

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 13, 2016

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 Bob Hawkins
Councillor Mike O'Donnell

Regrets: Councillor Shawn Fraser

Also in Attendance: Council Officer, Ashley Thompson
Solicitor, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Fire & Protective Services, Ernie Polsom
Director, Transit Services, Brad Bells
Manager, Business Development - Transit, Nathan Luhnig

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 14, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS16-8 Renewal of Atoskata Alley Litter Collection Contract

Recommendation

1. That the Deputy City Manager & COO be authorized to negotiate and renew into a two year agreement with Regina Status Indian Services Inc. commencing January 1, 2016 and terminating on December 31, 2017.
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.
3. That this report be forwarded to the April 25, 2016 City Council meeting for approval.

Erica Beaudin, representing Regina Treaty Indian Services (RTSIS), addressed the Committee.

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

CPS16-9 Canadian Red Cross Society - Municipal Disaster Response Agreement

Recommendation

1. That the Deputy City Manager & COO be authorized to negotiate and approve the Agreement with Red Cross as outlined in this report for up to a five year term;
2. That the City Manager or his or her designate be authorized to approve the activation of the services of the Red Cross in the event of a disaster as contemplated by the Agreement;
3. That the City Clerk be authorized to execute the Agreement after approval by the City Solicitor;
4. That this report be forwarded to the April 25, 2016 City Council meeting for approval.

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

CPS16-10 Universal Bus Pass Route Changes

Recommendation

That the changes to Routes 18, 21, 22 and 30, as outlined in Appendix A, B, C and D, be approved and implemented August 28, 2016 to coincide with the start of the Universal Bus Pass (U-Pass) program.

Councillor Mike O'Donnell 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 4:25 p.m.

Chairperson

Secretary