment of the Regent Par 3 Golf Course lands.
2. That Administration bring an implementation and financing plan to City Council for consideration through the 2020 budget process.
3. That the Executive Director, Financial Strategy and Sustainability be delegated authority to begin the land subdivision and sale process and

report back to City Council as required.

4. That City Council provide direction for the inclusion of any of the proposed additional recreation elements identified in this report in the final design.
5. That this report be forwarded to the June 24, 2019 City Council meeting for approval.

The following addressed the Committee:

- Bobbi Stadnyk, representing Child Poverty Concern Group;

(Councillor Jerry Flegel left the meeting.)

- Austin Stadnyk, representing Coronation Park Flood Concern Group;
- Connie Buchan, representing Off Leash Dog Park User Group (OLD PUG);
- Nelson Bryksa;
- Lynda Schofield;
- Bernice Tees, representing Coronation Traffic Group; and
- Nicole Bryksa.

Chris Sale, Senior City Planner, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

**Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

#### ADJOURNMENT

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:08 p.m.

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Chairperson

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Secretary