

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 19, 2020

AT A MEETING OF PRIORITIES AND PLANNING 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: Mayor Michael Fougere, in the Chair
Councillor Lori Bresciani (Videoconference)
Councillor Sharron Bryce (Videoconference)
Councillor John Findura (Videoconference)
Councillor Jerry Flegel (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Joel Murray (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Mike O'Donnell (Videoconference)
Councillor Andrew Stevens (Videoconference)
Councillor Barbara Young (Videoconference)

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry (Videoconference)
Executive Director, Louise Folk (Videoconference)
Executive Director, Citizen Services, Kim Onrait (Videoconference)
Executive Director, City Planning & Community Development, Diana Hawryluk
Executive Director, Financial Strategy & Sustainability,
Barry Lacey (Videoconference)
Director, Parks, Recreation & Cultural Services, Laurie Shalley (Videoconference)
Director, Sustainable Infrastructure, Karen Gasmol (Videoconference)
Manager, Social & Cultural Development, Emmaline Hill (Videoconference)

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding a communication from Jim Elliott regarding PPC20-5 Community Safety and Wellbeing, as item PPC20-8.

ADOPTION OF MINUTES

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 19, 2020 be adopted, as circulated.

COMMUNICATION AND ADMINISTRATION REPORTS

PPC20-8 Jim Elliott: Community Safety and Wellbeing

Recommendation

That this communication be received and filed.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that this communication be received and filed.

PPC20-5 Community Safety and Wellbeing (Tabled March 18, 2020)

Recommendation

Priorities and Planning Committee recommends that City Council:

1. Direct Administration to develop a Community Safety and Wellbeing Plan for Council consideration and approval in Q2 of 2021 based on the approach outlined in this report.
2. Approve this recommendation at its April 29, 2020 meeting.

Ronni Nordal addressed the Committee.

Councillor Andrew Stevens moved, in amendment, that City Council:

1. **Direct Administration to develop a Community Safety and Wellbeing Plan for Council consideration and approval in Q2 of 2021 based on the approach outlined in this report.**
2. **Approve this recommendation at its June 24, 2020 meeting.**

Councillor Andrew Stevens	Yes
Councillor Lori Bresciani	Yes
Councillor John Findura	Yes
Councillor Joel Murray	Yes
Councillor Sharron Bryce	Yes
Councillor Mike O'Donnell	Yes
Councillor Jason Mancinelli	Yes
Councillor Jerry Flegel	Yes
Councillor Barbara Young	Yes
Councillor Bob Hawkins	Yes
Mayor Michael Fougere	Yes

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

PPC20-6 Recreation/Culture 2020 Capital Plan

Recommendation

Priorities and Planning Committee recommends that City Council:

1. Approve the 2020 project plan.
2. Approve the following projects and associated expenses from the Recreation/Culture Capital Program and the Recreation Infrastructure Program:
 - Courtney Street Pathway Project - \$250,000 (Recreation/Culture Capital Program);
 - Prince of Wales Drive Pedestrian Connectivity - \$550,000 (Recreation Infrastructure Program); and
 - Wascana Pool Playground and Spraypad - \$666,000 in 2020 (both funding streams) and \$834,000 in 2021.
3. Approve these recommendations at its June 24, 2020 meeting.

Councillor Bob Hawkins moved, that the recommendation contained in the report be concurred in.

Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Councillor Jerry Flegel	Yes
Councillor Jason Mancinelli	Yes
Councillor Mike O'Donnell	Yes
Councillor Sharron Bryce	Yes
Councillor Joel Murray	Yes
Councillor John Findura	Yes
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	Yes
Mayor Michael Fougere	Yes

The main motion was put and declared CARRIED.

PPC20-7 Proposed Amendments to the Public Notice Bylaw 2003-8, The Subdivision Bylaw No. 7748, and The Zoning Bylaw, 2019-19

Recommendation

Priorities and Planning Committee recommends that City Council:

1. Approve a new Public Notice Policy Bylaw generally in the form of the draft bylaw set out in Appendix A, to consolidate and establish minimum public notice requirements pursuant to *The Cities Act* and *The Planning and Development Act, 2007*.

2. Direct the City Solicitor to prepare the necessary Bylaw.
3. Approve an amendment to Appendix A of *The Development Application Fee Bylaw, 2008* by replacing the existing "Advertising Fee" with a "Per Advertisement" amount based on current Leader Post pricing.
4. Remove EX14-25 from the List of Outstanding Items for Executive Committee.
5. Approve these recommendations at its June 24, 2020 meeting and thereafter consider the related bylaw and conduct the required public hearing at its July 29, 2020 meeting, after advertising the required public notice.

Councillor Jason Mancinelli moved, that the recommendation contained in the report be concurred in.

Councillor Jason Mancinelli	Yes
Councillor Mike O'Donnell	Yes
Councillor Sharron Bryce	Yes
Councillor Joel Murray	Yes
Councillor John Findura	Yes
Councillor Lori Bresciani	Yes
Councillor Andrew Stevens	Yes
Councillor Bob Hawkins	Yes
Councillor Barbara Young	Yes
Councillor Jerry Flegel	Yes
Mayor Michael Fougere	Yes

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

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee recessed at 2:45 p.m.

Chairperson

Secretary