

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 2, 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, Communications, Chris Holden
Director, Fire & Protective Services, Ernie Polsom
Director, Parks and Open Space, Ray Morgan
Manager of Community Development, Laurie Shalley

APPROVAL OF PUBLIC AGENDA

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted at the call of the Chair.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 4, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS15-17 Appointment of Pest Control Officers

Recommendation

1. That the City Solicitor be instructed to amend Bylaw 2009-71 being The Appointment and Authorization of City Officials Bylaw, 2009 to:

- (a) Appoint the following people as Pest Control Officers under The Pest Control Act from January 1, 2016 until December 31, 2016, unless the officer's employment with the City of Regina is terminated sooner:

Name	Position
Russell Eirich	Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
Kaitlin Willner	Entomology Research Analyst

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 December 21, 2015 meeting of City Council for approval.

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

CPS15-18 Delegation of authority to appoint Municipal Inspectors under *The Forest Resources Management Act*

Recommendation

1. That the City Solicitor be instructed to make amendments to The Forestry Bylaw, 2002 and that the City Solicitor be instructed to make amendments to The Forestry Bylaw, 2002 and The Appointment and Authorization of City Officials Bylaw, 2009 as further detailed in this report.
2. That this report be forwarded to the December 21, 2015 meeting of City Council for approval.

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

CPS15-20 Refugee Resettlement Initiative for the City of Regina

Recommendation

1. That item MN15-5 be removed from the list of Outstanding Items for Community and Protective Services Committee.
2. That this report be forwarded to the December 21, 2015 City Council meeting for information.

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

OTHER REPORTS

CPS15-21 List of Outstanding Items

Recommendation

1. That the following item be deleted from the list of outstanding items for the Community and Protective Services Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CM14-16	Community and Protective Services	Tax-Supported General Operating and Capital Budgets

2. That this report be forwarded to the Executive Committee for consideration.

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

ADMINISTRATION REPORTS

CPS15-19 University of Regina Parking Ticket Administration & Revenue Agreement

Recommendation

1. That the Executive Director, City Services, be delegated the authority to negotiate and approve an agreement with the University of Regina (University) for the administration, collection and prosecution of parking tickets issued at the University.
2. That the City Clerk be authorized to execute the agreement on behalf of the City after review by the City Solicitor.
3. That this report be forwarded to the December 21, 2015 meeting of City Council for approval.

(Councillor Bob Hawkins declared conflict prior to consideration of item CPS15-19, abstained from discussion and voting and left the meeting.)

Councillor John Findura 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 4:50 p.m.

Chairperson

Secretary