

AT REGINA, SASKATCHEWAN, MONDAY, JULY 6, 2020

AT A MEETING OF PRIORITIES AND PLANNING COMMITTEE
HELD IN SPECIAL SESSION

AT 2:30 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
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
Council Officer, Tracy Brezinski
City Manager, Chris Holden
Legal Counsel, Chrystal Atchison (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Transit & Fleet, Brad Bells (Videoconference)
Manager, Transit Administration, Nathan Luhnig (Videoconference)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 17, 2020 be adopted, as circulated.

TABLED ADMINISTRATION REPORT

PPC20-11 Transit Master Plan

Recommendation

The Priorities and Planning Committee recommends that City Council:

1. Approve funding of \$440,000 for the development of a Transit Master Plan as follows:
 - a) \$100,000 from the approved 2020 Operating Budget; and
 - b) \$340,000 from the 2021 Operating Budget.
2. Remove PP20-2 from the List of Outstanding Items for the Priorities and Planning Committee.
3. Approve this recommendation at its June 24, 2020 meeting.

Councillor Bob Hawkins moved that City Council:

1. **Approve funding of \$440,000 for the development of a Transit Master Plan as follows:**
 - a) \$100,000 from the approved 2020 Operating Budget; and**
 - b) \$340,000 from the 2021 Operating Budget.**
2. **Remove PP20-2 from the List of Outstanding Items for the Priorities and Planning Committee.**
3. **Approve this recommendation at its July 29, 2020 meeting.**

Councillor Barbara Young moved, in amendment, that Administration ensure that a “sustainability, accessibility and age friendly lens” be applied to the review and consideration of the goals of the Transit Master Plan.

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

The motion was put and declared CARRIED.

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

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

TABLED COMMUNICATION

PPC20-12 Economic and Preliminary 2021 Budget Development Update

Recommendation

That the Priorities and Planning Committee receive and file this communication.

Barry Lacey, Executive Director, Financial Strategy & Sustainability, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Mancinelli left the meeting.)

(Councillor Stevens left the meeting.)

(Councillor Murray temporarily left the meeting.)

Councillor Bob Hawkins moved that this report be received and filed.

Councillor Bob Hawkins	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Mayor Michael Fougere	Yes

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

RESOLUTION FOR PRIVATE SESSION

Councillor Jerry Flegel 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 Jerry Flegel moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 4:30 p.m.

Chairperson

Secretary