

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 23, 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, City Operations, Dorian Wandzura
Director of Community Development, Recreation and Parks, Chris Holden
Director of Transit, Brad Bells
Manager, Business Development, Transit, Nathan Luhning
Solicitor, Chrystal Atchison
Policy Analyst, Liberty Brears

Approval of Public Agenda

Councillor Findura 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 December 12, 2012

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the minutes of the December 12, 2012 meeting be adopted as circulated.

Advisory Committee Reports

CPS13-3 Davin Fountain Working Group Report

Recommendation

That the Community and Protective Services Committee provide this report to the City Administration to help inform their approach for potential conservation and re-installation options for the fountain.

Victor Thomas of the Municipal Heritage Advisory Committee addressed and answered questions of the committee.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that the Community and Protective Services Committee provide this report to the City Administration to help inform their approach for potential conservation and re-installation options for the fountain.

CPS13-4 MHAC 2012 Annual Report

Recommendation

That the 2012 Annual Report for the Municipal Heritage Advisory Committee be approved.

Victor Thomas of the Municipal Heritage Advisory Committee addressed and answered questions of the committee.

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

Administration Reports

CPS13-2 Transit Service on Statutory Holidays

Recommendation

That this report be received and filed.

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

CPS13-1 Transit Route Review-Proposed Route Changes for Conventional Transit

Recommendation

That this report be forwarded to City Council for information.

Jamie McKenzie addressed the committee.

Councillor Young moved, concurrence in the recommendation contained in the report.

Councillor O'Donnell moved, in amendment, AND IT WAS RESOLVED that "As there are no additional resources, this system will not be achievable for many decades" be removed from Conclusion 1).

The main motion, as amended, was put and DECLARED carried.

Advisory Committee Reports

CPS13-5 CSAC 2011 Annual Report

Recommendation

That this report be received and filed.

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

Adjournment

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

The meeting adjourned at 5:02 p.m.

Chairperson

Secretary