

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 20, 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, in the Chair
Councillor Lori Bresciani
Councillor Landon Mohl
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

Also in Attendance: Council Officer, Tracy Brezinski
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Parks, Recreation & Cultural Services, Laurie Shalley (Videoconference)
Manager, Bylaw Enforcement, Andrea McNeil-Wilson (Videoconference)
Manager, City Projects, Dustin McCall
Manager, Parks Maintenance, Charmaine Neufeld (Videoconference)
Manager, Planning & Partnerships, Janine Daradich (Videoconference)

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Bob Hawkins was declared Chairperson of the Operations and Community Services Committee for 2021.

(Councillor Hawkins took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Lori Bresciani was declared Vice-Chairperson of the Operations and Community Services Committee for 2021.

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding a communication from Stu Niebergall regarding OCS21-4 Drainage and Lot Grading Regulations MN19-10, as item OCS21-5.

ADMINISTRATION REPORTS

OCS21-1 2021 Pest Control Officers Appointments

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, 2021 until December 31, 2021; unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Russell Eirich	Senior Program Manager, Forestry, Horticulture & Pest Control
Ryan Johnston	Supervisor, Pest Control
Corey Doka	Pest Control Officer
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 January 27, 2021.

Councillor Landon Mohl moved that the recommendation contained in the report be concurred in.

	In Favour	Against
Councillor Landon Mohl	✓	
Councillor Lori Bresciani	✓	
Councillor Shanon Zachidniak	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
	5	0

The motion was put and declared CARRIED.

OCS21-2 Donation of Park Assets for Lakeview Park

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Approve acceptance of the donation of a pump track, walking path and landscaping in Lakeview Park, totaling more than \$100,000, from the Lakeview Community Association.
2. Delegate authority to the Executive Director, City Planning & Community Development, or her designate, to negotiate and approve a Donation Agreement(s) between the City of Regina and the Lakeview Community Association regarding the donation as further described in this report, any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
3. Approve these recommendations at its meeting on January 27, 2021.

(Councillor Hawkins declared a conflict of interest, citing his position as Chair of the Lakeview Community Association, abstained from discussion and voting, and temporarily left the meeting.)

(Councillor Bresciani assumed the Chair.)

Mark Kress, representing Lakeview Community Association, addressed the Committee.

Councillor Landon Mohl moved that the recommendation contained in the report be concurred in.

	In Favour	Against
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Shanon Zachidniak	✓	
Councillor Lori Bresciani	✓	
	4	0

The motion was put and declared CARRIED.

(Councillor Hawkins returned to the meeting and assumed the Chair.)

OCS21-3 Overgrown Grass and Vegetation on City Right of Way

Recommendation

That the Operations and Community Services Committee recommend that City Council:

1. Approve the recommendations, options 2 and 5, contained within this report as it relates to overgrown grass and vegetation.
2. Approve housekeeping amendment to *The Regina Community Standards Bylaw* to more clearly authorize inspections to enforce the Bylaw, as further described in this report.
3. Instruct the City Solicitor to prepare the necessary amending bylaw to be brought forward to the February 24, 2021 meeting of City Council following the approval of these recommendations.
4. Remove CM20-22(1) from the list of outstanding items.

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

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Landon Mohl	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Shanon Zachidniak	✓	
Councillor Bob Hawkins	✓	
	5	0

The motion was put and declared CARRIED.

OCS21-5 Stu Niebergall: Drainage and Lot Grading Regulations MN19-10

Recommendation

That Operations and Community Services Committee receive and file this communication.

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that this communication be received and filed.

OCS21-4 Drainage and Lot Grading Regulations MN19-10

Recommendation

The Executive Committee recommends that City Council:

1. Approve Option 2: Enhanced Status Quo.

2. Remove items MN19-10 and MN20-15 from the Public Works and Infrastructure Committee outstanding items list.
3. Instruct the City Solicitor to prepare the bylaw required to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of the recommendations by Council.
4. Approve these recommendations at its meeting on January 27, 2021.

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

Councillor Lori Bresciani withdrew her motion of concurrence.

Councillor Lori Bresciani moved that this report be tabled to the February 17, 2021 meeting of the Operations and Community Services Committee and include a supplemental report based on the Saskatoon enforcement model including a breakdown of costs for one officer and legal or other supports.

	In Favour	Against
Councillor Lori Bresciani	✓	
Councillor Shanon Zachidniak	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Landon Mohl	✓	
Councillor Bob Hawkins	✓	
	5	0

The motion was put and declared CARRIED.

ADJOURNMENT

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:07 p.m.

Chairperson

Secretary