



# **Community & Protective Services Committee**

**Thursday, February 15, 2018  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Community & Protective Services Committee  
Thursday, February 15, 2018**

**Appointment of Chairperson and Vice-Chairperson**

**Approval of Public Agenda**

**Adoption of Minutes**

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

**Administration Reports**

CPS18-2      Donated Bus Shelter

**Recommendation**

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

CPS18-3      Regina Minor Football Facility Lease

**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;



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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.

**Notice of Motion**

CPS18-4      Parking Improvements

**Adjournment**