

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 7, 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
Legal Counsel, Chrystal Atchison
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Parks & Open Space, Ray Morgan
Manager, Planning & Partnerships, Janine Daradich
Senior City Planner, Chris Sale

APPROVAL OF PUBLIC AGENDA

Councillor Jerry Flegel 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.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 10, 2019 be adopted, as circulated.

Community and Protective Services Committee - Public - Oct 10, 2019 4:00 PM

ADMINISTRATION REPORTS

CPS19-19 Off-Leash Dog Park Consultation and Implementation

Recommendation

1. That Council consider funding the construction of one municipal off-leash site and up to two unfenced neighbourhood off-leash sites through the 2020 budget process.
2. That CR19-35 be removed from the Community and Protective Services List of Outstanding Items.

The following addressed the Committee:

Connie Buchan, representing Off-Leash Dog Park User Group (OLD PUG);
Lynda Schofield; and
Debbie Crabbe.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED:

That Council consider funding the construction of one municipal off-leash site and up to two unfenced neighbourhood off-leash sites through the 2020 budget process.

That CR19-35 be removed from the Community and Protective Services List of Outstanding Items.

That this report be forwarded to the November 25, 2019 City Council meeting for approval.

CPS19-17 2020 Pest Control Officer Appointment

Recommendation

1. That the City Solicitor be instructed to amend *Bylaw No. 2009-71* being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2020 until December 31, 2020; unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Senior Program Manager, Forestry, Horticulture & Pest Control
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer

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 25, 2019 meeting of City Council for approval.

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

CPS19-18 Cemetery Schedule and Fee Review

Recommendation

1. That the Cemetery Fee Schedule for 2020 and 2021, as set out in Appendix B, be approved and the rates come into effect January 1, 2020.
2. That the amendments to *The Cemeteries Bylaw, 2008-27* as described in this report and Appendix A be approved.
3. That the City Solicitor be instructed to prepare the amendments to *The Cemeteries Bylaw, 2008-27* as described in this report.
4. That this report and associated bylaw be forwarded to the November 25, 2019, meeting of City Council for approval.

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:49 p.m.

Chairperson

Secretary