



# **Community and Protective Services Committee**

**Wednesday, January 8, 2020  
9:00 AM**

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



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Community and Protective Services Committee  
Wednesday, January 8, 2020**

**Appointment of Chairperson and Vice-Chairperson****Approval of Public Agenda****Adoption of Minutes**

Community and Protective Services Committee - Public - Nov 7, 2019 4:00 PM

**Administration Reports**

CPS20-1      Spring and Summer U-Pass for the University of Regina

**Recommendation**

That the Community and Protective Services Committee recommends that City Council:

1. Delegate authority to the Executive Director Citizen Services (or designate) to negotiate and approve a contract with the Students Union of the University of Regina (URSU) for a U-Pass program in the spring and summer, starting in May 2020 for a duration of three years, as detailed in this report.
2. Direct the City Clerk to sign the applicable agreement on behalf of the City, once the agreement has been reviewed and approved by the City Solicitor, and upon approval by the Students Union of the University of Regina board of governors.
3. Approve an increase of \$360,610 to Transit & Fleet's budget for 2021, which will be offset by the revenue collected from URSU.
4. Approve this report at its January 29, 2020 meeting.

CPS20-2      On-Demand Transit Service Pilot

**Recommendation**

That the Community and Protective Services Committee:

Approve the route changes regarding the On-Demand pilot outlined in




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Appendix A and Appendix B, to be implemented April 26, 2020.

CPS20-3 Emergency Measures Bylaw Amendment

**Recommendation**

That the Community and Protective Services Committee recommends that City Council:

1. Direct the City Solicitor to amend *The Emergency Measures Bylaw, Bylaw No. 2011-37* to include the amendments included in this report.
2. Approve this recommendation at its January 29, 2020 meeting.

CPS20-4 Alley Lighting

**Recommendation**

That the Community and Protective Services Committee:

1. Remove *CPS17-11* from the List of Outstanding Items for the Community and Protective Services Committee.
2. Recommend that this report be received and filed.

**City Clerk's Report**

CPS20-5 Review of Outstanding Items

**Recommendation**

It is recommended that the Community and Protective Services Committee:

1. Delete the following items from its List of Outstanding Items:

<b><u>Item</u></b>	<b><u>Committee</u></b>	<b><u>Subject</u></b>
MN16-11	Community and Protective Services	1915 Retallack Street – Former Victoria Campus School Site
IR18-18	Community and Protective Services	Pathway Lighting
MN18-12	Community and Protective Services	Sunday Transit Improvements

2. Forward the updated List of Outstanding Items to Executive Committee for information.



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**Adjournment**