

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 17, 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  
Councillor Lori Bresciani  
Councillor Landon Mohl  
Councillor Cheryl Stadnichuk  
Councillor Shanon Zachidniak

Also in Attendance: Council Officer, Martha Neovard  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Dev., Diana Hawryluk  
City Solicitor, Byron Werry  
Director, Land, Real Estate & Facilities, Shauna Bzdel  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
Director, Roadways & Transportation, Chris Warren  
Director, Water, Waste & Environment, Kurtis Doney  
Manager, Community & Recreation Programs, Bobbie Selinger  
A/Manager, Environmental Services, Water, Waste & Env., Garret Ruiters  
Manager - Forestry, Pest Control and Horticulture, Russell Eirich  
Manager, Solid Waste Operations, Faisal Kalim  
Manager, Sweeping & Alleys, Tyler Bien  
Manager, Waste Diversion, Janet Aird  
Coordinator, Winter City Strategy, Robyn Barclay

APPROVAL OF PUBLIC AGENDA

**Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair, with the addition of communication OCS21-39 from Robyn Blais.**

MINUTES APPROVAL

**Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 20, 2021 be adopted, as circulated.**

### ADMINISTRATION REPORTS

OCS21-33      2022 Pest Control Officers Appointments

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#### **Recommendation**

The Operations and Community Services Committee recommends that City Council:

1. Instruct the City Solicitor 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, 2022 until December 31, 2022; unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Ryan Johnston	Supervisor, Pest Control
Ashley Thompson	Entomology Research Analyst

2. Instruct the City Clerk to notify the Ministry of Agriculture of the appointment of the Pest Control Officers within 14 days of City Council passing the amendments to *Bylaw 2009-71*, as required by *The Pest Control Act*.
3. Approve these recommendations at its meeting on November 24, 2021.

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

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Stadnichuk
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mohl, Stadnichuk, Zachidniak

OCS21-34      State of Urban Forest

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#### **Recommendation**

The Operations and Community Services Committee recommends that City Council:

1. Consider increasing the Tree Replacement budget from \$91,000 per annum to \$125,000 per annum through the 2022 budget process, with a further increase of \$25,000 per year for the next 5 years.

2. Approve the tree donation program which allows residents to plant trees on public lands on application to the City, as further described in this report.
3. Declare the first Wednesday of June each year, beginning June 1, 2022 as Arbor Day in Regina and donate 1000 tree seedlings to Regina residents.
4. Instruct the City Solicitor to prepare the following amendments to bylaw 2002-48, *The Forestry Bylaw*, as further described in this report, to be brought forward to a meeting of City Council following approval of the recommendations in this report:
  - a. authorize the Director to permit residents to plant public trees as part of the tree donation program;
  - b. make housekeeping amendments related to outdated position titles; and
  - c. increase the minimum removal fee for requests to remove established trees to \$500 per tree.
5. Approve these recommendations at its meeting on November 24, 2021.

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

Councillor Bresciani withdrew her motion.

**Councillor Lori Bresciani moved that City Council:**

1. **Consider increasing the Tree Replacement budget from \$91,000 per annum to \$125,000 per annum through the 2022 budget process, with a further increase of \$25,000 per year for the next 5 years.**
2. **Approve the tree donation program which allows residents to plant trees on public lands on application to the City, as further described in this report.**
3. **Declare the first Wednesday of June each year, beginning June 1, 2022 as Arbor Day Regina and donate 1000 tree seedlings to Regina residents.**
4. **Instruct the City Solicitor to prepare the following amendments to bylaw 2002-48, *The Forestry Bylaw*, as further described in this report, to be brought forward to a meeting of City Council following approval of the recommendations in this report:**
  - a. **authorize the Director to permit residents to plant public trees as part of the tree donation program;**
  - b. **make housekeeping amendments related to outdated position titles; and**

- c. **increase the minimum removal fee for requests to remove established trees to \$500 per tree.**
5. **Direct Administration to consult with Regina Homebuilders Association on options to increase trees and/or shrubbery for residential homes and parks, and return with a report to the Operations and Community Services Committee in Q4 of 2022.**
6. **Approve these recommendations at its meeting on November 24, 2021.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Bresciani
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mohl, Stadnichuk, Zachidniak

OCS21-39      Delegation Communication, Robin Blais

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**Councillor Lori Bresciani moved that this communication be received and filed.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Bresciani
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mohl, Stadnichuk, Zachidniak

