

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 12, 2018

AT A MEETING OF COMMUNITY & PROTECTIVE SERVICES
COMMITTEE
HELD IN PUBLIC SESSION

AT 3:00 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 Lori Bresciani
Councillor John Findura

Regrets: Councillor Andrew Stevens
Councillor Joel Murray

Also in Attendance: Council Officer, Tracy Brezinski
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Director, Community Services, Laurie Shalley
Manager, Parking Services, Faisal Kalim
Manager, Recreation Facility Dev & Partnerships, Janine Daradich

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 9, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS18-22 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 up to one-year 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 17, 2018 meeting of City Council for approval.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in, after editing the Discussion section of the report, second paragraph, second line, by replacing the word “issued” with the word “paid”.

CPS18-23 Pathway Lighting

Recommendation

1. That this report be received and filed.
2. That item CM18-2 be removed from the list of outstanding items for the Community and Protective Services Committee.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED:

1. **That item CM18-2 be removed from the list of outstanding items for the Community and Protective Services Committee.**
2. **That this report be forwarded to the December 17, 2018 meeting of City Council for information.**

CPS18-24 Review of Outstanding Items

Recommendation

That the updated List of Outstanding Items for Community and Protective Services be forwarded to Executive Committee for information.

Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

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

The meeting adjourned at 3:55 p.m.

Chairperson

Secretary