

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 1, 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 Sharron Bryce
Councillor John Findura
Councillor Shawn Fraser
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Glen Davies
Executive Director of Legal & Risk, Byron Werry
Deputy City Manager & COO, Brent Sjoberg
Chief Financial Officer, Ed Archer
A/Executive Director, City Planning & Development, Jason Carlston
Executive Director, City Services, Kim Onrait
Executive Director, Transportation and Utilities, Karen Gasmol
Director, Planning, Diana Hawryluk
A/Director, Community Development, Laurie Shalley
Manager, Long Range Planning, Shanie Leugner

(The meeting commenced in the absence of Councillors Findura and Flegel.)

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.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 10, 2014 be adopted, as circulated.

ADMINISTRATION REPORTS

EX14-31 Rosewood Park Development Special Study

Recommendation

1. That the approved Interim Phasing and Financing Plan remain unchanged, whereby the proposed Rosewood Park Lands development is not exempted from the approved Plan.

2. That this report be forwarded to the October 14, 2014 meeting of City Council.

(Councillor Flegel arrived at the meeting.)

(Councillor Findura arrived at the meeting.)

The following addressed the Committee:

- Cory Strobel, representing NewRock Development Inc.; and
- Jerven Weekes, Ryan Karsgaard and Jason Petrunia, representing Rosewood Park Alliance Church

Councillor Mike O'Donnell moved that the recommendations contained in the report be concurred in.

The motion was put and declared LOST.

Councillor Bob Hawkins moved, and it was resolved, that Rosewood Park Lands Development be approved to advance in accordance with Alternative #2 as follows:

1. **Rosewood Park lands be allowed to proceed to develop approximately 20 hectares in 2014 and 2015.**
2. **Rosewood Park pay the standard SAF rate with no surcharge.**
3. **The conditions outlined in Appendix B be imposed on the development with the following exceptions:**
 - a. **The final location of the recreation facility be determined by its consistency with the Coopertown Neighbourhood Plan and the Rosewood Concept Plan;**
 - b. **The amount of developable land in Phase 1 be determined by latent capacity made available by upgrades completed to the Maple Ridge Lift Station.**
4. **Rosewood Park Alliance Church be charged a development levy for the existing church property if no subdivision of that parcel occurs and as contemplated in Bullet #2 of the letter dated September 17, 1985 from Rosewood Park Alliance Church.**

EX14-32 Regina Wastewater Treatment Plant Upgrade Project - Value for Money

Recommendation

That this report be forwarded to the October 14, 2014 meeting of City Council for information.

Jim Holmes, representing himself addressed the Committee.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce 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 Jerry Flegel moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The meeting recessed at 1:45 p.m.

(Councillor Bryce left the meeting.)

Chairperson

Secretary