OCS21-35      All-Season Washroom Report

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**Recommendation**

The Operations and Community Services Committee recommends that City Council:

1. Remove CR21-79 from the List of Outstanding Items for City Council.

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

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Stadnichuk
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mohl, Stadnichuk, Zachidniak

**Recommendation**

The Operations and Community Services Committee recommends that City Council:

1. Approve a city-wide residential year-round curbside food and yard waste collection and processing service that has the following requirements, at minimum:
  - a. Collects food ("scrape the plate") and yard waste material.
  - b. Uses a 240-litre green cart.
  - c. Collects green carts weekly between April and October and bi-weekly between November and March.
  - d. Allows users to use compostable bags.
2. Approve the continuation of service to approximately 2,800 households receiving food and yard waste services as part of the 2020 Food and Yard Waste Pilot until deployment of city-wide residential year-round curbside food and yard waste collection and processing service.
3. Authorize the Executive Director, Citizen Services or his designate to initiate a public procurement process to engage a contractor to provide processing services for food and yard waste as part of the city-wide residential year-round curbside food and yard waste collection and processing service for a term of up to 10 years.
4. Authorize the Executive Director, Citizen Services or his designate to initiate a public procurement process to engage one or more contractors, for a term of up to 10 years, to provide for the curbside pickup and transportation of:
  - a. Food and yard (organic) waste (green carts)
  - b. Recycling (blue carts)
5. Authorize the Executive Director, Citizen Services or his designate to initiate a public procurement process to engage a supplier or suppliers to provide brown, blue and green carts for the city wide residential year-round curbside solid waste services.
6. Authorize the Executive Director, Citizen Services or his designate, to negotiate, award, enter into, approve and amend contracts with the highest ranked proponent from the public procurement process in Recommendations 3, 4 and 5 above and to enter into and amend any additional documents, instruments, assurances and auxiliary documents as may be necessary to give full effect to the contracts.

7. Authorize the City Clerk to execute contracts with the highest ranked proponents upon review and approval of the City Solicitor.
8. Approve these recommendations at its meeting on November 24, 2021.

**Councillor Shanon Zachidniak moved that the recommendations contained in the report be concurred in.**

### RECESS

Pursuant to the provisions of Section 34(13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

The Committee recessed at 4:16 p.m.

The Committee reconvened at 4:31 p.m.

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Zachidniak
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mohl, Stadnichuk, Zachidniak

OCS21-37      Clean Communities

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### Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Approve Service Option 1, which continues to offer the same level of solid waste service to all residents of the city.
2. Approve Enforcement Option 2, which introduces a notice of violation tickets for actions in contravention of *The Waste Management Bylaw, 2012, Bylaw No. 2012-63* that lead to increased incidents of litter as outlined in this report.
3. Direct the City Solicitor to prepare the necessary bylaw amendments to the Waste Management Bylaw and *The Regina Community Standards Bylaw, Bylaw No. 2016-2* to be consistent with the recommendations outlined in Schedule A to this report.
4. Remove *MN21-3 Clean Communities* items 1 to 4 from the List of Outstanding Items for City Council.

5. Approve these recommendations at its meeting on November 24, 2021.

**Councillor Lori Bresciani moved that report OCS21-37: Clean Communities be tabled to the first meeting of the Operations and Community Services Committee in 2022.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Bresciani
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mohl, Stadnichuk, Zachidniak

OCS21-38 Street Sweeping Enforcement

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**Recommendation**

That the Operations and Community Services Committee remove item OCS21-19 from the List of Outstanding Items for Operations and Community Services Committee.

OCS21-19 Clean Streets Update

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**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 reports OCS21-38 and OCS21-19 be concurred in.**

**Councillor Landon Mohl moved, in amendment, that:**

1. **City Council approve these recommendations at its meeting on November 24, 2021.**
2. **Report OCS21-38 Street Sweeping Enforcement be added as an appendix to this report (OCS21-19) that City Council will consider at its meeting on November 24, 2021.**

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Mohl
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mohl, Stadnichuk, Zachidniak

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

<b>RESULT:</b>	CARRIED [Unanimous]
<b>MOVER:</b>	Councillor Mohl
<b>IN FAVOUR:</b>	Councillors: Bresciani, Hawkins, Mohl, Stadnichuk, Zachidniak

### ADJOURNMENT

**Councillor Stadnichuk moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 5:13 PM

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Chairperson

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Secretary