



Executive Committee

**Wednesday, January 17, 2018
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, January 17, 2018**

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - Dec 13, 2017 11:45 AM

Administration Reports

EX18-1 2017 Housekeeping Boundary Alteration – North of Highway No. 1 and Campbell Street Intersection

Recommendation

1. That the following resolution concerning the alteration of municipal boundaries be adopted by City Council:
 - a) That it be resolved that the lands identified in Appendix A, currently within the Rural Municipality of Sherwood No. 159 and described as follows, be annexed to the City of Regina boundary, subject to the Rural Municipality of Sherwood No. 159 Council adopting a complementary resolution in support of the City of Regina's application for the boundary alteration.
 - Portion of SE ¼ of Section 03 in Township 17 Range 20 W2M Surface Parcel Number 203116946 Blk/Par F - Plan 102192083 Ext 0.
 - Portion of SW ¼ of Section 02 in Township 17 Range 20 W2M Surface Parcel Number 203183805 Blk/Par G - Plan 102206797 Ext 0.
2. That in addition to the subject lands listed above, City of Regina will also assume jurisdiction and control of all registered road allowances within the annexation area.
3. That subject to ministerial approval of the applicable municipal boundary alterations in accordance with the provisions of Section 43.1(13) or Section 44 of *The Cities Act*, amendments to the *Regina Zoning Bylaw No. 9250* to rezone the annexed lands to UH-Urban Holding be advertised.
4. That City Manager be authorized to approve, and the City Clerk be authorized



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to execute a Municipal Boundary Alteration Agreement between the City of Regina and the RM of Sherwood No. 159 based on the terms conditions outlined within this report.

5. That the City Solicitor in conjunction with the City Clerk do all things necessary to give effect to the resolutions in recommendation No. 1, including preparing and submitting an application to the Minister of Government Relations or the Saskatchewan Municipal Board as per the provisions of Section 43.1 of *The Cities Act*.
6. That this report be forwarded to the January 29, 2018 meeting of City Council for approval.

City Clerk's Reports

EX18-2 2017 Review of Public Outstanding Items

Recommendation

That the following items be deleted from the list of outstanding items for City Council.

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
MN15-6	City Council	RROC "Regina Advantage"
CR16-44	City Council	Residential Rental Licensing

Resolution for Private Session