

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

Regrets: Councillor Sharron Bryce

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
A/Deputy City Clerk, Erna Hall
City Manager & CAO, Glen Davies
Executive Director of Legal & Risk, Byron Werry
Executive Director, City Planning & Development, Jason Carlston
Chief Financial Officer, Ed Archer
Manager, Current Planning, Fred Searle

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the minutes for the meetings held on June 9 and 11, 2014 be adopted, as circulated.

ADMINISTRATION REPORTS

EX14-25 Proposed Amendments to the Public Notice Bylaw No. 2003-8, Regina Zoning Bylaw No. 9250 and Subdivision Bylaw No. 7748

Recommendation

1. That *Public Notice Policy Bylaw 2003-8*, Part 18D of *The Regina Zoning Bylaw No. 9250* and section 4A of *The Subdivision Bylaw No. 7748* be REPEALED and a new *Public Notice Bylaw, 2014*, in a form substantially as set out in Appendix A, attached to this report, be APPROVED.
2. That the Extended Public Consultation Guidelines as set out in Appendix B, attached to this report be APPROVED.
3. That this report be forwarded to the August 6, 2014 meeting of Regina Planning Commission for information only.
4. That this report be forwarded to the July 28, 2014 meeting of City Council to allow time for public notice in accordance with the applicable statutory requirements.

The following addressed the Committee:

- Jim Elliott, representing himself; and
- Wilma Staff, representing herself

Councillor Terry Hincks moved that the recommendations contained in the report be concurred in.

Councillor Mike O'Donnell moved, in amendment, AND IT WAS RESOLVED, that this item be referred back to the Administration to the October 22, 2014 meeting of Executive Committee for a report outlining the implications of the policy concerns noted in the discussion by the Committee.

(Councillor Murray temporarily left the meeting)

RESOLUTION FOR PRIVATE SESSION

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The meeting recessed at 12:45 p.m.

Chairperson

Secretary