

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 16, 2017

AT A MEETING OF COMMUNITY & 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 Lori Bresciani
Councillor John Findura
Councillor Bob Hawkins
Councillor Andrew Stevens

Also in Attendance: Council Officer, Kristina Gentile
Legal Counsel, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Community Services, Laurie Shalley
Director, Transit Services, Brad Bells
Manager, Business Development - Transit, Nathan Luhning
Manager, Community & Cultural Development, Emmaline Hill

APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Jerry Flegel was declared Chairperson of the Community and Protective Services Committee for 2017.

(Councillor Jerry Flegel took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Bob Hawkins was declared Vice-Chairperson of the Community and Protective Services Committee for 2017.

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order called by the Chairperson.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 6, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS17-1 Universal Bus Pass Update

Recommendation

That this report be received and filed.

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

(Councillor Bob Hawkins declared conflict prior to consideration of item CPS17-2, as he is an employee of the University of Regina, he abstained from discussion and voting and left the meeting.)

(Councillor Andrew Stevens declared conflict prior to consideration of item CPS17-2, as he is an employee of the University of Regina, he abstained from discussion and voting and left the meeting.)

CPS17-2 Prairie Partnership for Arts Research

Recommendation

1. That City Council approve the City's participation in the Prairie Partnership for Arts Research (PPAR) as further outlined in this Report;
2. That the Director of Community Services be authorized to approve an up to 7 year multi-party agreement with the PPAR member organizations regarding the City's participation in and contribution to PPAR as further outlined in this Report;
3. That the Director of Community Services be authorized to negotiate and approve an up to 7 year multi-party collaborative research agreement as well as any other related ancillary agreements that may be required in relation to the project such as regarding confidentiality, intellectual property, data or subcontracting as further outlined in this report;
4. That the City Clerk be authorized to execute the agreements on behalf of the City of Regina; and
5. That this report be forwarded to the February 27, 2017 meeting of City Council for approval.

The following addressed the Committee:

- Mary Blackstone, representing the University of Regina, SPAR Program; and
- Ian McWilliams, representing the University of Regina, SPAR Program

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

ADJOURNMENT

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

The meeting adjourned at 5:01 p.m.

Chairperson

Secretary