



# **COMMUNITY AND PROTECTIVE SERVICES COMMITTEE**

**Wednesday, March 11, 2015  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



**Public Agenda  
Community and Protective Services Committee  
Wednesday, March 11, 2015**

**Appointment of Chairperson and Vice-Chairperson**

**Approval of Public Agenda**

**Minutes of the meeting held on February 11, 2015**

**Administration Reports**

CPS15-2 North West Leisure Centre Spray Pad Donation

**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.

CPS15-3 Grow Regina Gazebo

**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.



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Office of the City Clerk

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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.

CPS15-4      Transportation of Animals in Motor Vehicles

**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.

**Adjournment**