

AT REGINA, SASKATCHEWAN, TUESDAY, JULY 23, 2013

AT A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
HELD IN PUBLIC SESSION

AT 5:30 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 Mike O'Donnell, in the Chair
Mayor Michael Fougere
Councillor Bryon Burnett
Councillor Bob Hawkins
Councillor Barbara Young
Councillor Shawn Fraser
Councillor Jerry Flegel
Councillor John Findura
Councillor Terry Hincks
Councillor Wade Murray

Regrets: Councillor Sharron Bryce

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Deputy City Clerk, Amber Smale
Deputy City Manager, City Operations, Dorian Wandzura
Deputy City Manager, Community Planning & Developm, Jason Carlston
Deputy City Manager, Corporate Services, Brent Sjoberg
Director, Community Development, Recreation and Parks, Chris Holden
Director, Development Engineering, Kelly Wyatt
Director, Planning, Diana Hawryluk
Executive Director, Governance & Strategy, Jim Nicol
Coordinator, Infrastructure Strategy, Janine Daradich
Coordinator, Sustainable Communities, Kim Sare

APPROVAL OF PUBLIC AGENDA

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

COMMUNICATIONS

EX13-39 Ned Kosteniuk: Dundee Developments

Recommendation

That this communication be received and filed.

Mr. Ned Kosteniuk, representing Dundee Developments addressed the Committee. The delegation answered a number of questions.

Councillor Murray moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX13-40 Stu Niebergall: Regina and Region Home Builders Association

Recommendation

That this communication be received and filed.

Pursuant to due notice, the delegation was not present.

Mayor Michael Foguere moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX13-42 Bob Linner: North Ridge Development Corporation

Recommendation

That this communication be received and filed.

Mr. Bob Linner and Mr. Pat Mah, representing Northridge Development Corporation addressed the committee. The delegation answered a number of questions.

Councillor Murray moved, AND IT WAS RESOLVED, that this communication be received and filed.

ADMINISTRATION'S REPORT

EX13-41 Proposed Official Community Plan (OCP)

Recommendation

1. That a new official community plan, known as "Design Regina" and attached as Appendix A to this report be adopted pursuant to Part IV of *The Planning and Development Act, 2007*.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize and adopt the new official community plan and repeal the Regina Development Plan, Bylaw 7877 pursuant to Section 36 of *The Planning and Development Act, 2007*.

3. That the Administration be directed to return to Council with a phasing and financing plan for the Growth Plan by December 2013.
4. That the Administration be directed to return to Council with recommendations on the Office Policies in Q1 of 2014.
5. That this report be submitted to City Council for its consideration at its meeting on August 20, 2013.

Mr. Ken Taylor, representing Individuals with Disabilities Equity Alliance (IDEA Regina) addressed the committee. The delegation answered a number of questions.

Mr. Brett Dolter addressed the committee. The delegation answered a number of questions.

Mr. Chad Jedlic, representing Harvard Developments addressed the committee. There were no questions of the delegation.

Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.

(Councillor Flegel left the meeting.)

Mayor Michael Fougere moved, in amendment, AND IT WAS RESOLVED that recommendation #6 be added as follows:

6. **That the growth areas identified by Dundee Developments and North Ridge Development Corporation related to study areas be referred to the Administration for a meeting to resolve some of the growth challenges presented prior to the August City Council Meeting.**

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

ADJOURNMENT

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the meeting adjourn.

Meeting adjourned at 7:48 pm

Chairperson

Secretary