

PLANNING COMMITTEE MEETING NO. 01/21

Minutes of Planning Committee Meeting No. 01/21 held Monday, January 18, 2021, Council Chambers, City Hall, commencing at 5:15 p.m. Meeting was conducted via electronic means utilizing Zoom.

MEMBERS PRESENT: Mayor D. Gillan
Councillors K. Hawtin
T. Ironstand
G. Lightfoot
K. Lindgren
L. Taylor

MEMBER ABSENT: Councillor R. MacAngus

ADMINISTRATION PRESENT: City Manager
City Clerk
City Engineer
City Planner
Director of Corporate Services
Director of Finance
Director of Operations
Director of Parks and Recreation
Director of Protective Services/Fire Chief
CSO Supervisor
Asset Management Coordinator

Deputy Mayor Coun. K. Lindgren in the Chair.

AGENDA

1) BE IT RESOLVED that Agenda No. 01/21 for January 18, 2021, be approved.

Moved by Coun. G. Lightfoot,
CARRIED.

MINUTES

2) BE IT RESOLVED that minutes of Planning Committee Meeting No. 32/20 held September 21, 2020, be adopted.

Moved by Coun. K. Hawtin,
CARRIED.



DELEGATIONS

MICHAEL ROMA, RC STRATEGIES
Re: Joint Recreation Master Plan Updates

Michael Roma highlighted areas of the Joint Recreation Master Plan for the new members of Council. He also commented on the possible next steps to forming a Joint Steering Committee and that if there was a desire to pursue, he had materials to assist in its formation and guidelines for its structure and purpose.

CORRESPONDENCE

None

REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF CORPORATE SERVICES
Re: Downtown Revitalization and Action Plan

City Planner presented highlights from the Downtown Revitalization and Action Plan that supported the proposed design for the next UPAR project on 102nd Street including the use of the curb extension bulb-outs.

From the discussion – Director of Operations to report on number of solar bollards knocked down and cost to replace.

Budget considerations for 2022 – modifying the bulb-outs at intersection of 13th Avenue and 101st Street.

- 3) BE IT RESOLVED that the report from the Planning Department regarding the Downtown Revitalization and Action Plan and how it relates to the designing of the streets, be received.

Moved by Coun. G. Lightfoot,
CARRIED.



DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF
Re: Community Safety Officer Program – Level of Service Review

Council discussed the CSO Program and the review of its operations and level of service. Several areas of operations were discussed with the focus to determine the resident values. The topic of the hiring of a Community Safety Officer Deputy Commander position was discussed with a formal resolution to authorize the hiring to come to next Council meeting.

- 4) BE IT RESOLVED that the Community Safety Officer – Level of Service Statement – Draft, as prepared by the Asset Management Coordinator be received.

Moved by Coun. L. Taylor,
CARRIED.

Administration to amend the draft with the discussed proposed changes and bring back to the next Planning Committee meeting for further review.

INQUIRIES

- Coun. Hawtin Advised the River Valley Committee is looking to use an APP to do trail mapping in the river valley.
- Coun. Ironstand Asked if the APP development would qualify for funding from the Sask Lotteries funding program.
- Coun. Taylor Advised the Twin Rivers Curling Club have decided to remove the curling ice for the season.

NEXT MEETING DATE

Tuesday, February 16, 2021

FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT
Part III Exemptions

- 5) BE IT RESOLVED that pursuant to Section 5 (a) & (b) of Part III of The Freedom of Information and Protection of Privacy Act, as outlined in the Procedure Bylaw, Committee meet incamera.

Moved by Coun. L. Taylor,
CARRIED.



Session commenced at 7:55 p.m.

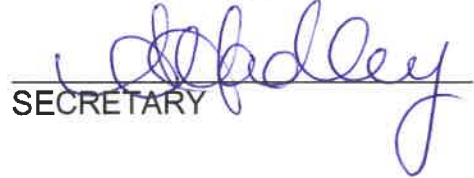
Session adjourned at 9:24 p.m.

ADJOURNMENT

6) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. G. Lightfoot,
CARRIED.


CHAIR


SECRETARY