

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 4, 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 Jerry Flegel, in the Chair
Councillor John Findura
Councillor, Bob Hawkins
Councillor Mike O'Donnell

Regrets: Councillor Shawn Fraser

Also in Attendance: Council Officer, Ashley Thompson
Solicitor, Chrystal Atchison
Executive Director, City Services, Kim Onrait
Director, Community Services, Laurie Shalley
Director, Parks and Open Space, Ray Morgan
Manager, Recreation Facility Development & Partnerships, Janine Daradich
Manager, Cemeteries, Golf & Landscape Trades, Ken Pouré

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 14, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

CPS15-14 Sinking Ship Entertainment Playground Donation

Recommendation

1. That City Council approve the receipt of Sinking Ship Entertainment's playground donation valued at approximately \$300,000.
2. That City Council authorize the Executive Director of City Services to negotiate and approve an agreement with Sinking Ship Entertainment on behalf of the City of Regina.
3. That City Council authorize the City Clerk to execute the agreement, after review by the City Solicitor.
4. That this report be forwarded to City Council on November 23, 2015 for approval.

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

CPS15-15 Confederation Park Renewal

Recommendation

1. That a budget of \$2.1 million for the renewal of Confederation Park be considered through the 2016 budget process; and
2. That the Administration develop a detailed design for the renewal of Confederation Park as outlined in Option #1 in the discussion of this report.
3. That this report be referred to the 2016 budget process.

The following addressed the Committee:

- Jackie Schmidt, representing Heritage Regina.
- Michael Parker, representing the North Central Community Association.
- Greg Sauter, representing the Saskatchewan Roughriders.
- Lisa Mitchell, representing Evraz Place.

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

CPS15-16 Cemetery Fee Schedule for 2016 & 2017

Recommendation

1. That the Cemetery Fee Schedule for 2016 & 2017, as set out in Appendix A, be approved and the respective rates come into effect January 1, 2016.
2. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to Schedule "A" of The Cemeteries Bylaw 2008-27 (the "Bylaw").
3. That this report and associated bylaw be forwarded to the November 23 meeting of City Council.

Councillor Mike O'Donnell moved that the recommendations contained in the report be concurred in after amending recommendation #3 as follows:

- **That this report and the associated bylaw be referred to the 2016 Budget Process.**

The main motion, as amended, was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 5:15 p.m.

Chairperson

Secretary