

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 10, 2015

AT A MEETING OF THE 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 Jerry Flegel, in the Chair
Councillor John Findura
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Mike O'Donnell

Also in Attendance: Council Officer, Ashley Thompson
Solicitor, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Community Services, Laurie Shalley
Director, Transit Services, Brad Bells
Manager, Business Development, Transit, Nathan Luhning
Manager, Parks Maintenance, Parks and Open Space, Charmaine Neufeld
Manager, Sport and Recreation, Jeff May
Coordinator, Business Services, Community Services, Melissa Coderre

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 11, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS15-5 Hawkstone Argyle Park Bus Service

Recommendation

1. That the transit service for Lakeridge (Route #16), as outlined in Appendix B, be approved and implemented effective September 20, 2015.
2. That the transit service for Albert Street Express (Route #40), as outlined in Appendix C, be approved and implemented upon the completion of the Argyle Street North extension which is anticipated later this year.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CPS15-6 Herbicide Program Update

Recommendation

That this report be received and filed.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be received and filed.

CPS15-7 2016-2017 Community Services Fees and Charges

Recommendation

1. That the fees and charges as outlined in Appendix A, Schedules A-H be approved.
2. That the City Solicitor be instructed to prepare an amendment to The Community Services Fees Bylaw, 2011 to update the fees and charges as outlined in Appendix A of this report.
3. That this report be forwarded to the June 22, 2015 City Council meeting for approval.

Pat Palaschuk, representing Regina Dolphin Swim Club, addressed the Committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:00 p.m.

Chairperson

Secretary