



COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

**Wednesday, December 2, 2015
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Community and Protective Services Committee
Wednesday, December 2, 2015**

Approval of Public Agenda

Minutes of the meeting held on November 4, 2015

Administration Reports

CPS15-17 Appointment of Pest Control Officers

Recommendation

1. That the City Solicitor be instructed to amend Bylaw 2009-71 being The Appointment and Authorization of City Officials Bylaw, 2009 to:

- (a) Appoint the following people as Pest Control Officers under The Pest Control Act from January 1, 2016 until December 31, 2016, unless the officer's employment with the City of Regina is terminated sooner:

Name	Position
Russell Eirich	Manager, Forestry, Pest Control & Horticulture
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
Kaitlin Willner	Entomology Research Analyst

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 December 21, 2015 meeting of City Council for approval.

CPS15-18 Delegation of authority to appoint Municipal Inspectors under *The Forest Resources Management Act*

Recommendation

1. That the City Solicitor be instructed to make amendments to The Forestry Bylaw, 2002 and that the City Solicitor be instructed to make amendments to The Forestry Bylaw, 2002 and The Appointment and Authorization of City Officials Bylaw, 2009 as further detailed in this report.

2. That this report be forwarded to the December 21, 2015 meeting of City Council for approval.



Office of the City Clerk

CPS15-19 University of Regina Parking Ticket Administration & Revenue Agreement

Recommendation

1. That the Executive Director, City Services, be delegated the authority to negotiate and approve an agreement with the University of Regina (University) for the administration, collection and prosecution of parking tickets issued at the University.
2. That the City Clerk be authorized to execute the agreement on behalf of the City after review by the City Solicitor.
3. That this report be forwarded to the December 21, 2015 meeting of City Council for approval.

CPS15-20 Refugee Resettlement Initiative for the City of Regina

Recommendation

1. That item MN15-5 be removed from the list of Outstanding Items for Community and Protective Services Committee.
2. That this report be forwarded to the December 21, 2015 City Council meeting for information.

Other Reports

CPS15-21 List of Outstanding Items

Recommendation

1. That the following item be deleted from the list of outstanding items for the Community and Protective Services Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CM14-16	Community and Protective Services	Tax-Supported General Operating and Capital Budgets

2. That this report be forwarded to the Executive Committee for consideration.

Adjournment