

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 19, 2020

AT A MEETING OF PRIORITIES AND PLANNING 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: Mayor Michael Fougere, in the Chair  
Councillor Lori Bresciani (Videoconference)  
Councillor Sharron Bryce (Videoconference)  
Councillor John Findura (Videoconference)  
Councillor Jerry Flegel (Videoconference)  
Councillor Bob Hawkins (Videoconference)  
Councillor Joel Murray (Videoconference)  
Councillor Jason Mancinelli (Videoconference)  
Councillor Mike O'Donnell (Videoconference)  
Councillor Andrew Stevens (Videoconference)  
Councillor Barbara Young (Videoconference)

Also in Attendance: City Clerk, Jim Nicol  
Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry (Videoconference)  
Executive Director, Louise Folk (Videoconference)  
Executive Director, Citizen Services, Kim Onrait (Videoconference)  
Executive Director, City Planning & Community Development, Diana Hawryluk  
Executive Director, Financial Strategy & Sustainability,  
Barry Lacey (Videoconference)  
Director, Parks, Recreation & Cultural Services, Laurie Shalley (Videoconference)  
Director, Sustainable Infrastructure, Karen Gasmol (Videoconference)  
Manager, Social & Cultural Development, Emmaline Hill (Videoconference)

APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding a communication from Jim Elliott regarding PPC20-5 Community Safety and Wellbeing, as item PPC20-8.**

ADOPTION OF MINUTES

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 19, 2020 be adopted, as circulated.**

COMMUNICATION AND ADMINISTRATION REPORTS

PPC20-8 Jim Elliott: Community Safety and Wellbeing

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**Recommendation**

That this communication be received and filed.

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that this communication be received and filed.**

PPC20-5 Community Safety and Wellbeing (Tabled March 18, 2020)

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**Recommendation**

Priorities and Planning Committee recommends that City Council:

1. Direct Administration to develop a Community Safety and Wellbeing Plan for Council consideration and approval in Q2 of 2021 based on the approach outlined in this report.
2. Approve this recommendation at its April 29, 2020 meeting.

Ronni Nordal addressed the Committee.

**Councillor Andrew Stevens moved, in amendment, that City Council:**

1. **Direct Administration to develop a Community Safety and Wellbeing Plan for Council consideration and approval in Q2 of 2021 based on the approach outlined in this report.**
2. **Approve this recommendation at its June 24, 2020 meeting.**

<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>
<b>Councillor Mike O'Donnell</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>

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

PPC20-6 Recreation/Culture 2020 Capital Plan

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**Recommendation**

Priorities and Planning Committee recommends that City Council:

1. Approve the 2020 project plan.
2. Approve the following projects and associated expenses from the Recreation/Culture Capital Program and the Recreation Infrastructure Program:
  - Courtney Street Pathway Project - \$250,000 (Recreation/Culture Capital Program);
  - Prince of Wales Drive Pedestrian Connectivity - \$550,000 (Recreation Infrastructure Program); and
  - Wascana Pool Playground and Spraypad - \$666,000 in 2020 (both funding streams) and \$834,000 in 2021.
3. Approve these recommendations at its June 24, 2020 meeting.

**Councillor Bob Hawkins moved, that the recommendation contained in the report be concurred in.**

<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Mike O'Donnell</b>	<b>Yes</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>

**The main motion was put and declared CARRIED.**

PPC20-7 Proposed Amendments to the Public Notice Bylaw 2003-8, The Subdivision Bylaw No. 7748, and The Zoning Bylaw, 2019-19

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**Recommendation**

Priorities and Planning Committee recommends that City Council:

1. Approve a new Public Notice Policy Bylaw generally in the form of the draft bylaw set out in Appendix A, to consolidate and establish minimum public notice requirements pursuant to *The Cities Act* and *The Planning and Development Act, 2007*.

2. Direct the City Solicitor to prepare the necessary Bylaw.
3. Approve an amendment to Appendix A of *The Development Application Fee Bylaw, 2008* by replacing the existing "Advertising Fee" with a "Per Advertisement" amount based on current Leader Post pricing.
4. Remove EX14-25 from the List of Outstanding Items for Executive Committee.
5. Approve these recommendations at its June 24, 2020 meeting and thereafter consider the related bylaw and conduct the required public hearing at its July 29, 2020 meeting, after advertising the required public notice.

**Councillor Jason Mancinelli moved, that the recommendation contained in the report be concurred in.**

<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Mike O'Donnell</b>	<b>Yes</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>

The main motion was put and declared **CARRIED**.

RESOLUTION FOR PRIVATE SESSION

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.**

RECESS

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.**

The Committee recessed at 2:45 p.m.

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Chairperson

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Secretary