



COMMUNITY SERVICES ADVISORY COMMITTEE

**Tuesday, June 11, 2013
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Community Services Advisory Committee
Tuesday, June 11, 2013**

Approval of Public Agenda

Minutes of the meeting held on February 5, 2013.

Communications

CSAC13-7 Community & Protective Services Committee Minutes

Recommendation

That this communication be received and filed.

CSAC13-8 CSAC13-8 Transit Price Promotions

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 5, 2013

AT A MEETING OF THE COMMUNITY SERVICES ADVISORY
COMMITTEE
HELD IN PUBLIC SESSION

AT 5:30 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: Rebecca Berthiaume, in the Chair
Pam Dmytriw
Janet Mirwaldt
Karen Stevens
Helen Sukovieff
Jason Vogelsang
Bill Harries
Natasha Leitao

Regrets: Councillor Jerry Flegel
Rebecca Benko
Jenna Brown
Byron Leoppky

Also in Attendance: Committee Assistant, Mavis Torres
Manager, Business Development – Transit, Nathan Luhning
Coordinator, Business Strategy, Chad Engel
Leisure Systems & Revenue Analyst, Sonia Banin

APPROVAL OF PUBLIC AGENDA

Karen Stevens moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Helen Sukovieff moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 8, 2013 be adopted, as circulated.

COMMUNICATIONS

CSAC13-4 CSAC13-4 Booking Community Recreational Centres

Recommendation

That this communication be received and filed.

Bill Harries moved, AND IT WAS RESOLVED, that this communication be received and filed.

CSAC13-5 CSAC13-5 Transit Department - 2013 Route Review

Recommendation

That this communication be received and filed.

Jason Vogelsang moved, AND IT WAS RESOLVED, that this communication be received and filed.

CSAC13-9 CSAC13-6 Review of 2011-2012 Work Plan

Recommendation

That this communication be received and filed.

Pam Dmytriw moved, AND IT WAS RESOLVED, that this communication be received and filed.

ADJOURNMENT

Janet Mirwaldt moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:45 p.m.

Chairperson

Secretary

CSAC13-7

June 11, 2013

To: Members,
Community Services Advisory Committee

Re: Review of Community & Protective Services Committee Minutes

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

The attached minutes of the Community & Protective Services Committee meetings held from January 2013 to April 2013, are submitted for the information of the Community Services Advisory Committee.

Respectfully submitted



Mavis Torres, Secretary
Community Services Advisory Committee

Attachment

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 23, 2013

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

AT 4:00 PM

Present: Councillor Jerry Flegel, in the Chair
Councillor John Findura
Councillor Mike O'Donnell
Councillor Barbara Young
Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, City Operations, Dorian Wandzura
Director of Community Development, Recreation and Parks, Chris Holden
Director of Transit, Brad Bells
Manager, Business Development, Transit, Nathan Luhning
Solicitor, Chrystal Atchison
Policy Analyst, Liberty Brears

Approval of Public Agenda

Councillor Findura moved, AND IT WAS RESOLVED, that the open agenda be approved, as submitted and that the delegations be heard in the order they are called by the Chairperson.

Minutes of the meeting held on December 12, 2012

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the minutes of the December 12, 2012 meeting be adopted as circulated.

Advisory Committee Reports

CPS13-3 Davin Fountain Working Group Report

Recommendation

That the Community and Protective Services Committee provide this report to the City Administration to help inform their approach for potential conservation and re-installation options for the fountain.

Victor Thomas of the Municipal Heritage Advisory Committee addressed and answered questions of the committee.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the Community and Protective Services Committee provide this report to the City Administration to help inform their approach for potential conservation and re-installation options for the fountain.

CPS13-4 MHAC 2012 Annual Report

Recommendation

That the 2012 Annual Report for the Municipal Heritage Advisory Committee be approved.

Victor Thomas of the Municipal Heritage Advisory Committee addressed and answered questions of the committee.

Councillor Young moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

Administration Reports

CPS13-2 Transit Service on Statutory Holidays

Recommendation

That this report be received and filed.

Councillor Findura moved, AND IT WAS RESOLVED, that this report be received and filed.

CPS13-1 Transit Route Review-Proposed Route Changes for Conventional Transit

Recommendation

That this report be forwarded to City Council for information.

Jamie McKenzie representing himself addressed and answered questions of the committee.

Councillor Young moved, concurrence in the recommendation contained in the report.

Councillor O'Donnell moved, in amendment, AND IT WAS RESOLVED that "As there are no additional resources, this system will not be achievable for many decades" be removed from Conclusion 1).

The main motion, as amended, was put and DECLARED carried.

Advisory Committee Reports

CPS13-5 CSAC 2011 Annual Report

Recommendation

That this report be received and filed.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that this report be received and filed.

Adjournment

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

The meeting adjourned at 5:02 p.m.

Chairperson

Secretary

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 27, 2013

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

AT 4:00 PM

Present: Councillor Jerry Flegel, in the Chair
Councillor Mike O Donnell
Councillor Barbara Young
Councillor Shawn Fraser

Regrets: Councillor John Findura

Also in Attendance: Committee Assistant, Linda Leeks
Director of Planning, Diana Hawryluk
Director of Community Development, Recreation and Parks, Chris Holden
Solicitor, Chrystal Atchison
Coordinator, Arts, Culture and Film, Jeff Erbach
Policy Analyst, Liberty Brears
Manager of Current Planning, Fred Searle

The meeting commenced in the absence of Councillor Young.

Approval of Public Agenda

Councillor Fraser moved, AND IT WAS RESOLVED, that the public agenda be approved, as submitted and that the delegations be heard in the order they are called by the Chairperson.

Minutes of the meeting held on January 23, 2013

Councillor Fraser moved, AND IT WAS RESOLVED, that the minutes of the January 23, 2013 meeting be adopted as circulated.

