

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 6, 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, Major Projects, Kelly Scherr  
Director, Transit Services, Brad Bells  
Manager of Sport and Recreation, Jeff May

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 June 15, 2016 be adopted, as circulated.**

ADMINISTRATION REPORTS

CPS16-19 Saskatchewan Roughriders Transit Service Agreement

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**Recommendation**

1. That the Saskatchewan Roughriders Transit Service as described in this report be approved.
2. That City Council authorize the Executive Director, City Services, to negotiate, approve amend, and extend an agreement with the Saskatchewan Roughriders Football Club on terms as further detailed in this report for an initial two-year period which may be extended to a maximum of five years.
3. That the City Clerk be authorized to execute the agreement with the Saskatchewan Roughriders Football Club after review by the City Solicitor.

4. That this report be forwarded to the July 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.**

CPS16-20 Regina Plains Museum Support (also known as the Civic Museum of Regina)

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**Recommendation**

1. That the City of Regina (City) provide up to \$85,500 in one-time funding (from the Community Investment Grants Reserve) to enable the Regina Plains Museum (the Organization) to implement their business plan and that Administration enter into an agreement with the Organization for phasing the funding against the Organization's performance on key milestones.
2. That the Executive Director, City Services, be authorized to negotiate and approve the funding agreement with Regina Plains Museum as further outlined in this report.
3. That the City Clerk be authorized to execute the funding agreement on behalf of the City.
4. That Regina Plains Museum receive a core operating increase from \$115,000 in 2016, to \$120,000 in 2017, then up to a \$5,000 increase each subsequent year up to the year 2020 based on their performance review through the Community Investment Grants Program (CIGP).
5. That increases to the CIGP, matching the anticipated increases for the Regina Plains Museum, be considered by City Council annually through the budget process.
6. That CR15-99 be removed from the List of Outstanding Items for the Community and Protective Services Committee.
7. That this report be forwarded to Council on July 25, 2016, for approval.

The following addressed the Committee:

- Ken Alecxe and Rob Deglau, representing the Civic Museum of Regina
- Ross Keith, representing himself
- Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group
- Courtney Keith, representing Nicor Group

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after amending, recommendation #4 as follows:**

- 4. That Regina Plains Museum receive a core operating increase from \$115,000 in 2016, to \$120,000 in 2017, then up to a \$5,000 increase each subsequent year up to the year 2020 based on their performance review through the Community Investment Grants Program (CIGP), and that Administration bring a report back to the Community and Protective Services Committee to provide an update in Q1 of 2018.**

**The main motion was put and declared CARRIED.**

ADJOURNMENT

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

The meeting adjourned at 5:35 p.m.

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Chairperson

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Secretary