



COMMUNITY SERVICES ADVISORY COMMITTEE

**Wednesday, December 4, 2013
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Community Services Advisory Committee
Wednesday, December 4, 2013**

Approval of Public Agenda

Minutes of the meeting held on June 11, 2013

Communications

CSAC13-9 CSAC13-9 Snow Removal Update

Recommendation

That this communication be received and filed.

CSAC13-10 CSAC13-10 City of Regina Swimming Classes for Children Two Years of Age & Under

Recommendation

That this communication be received and filed.

CSAC13-11 CSAC13-11 Review of Community & Protective Services Committee Minutes - June to October 2013

Recommendation

That this communication be received and filed.

CSAC13-12 CSAC13-12 Transit September Promotion Update

Recommendation

That this communication be received and filed.

CSAC13-13 CSAC13-13 2013 Transit Routes Update

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, TUESDAY, JUNE 11, 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
Councillor Jerry Flegel
Rebecca Benko
Bill Harries
Natasha Leitao
Janet Mirwaldt
Karen Stevens

Regrets: Jenna Brown
Pam Dmytriw
Byron Leoppky
Helen Sukovieff
Jason Vogelsang

Also in Committee Assistant, Mavis Torres
Attendance: Manager, Business Development - Transit, Nathan Luhning

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Natasha Leitao moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 5, 2013, be adopted, as circulated.

COMMUNICATIONS

CSAC13-7 CSAC-7 Community & Protective Services Committee Minutes

Recommendation

That this communication be received and filed.

Karen Steven moved, AND IT WAS RESOLVED, that this communication be received and filed.

CSAC13-8 CSAC13-8 Transit Price Promotions

Recommendation

That this communication be received and filed.

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

ADJOURNMENT

Bill Harries moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:25 p.m.

Chairperson

Secretary

CSAC13-9

December 4, 2013

To: Members,
Community Services Advisory Committee

Re: Snow Removal Update

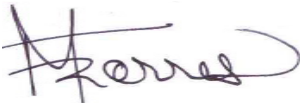
RECOMMENDATION

That this communication be received and filed.

BACKGROUND

Bill Harries has requested that the subject of Snow Removal Update be added to the agenda of the Community Services Advisory Committee on December 3, 2013 to facilitate a verbal update on this matter.

Respectfully submitted,

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

Mavis Torres, Secretary
Community Services Advisory Committee

CSAC13-10

December 4, 2013

To: Members,
Community Services Advisory Committee

Re: City of Regina Swimming Classes for Children Two Years of Age & Under

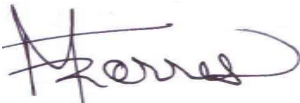
RECOMMENDATION

That this communication be received and filed.

BACKGROUND

Jenna Brown has requested that the subject of City of Regina Swimming Classes for Children Two Years of Age & Under, be added to the agenda of the Community Services Advisory Committee on December 3, 2013 to facilitate a verbal update on this matter.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Torres". The signature is stylized with a large initial "M" and a long horizontal stroke.

Mavis Torres, Secretary
Community Services Advisory Committee

CSAC13-11

December 4, 2013

To: Members,
Community Services Advisory Committee

Re: Review of Community & Protective Services Committee Minutes – June to October 2013

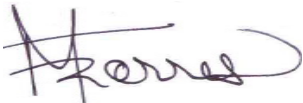
RECOMMENDATION

That this communication be received and filed.

BACKGROUND

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

Respectfully submitted



Mavis Torres, Secretary
Community Services Advisory Committee

Attachment

APPENDIX A

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 19, 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 Mike O'Donnell
Councillor Barbara Young
Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, Community Planning & Development, Jason Carlston
Director, Community Development Recreation & Parks, Chris Holden
Director, Construction & Compliance, Kelly Wyatt
Solicitor, Chrystal Atchison
Coordinator, Arts, Culture and Film, Jeff Erbach
Manager, Community Development, Laurie Shalley
Manager, Bylaw & Licensing, Lorne Chow

Approval of Public Agenda

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that the delegations be heard in the order they are called by the Chair.

Minutes of the meeting held on May 22, 2013

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 22, 2013 be adopted.

Administration Reports

CPS13-13 Renewal of the 2013 Regina Humane Society Animal Services Contract

Recommendation

1. That Council approve and grant authority to the Administration to negotiate and enter into a one year agreement with the Regina Humane Society Inc. (RHS) for animal control and animal impoundment services for 2013.
2. That Council approve the funding shortfall of \$45,800 for the 2013 budget to be taken from the General Fund Reserve.

- 3. That the City Clerk be authorized to execute the necessary agreement with the RHS, as prepared by the City Solicitor in accordance with Appendix "A" of this report and on such other terms as the Administration may instruct.

