AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 17, 2021

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 Bob Hawkins, in the Chair

Councillor Lori Bresciani Councillor Landon Mohl Councillor Cheryl Stadnichuk Councillor Shanon Zachidniak

Also in Council Officer, Tracy Brezinski

Attendance: City Solicitor, Byron Werry (Videoconference)

Executive Director, Citizen Services, Kim Onrait Director, Roadways & Transportation, Chris Warren

Director, Sustainable Infrastructure, Karen Gasmo (Videoconference) Manager, Infrastructure Engineering, Shanie Leugner (Videoconference)

Manager, Traffic Engineering, Carolyn Kalim (Videoconference) Sgt. Mark Verbeek, Regina Police Service (Teleconference)

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Shanon Zachidniak moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 17, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

OCS21-10Safe Sidewalks Update

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Remove item MN19-9 from the List of Outstanding Items for the Public Works and Infrastructure Committee.

- 2. Remove item MN20-13 from the List of Outstanding Items for City Council.
- 3. Receive and file this report at its meeting on March 31, 2021.

Councillor Lori Bresciani moved that the recommendation contained in the report be concurred in.

Councillor Shanon Zachidniak moved, in amendment, that Option 1 address the current backlog of concrete deficiencies that have received a rating of 1-4 for Group A sidewalks and 1-2 for Group B sidewalks, as indicated under Table 3 of this report, and the use of cold mix asphalt material during the winter months to be considered as part of the 2022 budget deliberations.

The Council Officer called the vote on Councillor Zachidniak's amendment.

	In Favour	Against
Councillor Shanon Zachidniak	✓	_
Councillor Cheryl Stadnichuk	\checkmark	
Councillor Landon Mohl	✓	
Councillor Lori Bresciani	✓	
Councillor Bob Hawkins	✓	
	5	0

The motion was put and declared CARRIED.

The Council Officer called the vote on the main motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Shanon Zachidniak	\checkmark	
Councillor Cheryl Stadnichuk	\checkmark	
Councillor Landon Mohl	✓	
Councillor Bob Hawkins	✓	
	5	0

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

OCS21-11 Cycling Safety & Passing

Recommendation

The Operations and Community Services Committee recommends that City Council:

- 1. Approve the recommendations as detailed in Appendix A to this report.
- 2. Remove item CR20-22 from the List of Outstanding Items for the Community and Protective Services Committee.

- 3. Remove item PWI20-6 from the List of Outstanding Items for the Public Works and Infrastructure Committee.
- 4. Instruct the City Solicitor to prepare the bylaws(s) required to give effect to the recommendations in Appendix A to this report, to be brought forward to the meeting of City Council following approval of the recommendations by Council.
- 5. Approve these recommendations at its March 31, 2021 meeting.

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

The Council Officer called the vote on Councillor Zachidniak's motion.

	In Favour	Against
Councillor Shanon Zachidniak	✓	
Councillor Cheryl Stadnichuk	\checkmark	
Councillor Landon Mohl	\checkmark	
Councillor Lori Bresciani	✓	
Councillor Bob Hawkins	✓	
	5	0

The motion was put and declared CARRIED.

<u>ADJOURNMENT</u>

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

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1110	HICCHILL	adjourned	at 3.37	v.III.

Chairperson	Secretary	