

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 15, 2018

AT A MEETING OF COMMUNITY & 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 Lori Bresciani, in the Chair  
Councillor John Findura  
Councillor Andrew Stevens

Regrets: Councillor Jerry Flegel  
Councillor Joel Murray

Also in Attendance: Council Officer, Ashley Thompson  
Legal Counsel, Chrystal Atchison  
Executive Director, City Services, Kim Onrait  
Director, Community Services, Laurie Shalley  
Director, Transit Services, Brad Bells  
Manager, Business Development, Transit Services, Nathan Luhning  
Manager, Sport & Recreation, Jeff May

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the nominations of Chairperson and Vice-Chairperson, be deferred to the March 15, 2018 Community and Protective Services Committee meeting.**

APPROVAL OF PUBLIC AGENDA

**Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.**

ADOPTION OF MINUTES

Community & Protective Services Committee - Public - Jan 18, 2018 4:00 PM

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 18, 2018 be adopted, as circulated.**

ADMINISTRATION REPORTS

CPS18-3 Regina Minor Football Facility Lease

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**Recommendation**

1. That City Council authorize the Executive Director, City Services, to negotiate and approve an addendum to the 2017 Construction and Donation Agreement between Regina Minor Football 2000 Inc. (RMF) and the City to delay the donation of the building to the City for a period of up to 10 years and to permit the RMF to grant an interest in the building to their lender in order to secure financing for the building as further detailed in this report;
2. That City Council authorize the Executive Director, City Services, to negotiate and approve the terms of a Lease Agreement, at less than fair market value, for a period of up to 10 years, between the City and RMF which allows the RMF to:
  - a. keep the building on the City's lands prior to ownership of the building being turned over to the City;
  - b. grant an interest in the lease to their lender in order to secure financing for the building as further detailed in this report; and
  - c. sublease portions of the building to tenants for a fee to be determined by RMF;
3. That City Council authorize the Executive Director, City Services, to negotiate and approve the terms of a long term Operating and Maintenance Agreement as well as a lease for less than fair market value for portions of the building, to take effect upon donation of the building to the City and termination of the lease described in recommendation no. 2 and which includes a provision enabling RMF to sublease portions of the building to tenants for a fee to be determined by RMF;
4. That for a period of ten years or until such time that RMF's loan related to the building is paid off, whichever is sooner, City Council provide an annual operating grant to RMF in the same amount as the municipal portion of the property taxes levied on the lands and building as described in this report and collected from RMF in that year;
5. That the City Clerk be authorized to execute any necessary agreements or documents required to give effect to the above on behalf of the City after review by the City Solicitor.

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

**Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CPS18-2 Donated Bus Shelter

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**Recommendation**

That the location of the donated bus shelter on Elphinstone Street and Qu'Appelle Drive as described in this report be approved

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

NOTICE OF MOTION

CPS18-4 Parking Improvements

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**Councillor Andrew Stevens gave written notice that at the February 15, 2015 meeting of Community and Protective Services Committee, he intends to make the following recommendation:**

**That Administration bring forward a report in Q2 of 2018 to Community and Protective Services Committee that provides a timeline and cost for modernizing the City's parking management and enforcement technology, processes, strategy, and policies in accordance with the MMM Group Limited report.**

ADJOURNMENT

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

The meeting adjourned at 4:45 p.m.

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Chairperson

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Secretary