

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 12, 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

Regrets: Councillor Jason Mancinelli

Also in Attendance: Council Officer, Tracy Brezinski
City Solicitor, Byron Werry
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Citizen Services, Kim Onrait
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Fire & Protective Services, Layne Jackson
Fire Marshal, Randy Ryba
A/Director, Roadways & Transportation, Chris Warren
Manager, Community & Cultural Development, Emmaline Hill
Project Manager, Major Projects, Charmaine Neufeld

APPROVAL OF PUBLIC AGENDA

Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 13, 2019 be adopted, as circulated.

Community and Protective Services Committee - Public - Jun 13, 2019 4:00 PM

ADMINISTRATION REPORTS

CPS19-12 Amendment to The Regina Fire Bylaw 2018-49

Recommendation

1. That the City Solicitor be directed to bring forward a bylaw amending subsection 41(2) of Bylaw 2018-49, *The Regina Fire Bylaw*, to add: “(z) failure to comply with any provision of this Bylaw regarding smoke alarms.”
2. That this report and related bylaw be forwarded to the September 30, 2019 City Council meeting for approval.

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

CPS19-13 Parks Maintenance & Seasonal Roadway Operations Efficiencies

Recommendation

That this report be received and filed.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that this report be received and filed.

CPS19-14 Regina's Culture Plan Progress Update

Recommendation

That this report be received and filed.

Councillor John Findura moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

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

The meeting adjourned at 5:06 p.m.

Chairperson

Secretary