

AT REGINA, SASKATCHEWAN, THURSDAY, JUNE 14, 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 Jerry Flegel, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Joel Murray (Teleconference)
Councillor Andrew Stevens

Also in Attendance: Council Officer, Ashley Thompson
Council Officer, Tracy Brezinski
Legal Counsel, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Communications & Customer Experience, Alan Clay
Director, Community Services, Laurie Shalley
Director, Transit, Brad Bells
Manager, Sport & Recreation, Jeff May
Manager, Current Planning, Fred Searle
Manager, Community & Cultural Development, Emmaline Hill
Manager, Parking Services, Faisal Kalim
Senior City Planner, Downtown, Chris Sale

(The meeting commenced in the absence of Councillor Bresciani)

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 called by the Chairperson.

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 19, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

(Councillor Bresciani arrived at the meeting)

CPS18-10 Strategic Parking Improvements and Modernization

Recommendation

1. That transferring \$50,000 from the Downtown Deferred Revenue Account (DDRA) to develop a detailed design to upgrade paid parking infrastructure in the downtown core with consideration of design, phasing and funding options be included in the development of the 2019 proposed budget.
2. That through the 2019 budget process, Council consider a pay by phone parking system including the cost of convenience fees.
3. That item CPS18-4 be removed from the Community and Protective Services list of outstanding items.

Judith Veresuk, representing Regina Downtown BID, addressed the Committee.

Councillor Lori Bresciani moved that the recommendations contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment, AND IT WAS RESOLVED, that:

1. **Recommendation #2 be amended to read as follows:**

That the procurement process for a pay by phone parking system be initiated in 2018 with convenience fees charged to the customer; and that the Administration prepare a report to be brought forward at the September 13th, 2018 Community and Protective Services Committee to address any necessary bylaw amendments respecting this matter.

2. **This report be forwarded to the June 25, 2018 City Council meeting for approval.**

The main motion, as amended, was put and declared CARRIED.

CPS18-12 Class Trip Program Implementation

Recommendation

1. That a Class Trip Program for Regina Transit be implemented starting September 10, 2018.
2. That the City Solicitor be instructed to prepare an amending bylaw to enable the implementation of all changes to *Bylaw No. 2009-22*, being *The Regina Transit Fare Bylaw, 2009* as outlined in Appendix A.
3. That this report be forwarded to the June 25, 2018 City Council meeting

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

CPS18-14 Regina Plains Museum (Civic Museum of Regina)

Recommendation

1. That this report be received and filed.
2. That CR16-90 be removed from the outstanding items for the Community and Protective Services Inc. list.

Ross Keith and Rob Deglau, representing Regina Plains Museum, addressed the Committee.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that this report be received and filed.

CPS18-11 2018 - 2019 Community Services Fees and Charges

Recommendation

1. That the fees and charges as outlined in Appendix A, Schedules A-H be approved.
2. That the City Solicitor be instructed to prepare an amendment to Schedules A-H of *The Community Services Fees Bylaw, 2011* to update the fees and charges as outlined in Appendix A of this report.
3. That this report be forwarded to the June 25, 2018 City Council meeting for approval.

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

CPS18-13 Regina's Cultural Plan: Progress Update

Recommendation

That this report be received and filed.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:50 p.m.

Chairperson

Secretary