Ms. Lisa Koch and Mr. Steve Battistolo representing the Regina Humane Society addressed and answered questions of the committee.

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

CPS13-14 Community Investment Grant Program - Bridge Funding Program

Recommendation

That the following one-time bridge funding grants be approved from the Community & Protective Services Committee's Community Investment Reserve Fund:

Regina Dragon Boat Festival Inc.	\$6,750
Curl Regina Inc.	\$18,000
Regina Home Economics for Living Project Inc.	\$18,180
Regina Women's Community Centre & Sexual Assault Line	\$14,860
SCEP Centre Society	\$15,480
Delta Blues Association of Canada Inc.	\$4,500
J.M. Curtain Razors Inc.	\$6,300
Neutral Ground Inc.	\$13,950
The Regina Bellringers Inc.	\$900
Saskatchewan Writers Guild Inc.	<u>\$21,600</u>
Total	\$120,520

Ms. Tracy Hamon and Ms. Judith Silverthorn representing the Saskatchewan Writers Guild addressed and answered questions of the committee.

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

Adjournment

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

The meeting adjourned at 4:50 p.m.

Chairperson

Secretary

APPENDIX B

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 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 Shawn Fraser
Councillor Mike O'Donnell
Councillor Barbara Young

Regrets:

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, Community Planning & Development, Jason Carlston
Legal Counsel, Katrina Swan
Coordinator, Business Strategy, Chad Engel
Manager, Parks Maintenance, Charmaine Neufeld
Manager, Sport & Recreation, Dean Dodge

Approval of Public Agenda

Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Minutes of the meeting held on June 19, 2013

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 19, 2013 be adopted.

Administration Reports

CPS13-15 Community Services Fees and Charges

Recommendation

1. That the fees and charges as outlined in Appendix A, Schedules A, B, C, D, E, F, G, and H be approved.

2. That the City Solicitor be instructed to prepare an amendment to *The Community Services Fees Bylaw, 2011* to update the fees and charges as outlined in Schedule A of this Report.
3. That this report be forwarded to the July 29, 2013 City Council meeting for approval.

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

Adjournment

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

The meeting adjourned at 4:23 p.m.

Chairperson

Secretary

APPENDIX C

Office of the City Clerk



Notice of Meeting Cancellation

Community and Protective Services Committee

Please be advised that the Community & Protective Services Committee meeting scheduled for Wednesday, August 7, 2013 at 4:00 p.m., has been **CANCELLED** due to lack of agenda items.

The next regular meeting is scheduled for Wednesday, September 4, 2013, at 4:00 p.m.

If you require further information, please call the City Clerk's Office at 777-7262.

APPENDIX D

**Community & Protective Services Agenda
Community & Protective Services Committee
Wednesday, September 4, 2013**

**The regularly scheduled meeting of the Community &
Protective Services Committee
has been CANCELLED.**

In accordance with City Council's decision on August 14, 2013, any reports that would have been submitted to this meeting will be considered at the Executive Committee meeting at 11:45 a.m. on Wednesday, September 4, 2013.



APPENDIX E

Office of the City Clerk

Notice of Meeting Cancellation

Community Services Advisory Committee

Please be advised that the Community Services Advisory Committee meeting scheduled for Tuesday, October 8, 2013 at 5:30 p.m., has been **CANCELLED** due to lack of quorum.

The next regular meeting is scheduled for Tuesday, December 3, 2013 at 5:30 p.m. If you require further information, please call the City Clerk's office at 777-7262.

CSAC13-12

December 4, 2013

To: Members,
Community Services Advisory Committee

Re: Transit September Promotion Update

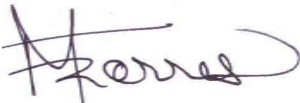
RECOMMENDATION

That this communication be received and filed.

BACKGROUND

Bill Harries has requested that the subject of Transit September Promotion Update be added to the agenda of the Community Services Advisory Committee on December 3, 2013 to facilitate a verbal update on this matter.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Torres", written in a cursive style.

Mavis Torres, Secretary
Community Services Advisory Committee

CSAC13-13

December 4, 2013

To: Members,
Community Services Advisory Committee

Re: 2013 Transit Routes Update

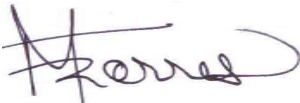
RECOMMENDATION

That this communication be received and filed.

BACKGROUND

Bill Harries and Karen Stevens have requested that the subject of 2013 Transit Routes Update be added to the agenda of the Community Services Advisory Committee on December 3, 2013 to facilitate a verbal update on this matter.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Torres". The signature is stylized with a large initial "M" and a long horizontal stroke.

Mavis Torres, Secretary
Community Services Advisory Committee