

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 10, 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  
City Solicitor, Byron Werry  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Dev., Diana Hawryluk  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Senior City Planner, Chris Sale  
Manager, Transit Administration, Nathan Luhning

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 John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 12, 2019 be adopted, as circulated.**

Community and Protective Services Committee - Public - Sep 12, 2019 4:00 PM

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ADMINISTRATION REPORTS

CPS19-15 Downtown Public Washrooms

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**Recommendation**

1. That funding of \$20,000 be requested through the 2020 budget process for a one-season pilot project to test stand-alone public washrooms in the downtown.
2. That item CPS19-7 be removed from the List of Outstanding Items.
3. That this report be forwarded to the October 28, 2019 meeting of City Council for approval.

**Judith Veresuk, representing Regina Downtown Improvement District (RDBID), addressed the Committee.**

**(Councillor Mancinelli arrived at the meeting.)**

**Councillor Jason Mancinelli moved, that the recommendation contained in the report be concurred in.**

**Councillor Andrew Stevens moved, in amendment, that funding of \$40,000 be requested through the 2020 budget process for a one-season pilot project to test two stand-alone public washrooms in the downtown.**

**Councillor Andrew Stevens withdrew his amendment.**

**The main motion was put and declared CARRIED.**

CPS19-16 2018 Route Changes Update

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**Recommendation**

1. That the route changes in Appendix B and C be approved to be implemented in January 2020.
2. That item CPS18-1 be removed from the List of Outstanding Items for the Community and Protective Services Committee.

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

**ADJOURNMENT**

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

The meeting adjourned at 5:49 p.m.

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Chairperson

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Secretary