



COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

**Wednesday, March 5, 2014
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Community and Protective Services Committee
Wednesday, March 5, 2014**

Approval of Public Agenda

Minutes of the meeting held on February 6, 2014

Administration Reports

CPS14-10 CPS14-10 Regina Rugby Clubhouse Agreement

Recommendation

1. That City Council authorize the Executive Director, Community Planning and Development to negotiate and approve an agreement between the City of Regina and Regina Rugby Union Inc.;
2. That City Council authorize the City Solicitor's Office to prepare an agreement containing the terms negotiated by the Administration; and
3. That the City Clerk be authorized to execute the agreement on behalf of the City of Regina.

Adjournment

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 6, 2014

AT A MEETING OF THE COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE

HELD IN PUBLIC SESSION

AT 3:00 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 Shawn Fraser, in the Chair
Councillor Bob Hawkins
Councillor Mike O'Donnell

Regrets: Councillor John Findura
Councillor Jerry Flegel

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Committee Assistant, Ashley Thompson
Solicitor, Chrystal Atchison
Director of Construction & Compliance, Kelly Scherr
Director, Community Development, Recreation & Parks, Chris Holden
Policy Analyst, Jeannette Lye

Approval of Public Agenda

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of item CPS14-9 – Letter of Support from the Saskatchewan Human Rights Commission regarding the Taxicab Bylaw Changes.

The motion was put and declared CARRIED UNANIMOUSLY.

Adoption of Minutes

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 8, 2014 be adopted, as circulated.

Tabled Reports

CPS14-2 Outstanding Items Report

Recommendation

1. That the following item be deleted from the list of outstanding items for the Community and Protective Services Committee:

Item	Subject
PCS07-51	Joint Use Agreements

2. That this report be forwarded to the Executive Committee for consideration.

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

Other Reports

CPS14-3 2013 Youth Advisory Committee Annual Review

Recommendation

That this report be received and filed.

Mr. Conrad Hewitt, Chairperson, representing the Youth Advisory Committee addressed the Committee. The delegation answered a number of questions.

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

CPS14-4 2013 Youth Forum - i's Open Evaluation Report

Recommendation

That this report be forwarded to City Council for information.

Mr. Conrad Hewitt, Chairperson, representing the Youth Advisory Committee addressed the Committee. The delegation answered a number of questions.

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

CPS14-5 2014 Youth Advisory Committee Forum

Recommendation

1. That the plans for the 2014 Youth Forum as outlined in the body of this report be approved.
2. That this report be forwarded to February 27, 2014 meeting of Council.

Mr. Conrad Hewitt, Chairperson, representing the Youth Advisory Committee addressed the Committee. The delegation answered a number of questions.

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

Administration Reports

CPS14-6 Taxicab Bylaw Changes

Recommendation

1. That a drop rate of \$4.00 be implemented for all taxicabs, including those operating under accessible, regular, seasonal, and temporary licences effective March 11, 2014.
2. That a per metre rate of \$0.10 per 57 metres be implemented for all taxicabs, including those operating under accessible, regular, seasonal, and temporary licences effective March 11, 2014.
3. That the additional charge of \$3.00 for transporting two non-ambulatory passengers from the same location be repealed.
4. That six additional accessible taxicab owner's licences be issued in 2014 through a lottery system, to be further reviewed by the Community and Protective Services Committee in June 2015.
5. That a lottery system be adopted for the issuance of accessible taxicab owner's licences.
6. That the City implement an accessible taxicab to population ratio of one for every 11,000 residents.
7. That all taxicabs (accessible, regular, seasonal, and temporary) be required to accommodate, at no additional charge, service animals accompanying passengers with disabilities.
8. That the City mandate the following technological requirements in accordance with the same three-year implementation strategy that is currently mandated for regular, seasonal, and temporary taxicabs:
 - a. electronic payment system technologies installed in accessible taxicabs by December 1, 2014;
 - b. GPS and computer-aided dispatching technologies installed in accessible taxicabs by December 1, 2015; and,
 - c. security cameras installed in all accessible taxicabs by December 1, 2016.
9. That the City mandate vehicle age requirements for accessible taxicabs following the same requirements that are currently mandated for regular, seasonal, and temporary taxicabs.
10. That the amendments to Bylaw No. 9635, The Taxi Bylaw, 1994, as identified in this report, be approved.
11. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes outlined in this report.
12. That Item No. CPS13-18 be removed from the List of Outstanding Items for the Community & Protective Services Committee.

Ms. Sandy Archibald, representing Regina Cabs and Premiere Taxi addressed the Committee. The delegation answered a number of questions.

Ms. Mellissa Northe addressed the Committee. The delegation answered a number of questions.

Mr. Jamie McKenzie addressed the Committee. The delegation answered a number of questions.

Ms. Jennifer Cohen, representing the Accessibility Advisory Committee addressed the Committee. The delegation answered a number of questions.

Ms. Terri Sleeva addressed the Committee. The delegation answered a number of questions.

Mr. Del Van de Kamp addressed the Committee. The delegations answered a number of questions.

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

CPS14-7 Renewal of Atoskata Alley Litter Collection Contract

Recommendation

1. That Council approve and grant the authority to the Administration to negotiate and enter into a two-year agreement with Regina Treaty Status Indian Services Inc. commencing January 1, 2014 and terminating on December 31, 2015.
2. That the City Clerk be authorized to execute the necessary agreement with Regina Treaty Status Indian Services Inc. as prepared by the City Solicitor.

