

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 18, 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 Shawn Fraser
Councillor, Bob Hawkins
Councillor Mike O'Donnell

Also in Attendance: Council Officer, Ashley Thompson
Solicitor, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Community Services, Laurie Shalley
Director, Development Services, Louise Folk
Director, Parks and Open Space, Ray Morgan
Director, Roadways & Transportation, Norman Kyle
Manager, Business Development – Transit, Nathan Luhning
Manager, Community & Cultural Development, Jeff Erbach
Manager, Current Planning, Fred Searle
Policy Analyst, Liberty Brears

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 John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 13, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS16-11 Regina Cultural Plan

Recommendation

1. That the Regina Cultural Plan, outlined in Appendix A, be endorsed.
2. That Administration report back to Community & Protective Services Committee annually on the progress and implementation of the Plan.
3. That CPS14-18 be removed from the list of outstanding items for Community and Protective Services Committee.
4. That this report be forwarded to City Council on May 30, 2016 for approval.

The following addressed the Committee:

- Deborah Stevens, representing Regina Region Local Immigration Partnership (RRLIP)
- Janine Windolph, representing mispon: A Celebration of Indigenous Filmmaking Inc.
- Ruth Smillie, representing Globe Theatre
- Awelana Akeriwe, representing Regina Afro Fest
- Sandy Baumgartner, representing Saskatchewan Science Centre
- Wendy Nelson, representing CARFAC Saskatchewan

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

CPS16-12 Amendments to The Regina Animal Bylaw, 2009

Recommendation

1. That amendments to The Regina Animal Bylaw, 2009, Bylaw No. 2009-44 as identified in this report be approved.
2. That the City Solicitor be requested to prepare the required amending bylaw for consideration by City Council.
3. That the amendments to The Regina Animal Bylaw, 2009, Bylaw No. 2009-44 come into effect June 1, 2016.

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

CPS16-13 Amendments to Transit Fare Bylaw 2009-22

Recommendation

1. That the amendments to *The Regina Transit Fare Bylaw, 2009* as described in this report be approved.
2. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes identified in this report.
3. That this report be forwarded to the May 30, 2016 meeting of Council.

Councillor Bob Hawkins moved, in amendment, that recommendation #1 be amended as follows:

- 1. That the amendments to *The Regina Transit Fare Bylaw, 2009* as described in this report, be approved subject to the provision that the revenue raised from students through UPass sales does not exceed the cost to URSU charged by the City for the bus services, together with reasonable administration costs incurred by URSU in administrating the program.**

The main motion was put and declared LOST.

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

CPS16-14 Paratransit Charter Rates

Recommendation

1. That the following formula be used to calculate the rates of charter service for Regina Paratransit Service effective September 1, 2016 to June 30, 2021.

a) The Operations and Maintenance Services Agreement cost per hour, plus an additional 40 per cent.

Paratransit Charter Service Rates

Effective Date	Operations and Maintenance Services Agreement cost/hour	Paratransit Charter Rates
September 1, 2016	\$48.95	\$68.53
July 1, 2017	\$50.07	\$70.10
July 1, 2018	\$51.69	\$72.37
July 1, 2019	\$52.59	\$73.63
July 1, 2020	\$53.90	\$75.46

b) For the charter trips outside of city limits, an additional per kilometre rate be charged. The per kilometre rate will be calculated as follows and updated every six months on July 1 and January 1 of each year to be consistent with the current City kilometre reimbursement rate:

The average “Consumer Price Index for Saskatchewan, Private Transportation” (or a comparable successor to such price index should it be discontinued) published by Statistics Canada for the following six month periods, divided by 100 and multiplied by \$0.35:

- (i) November-April average CPI/100 x .35 to take effect July 1; and
- (ii) May-October average CPI/100 x .35 to take effect January 1.

2. That the City Solicitor prepare a bylaw amendment to enable the implementation of the new paratransit charter service rate formula, effective September 1, 2016.

3. That this report be forwarded to the May 30, 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.

CPS16-15 Supply of Annual Bedding Plants

Recommendation

1. That City Council approve the sole sourcing of annual bedding plants be obtained through Wascana Centre Authority for the 2017 planting season, and up to four additional years.
2. That City Council authorize the Executive Director, City Services to negotiate, approve and amend a contract with Wascana Centre Authority (WCA) for an initial period of one year, renewable for up to four additional one year terms, as further detailed in this report.
3. That the City Clerk be authorized to execute the contract with WCA after review by the City Solicitor.
4. That this report be forwarded to the May 30, 2016 meeting of City Council for approval.

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

COMMUNICATIONS

CPS16-16 Pedestrian Safety and Access to New Transit Route (Vanstone Drive and Rochdale Boulevard)

Recommendation

1. That this communication be received and filed.
2. That MN16-3 be removed from the list of outstanding items for Community and Protective Services Committee.

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

ADJOURNMENT

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

The meeting adjourned at 6:15 p.m.

Chairperson

Secretary