

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 19, 2020

AT A MEETING OF PRIORITIES AND PLANNING COMMITTEE
HELD IN PUBLIC SESSION

AT 2:00 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: Mayor Michael Fougere, in the Chair
Councillor Lori Bresciani (Teleconference)
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel (Teleconference)
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets: Councillor Joel Murray
Councillor Andrew Stevens

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/City Solicitor, Cheryl Willoughby
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
A/Executive Director, Financial Strategy & Sustainability, Shauna Bzdel
Senior Communications Strategist, Joanne Kozlowski
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Water, Waste & Environmental Services, Pat Wilson
Specialist, Waste Minimization, Dr. Juanita Elford
Manager, Environmental Services, Greg Kuntz
Manager, Planning & Partnerships, Janine Daradich
Manager, Waste Diversion, Janet Aird

APPROVAL OF PUBLIC AGENDA

(The meeting commenced in the absence of Councillor Flegel.)

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

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 22, 2020 be adopted, as circulated.

TABLED REPORT

PPC19-15 Recreation Facility/Amenity Partnership Framework (Tabled from November 20, 2019 and January 22, 2020)

Recommendation

1. That the Recreation Facility/Amenity Partnership Framework included in Appendix A be adopted.
2. That this report be forwarded to the December 16, 2019 meeting of City Council for approval.

Janine Daradich, Manager, Partnership & Planning and Laurie Shalley, Director, Parks, Recreation & Cultural Services made a PowerPoint presentation, a copy is on file in the office of the City Clerk.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that

- 1. The Recreation Facility/Amenity Partnership Framework included in Appendix A be adopted.**
- 2. This report be forwarded to the March 25, 2020 meeting of City Council for approval.**

ADMINISTRATION REPORTS

PPC20-3 Regina Exhibition Association Limited - 2020 to 2035 Strategic Plan

Recommendation

The Priorities and Planning Committee recommends that this report be received and filed.

Tim Reid, Sandra Masters, and Roberta Engel representing Regina Exhibition Association Limited, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Flegel joined the meeting.)
(Councillor Bresciani left the meeting.)

The following addressed the Committee:

- Judith Veresuk, representing Regina Downtown Business Improvement District, addressed the Committee; and
- Leasa Gibbons, representing, Regina Warehouse Business Improvement District.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this report be received and filed.

PPC20-4 Waste Update 2019

Recommendation

The Priorities and Planning Committee recommends that this report be received and filed.

Dr. Juanita Elford, Specialist, Waste Minimization, Pat Wilson, Director, Water, Waste & Environmental Services, and Janet Aird, Manager, Program Development & Delivery, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Bryce left the meeting.)

RECESS

Pursuant to the provisions of Section 34 (13.1) of City Council's Procedure Bylaw No. 9004, a 15-minute recess was called.

The Committee recessed at 4:15 p.m.
The meeting reconvened at 4:30 p.m.

(The meeting reconvened in the absence of Councillor Findura.)
(Councillor Findura returned to the meeting.)

(Councillor Hawkins left the meeting.)

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 5:02 p.m.
The Committee reconvened at 5:12 p.m.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

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

The meeting adjourned at 5:12 p.m.

Chairperson

Secretary