

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 14, 2019

AT A MEETING OF 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 Andrew Stevens, in the Chair  
Councillor Lori Bresciani (Teleconference)  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Jason Mancinelli

Also in Attendance: Council Officer, Tracy Brezinski  
Executive Director, Citizen Services, Kim Onrait  
Director, Parks, Recreation & Cultural Services, Laurie Shalley  
A/Director, Planning & Development Services, Fred Searle  
Manager, Recreation Planning & Partnerships, Janine Daradich  
Senior City Planner, Chris Sale

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 Jason Mancinelli moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 17, 2019 be adopted, as circulated.**

ADMINISTRATION REPORTS

CPS19-4 Additional Funding for Downtown Welcome Services Pavilion

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**Recommendation**

1. That an increase in the City of Regina's contribution to the Welcome Services Pavilion of \$25,000 from the Downtown Deferred Revenue Account be approved.
2. That the Executive Director of City Planning & Community Development be authorized to negotiate and approve an addendum to the terms of the Construction and Operating Agreement for the increase in funding.

3. That the City Clerk be authorized to execute the necessary addendum to the agreement upon review and approval by the City Solicitor.
4. That this report be forwarded to the March 25, 2019 meeting of City Council for approval.

(Councillor Flegel arrived at the meeting.)

Judith Veresuk, representing Regina Downtown Business Improvement District, addressed the Committee.

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

RESOLUTION FOR PRIVATE SESSION

**Councillor John Findura moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.**

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Chairperson

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Secretary