



COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

**Wednesday, May 22, 2013
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Community and Protective Services Committee
Wednesday, May 22, 2013**

Approval of Public Agenda

Minutes of the meeting held on April 10, 2013

Administration Reports

CPS13-12 Regina Rugby Clubhouse Agreement Addendum

Recommendation

1. That City Council authorize an addendum to extend the current lease agreement between the City of Regina and Regina Rugby Union Inc. to March 31, 2014;
2. That City Council authorize the City Solicitor's office to prepare an addendum to the existing Lease Agreement containing the terms negotiated by the Administration; and
3. That the City Clerk be authorized to execute the addendum on behalf of the City of Regina.

Adjournment

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 10, 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 Barbara Young
Councillor Shawn Fraser

Regrets: Councillor Mike O'Donnell

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, City Operations, Dorian Wandzura
Solicitor, Chrystal Atchison
Director, Transit Services, Brad Bells
Manager, Business Development – Transit, Nathan Luhning

The meeting commenced in the absence of Councillor Fraser.

Approval of Public Agenda

Councillor Young moved, AND IT WAS RESOLVED, that the public agenda be approved, as submitted and that the delegations be heard in the order they are called by the Chairperson.

Minutes of the meeting held on March 20, 2013

Councillor Findura moved, AND IT WAS RESOLVED, that the minutes of the March 20, 2013 meeting be adopted as circulated.

Administration Reports

CPS13-11 Transit Route Review - Proposed Route Changes for Conventional Transit

Recommendation

That the Community and Protective Services Committee approve the changes proposed in the conventional transit routing shown in Appendix C and D.

Mr. Jamie McKenzie representing himself addressed and answered questions of the committee.

Councillor Fraser arrived at the meeting.

Mr. John Klein representing himself addressed and answered questions of the committee.

Ms. Mary Hotz representing herself addressed and answered questions of the committee.

Councillor Fraser moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding recommendation #2.

That this report be forwarded to the April 29, 2013 meeting of City Council for information.

Adjournment

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

The meeting adjourned at 5:34 p.m.

Chairperson

Secretary

May 22, 2013

To: Members,
Community and Protective Services Committee

Re: Regina Rugby Clubhouse Agreement Addendum

RECOMMENDATION

1. That City Council authorize an addendum to extend the current lease agreement between the City of Regina and Regina Rugby Union Inc. to March 31, 2014;
2. That City Council authorize the City Solicitor's office to prepare an addendum to the existing Lease Agreement containing the terms negotiated by the Administration; and
3. That the City Clerk be authorized to execute the addendum on behalf of the City of Regina.

CONCLUSION

The Administration is developing a new partnership with the Regina Rugby Union Inc. for the management and operation of the Rugby Union Clubhouse, which is owned by the City of Regina. In the interim, it is advantageous to both parties to extend the current lease until the terms of the new partnership can be finalized. The extension will be consistent with the principles and provisions of the current agreement which, to date, has resulted in the efficient provision of services and amenities to the Regina community and to allow sport user groups to practice, play and host events in the high-quality facility.

BACKGROUND

In 1988, the City of Regina entered into an agreement with the Regina Rugby Union Inc. that provided funding toward the construction of the rugby clubhouse as well as leased the clubhouse to the Regina Rugby Union Inc. for \$10 per year for a period of 25 years. The agreement defined the terms of the construction, operation and maintenance of the rugby clubhouse located adjacent to two rugby playing fields, which are owned and maintained by the City of Regina.

In consideration of the City's contributions, the Regina Rugby Union Inc. took responsibility for the operation, maintenance, taxes and insurance for the clubhouse. Concession services, washrooms and change room facilities were made available to both the public and sport user groups.

In 2001, an additional two fields were constructed by the City adjacent to the existing fields. The public and sport groups using the new fields were also granted access to the amenities and services in the facility.

In 2012, the fields and facility provided services to a number of local groups, including the Regina Rugby Union, Highlanders Rugby Club, Regina High School Rugby league, Regina Ultimate Flying Disc Club, Regina Touch Football League and Regina Thunder Alumni. Participant numbers for 2012 amounted to 2,375 participants representing 143 individual teams.

The purpose of this report is to authorize an extension of the current agreement to March 31, 2014 to allow the Administration to negotiate a new agreement that takes into consideration changes that have occurred since the original agreement was executed.

DISCUSSION

The extension of the lease agreement will be consistent with the terms of the original lease agreement between the City and the Regina Rugby Union. The terms and conditions of the agreement, including the rental rate, operating and maintenance responsibilities, insurance requirements, and responsibility for municipal taxes will continue to apply through the course of the extension. Prior to the expiration of the proposed lease extension, the terms and conditions of the existing agreement will be fully reviewed and a new agreement will be negotiated with the Regina Rugby Union Inc.

The benefits of continuing the relationship between the City and the Regina Rugby Union Inc. by extending the current agreement include:

1. The extension allows operation, maintenance and insurance coverage of the facility to continue uninterrupted until a new agreement is developed;
2. The public and sport user groups continue to have access to amenities that are critical to the success of their programs; and
3. Consistent access and customer service at the facility are maintained.

RECOMMENDATION IMPLICATIONS

Financial Implications

The Regina Rugby Union Inc. is responsible for all municipal taxes, insurance, maintenance and utility costs for the building. The City of Regina collects all revenues generated from the four fields supported by the facility. Revenue generated through rental fees in 2012 was \$21,216.

Environmental Implications

There are no environmental implications as a result of this report.

Strategic Implications

This agreement is being negotiated with the Regina Rugby Union Inc. to ensure that the Regina citizens have access to quality modern and efficient recreation facilities that will address the needs within our community. The relationship with the Regina Rugby Union Inc. is consistent with the strategic imperatives of Facilitating and Guiding Growth and Providing Excellent Service.

Other Implications

There are no other implications as a result of this report.

Accessibility Issues

The extension of the lease agreement will allow for continuing access to change room and washroom facilities to the general public and sport user groups that participate in activities at the four rugby athletic fields owned and operated by the City of Regina.

COMMUNICATION

The City of Regina and the Regina Rugby Union Inc. will continue to communicate, as per past practice.

DELEGATED AUTHORITY

City Council approval is required to enter into this Agreement.

Respectfully submitted,



For

Chris Holden, Director
Community Development, Recreation & Parks

Respectfully submitted,



Jason Carlston, Deputy City Manager
Community Development & Planning

Report prepared by: Ted Schaeffer