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

CPS14-8 Changes to the Regina Property Maintenance Bylaw

Recommendation

1. That the amendments to the Regina Property Maintenance Bylaw No. 2008-48, as contained in Appendix A of this report, be approved.
2. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes outlined in this report.

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

Adjournment

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

The meeting adjourned at 4:40 p.m.

Chairperson

Secretary

March 5, 2014

To: Members,
Community and Protective Services Committee

Re: Regina Rugby Clubhouse Agreement

RECOMMENDATION

1. That City Council authorize the Executive Director, Community Planning and Development to negotiate and approve an agreement between the City of Regina and Regina Rugby Union Inc.;
2. That City Council authorize the City Solicitor's Office to prepare an agreement containing the terms negotiated by the Administration; and
3. That the City Clerk be authorized to execute the agreement on behalf of the City of Regina.

CONCLUSION

The Administration has developed a new agreement with the Regina Rugby Union Inc. for the management and operation of the Rugby Union Clubhouse. The agreement will be consistent with the principles and provisions of the previous agreement which, to date, has resulted in the efficient provision of services and amenities to the Regina community and has allowed sport user groups to practice, play and host events in the high-quality facility.

BACKGROUND

In 1988, the City of Regina entered into an agreement with the Regina Rugby Union Inc. that provided funding toward the construction of the rugby clubhouse as well as leased the clubhouse to the Regina Rugby Union Inc. for \$10 per year for a period of 25 years. The agreement defined the terms of the construction, operation and maintenance of the rugby clubhouse located adjacent to two rugby playing fields, which are owned and maintained by the City of Regina. In consideration of the City's contributions, the Regina Rugby Union Inc. took responsibility for the operation, maintenance, taxes and insurance for the clubhouse. Concession services, washrooms and change room facilities were made available to both the public and sport user groups.

In 2001, an additional two fields were constructed by the City adjacent to the existing fields. The public and sport groups using the new fields were also granted access to the amenities and services in the clubhouse.

In 2013, the fields and facility provided services to a number of local groups, including the Regina Rugby Union, Highlanders Rugby Club, Regina High School Rugby, Regina Ultimate Flying Disc Club, Regina Touch Football League, Regina Thunder Alumni, and Rugby Saskatchewan. Participant numbers for 2013 amounted to over 2,300 participants representing over 140 individual teams.

Rugby participation in Regina has increased in recent years, with additional women's and high school teams participating in local leagues. In 2014, Saskatchewan Rugby will be initiating a Mini Rugby program in Regina for players aged 3 to 12.

In July 2014, the facility will play host to the Prairie Regional Boys and Girls Under 16 and Under 18 Championships and in July 2015 host the Rugby Canada Under 19 Canadian Rugby Championship.

The purpose of this report is to authorize the Administration to enter into a new agreement to March 31, 2024. The terms of the agreement are for less than Fair Market Value and require Council approval.

DISCUSSION

The Administration has determined that there is no financial or operational advantage to the City assuming the operation and maintenance of the Rugby Clubhouse. By assuming this responsibility, the City will inherit operational, maintenance and capital costs for an aging facility. Consistent with the terms of the previous agreement the new agreement will require that the Regina Rugby Union Inc. assume all costs for the operation, maintenance and capital upgrades to the facility. Further, the Regina Rugby Union Inc. will maintain responsibility for payment of insurance costs and municipal taxes for the facility. The City will continue to provide maintenance to the fields supported by the Rugby Clubhouse and collect all revenues associated with the rental of the fields.

The benefits of continuing the relationship between the City and the Regina Rugby Union Inc. by entering into the new agreement include:

1. The agreement allows operation, maintenance and insurance coverage of the facility to continue at no cost to the City;
2. The public and sport user groups will have access to amenities that are critical to the success of their programs;
3. Consistent access and customer service at the facility are maintained;
4. The facility will continue to support provincial and national calibre events; and
5. The Regina Rugby Union Inc. has a vested interest in the long term viability of the facility to support rugby programming and events. The Regina Rugby Union Inc. has tentative plans to replace the roof of the facility in 2014 and is investigating washroom and change room upgrades in future years.

RECOMMENDATION IMPLICATIONS

Financial Implications

The Regina Rugby Union Inc. is responsible for all municipal taxes, insurance, maintenance and utility costs for the building. The City of Regina collects all revenues generated from the four fields supported by the facility. Revenue generated through rental fees in 2013 was \$20,663.30.

Environmental Implications

There are no environmental implications as a result of this report.

Strategic Implications

This agreement is being negotiated with the Regina Rugby Union Inc. to ensure that Regina citizens have access to quality modern and efficient recreation facilities that will address the needs within our community. The relationship with the Regina Rugby Union Inc. is consistent with the strategic imperatives of Facilitating and Guiding Growth and Providing Excellent Service.

Other Implications

There are no other implications as a result of this report.

Accessibility Issues

There are no accessibility issues as a result of this report.

COMMUNICATION

The City of Regina and the Regina Rugby Union Inc. have a good working relationship and will continue to communicate throughout the agreement period and beyond.

DELEGATED AUTHORITY

City Council approval is required to enter into this Agreement.

Respectfully submitted,



Chris Holden, Director
Community Development, Recreation & Parks

Respectfully submitted,



Jason Carlston, Executive Director
Community Planning & Development

Report prepared by:
Ted Schaeffer, A/Manager, Sport & Recreation