

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 12, 2020

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 2:00 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 Jason Mancinelli, in the Chair
Councillor Sharron Bryce (Teleconference)
Councillor John Findura
Councillor Jerry Flegel (Teleconference)
Councillor Bob Hawkins
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Joel Murray

Also in Attendance: City Clerk, Jim Nicol
Council Officer, Ashley Thompson
City Solicitor, Byron Werry
A/City Manager, Kim Onrait
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Exec. Dir., City Planning & Community Dev., Diana Hawryluk
Director, Citizen Experience, Jill Sveinson
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Manager, Facilities Engineering, Jamie Hanson
Manager, Planning & Partnerships, Janine Daradich
Senior Communications Strategist, Leah Goodwin

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 15, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

EX20-4 The Towns (South East Lands) Development Project - Status Update 2019

Recommendation

It is recommended that Executive Committee:

Receive and file this report.

Stu Niebergall, representing Regina & Region Home Builder's Association, addressed the Committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be received and filed.

EX20-5 Kinsmen Park South Parking

Recommendation

That the Executive Committee recommend that City Council:

1. Approve the transaction to provide title for a portion of the Kinsmen Park South (approximately 1.2 acres) to the Ministry of Education (Ministry) subject to, but not limited to:
 - a. The City of Regina receiving title of approximately 4.73 acres of green space at the St. Pius School site which the Ministry will provide at its cost.
 - b. Replacement of the two programmable ball diamonds located at L'Arche Park, at the Ministry's cost.
 - c. Upgrade of any infrastructure related to the parking lot or joint-use school being the responsibility of the Ministry.
2. Authorize the Executive Director of Financial Strategy & Sustainability to conclude negotiations with the relevant parties to ensure the conditions stated in this report are met.
3. Direct the City Solicitor to prepare the necessary agreements to complete the transaction and be authorized to execute a transfer authorization.
4. Authorize the City Clerk to execute the agreements as prepared by the City Solicitor.
5. Approve these recommendations at its February 26, 2020 meeting for approval after the public notice has been advertised.

Adam Hicks, representing Regina Public School Board and Vicki Bonnell, representing Regina Catholic School Board, addressed the Committee.

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

EX20-6 Wascana Pool Design Update

Recommendation

It is recommended that Executive Committee:

Receive and file this report.

Leah Goodwin, Senior Communications Strategist, Janine Daradich, Manager, Planning & Partnerships and Jamie Hanson, Manager, Facilities Engineering made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

The following addressed the Committee:

- Rob Humphries
- Glenys Eberle
- Kathryn Smart
- Thomas Hoogeveen
- Mary Brown

(Councillor Bryce arrived at the meeting.)

- Daniel Gomez, Regina Dolphins Swim Club and University of Regina Cougars Swimming

RECESS

Pursuant to the provisions of Section 34 (13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

The Committee recessed at 4:15 p.m.

(Councillor Flegel left the meeting.)

The Committee reconvened at 4:30 p.m.

- Karen Rose, Friends of Wascana Pool
- Loanne Myrah
- Julie Rutledge

(Councillor Hawkins left the meeting.)

Councillor Andrew Stevens moved that:

- 1. Option 2 - Replace Wascana Pool with single a 50 metre pool basin with a few leisure elements incorporated into the design as outlined in the report be considered.**
- 2. This report be forwarded to City Council on February 26, 2020 for approval.**

Councillor Andrew Stevens withdrew his motion.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this report be received and filed.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

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

The Committee recessed at 5:40p.m.

Chairperson

Secretary