

AT A MEETING OF OPERATIONS AND COMMUNITY SERVICES
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: Councillor Lori Bresciani, in the Chair
Councillor Landon Mohl
Councillor Cheryl Stadnichuk
Councillor Shanon Zachidniak

Regrets: Councillor Bob Hawkins

Also in Attendance: Council Officer, Tracy Brezinski
City Solicitor, Byron Werry (Videoconference)
Legal Counsel, Jayne Krueger (Videoconference)
Executive Director, Citizen Services, Kim Onrait
A/Executive Director, City Planning & Community Development, Karen Gasmol
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Transit & Fleet, Brad Bells (Videoconference)
Manager, City Projects, Dustin McCall
Manager, Licensing & Parking Services, Dawn Schikowski (Videoconference)
Coordinator, Cultural Development, Mark Sylvestre (Videoconference)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 20, 2021 be adopted, as circulated.

TABLED AND SUPPLEMENTAL REPORTS

OCS21-5 Drainage and Lot Grading Regulations MN19-10 - Supplemental Report

Recommendation

That the Operations and Community Services Committee receive and file this report.

Councillor Landon Mohl moved, AND IT WAS RESOLVED, that this report be received and filed.

OCS21-4 Drainage and Lot Grading Regulations MN19-10

Recommendation

The Executive Committee recommends that City Council:

1. Approve Option 2: Enhanced Status Quo.
2. Remove items MN19-10 and MN20-15 from the Public Works and Infrastructure Committee outstanding items list.
3. Instruct the City Solicitor to prepare the bylaw required to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council.
4. Approve these recommendations at its meeting on January 27, 2021.

Councillor Cheryl Stadnichuk moved concurrence after amending recommendation #4 to approve these recommendations at its meeting on February 24, 2021.

Councillor Shanon Zachidniak moved, in amendment, that Option 3: Enforcement of Existing Lot Grades with Two New Positions and Enhance Status Quo be approved and that Administration prepare a report to the Operations and Community Services Committee by Q1 of 2023 that includes an analysis of uptake and costs.

	In Favour	Against
Councillor Shanon Zachidniak	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk		✓
Councillor Lori Bresciani	✓	
	3	1

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

The Clerk called the vote on the main motion.

	In Favour	Against
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Shanon Zachidniak	✓	
Councillor Lori Bresciani	✓	
	4	0

The main motion, as amended, was put and declared **CARRIED**.

ADMINISTRATION REPORTS

OCS21-6 TNC Review

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Delegate authority to the Manager, Licensing & Parking Services to approve initiatives and distribute funds for the use of accessibility surcharge to support accessible services for persons experiencing a disability, such as the initiatives described further in this report.
2. Remove items CPS20-9 and CM20-16 from the Outstanding Items List for Community and Protective Services Committee.
3. Approve these recommendations at its meeting on February 24, 2021.

Yanique Williams, representing Uber, addressed the Committee.

Councillor Landon Mohl moved that the recommendation contained in the report be concurred in.

	In Favour	Against
Councillor Landon Mohl	✓	
Councillor Shanon Zachidniak	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani	✓	
	4	0

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

OCS21-7 On-Demand Transit Pilot Update

Recommendation

That Operations and Community Services Committee receive and file this report.

Councillor Landon Mohl moved, AND IT WAS RESOLVED, that this report be received and filed.

OCS21-8 Saskatchewan Indian Institute of Technology U-Pass Program

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Authorize the Executive Director of Citizen Services (or designate) to negotiate and approve a two year agreement with the Saskatchewan Indian Institute of Technology (SIIT) for a U-Pass program, any amendments to that agreement and the authority to extend the agreement for any additional terms as determined appropriate by the Executive Director.
2. Authorize the City Clerk to sign the applicable agreement on behalf of the City once the agreement has been reviewed and approved by the City Solicitor.
3. Approve these recommendations at its meeting on February 24, 2021.

Councillor Shanon Zachidniak moved that the recommendation contained in the report be concurred in.

	In Favour	Against
Councillor Shanon Zachidniak	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani	✓	
	4	0

The motion was put and declared CARRIED.

OCS21-9 Cultural Plan Progress Report 2019-2020

Recommendation

That Operations and Community Services Committee receive and file this report.

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 3:52 p.m.

Chairperson

Secretary