

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 27, 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 Mike O Donnell
Councillor Barbara Young
Councillor Shawn Fraser

Regrets: Councillor John Findura

Also in Attendance: Committee Assistant, Linda Leeks
Director of Planning, Diana Hawryluk
Director of Community Development, Recreation and Parks, Chris Holden
Solicitor, Chrystal Atchison
Coordinator, Arts, Culture and Film, Jeff Erbach
Policy Analyst, Liberty Brears
Manager of Current Planning, Fred Searle

The meeting commenced in the absence of Councillor Young.

Approval of Public Agenda

Councillor Fraser moved, AND IT WAS RESOLVED, that the public 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 January 23, 2013

Councillor Fraser moved, AND IT WAS RESOLVED, that the minutes of the January 23, 2013 meeting be adopted as circulated.

Advisory Committee Reports

CPS13-6 Arts Advisory Committee 2012 Annual Report

Recommendation

That the Community and Protective Services Committee recommend that City Council consider establishing an arm's length Regina Arts Council, to carry out its cultural policy; and that the Arts Advisory Committee become a more formally structured semi-autonomous granting body having responsibility for making grants.

Mr. Greg Argue representing the Arts Advisory Committee addressed and answered questions of the committee.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that this report be referred to the Office of the City Clerk for consideration as part of the Committee Structure Review.

Administration Reports

CPS13-7 701 Pinkie Road - Former Regina Indian Industrial Cemetery -
Supplemental Report

Recommendation

That the Community and Protective Services Committee direct the Administration to consult senior levels of Government and report back with an update to the Municipal Heritage Advisory Committee on the City of Regina's options and role with respect to facilitating the commemoration and protection of the former Regina Indian Industrial Cemetery by the end of December 2013.

Ms. Lisa Hein representing Stantec Consulting Ltd. 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.

Advisory Committee Reports

Councillor Young arrived at the meeting.

CPS13-8 CPS13-8 Regina Indian Industrial Cemetery

Recommendation

That the Community and Protective Services Committee ask City Administration to formally engage with stakeholders and seek the creation of a covenant that will ensure suitable and appropriate protection and recognition for the site of the Regina Indian Industrial School cemetery based on the following principles:

- Respect for the memory of the First Nations and Métis children buried there.
- Respect for the memory of the children of Rev. McLeod buried there.
- Respect for the true legacy of the Regina Indian Industrial School.
- Respect for First Nations beliefs.
- Respect for Christian beliefs.
- Respect for the rights of the current property owners.

Mr. Don Black representing the Municipal Heritage Advisory Committee addressed and answered questions of the committee.

Councillor O'Donnell moved, AND IT WAS RESOLVED, that this report be referred to the administration for consideration as part of the consultation to be conducted with respect to the facilitation of the commemoration and protection of the former Regina Indian Industrial Cemetery.

Adjournment

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

The meeting adjourned at 4:58 p.m.

Chairperson

Secretary