

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 19, 2021
AT A MEETING OF OPERATIONS AND COMMUNITY SERVICES
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: Councillor Bob Hawkins, in the Chair
Councillor Lori Bresciani
Councillor Landon Mohl
Councillor Cheryl Stadnichuk

Regrets: Councillor Shanon Zachidniak

Also in Attendance: Council Officer, Martha Neovard
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Citizen Experience, Jill Sveinson (Videoconference)
Director, Roadways & Transportation, Chris Warren (Videoconference)
Director, Water, Waste & Environment, Kurtis Doney (Videoconference)
Manager, Roadways Seasonal Operations, Tyler Bien (Videoconference)
Regina Police Service, Constable Greg Krawetz

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 21, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

OCS21-18 Joint Use Partnership with Public and Catholic School Boards

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Delegate authority to the Executive Director, City Planning & Community Development, or their designate, to negotiate and approve a Joint Use Agreement between the City of Regina and the Regina Public School Board as further described in this report, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
2. Delegate authority to the Executive Director, City Planning & Community Development, or their designate, to negotiate and approve a Joint Use Agreement between the City of Regina and the Regina Catholic School Board as further described in this report, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
3. Amend *The Community Services Fees Bylaw*, to include the following exception: "The fees set out in this Bylaw shall not apply to any eligible School Board user groups which qualify under a joint use agreement between the City and School Board for access without charge".
4. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
5. Instruct the City Solicitor to prepare the necessary bylaw amendment to give effect to recommendation #3.
6. Approve these recommendations at its meeting on May 26, 2021.

Councillor Lori Bresciani declared a conflict of interest on item OCS21-18, citing that her spouse sits on the Board of the Regina Catholic School Division, abstained from discussion and voting, and temporarily left the meeting.

Darren Boldt, representing Regina Public School Board, and Doug Sears, representing the Regina Catholic School Division addressed the Committee.

Councillor Landon Mohl moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillor Mohl's motion.

	In Favour	Against
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani	✓	
Councillor Bob Hawkins	✓	
	4	0

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

(Councillor Lori Bresciani returned to the meeting.)

OCS21-17 Lead Service Connection Management Program Report

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Approve a fifteen-year lead service connection replacement program (Replacement Option 2), with a target completion year of 2036.
2. Approve the **mandatory** replacement of a private side lead service connection when a City-owned lead service connection is replaced.
3. Approve Program Support Options 3 and 4 that will offer payment options up to ten years for qualifying property owners for private side lead service connection replacement.
4. Approve the additional financing required to accelerate and enhance the Lead Service Connection Management Program, which includes an additional two per cent Utility rate increase in 2022 and will be part of the 2022 Utility Budget approval process.
5. Instruct City Administration to bring back a report detailing the necessary amendments to *The Regina Water Bylaw* for the approved program changes.
6. Remove MN19-23 from the List of Outstanding Items for City Council.
7. Approve these recommendations at its meeting on May 26, 2021.

Senior Public Health Inspector George Koutsoulis, representing the Saskatchewan Health Authority, was available to answer questions from the Committee.

Councillor Cheryl Stadnichuk moved that the recommendations contained in the report be concurred in.

Councillor Cheryl Stadnichuk moved, in amendment, that recommendations 1 and 4 in OCS21-17 be amended to read:

1. Approve a ten-year lead service connection replacement program (Replacement Option 3) with a target completion year of 2031.
4. Approve the additional financing required to accelerate and enhance the Lead Service Connection Management Program, which includes an additional two per cent Utility rate increase in each of 2022 and 2023, and will be part of the 2022 Utility Budget approval process.

The Clerk called the vote on Councillor Stadnichuk's amending motion.

	In Favour	Against
Councillor Cheryl Stadnichuk	✓	
Councillor Lori Bresciani		✓
Councillor Landon Mohl		✓
Councillor Bob Hawkins		✓
	1	3

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

The Clerk called the vote on the main motion.

	In Favour	Against
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Lori Bresciani	✓	
Councillor Bob Hawkins	✓	
	4	0

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

OCS21-19 Clean Streets Update

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Consider an improved Communication Strategy (Option 3) and the implementation of a Summer Maintenance Sweep Program (Option 4) during the 2022 Budget process.

2. Remove item *PW/19-19* from the Public Works and Infrastructure Committee List of Outstanding Items
3. Approve these recommendations at its meeting on May 26, 2021.

Councillor Landon Mohl moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, that City Council:

1. **Direct Administration to enforce towing and ticketing for street parking during scheduled clean street sweeps across the City of Regina;**
2. **Direct the City Solicitor to amend *The Regina Traffic, 1997, Bylaw No. 9900* to replace both the Early Pay option of \$85 and Late Pay option of \$120, with a flat fine in the amount of \$155 per ticket; and**
3. **Direct Administration to report back to the Operations and Community Services Committee in one year on the financial impacts of the implementation of these enforcement changes.**

Councillor Bob Hawkins withdrew his amending motion.

Councillor Lori Bresciani moved that this report be tabled to a future meeting of the Operations and Community Services Committee in Q3 of 2021, accompanied with a supplemental report from Administration that includes the following enforcement matters:

- **The financial impacts of increasing the parking enforcement boundaries during scheduled clean sweeps from the current limited enforcement boundaries to the entire city; and**
- **A cost recovery analysis of increased fines for parking during scheduled clean sweeps and removal of early pay options on said fines.**

The Clerk called the vote on Councillor Bresciani's tabling motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Bob Hawkins	✓	
	4	0

The motion was put and declared CARRIED.

OCS21-20 Stunting, Racing & Excessive Vehicle Noise within City Limits

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Approve the recommendation contained in this report to amend section 11 of *The Noise Abatement Bylaw, Bylaw No. 6980* (Noise Abatement Bylaw) and to add a fine for violation of section 4(A), *Motor Vehicle Noises* of \$150.
2. Instruct the City Solicitor to prepare the necessary amending bylaw to be brought forward to the June 9, 2021 meeting of City Council following the approval of the recommendation.
3. Submit a letter to the Minister responsible for Saskatchewan Government Insurance (SGI), as the governing body of vehicle equipment standards to implement stricter measures regarding vehicle standards and inspection policies as described in this report.
4. Remove item *MN20-17* from the List of Outstanding Items for The Community and Protective Services Committee.
5. Approve these recommendations at its meeting on May 26, 2021.

Constable Greg Krawetz, representing the Regina Police Service, was available to answer questions from Committee.

Councillor Lori Bresciani moved that the recommendations contained in the report be concurred in.

Councillor Lori Bresciani moved, in amendment, that the fine amount noted in recommendation #1 be increased to \$250.

The Clerk called the vote on Councillor Bresciani's amending motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
	4	0

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, in amendment, that City Council direct Administration to review noise violations for Motor Vehicles and report back to the Operations and Community Services Committee by Q3 of 2022 on the number of violations, repeat offences, and if an escalating fine amount may be warranted.

The Clerk called the vote on Councillor Bresciani's amending motion.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Bob Hawkins	✓	
	4	0

The motion was put and declared CARRIED.

The Clerk called the vote on the main motion as amended.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
	4	0

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

ADJOURNMENT

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:11 pm.

Chairperson

Secretary