

AT REGINA, SASKATCHEWAN, TUESDAY, JUNE 10, 2014

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

AT 1:30 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, Shawn Fraser
Councillor Bob Hawkins
Councillor Mike O'Donnell

Also in Attendance: Committee Assistant, Ashley Thompson
Solicitor, Chrystal Atchison
Chief Financial Officer, Ed Archer
Executive Director of Planning, Jason Carlston
A/Executive Director, City Services, Neil Vandendort
Director of Construction & Compliance, Kelly Scherr
Manager, Business Development – Transit, Nathan Luhning
Manager, Bylaw Enforcement and Licensing, Lorne Chow
Policy Analyst, Jeannette Lye

APPROVAL OF PUBLIC AGENDA

Councillor bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 5, 2014 be adopted.

ADMINISTRATION REPORTS

CPS14-13 Interim Fire Services Agreement - Global Transportation Hub Authority

Recommendation

1. Council direct the City Manager or designate to negotiate a Fire Services Agreement (FSA) with the Global Transportation Hub Authority (GTHA).

2. Council approve an extension of the current interim Fire Services Agreement between the City of Regina and the Global Transportation Hub Authority to the end of September 2014.
3. This report be forwarded to the June 23, 2014 meeting of City Council for consideration

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

CPS14-11 Changes To The Taxi Bylaw To Allow Collection Of Electronic Trip Data

Recommendation

1. That amendments to Bylaw No. 9635, The Taxi Bylaw, 1994, as further described in Schedule A, be approved, to add the following provisions to the Bylaw:
 - a. a requirement that taxi brokers use the computer-aided dispatch technology required by the Bylaw to record the data as outlined in this report;
 - b. a requirement that taxi brokers submit the recorded data to the City; and
 - c. establish that it is an offence to falsify records that are required pursuant to the Bylaw.
2. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes outlined in this report.

The following addressed the Committee:

- Glen Sali, representing Capital Cabs;
- Aman Gill, representing Co-Op Taxi; and
- Sandy Archibald, representing Regina Cabs Premiere Taxi.

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

CPS14-12 Harbour Landing Bus Service

Recommendation

1. That the transit service for Harbour Landing (Route #18), as outlined in Appendix A, be approved and implemented effective September 8, 2014.
2. A copy of this report be forwarded to the June 23, 2014 meeting of City Council for information.

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 2:50 p.m.

Chairperson

Secretary