

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 6, 2014

AT A MEETING OF THE COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE

HELD IN PUBLIC SESSION

AT 3:00 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 Shawn Fraser, in the Chair
Councillor Bob Hawkins
Councillor Mike O'Donnell

Regrets: Councillor John Findura
Councillor Jerry Flegel

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Committee Assistant, Ashley Thompson
Solicitor, Chrystal Atchison
Director of Construction & Compliance, Kelly Scherr
Director, Community Development, Recreation & Parks, Chris Holden
Policy Analyst, Jeannette Lye

Approval of Public Agenda

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of item CPS14-9 – Letter of Support from the Saskatchewan Human Rights Commission regarding the Taxicab Bylaw Changes.

The motion was put and declared CARRIED UNANIMOUSLY.

Adoption of Minutes

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 8, 2014 be adopted, as circulated.

Tabled Reports

CPS14-2 Outstanding Items Report

Recommendation

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

Item	Subject
PCS07-51	Joint Use Agreements

2. That this report be forwarded to the Executive Committee for consideration.

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

Other Reports

CPS14-3 2013 Youth Advisory Committee Annual Review

Recommendation

That this report be received and filed.

Mr. Conrad Hewitt, Chairperson, representing the Youth Advisory Committee addressed the Committee. The delegation answered a number of questions.

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

CPS14-4 2013 Youth Forum - i's Open Evaluation Report

Recommendation

That this report be forwarded to City Council for information.

Mr. Conrad Hewitt, Chairperson, representing the Youth Advisory Committee addressed the Committee. The delegation answered a number of questions.

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

CPS14-5 2014 Youth Advisory Committee Forum

Recommendation

1. That the plans for the 2014 Youth Forum as outlined in the body of this report be approved.
2. That this report be forwarded to February 27, 2014 meeting of Council.

Mr. Conrad Hewitt, Chairperson, representing the Youth Advisory Committee addressed the Committee. The delegation answered a number of questions.

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

Administration Reports

CPS14-6 Taxicab Bylaw Changes

Recommendation

1. That a drop rate of \$4.00 be implemented for all taxicabs, including those operating under accessible, regular, seasonal, and temporary licences effective March 11, 2014.
2. That a per metre rate of \$0.10 per 57 metres be implemented for all taxicabs, including those operating under accessible, regular, seasonal, and temporary licences effective March 11, 2014.
3. That the additional charge of \$3.00 for transporting two non-ambulatory passengers from the same location be repealed.
4. That six additional accessible taxicab owner's licences be issued in 2014 through a lottery system, to be further reviewed by the Community and Protective Services Committee in June 2015.
5. That a lottery system be adopted for the issuance of accessible taxicab owner's licences.
6. That the City implement an accessible taxicab to population ratio of one for every 11,000 residents.
7. That all taxicabs (accessible, regular, seasonal, and temporary) be required to accommodate, at no additional charge, service animals accompanying passengers with disabilities.
8. That the City mandate the following technological requirements in accordance with the same three-year implementation strategy that is currently mandated for regular, seasonal, and temporary taxicabs:
 - a. electronic payment system technologies installed in accessible taxicabs by December 1, 2014;
 - b. GPS and computer-aided dispatching technologies installed in accessible taxicabs by December 1, 2015; and,
 - c. security cameras installed in all accessible taxicabs by December 1, 2016.
9. That the City mandate vehicle age requirements for accessible taxicabs following the same requirements that are currently mandated for regular, seasonal, and temporary taxicabs.
10. That the amendments to Bylaw No. 9635, The Taxi Bylaw, 1994, as identified in this report, be approved.
11. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes outlined in this report.
12. That Item No. CPS13-18 be removed from the List of Outstanding Items for the Community & Protective Services Committee.

Ms. Sandy Archibald, representing Regina Cabs and Premiere Taxi addressed the Committee. The delegation answered a number of questions.

Ms. Mellissa Northe addressed the Committee. The delegation answered a number of questions.

Mr. Jamie McKenzie addressed the Committee. The delegation answered a number of questions.

Ms. Jennifer Cohen, representing the Accessibility Advisory Committee addressed the Committee. The delegation answered a number of questions.

Ms. Terri Sleeva addressed the Committee. The delegation answered a number of questions.

Mr. Del Van de Kamp addressed the Committee. The delegations answered a number of questions.

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

CPS14-7 Renewal of Atoskata Alley Litter Collection Contract

Recommendation

1. That Council approve and grant the authority to the Administration to negotiate and enter into a two-year agreement with Regina Treaty Status Indian Services Inc. commencing January 1, 2014 and terminating on December 31, 2015.
2. That the City Clerk be authorized to execute the necessary agreement with Regina Treaty Status Indian Services Inc. as prepared by the City Solicitor.

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

CPS14-8 Changes to the Regina Property Maintenance Bylaw

Recommendation

1. That the amendments to the Regina Property Maintenance Bylaw No. 2008-48, as contained in Appendix A of this report, be approved.
2. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes outlined in this report.

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

Adjournment

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

The meeting adjourned at 4:40 p.m.

Chairperson

Secretary