

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 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 Cheryl Stadnichuk
Councillor Shanon Zachidniak

Regrets: Councillor Landon Mohl

Also in Attendance: Council Officer, Martha Neovard
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Citizen Services, Kim Onrait
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Fire & Protective Services, Layne Jackson
Assistant Chief - Operations, Gord Hewitt
Assistant Chief, Technical & Administration, Fire, Don Kistner

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved at the call of the Chair.

MINUTES APPROVAL

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the minutes of the meeting held September 22, 2021 be amended to reflect that Councillor Bob Hawkins voted against the motion to concur in the recommendation contained in report OCS21-26 - Disclosure of Toxic Spills and Leaks, and that the minutes be approved, as amended.

ADMINISTRATION REPORTS

OCS21-30 Canadian Tire Jumpstart Partnership

Recommendation

The Operations and Community Services Committee recommends that City Council:

1. Approve acceptance of the donation of an accessible playground and spray pad in the amount of \$1.2 million from Canadian Tire Jumpstart.
2. Delegate authority to the Executive Director, City Planning & Community Development, or her designate, to negotiate and approve a Donation and Naming Rights Agreement(s) between the City of Regina and Canadian Tire Jumpstart 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 October 27, 2021.

Councillor Lori Bresciani moved that City Council:

1. **Approve acceptance of the donation of an accessible playground and spray pad in the amount of \$1.2 million from Canadian Tire Jumpstart.**
2. **Delegate authority to the Executive Director, City Planning & Community Development, or her designate, to negotiate and approve a Donation and Naming Rights Agreement(s) between the City of Regina and Canadian Tire Jumpstart 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. **Recognize and thank Canadian Jumpstart program for its generous donation.**
4. **Approve these recommendations at its meeting on October 27, 2021.**

IN FAVOUR:	Councillors Hawkins, Bresciani, Stadnichuk, Zachidniak (4/0)
ABSENT:	Councillor Mohl

The main motion was put and declared CARRIED.

OCS21-31 Supplemental Report - RFPS Diversity and Inclusion Plan

Recommendation

That the Operations and Community Services Committee receive and file this report.

The following addressed the Committee:

- Tyler Packham, representing IAFF Local 181 Union

Layne Jackson, Director, Fire & Protective Services, Gord Hewitt, Deputy Chief, Fire & Protective Services, and Don Kistner, Assistant Chief, Fire & Protective Services, provided a Power Point presentation related to this item and to item OCS21-32, and were available to answer questions from the Committee. A copy of the presentation is on file with the Office of the City Clerk.

Councillor Cheryl Stadnichuk moved that this report be received and filed.

<p>IN FAVOUR: Councillors: Hawkins, Bresciani, Stadnichuk, Zachidniak (4/0) ABSENT: Councillor Mohl</p>

The main motion was put and declared CARRIED.

OCS21-32 Fire Master Plan

Recommendation

The Operations and Community Services Committee recommends that the Executive Committee:

1. Approve Appendix A Fire Master Plan (FMP);
2. Authorize the Fire Chief to utilize the Fire Master Plan as a guide for further planning, decisions and actions related to Fire and Protective Services;
3. Direct Administration to provide an annual report on the implementation of the FMP to the Operations and Community Services Committee; and
4. Recommend that City Council approve this report at its meeting on November 10, 2021.

(Councillor Zachidniak left the meeting.)

Councillor Lori Bresciani moved that City Council:

1. Approve Appendix A Fire Master Plan (FMP);
2. Accept item OCS21-31 as Appendix B to this report, and approve Appendix B as the Regina Fire and Protective Service Diversity and Inclusion Plan;
3. Authorize the Fire Chief to utilize the Fire Master Plan as a guide for further planning, decisions and actions related to Fire and Protective Services;
4. Direct Administration to provide an annual report to City Council on the implementation of the Fire Master Plan including aspects related to Appendix B - RFPS Diversity and Inclusion plan, and all environmental aspects of the Fire Master Plan;
and
5. Approve this report at its meeting on October 27, 2021.

IN FAVOUR: Councillors: Hawkins, Bresciani, Stadnichuk (3/0) ABSENT: Councillors: Mohl, Zachidniak

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

ADJOURNMENT

Councillor Stadnichuk moved, **AND IT WAS RESOLVED**, that the meeting adjourn.

The meeting adjourned at 4:30 pm

Chairperson

Secretary