

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 6, 2016

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 John Findura, in the Chair
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
Councillor Barbara Young

Regrets: Mayor Michael Fougere

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
Executive Director, Legal & Risk, Byron Werry
Executive Director, Human Resources, Pat Gartner
Executive Director, Transportation & Utilities, Karen Gasmol
A/Executive Director, City Services, Laurie Shalley
A/Executive Director, City Planning & Development, Shauna Bzdel
Director, Communications, Myrna Stark-Leader

(The meeting commenced in the absence of Councillor Fraser.)

APPROVAL OF PUBLIC AGENDA

Councillor Bryon Burnett 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 Wade Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 15, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

EX16-16 Infill Servicing Agreement Fees and Development Levies Implementation Schedule

Recommendation

1. That City Council direct the Administration to consult with stakeholders and develop a proposed approach to charge Servicing Agreement Fees and Development Levies for infill development.
2. That the Administration present the proposed approach to City Council to allow for implementation of Infill Servicing Agreement Fee and Development Levy charges beginning in 2018.
3. That this report be forwarded to the July 25, 2016 City Council meeting for approval.

Stephen Onda, representing Sundog Development Ltd. addressed and answered questions of the Committee.

(Councillor Fraser arrived at the meeting.)

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CITY CLERK'S REPORTS

EX16-17 2016 Appointment to the Mayor's Housing Commission

Recommendation

1. That the following organization representative be appointed to the Mayor's Housing Commission for a staggered term of office, effective August 1, 2016 & expiring July 31, 2019 or until such time as their successor is appointed.
 - Mr. Patrick Mah representing North Ridge Development Corp. and nominated by Regina & Region Home Builders' Association.
2. That item E15-53 be removed from the list of outstanding items for the Executive Committee.
3. That this report be submitted to the July 25, 2016 City Council meeting for consideration.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations 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 Wade Murray moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 12:08 p.m.

Chairperson

Secretary