

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 11, 2015

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 Jerry Flegel  
Councillor Shawn Fraser  
Councillor, Bob Hawkins  
Councillor Mike O Donnell

Also in Attendance: Council Officer, Ashley Thompson  
Solicitor, Chrystal Atchison  
Executive Director of City Services, Kim Onrait  
Director, Fire & Protective Services, Ernie Polsom  
Director, Community Services, Laurie Shalley  
A/Manager, Community Development, Janine Daradich  
Policy Analyst, Jeanette Lye

APPOINTMENT OF CHAIRPERSON

**The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Jerry Flegel was declared Chairperson of Community and Protective Services Committee for 2015.**

(Councillor Flegel took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

**Following nomination procedures for the position of Vice-Chairperson, Councillor Bob Hawkins was declared Vice-Chairperson of the Community and Protective Services Committee for 2015.**

APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 11, 2015 be adopted, as circulated.**

ADMINISTRATION REPORTS

CPS15-2 North West Leisure Centre Spray Pad Donation

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**Recommendation**

1. That City Council approve the receipt of DREAM Development's restricted donation of \$650,000 for the North West Leisure Centre Spray Pad.
2. That City Council approve the addition of the North West Leisure Centre Spray Pad to Community Service's Capital Program for 2015 with the restricted donation as the funding source.
3. That City Council delegate authority to the Executive Director, City Services and to the Chief Financial Officer to negotiate and execute a Donation Agreement based on the principles outlined in the report prior to the City of Regina issuing a tender for construction for the North West Leisure Centre Spray Pad.
4. That this report be forwarded to the March 23, 2015 City Council meeting for consideration.

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

CPS15-3 Grow Regina Gazebo

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**Recommendation**

1. That City Council approve the acceptance of a donation of a gazebo from Ceramsky Artworks Ltd. for placement in the McLeod Park Community Gardens which are operated by Grow Regina Community Gardens Inc.
2. That the Chief Operating Officer, or his or her designate, be delegated the authority to negotiate and approve an agreement with Ceramsky Artworks Ltd. for donation of the gazebo.
3. That the Chief Operating Officer, or his or her designate, be delegated the authority to negotiate and approve an amendment to the City of Regina's current lease agreement with Grow Regina Community Gardens Inc. as further detailed in this report.
4. That the Chief Operating Officer, or his or her designate, be delegated the authority to approve submission of an application and any required agreement for any applicable tax incentives as further detailed in this report.
5. That the City Solicitor's Office be directed to prepare the agreements as negotiated by the Chief Operating Officer or designate.

6. That the City Clerk be authorized to execute the agreements and tax incentive application on behalf of the City of Regina.
7. That that this report be forwarded to the March 23, 2015 meeting of City Council for approval.

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

CPS15-4      Transportation of Animals in Motor Vehicles

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**Recommendation**

1. That this issue be referred to the Traffic Bylaw Working Group for consideration by the end of Q2 2015.
2. That item EN14-1 be removed from the list of outstanding items for the Community and Protective Services Committee.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations 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: 53 p.m.**

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Chairperson

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Secretary