

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 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, Shawn Fraser
Councillor, Bob Hawkins
Councillor, Mike O Donnell

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Community Services, Laurie Shalley
Director, Fire & Protective Services, Ernie Polsom
Manager, Recreation Facility Development & Partnerships, Janine Daradich

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Jerry Flegel was declared Chairperson of the Community and Protective Services Committee for 2016.

(Councillor Flegel took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Councillor Bob Hawkins was declared Vice-Chairperson of the Community and Protective Services Committee for 2016.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 2, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS16-1 Regina Minor Football - Leibel Field Facility Donation Agreement

Recommendation

1. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a construction agreement between Regina Minor Football Association and the City of Regina for the construction of a change room, storage, classroom and meeting facility at Leibel Field;
2. That City Council authorize the Executive Director of City Services to negotiate and approve the terms of a donation and operation and maintenance agreement between Regina Minor Football Association and the City of Regina for the donation and long term operation and maintenance of the Leibel Field Facility by the Regina Minor Football Association; and
3. That the City Clerk be authorized to execute the agreement on behalf of the City after review by the City Solicitor.
4. That this report be forwarded to the January 25, 2016 meeting of City Council for approval.

Len Antonini, representing Regina Minor Football, addressed the Committee.

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

CPS16-2 Renewal of Animal Spay and Neuter Program Services Contract

Recommendation

1. That the Deputy City Manager be authorized to resolve the final terms and conditions upon which the Animal Services Agreement between the Regina Humane Society and the City of Regina will be amended to include the Low Income Spay/Neuter Program items as outlined in this report.
2. That the City Clerk be authorized to execute any definitive legal agreements after review by the City Solicitor.
3. That this report be forwarded to the January 25, 2016 meeting of City Council for approval.

Lisa Koch, representing Regina Humane Society, addressed the Committee.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred after revising the figures in Table 2 as follow:

Table 2. Low income spay and neuter surgeries performed by year

	Year 1	Year 2	Year 3	Year 4	Year 5 YTD (Nov 30)	Total
No Cost	390	275	274	280	245	1,464
Public Low Cost	9	10	17	18	15	69
Animal Rescue Low Cost	81	52	70	104	96	403
RHS Low Cost	1,909	1,757	1,991	2,109	2,005	9,771
Total	2,389	2,094	2,352	2,511	2,361	11,707

CPS16-3 Follow-up report regarding 2014 amendments to *The Regina Noise Abatement Bylaw*

Recommendation

That report CR14-129 be removed from the outstanding item list for Community and Protective Services Committee.

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

ADJOURNMENT

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

The meeting adjourned at 4:55 p.m.

Chairperson

Secretary