

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 12, 2012

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

AT 4:00 PM

Present: Councillor John Findura  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
Councillor Mike O Donnell  
Councillor Barbara Young

Regrets:

Also in Attendance: Deputy City Manager, City Operations, Dorian Wandzura  
Director of Community Development, Recreation & Parks Department,  
Chris Holden  
Director of Open Space & Environmental Services, Neil Vandendort  
Director of Fire & Protective Services, Rick McCullough  
Director of Transit, Brad Bells  
Solicitor, Chrystal Atchison  
Manager, Cemetery, Golf & Landscape Trades, Ken Poure  
Deputy Chief, Public Safety, Planning & Prevention, Gerrard Kay

Appointment of 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 the remainder of 2012 and for 2013.

(Councillor Flegel took the Chair)

Appointment of Vice-Chairperson

Following nomination procedures for the position of Vice-Chairperson, Councillor John Findura was declared Vice-Chairperson of the Community and Protective Services Committee for the remainder of 2012 and for 2013.

Approval of Public Agenda

**Councillor Fraser 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 July 18, 2012

**Councillor Fraser moved, AND IT WAS RESOLVED, that the minutes of the July 18, 2012 meeting be adopted, as circulated.**

Advisory Committee Reports

CPS12-29      Idea Regina - CRPD

---

**Recommendation**

That the Community and Protective Services Committee refer this item to the City Administration to provide the Accessibility Advisory Committee with information on the current City policy in relation to the *United Nations Convention on the Rights of People with Disability (CRPD)* and that this information be provided to the January 2013 Accessibility Advisory Committee meeting.

Mr. Michael Richter and Mr. Bill Gray members of 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.**

CPS12-30      2012 Youth Advisory Committee Annual Report

---

**Recommendation**

That this report be received and filed.

Ms. Annie Robertson and Ms. Julia Ziyue Peng members of the Youth Advisory Committee 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.**

Administration Reports

CPS12-20      Appointment of Pest Control Officers and Bylaw Enforcement Officers

---

**Recommendation**

1. That the City Solicitor be instructed to amend Bylaw 2009-71 being *The Appointment and Authorization of City Officials Bylaw, 2009* to:
  - (a) appoint the following people as Pest Control Officers under *The Pest Control Act* from January 1, 2013 until December 31, 2013 unless the officer's employment with the City of Regina is terminated sooner:

<u>Name</u>	<u>Position</u>
Ray Morgan Control	Manager, Forestry, Horticulture and Pest Control

Wade Morrow	Supervisor, Pest Management
Russell Eirich	Supervisor, Forestry
Ryan Johnson	Pest Control Officer

(b) delegate authority to the Deputy City Manager, Community Planning and Development to appoint Bylaw Enforcement Officers pursuant to section 337 of *The Cities Act*.

2. That within 14 days of City Council passing the amendments to Bylaw 2009-71, that the City Clerk notify the Ministry of Agriculture of the appointment of the Pest Control Officers, as required by *The Pest Control Act*.

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

CPS12-21      Golf Course Fee Schedule 2013 - 2015

---

**Recommendation**

1. That the Golf Course Fee Schedule for 2013 - 2015 as set out in Appendix B, be approved.
2. That the City Solicitor be instructed to prepare a fees bylaw to give effect to the fees outlined in this report.

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

CPS12-22      2013 CDRP Fees & Charges

---

**Recommendation**

1. The 2013 fees and charges as outlined in Appendix A, Schedule H, be approved.
2. The City Solicitor be instructed to prepare an amendment to *The Community Services Fees Bylaw, 2011* to incorporate the fees and charges provided for in this Report.
3. That this report be forwarded to the December 17, 2012, City Council meeting for approval.

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

CPS12-23      National Fire Protection Association NFPA 1710 Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments

---

**Recommendation**

That item PCS06-59 be removed from the list of outstanding items for the Community and Protective Services Committee.

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

CPS12-24      Automatic Vehicle Location (AVL) Project

---

**Recommendation**

1. That City Council authorize the Deputy City Manager of City Operations, or his or her designate, to negotiate and approve the terms of an addendum (the “Addendum”) to the Research and Development Trial Agreement relating to Transit Automatic Vehicle Location (the “AVL Trial”), dated as of September 1, 2011 between the City and 101150419 Saskatchewan Ltd., operating under the business name “CRL Engineering”, (“CRL”) to extend the term of the trial for an additional nine months, concluding on September 30, 2013.
2. That sufficient funding be reallocated within the Transit general operating budget to fund the costs relating to the extension of the AVL Trial.
3. That the Administration issue a Request for Proposals to obtain a permanent AVL system for installation and use on City transit vehicles following the completion of the AVL Trial, with (i) a contract term of 3 years plus 2 – optional 1-year extensions; and, (ii) a requirement that proponents meet an annual budget of between \$375,000.00 and \$400,000.00.
4. That City Council authorize the Deputy City Manager of City Operations to award and finalize the terms of an agreement with the successful proponent chosen from the permanent AVL system Request for Proposal (“RFP”) process.
5. That the City Clerk be authorized to execute the following agreements after review and approval by the City Solicitor:
  - (i) the Addendum extending the AVL with CRL; and
  - (ii) the contract awarded to the successful proponent as a result of the AVL system RFP process.
6. That this report be forwarded to the December 17, 2012 meeting of City Council for approval.

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

CPS12-25 Fire and Protective Services Enforcement Statistics

---

**Recommendation**

That this report be received and filed.

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

CPS12-26 Review of Outstanding Items Report

---

**Recommendation**

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

<b><u>Item</u></b>	<b><u>Subject</u></b>
PCS06-59	Regina Professional Fire Fighters Association: National Fire Protection Agency and Emergency Medical Services
CR10-109	Regina Humane Society Inc. Spay/Neuter Contract
CPS11-16	Status of Pesticide-free Park Spaces

2. That the updated List of Outstanding Items be forwarded to the Executive Committee for information.

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

CPS12-27 Consideration of 2013 Meeting Dates and Times

---

**Recommendation**

1. That the 2013 meetings of the Community and Protective Services Committee be held at 4:00 p.m. on the following dates:

January 23	July 10
February 27	August 7
March 20	September 4
April 10	October 16
May 22	November 27
June 19	

2. That for 2014, the first meeting of the Community and Protective Services Committee be held on Wednesday, January 8, at 4:00 p.m.

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

Advisory Committee Reports

CPS12-28      Keith Knox Award

---

**Recommendation**

That the youth category in the Municipal Heritage Awards be named The Keith Knox Award in honour of Keith Knox.

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

Adjournment

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

**The meeting adjourned at 5:13 p.m.**

---

Chairperson

---

Secretary