

# **Community & Protective Services Committee**

Thursday, November 16, 2017 4:00 PM

Henry Baker Hall, Main Floor, City Hall



# OFFICE OF THE CITY CLERK

## Public Agenda Community & Protective Services Committee Thursday, November 16, 2017

## **Approval of Public Agenda**

#### **Adoption of Minutes**

Community & Protective Services Committee - Public - Sep 14, 2017 4:00 PM

#### **Administration Reports**

CPS17-14 Taxi Owner Driving Experience Criteria and Accessible Taxi Service

#### **Recommendation**

- 1. That item #1 from CR17-80 be removed from the List of Outstanding Items for the Community and Protective Services Committee.
- 2. That this report be received and filed.
- CPS17-15 Regina's Glockenspiel

#### **Recommendation**

- 1. That up to \$350,000 be considered through the 2018 capital budget for the restoration and installation of Regina's Glockenspiel
- 2. That this report be forwarded to the November 27, 2017 meeting of City Council.
- CPS17-16 Saskatchewan Indian Institute of Technology U-Pass Program

#### **Recommendation**



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- 1. That City Council delegate authority to the Executive Director of Financial and Corporate Services (or designate) to negotiate and approve a contract with the Saskatchewan Indian Institute of Technology (SIIT) for a U-Pass program for a duration of three years as detailed in this report.
- 2. That upon approval by the Saskatchewan Indian Institute of Technology's (SIIT) senior management, the City Clerk be authorized to sign the applicable agreement on behalf of the City once the agreement has been reviewed and approved by the City Solicitor.
- 3. That the amendments to *The Regina Transit Fare Bylaw*, 2009, as described in this report, be approved.
- 4. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes identified in this report.
- 5. That this report be forwarded to the November 27, 2017 meeting of Council.
- CPS17-17 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 ("Act")* from January 1, 2018 until December 31, 2018, unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	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 November 27, 2017 meeting of City Council for approval.



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## CPS17-18 Bylaw Enforcement Process Improvement

## **Recommendation**

That this report be forwarded to the November 27, 2017 City Council meeting for information.

# Adjournment