

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 15, 2018

AT A MEETING OF COMMUNITY & PROTECTIVE SERVICES
COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 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 Andrew Stevens, in the Chair
Councillor Lori Bresciani (Teleconference)
Councillor John Findura
Councillor Jerry Flegel(Teleconference)
Councillor Joel Murray

Also in Attendance: A/Deputy City Clerk, Amber Ackerman
Legal Counsel, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Community Services, Laurie Shalley
Manager, Business Development, Transit Services, Nathan Luhning
Manager, Paratransit & Accessibility, Lynette Griffin
Manager, Parking Services, Faisal Kalim

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Jerry Flegel was declared Chairperson of Community and Protective Services Committee for the 2018.

(Councillor Flegel took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Andrew Stevens was declared Vice-Chairperson of Community and Protective Services Committee for the 2018.

(Councillor Flegel stepped down from Chair and Councillor Stevens took the Chair)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 15, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS18-5 Reduction in Denied Paratransit Trips

Recommendation

1. That this report be forwarded to the March 26, 2018 City Council meeting for information.
2. That item CM17-2 be removed from the list of outstanding items for City Council.

Dylan Morin, addressed the Committee.

(Councillor Findura arrived at the meeting)

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CPS18-6 Paratransit Customer Engagement

Recommendation

1. That this report be forwarded to the March 26, 2018 City Council meeting for information.
2. That item CM17-2 be removed from the list of outstanding items for City Council.

The following addressed the Committee:

-Dylan Morin; and

-Jim Elliot

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CPS18-7 Class Trip Program on Transit

Recommendation

1. That this report be forwarded to the March 26, 2018 City Council meeting for information.
2. That item MN17-7 be removed from the list of outstanding items for the Community and Protective Services Committee.

Brian Lach, representing Regina Catholic Schools, addressed the Committee.

(Councillor Flegel left the meeting.)

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

MOTIONS

CPS18-4 Councillor Stevens - Parking Improvements

Pursuant to due notice, Councillor Andrew Stevens moved, AND IT WAS RESOLVED that Administration bring forward a report in Q2 of 2018 to Community and Protective Services Committee that provides a timeline and cost for modernizing the City's parking management and enforcement technology, processes, strategy, and policies in accordance with the MMM Group Limited report.

The motion was put and declared carried.

ADJOURNMENT

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:27 p.m.

Chairperson

Secretary