



Community and Protective Services Committee

**Thursday, March 14, 2019
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Community and Protective Services Committee
Thursday, March 14, 2019**

Approval of Public Agenda**Adoption of Minutes**

Community and Protective Services Committee - Public - Jan 17, 2019 4:00 PM

Administration Reports

CPS19-4 Additional Funding for Downtown Welcome Services Pavilion

Recommendation

1. That an increase in the City of Regina's contribution to the Welcome Services Pavilion of \$25,000 from the Downtown Deferred Revenue Account be approved.
2. That the Executive Director of City Planning & Community Development be authorized to negotiate and approve an addendum to the terms of the Construction and Operating Agreement for the increase in funding.
3. That the City Clerk be authorized to execute the necessary addendum to the agreement upon review and approval by the City Solicitor.
4. That this report be forwarded to the March 25, 2019 meeting of City Council for approval.

Resolution for Private Session

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 17, 2019

AT A MEETING OF 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 Andrew Stevens, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel (Teleconference)
Councillor Jason Mancinelli

Also in Attendance: Council Officer, Tracy Brezinski
City Solicitor, Byron Werry
Legal Counsel, Chrystal Atchison
Executive Director, Citizen Services, Kim Onrait
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Parks, Recreation & Cultural Services, Laurie Shalley
A/Director, Planning & Development Services, Fred Searle
Manager, Bylaw Enforcement, Chris Warren
Manager, Recreation Facility Dev & Partnerships, Janine Daradich

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Andrew Stevens was declared Chairperson of Community and Protective Services for 2019.

(Councillor Stevens took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Lori Bresciani was declared Vice-Chairperson of Community and Protective Services Committee for 2019.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 12, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS19-1 Recreation Master Plan

Recommendation

1. That the attached Recreation Master Plan be approved, authorizing the use of the document to guide recreation program and service delivery decisions.
2. That Administration be directed to provide an annual progress report regarding the implementation of the Recreation Master Plan.
3. That this report be forwarded to the January 28, 2019 meeting of Council for approval.

The following addressed the Committee:

- Jim Elliott;
- Byron Hubick, representing Central Fun League;
- Tony Mathews, representing Saskatchewan Cricket Association;
- Shayna Stock, representing Heritage Community Association;
- Nannette Choboter and Rob Nelson, representing Regina Aquatics Foundation; and
- Mike Roma, representing RC Strategies + PERC, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

(Councillor Flegel left the meeting.)

CPS19-2 Maple Leaf and Wascana Pools

Recommendation

1. That the Executive Director, City Planning & Community Development or designate be authorized to award and enter into a contract with the highest ranked proponent(s) from a public procurement process to engage consulting and professional services over \$750,000 to support the design of Maple Leaf and Wascana Pools.
2. That Administration, through the 2020 budget process, bring forward a financing plan for the construction of Maple Leaf and Wascana Pools.

3. That the City Clerk be authorized to execute the contract with the highest ranked proponent for consulting and professional services to support the design of Maple Leaf and Wascana pools, upon review and approval from the City Solicitor.
4. That this report be forwarded to the January 28, 2019 meeting of City Council for approval.

Jeannie Mah and Kevin Curran, representing Friends of Wascana Pool, addressed the Committee.

Councillor Mancinelli moved, that the recommendation contained in the report be concurred in.

Councillor Mancinelli moved, in amendment, AND IT WAS RESOLVED, that Administration bring back a report in Q3 of 2019 on the condition of outdoor pools and financial implications as part of the 2020 budget process.

Councillor Stevens stepped down to enter debate.
Councillor Bresciani assumed the Chair.

Councillor Stevens moved, in amendment, AND IT WAS RESOLVED, that Maple Leaf and Wascana Pools concept plans and design explore renewable technology features such as, but not limited to, solar heating and solar power generation.

Councillor Stevens returned to the Chair before the vote.

The main motion, as amended, was put and declared CARRIED.

CPS19-3 Front Yard Parking - Amendment to the Regina Community Standards Bylaw

Recommendation

1. That an amendment to *The Regina Community Standards Bylaw* No. 2016-2 to establish an offence for parking on any area of the front yard that is not a driveway, as further detailed in this report be approved.
2. That a housekeeping amendment to *The Regina Community Standards Bylaw* No. 2016-2 respecting the definitions in clauses 3(d) and (g) to correct a drafting inconsistency be approved.
3. That the City Solicitor be directed to prepare the necessary bylaw amendment.
4. That this report be forwarded to the January 28, 2019 meeting of City Council for approval.

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

ADJOURNMENT

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

The meeting adjourned at 7:07 p.m.

Chairperson

Secretary

March 14, 2019

To: Members
Community and Protective Services Committee

Re: Additional Funding for Downtown Welcome Services Pavilion

RECOMMENDATION

1. That an increase in the City of Regina's contribution to the Welcome Services Pavilion of \$25,000 from the Downtown Deferred Revenue Account be approved.
2. That the Executive Director of City Planning & Community Development be authorized to negotiate and approve an addendum to the terms of the Construction and Operating Agreement for the increase in funding.
3. That the City Clerk be authorized to execute the necessary addendum to the agreement upon review and approval by the City Solicitor.
4. That this report be forwarded to the March 25, 2019 meeting of City Council for approval.

