

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 9, 2014

AT A MEETING OF THE EXECUTIVE COMMITTEE
HELD IN PUBLIC SESSION

AT 11:45 AM

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 Barbara Young, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell

Regrets: Councillor John Findura

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
A/City Manager, Brent Sjoberg
Executive Director, Legal & Risk, Byron Werry
Executive Director, Planning, Jason Carlston
Executive Director, City Services, Neil Vandendort
CFO, Ed Archer
Director, Planning, Diana Hawryluk
Manager, Long Range Planning, Shanie Leugner
Manager, Policy & Risk Management, Curtis Smith
Committee Assistant, Mavis Torres

(The meeting commence in the absence of Councillors Jerry Flegel and Shawn Fraser)

(Councillor Jerry Flegel arrived at the meeting)

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

(Councillor Shawn Fraser arrived at the meeting)

ADMINISTRATION REPORTS

EX14-20 Interim Phasing and Financing Plan

Recommendation

1. That the Interim Phasing and Financing Plan described in Appendix A be approved.
2. That the Servicing Agreement Fee rates for 2014 and 2015 as identified within Appendix A be approved.
3. That Administration be directed to process only area plan applications for lands within the Interim Phasing and Financing Plan. Review of areas outside the Interim Phasing and Financing Plan is to be limited to coordination of infrastructure planning.
4. That only lands within the Interim Phasing and Financing Plan be permitted to develop until a final phasing and financing plan is adopted.
5. That a final Phasing and Financing Plan be developed in coordination with the Servicing Agreement Fee/Development Levy Policy Review.
6. That the phasing and financing of post-300K land be deferred until after the Servicing Agreement Fee/Development Levy Policy Review, a long term financial plan, and an intensification strategy are completed and that the funding earmarked for the post-300K phasing and financing project be redirected to the development of a final phasing and financing plan.
7. That the Servicing Agreement Fee Administration Fees be adjusted to account for ongoing funding of three new Engineering staff, commencing in 2014.
8. That the development of employment areas, as defined in the Official Community Plan, in all areas of the city be evaluated on a case-by-case basis.
9. That the City Solicitor be directed to amend the *Development Levy Bylaw* in accordance with the approved Interim Phasing and Financing Plan.

Shanie Leugner, Manager of Long Range Planning, made a power-point presentation, addressed and answered questions of the Committee. A copy of the presentation is on the file of the City Clerk.

The following addressed and answered questions of the Committee:

- Stu Niebergall, representing the Regina and Region Home Builders Association;
- Bob Linner and Pat Mah, representing North Ridge Development Corporation;
- John Nostrand, Rev. Jerven Weekes and Daryl Brown, representing Rosewood Park Alliance Church;
- Paul Moroz, Ned Kosteniuk and Evan Hunchak, representing Dream Development;
- Kevin Reese, representing The Creeks;
- Blair Forster and Chad Jedlic, representing Harvard Developments; and
- Lorne Yagelniski, representing Kensington Greens Corporation

RECESS

Mayor Michael Fougere moved, AND IT WAS RESOLVED that the meeting recess for 10 minutes.

The meeting recessed at 2:30 p.m.

(Councillor Sharron Bryce left the meeting)

The meeting reconvened at 2:40 p.m.

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

Councillor Terry Hincks moved, in amendment, that a special study respecting Rosewood Park Development be referred back to the Administration for a report to be back to the September 10, 2014 meeting of the Executive Committee, and that the following be addressed in the report:

- **Is the plan as presented consistent with that of Coopertown?**
- **What financial implications would this bring to the City of Regina?**
- **What financial implications would this bring to other developments?**
- **What is the cost of storm water development on surrounding lands?**

The amendment was put and declared CARRIED.

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

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 3:13 p.m.

Chairperson

Secretary