Advisory Committee Reports

CPS13-6 Arts Advisory Committee 2012 Annual Report

Recommendation

That the Community and Protective Services Committee recommend that City Council consider establishing an arm's length Regina Arts Council, to carry out its cultural policy; and that the Arts Advisory Committee become a more formally structured semi-autonomous granting body having responsibility for making grants.

Mr. Greg Argue representing the Arts Advisory Committee addressed and answered questions of the committee.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that this report be referred to the Office of the City Clerk for consideration as part of the Committee Structure Review.

Administration Reports

CPS13-7 701 Pinkie Road - Former Regina Indian Industrial Cemetery -
Supplemental Report

Recommendation

That the Community and Protective Services Committee direct the Administration to consult senior levels of Government and report back with an update to the Municipal Heritage Advisory Committee on the City of Regina's options and role with respect to facilitating the commemoration and protection of the former Regina Indian Industrial Cemetery by the end of December 2013.

Ms. Lisa Hein representing Stantec Consulting Ltd. addressed and answered questions of the committee.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Advisory Committee Reports

Councillor Young arrived at the meeting.

CPS13-8 CPS13-8 Regina Indian Industrial Cemetery

Recommendation

That the Community and Protective Services Committee ask City Administration to formally engage with stakeholders and seek the creation of a covenant that will ensure suitable and appropriate protection and recognition for the site of the Regina Indian Industrial School cemetery based on the following principles:

- Respect for the memory of the First Nations and Métis children buried there.
- Respect for the memory of the children of Rev. McLeod buried there.
- Respect for the true legacy of the Regina Indian Industrial School.
- Respect for First Nations beliefs.
- Respect for Christian beliefs.
- Respect for the rights of the current property owners.

Mr. Don Black representing the Municipal Heritage Advisory Committee addressed and answered questions of the committee.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that this report be referred to the administration for consideration as part of the consultation to be conducted with respect to the facilitation of the commemoration and protection of the former Regina Indian Industrial Cemetery.

Adjournment

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

The meeting adjourned at 4:58 p.m.

Chairperson

Secretary

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 20, 2013

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

AT 4:00 PM

Present: Councillor Jerry Flegel, in the Chair
Councillor John Findura
Councillor Mike O'Donnell
Councillor Barbara Young
Councillor Shawn Fraser

Regrets:

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, Community Planning & Development, Jason Carlston
Director, Community Development, Recreation and Parks, Chris Holden
Solicitor, Chrystal Atchison
Policy Analyst, Liberty Brears
Manager, Community Development, Laurie Shalley
Coordinator, Community Capacity Building, Bill Ursel
Coordinator, Arts, Culture and Film, Jeff Erbach

Approval of Public Agenda

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the public agenda be approved, as submitted and that the delegations be heard in the order they are called by the Chairperson.

Minutes of the meeting held on February 27, 2013

Councillor Findura moved, AND IT WAS RESOLVED, that the minutes of the February 27, 2013 meeting be adopted as circulated.

Administration Reports

CPS13-9 Cultural Plan Report

Recommendation

That this report be received and filed.

Mr. Greg Baeker representing Miller, Dickinson, Blais addressed and answered questions of the committee.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that this report be forwarded to the April 8, 2013 meeting of City Council for information.

Other Reports

CPS13-10 ACC Annual Report

Recommendation

That this report be received and filed.

Mr. Michael Richter representing the Accessibility Advisory Committee addressed and answered questions of the committee.

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

Adjournment

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

The meeting adjourned at 4:43 p.m.

Chairperson

Secretary

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 10, 2013

AT A MEETING OF THE COMMUNITY AND 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 Jerry Flegel, in the Chair
Councillor John Findura
Councillor Barbara Young
Councillor Shawn Fraser

Regrets: Councillor Mike O Donnell

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, City Operations, Dorian Wandzura
Solicitor, Chrystal Atchison
Director, Transit Services, Brad Bells
Manager, Business Development – Transit, Nathan Luhning

The meeting commenced in the absence of Councillor Fraser.

Approval of Public Agenda

Councillor Young moved, AND IT WAS RESOLVED, that the public agenda be approved, as submitted and that the delegations be heard in the order they are called by the Chairperson.

Minutes of the meeting held on March 20, 2013

Councillor Findura moved, AND IT WAS RESOLVED, that the minutes of the March 20, 2013 meeting be adopted as circulated.

Administration Reports

CPS13-11 Transit Route Review - Proposed Route Changes for Conventional Transit

Recommendation

That the Community and Protective Services Committee approve the changes proposed in the conventional transit routing shown in Appendix C and D.

Mr. Jamie McKenzie representing himself addressed and answered questions of the committee.

Councillor Fraser arrived at the meeting.

Mr. John Klein representing himself addressed and answered questions of the committee.

Ms. Mary Hotz representing herself addressed and answered questions of the committee.

Councillor Fraser moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding recommendation #2.

That this report be forwarded to the April 29, 2013 meeting of City Council for information.

Adjournment

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

The meeting adjourned at 5:34 p.m.

Chairperson

Secretary

June 11, 2013

To: Members,
Community Services Advisory Committee

Re: Transit Price Promotions

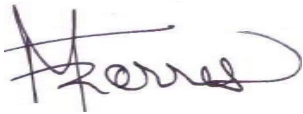
RECOMMENDATION

That this communication be received and filed.

BACKGROUND

Chairperson, Rebecca Berthiaume has requested that the subject of Transit Price Promotions be added the agenda of the Community Services Advisory Committee on June 11, 2013 to facilitate discussion on this matter.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "M. Torres", with a stylized flourish at the end.

Mavis Torres, Secretary
Community Services Advisory Committee