

AT REGINA, SASKATCHEWAN, THURSDAY, AUGUST 22, 2013

AT A MEETING OF CITY COUNCIL

AT 5:30 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: Mayor Michael Fougere, in the chair
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Mike O'Donnell
Councillor Barbara Young

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
Deputy City Clerk, Amber Smale
Deputy City Manager, Community Planning & Developm, Jason Carlston

The meeting opened with a prayer.

Prior to approval of the agenda, Mayor Michael Fougere advised those present in the audience of the process that would be taken for the public meeting. The delegations who signed up in advance would be heard first, followed by anyone present in the audience who wished to verbally address City Council.

Confirmation of Agenda

Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Communication and Administration's Report

CP13-28 RM of Sherwood No. 159: Proposed Boundary Alterations

Recommendation

This communication be received and filed.

Councillor Sharron Bryce moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that this communication be received and filed.

The following individuals made a verbal presentation to City Council prior to consideration of CM13-6:

Mr. Doran Oliver addressed City Council and provided three aerial photos identifying the need to protect property around the airport for future expansion. Mr. Oliver did not expressly state he was opposed or in support of the boundary alteration. The delegation answered a number of questions.

Ms. Lois Kerr addressed City Council in opposition to the boundary alteration. She explained the proposal divides her 45 acres of land in half therefore requiring her to pay taxed to two separate authorities and also questioned how the properties would be utilized for the future bypass. Ms. Kerr asked for her property to be exempted from the boundary alteration. The delegation answered a number of questions.

Ms. Sharon Lewchuk addressed City Council and read from written correspondence provided to the City Clerk, asking a number of questions. Ms. Lewchuck did not expressly state she was opposed or in support of the boundary alteration. The delegation answered a number of questions.

Mr. Damodar Anant, owner of Devonia Park addressed City Council and asked a number of questions related to growth, zoning, taxation and infrastructure. Mr. Anant did not expressly state whether he was opposed or in support of the boundary alteration.

Mr. John Aitken, representing the Wascana Golf and Country Club addressed City Council in opposition to the boundary alteration and expressed concerns related to how development might affect the enjoyment of golf course clients. He also expressed concern related to water levels and drainage. Mr. Aitken advised he sent a letter on August 9, 2013 outlining his questions.

Councillor Terry Hincks temporarily left the meeting

The delegation answered a number of questions.

Mr. Blair Forester, Vice President of Land Development, Harvard Developments, addressed City Council in support of the boundary alteration. He raised the need to protect City boundaries to facilitate continued growth.

Councillor Terry Hincks returned to the meeting.

The delegation answered a number of questions.

Mr. Munir Hague, representing the Islamic Association of Saskatchewan addressed City Council in support of the boundary alteration. He noted their multi-purpose facility would be well suited within City boundaries. The delegation answered a number of questions.

Mr. Stu Neibergall, President, Regina and Region Homebuilders' Association addressed City Council in support of the boundary alteration. He advised there is a need for the appropriate amount of land to ensure continued economic growth. There were no questions of the delegation.

The Mayor called for anyone present in the audience who wished to address City Council on the annexation to indicate their desire. Two individuals were called forward and addressed Council as follows:

Mr. Chad Novak, representing the Saskatchewan Tax Payers' Advocacy Group, addressed City Council in opposition to the boundary alteration. He raised concerns related to the amount of property included in the proposal, possible conflicts of interest related to land ownership and regional planning. There were no questions of the delegation.

Mr. James Farley, addressed City Council raising concerns related to maintaining infrastructure (rural roads) annexed into the City. Mr. Farley did not expressly state he was opposed or in support of the boundary alteration. The delegation answered a number of questions.

There were no further delegations.

CM13-6 2013 Boundary Alteration Public Meeting

Recommendation

1. That, pursuant to section 43 of *The Cities Act*, City Council conduct a public meeting regarding its intention to apply for an alteration of the city's boundaries and hear all persons who wish to make representations relevant to the proposed alteration.
2. That Administration bring forward a report to the September 9, 2013 meeting of City Council concerning the proposal for alteration of municipal boundaries which takes into consideration the input from delegations noted above and other public input.

Councillor Mike O'Donnell moved, seconded by Councillor Terry Hincks that the recommendations contained in the report be concurred in.

**Mayor Michael Fougere stepped down to enter the debate.
Councillor Mike O'Donnell took the chair.**

Mayor Michael Fougere returned to the chair prior to the vote.

Councillor Terry Hincks left the meeting prior to the vote.

The main motion was put and declared CARRIED.

Adjournment

Councillor Sharron Bryce moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:54 pm.

Mayor

City Clerk