CONCLUSION

In 2017, Council agreed to contribute funding towards the Regina Downtown Business Improvement District's (RDBID) construction of the welcome services pavilion (see Appendix A). The pavilion supports the vision and principles of the Regina Downtown Neighbourhood Plan as well as the objectives of the Cultural Plan. The addition of the welcome services pavilion will enhance RDBID's work by providing a home base for the Info On The Go program. This program provides information to residents and visitors on downtown activities, as well as lending program supplies, such as games and sporting equipment. This initiative will further enhance the vibrancy of the downtown.

Administration is recommending that the City of Regina (City) honour the intent of the original agreement which was a 50/50 City and RDBID capital funding split. This would increase the City's contribution to a total of \$175,000 to be funded from the Downtown Deferred Revenue Account.

BACKGROUND

On June 26, 2017 (CR17-62) Council approved a partnership with RDBID for the construction of the welcome services pavilion on City Square Plaza. At that time, Council approved the following:

1. That City Council authorize the Executive Director of City Services or designate to negotiate and approve the terms of a donation and lease agreement between Regina Downtown Business Improvement District (RDBID) and the City of Regina (City) for the construction by RDBID of a welcome services pavilion on City Square Plaza to be donated to the City and leased to RDBID as further detailed in this report;
2. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a donation agreement for 50 percent of construction costs up to \$150,000 from the Downtown Deferred Revenue Account;
3. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a donation and recognition agreement between the City and any donor donating over \$100,000 as further described in this report;
4. That City Council approve the assignment of naming rights for the pavilion on terms to be negotiated and approved by the Executive Director of City Services, to any donor providing greater than \$100,000 toward the project;
5. That the City Solicitor's office be instructed to prepare the agreement(s) described in this report containing the terms negotiated by the Executive Director of City Services;
6. That the City Clerk be authorized to execute the agreement(s) on behalf of the City after review and approval by the City Solicitor.

DISCUSSION

In 2017, Council approved a partnership for the construction of a welcome services pavilion for City Square Plaza. The intent of the pavilion is to house the Info On The Go program, which is operated by RDBID and provides staff to interact with visitors and residents on activities in the downtown. RDBID also lends program supplies, such as games and sporting equipment, to people visiting the downtown, enhancing the vibrancy of the space. This lending program will be housed in the pavilion to provide easy access to visitors to the downtown.

Administration views the welcome services pavilion as an important addition to City Square Plaza, as it will not only support programming and activation of the Plaza, but it will also provide additional surveillance of the space.

In 2017, when Administration took the partnership report (CR17-62) to Council for consideration the construction estimate for the welcome services pavilion was \$300,000. Based on that estimate, Council agreed to contribute 50 per cent of the funding up to \$150,000. Since this time, RDBID has been seeking contributors for the remaining funding. Through a donation, RDBID was able to secure the remaining 50 per cent of the funding to allow for the pavilion to be constructed in early 2019. A tender was released in December 2018 and five bids were received. The lowest compliant bid is \$350,500, which is \$50,500 higher than anticipated.

RDBID has now asked if the City would consider increasing their contribution from the Downtown Dedicated Revenue Account by 50 per cent of the increased cost. If the original 50/50 funding split is continued, the City's contribution would increase by \$25,000 with the remaining \$25,500 being paid by RDBID.

Timing of the construction of the pavilion is important, as RDBID's intent is to have the building complete and able to serve the community in 2019. RDBID is also aiming to complete construction as soon as possible, in order to reduce potential impacts to other programs using the Plaza.

RECOMMENDATION IMPLICATIONS

Financial Implications

In 2017, Council approved a \$150,000 contribution to be funded from the Downtown Dedicated Revenue Account (DDRA). Currently the balance of the DDRA is \$138,214.50. If Council approves an additional contribution to the welcome services pavilion of \$25,000, the remaining balance in the account will be \$113,214.50. Over the next five years this amount will increase to \$340,370.50 due to the remaining funds still owed from the Mosaic Tower III agreement.

Environmental Implications

There are no environmental implications associated with this report.

Policy and/or Strategic Implications

The addition of the welcome services pavilion on the Plaza meets the objective in the Council approved Cultural Plan to *Build Community Through Partnerships and Collaboration*, with the goal of enhancing vibrancy in the downtown.

This project also further supports the vision and principles of the Regina Downtown Neighbourhood Plan. Increased programming in the downtown is also consistent with Crime Prevention Through Environmental Design principles; for example, there is a direct link between higher levels of activity in the downtown and citizens' perceptions of safety.

Accessibility Implications

Accessibility has been taken into account throughout the design of this facility.

COMMUNICATIONS

There are no communications considerations as part of the report.

DELEGATED AUTHORITY

The recommendations in this report require City Council approval.

Respectfully submitted,



Laurie Shalley, Director
Parks, Recreation & Cultural Services

Respectfully submitted,



Diana Hawryluk, Executive Director
City Planning and Development

Report prepared by:

Janine Daradich, Manager, Recreation Planning & Partnerships

Appendix A

