## Executive Committee: Kinsmen Park South Parking

| Date | February 26, 2020 |
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| To | His Worship the Mayor <br> and Members of City Council |
| From | Executive Committee |
| Service Area | Financial Strategy \& Sustainability |
| Item \# | CR20-14 |

## RECOMMENDATION

The Executive Committee recommends 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.

## HISTORY

At the February 12, 2020 meeting of the Executive Committee, the Committee considered the attached EX20-5 report from the Financial Strategy \& Sustainability Division.

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

The Committee adopted a resolution to concur in the recommendation contained in the report. Recommendation \#5 does not require City Council approval.

Respectfully submitted,

## EXECUTIVE COMMITTEE



ATTACHMENTS
EX20-5 - Kinsmen Park Parking.pdf
Appendix A - Survey Results
Appendix B Map of Kinsmen Park Area

