

APPENDIX A

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 19, 2013

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 Mike O'Donnell  
Councillor Barbara Young  
Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Linda Leeks  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Director, Community Development Recreation & Parks, Chris Holden  
Director, Construction & Compliance, Kelly Wyatt  
Solicitor, Chrystal Atchison  
Coordinator, Arts, Culture and Film, Jeff Erbach  
Manager, Community Development, Laurie Shalley  
Manager, Bylaw & Licensing, Lorne Chow

Approval of Public Agenda

**Councillor Barbara Young 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 Chair.**

Minutes of the meeting held on May 22, 2013

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 22, 2013 be adopted.**

Administration Reports

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CPS13-13      Renewal of the 2013 Regina Humane Society Animal Services Contract

**Recommendation**

1. That Council approve and grant authority to the Administration to negotiate and enter into a one year agreement with the Regina Humane Society Inc. (RHS) for animal control and animal impoundment services for 2013.
2. That Council approve the funding shortfall of \$45,800 for the 2013 budget to be taken from the General Fund Reserve.

- 3. That the City Clerk be authorized to execute the necessary agreement with the RHS, as prepared by the City Solicitor in accordance with Appendix "A" of this report and on such other terms as the Administration may instruct.

Ms. Lisa Koch and Mr. Steve Battistolo representing the Regina Humane Society addressed and answered questions of the committee.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CPS13-14      Community Investment Grant Program - Bridge Funding Program

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**Recommendation**

That the following one-time bridge funding grants be approved from the Community & Protective Services Committee's Community Investment Reserve Fund:

Regina Dragon Boat Festival Inc.	\$6,750
Curl Regina Inc.	\$18,000
Regina Home Economics for Living Project Inc.	\$18,180
Regina Women's Community Centre & Sexual Assault Line	\$14,860
SCEP Centre Society	\$15,480
Delta Blues Association of Canada Inc.	\$4,500
J.M. Curtain Razors Inc.	\$6,300
Neutral Ground Inc.	\$13,950
The Regina Bellringers Inc.	\$900
Saskatchewan Writers Guild Inc.	<u>\$21,600</u>
Total	\$120,520

Ms. Tracy Hamon and Ms. Judith Silverthorn representing the Saskatchewan Writers Guild addressed and answered questions of the committee.

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

Adjournment

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

**The meeting adjourned at 4:50 p.m.**

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Chairperson

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Secretary