

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 18, 2012

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 John Findura
Councillor Jocelyn Hutchinson
Councillor Mike O'Donnell

Regrets: Councillor Wade Murray
Councillor Chris Szarka

Also in Attendance: Deputy City Clerk, Amber Smale
Committee Assistants: Linda Leeks, Mavis Torres
Director of Community Services, Chris Holden
Director of Development Engineering, Kelly Wyatt
Director of Parks & Open Space, Neil Vandendort
Coordinator, Landscape Design, Stuart MacMillan
Community Consultant, Peggy Chorney
Policy Analyst, Liberty Brears
Solicitor, Christine Clifford

Approval of Public Agenda

Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting recess until following the public Executive Committee meeting.

The Committee recessed at 4:10 p.m.
The Committee Reconvened at 4:35 p.m.

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

Adoption of Minutes

Councillor Jocelyn Hutchinson moved, AND IT WAS RESOLVED, that the minutes for the meetings held on April 11 and May 9, 2012 be adopted, as circulated.

Administration Reports

CPS12-17 City/Regina Humane Society Spay and Neuter Program Update

Recommendation

That item CR10-109 be removed from the Community and Protective Services Committee's list of outstanding items.

Ms. Lisa Koch, Steve Battistolo and Dr. Brie Hamblin representing the Regina Human Society addressed and answered questions of the Committee.

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

Committee Reports

CPS12-18 2012 Youth Forum - Extreme Youth on the Move Evaluation Report

Recommendation

That this report be forwarded to City Council for information.

Ms. Annie Robertson, Ms. Faith Mbugva and Councillor Sharron Bryce, members of the Youth Advisory Committee addressed and answered questions of the Committee.

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

CPS12-19 Conservation of the Davin Fountain

Recommendation

1. That the temporary storage of the Davin Fountain be in accordance with the conservation options provided in the *Davin Fountain Conservation Plan* (Appendix A) prepared by the McGinn Group and McGinn Engineering & Preservation Ltd./Barry McGinn Architect.
2. That this report be forwarded to the June 20, 2012 meeting of the Community and Protective Services Committee.
3. That the Community and Protective Services Committee direct the Municipal Heritage Advisory Committee to establish a working group to evaluate potential grants, sight selection criteria, stakeholder interest including communication and naming options for consideration by the Community & Protective Services Committee at their July 18, 2012 meeting.

Mr. Gord Goddard, representing himself and Mr. Don Black Chair of the Municipal Heritage Advisory Committee addressed and answered questions of the Committee.

Councillor Jocelyn Hutchinson moved, AND IT WAS RESOLVED, that the

recommendations contained in the report be concurred in after amending recommendation #3 to change the return date to the August meeting of the Community & Protective Services Committee or at the earliest convenience for the advisory committee.

Adjournment

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

The meeting adjourned at 5:13 p.m.

Chairperson

Secretary