# AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 7, 2019

# AT A MEETING OF 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 Andrew Stevens, in the Chair

Councillor Lori Bresciani Councillor John Findura Councillor Jerry Flegel

Regrets: Councillor Jason Mancinelli

Also in Council Officer, Tracy Brezinski Attendance: Legal Counsel, Chrystal Atchison

Director, Parks, Recreation & Cultural Services, Laurie Shalley

Director, Parks & Open Space, Ray Morgan

Manager, Planning & Partnerships, Janine Daradich

Senior City Planner, Chris Sale

### APPROVAL OF PUBLIC AGENDA

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chair.

## **ADOPTION OF MINUTES**

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 10, 2019 be adopted, as circulated.

#### ADMINISTRATION REPORTS

CPS19-19 Off-Leash Dog Park Consultation and Implementation

#### Recommendation

- That Council consider funding the construction of one municipal offleash site and up to two unfenced neighbourhood off-leash sites through the 2020 budget process.
- 2. That CR19-35 be removed from the Community and Protective Services List of Outstanding Items.

The following addressed the Committee:

- Connie Buchan, representing Off-Leash Dog Park User Group (OLD PUG);
- Lynda Schofield; and
- Debbie Crabbe.

## Councillor Lori Bresciani moved, AND IT WAS RESOLVED:

- That Council consider funding the construction of one municipal off-leash site and up to two unfenced neighbourhood off-leash sites through the 2020 budget process.
- 2. That CR19-35 be removed from the Community and Protective Services List of Outstanding Items.
- 3. That this report be forwarded to the November 25, 2019 City Council meeting for approval.

CPS19-17 2020 Pest Control Officer Appointment

## **Recommendation**

1. That the City Solicitor be instructed to amend *Bylaw No. 2009-71* being *The Appointment and Authorization of City Officials Bylaw, 2009* to:

Appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2020 until December 31, 2020; unless the officer's employment with the City of Regina is terminated sooner:

Name Position

Russell Eirich Senior Program Manager, Forestry,

Horticulture & Pest Control

Ryan Johnston Supervisor, Pest Control Corey Doka Pest Control Officer

- 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 November 25, 2019 meeting of City Council for approval.

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

## CPS19-18 Cemetery Schedule and Fee Review

## Recommendation

The meeting adjourned at 5:49 p.m.

- 1. That the Cemetery Fee Schedule for 2020 and 2021, as set out in Appendix B, be approved and the rates come into effect January 1, 2020.
- 2. That the amendments to *The Cemeteries Bylaw, 2008-27* as described in this report and Appendix A be approved.
- 3. That the City Solicitor be instructed to prepare the amendments to *The Cemeteries Bylaw, 2008-27* as described in this report.
- 4. That this report and associated bylaw be forwarded to the November 25, 2019, meeting of City Council for approval.

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

#### <u>ADJOURNMENT</u>

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the meeting adjourn.

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Chairperson	Secretary