

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 14, 2012

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 Sharron Bryce, in the Chair
Mayor Michael Fougere
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

Regrets: Councillor Bryon Burnett

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen B. Davies
A/City Solicitor, Cheryl Willoughby
Deputy City Clerk, Amber Smale
Deputy City Manager, City Operations and COO, W. Dorian Wandzura
Deputy City Manager, Community Planning and Development, Jason Carlston
Deputy City Manager, Corporate Services and CFO, Brent Sjoberg
Executive Director, Governance and Strategy, Jim Nicol
Director, Planning, Diana Hawrylak
Director, Community Services, Chris Holden

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, including the additions from the City Clerk to add item EX12-48, Supplemental Report – RM Proposed District Plan.

The motion was put and declared CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the minutes of the meeting held on October 3, 2012 be adopted, as circulated.

ADMINISTRATION REPORTS

EX12-48 Supplemental Report - RM of Sherwood Proposed Amendments to District Plan (EX12-44)

Recommendation

That this report be received and filed.

The following addressed and answered questions of the Committee:

Mr. Doug Harle, RM resident;
Mr. James Farley, RM resident; and
Mr. Wil Olive, representing SCR - Zinkam Developments

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be received and filed.

EX12-44 RM of Sherwood Proposed Amendments to District Plan

Recommendation

1. That the City of Regina (City) Administration advise the RM of Sherwood (RM) and the Provincial Ministry of Government Relations (Province) through written communications that the City does not support the proposed amendments to the District Plan as requested by the RM to alter Map 13 Future Urban Growth by removing the following areas (shown on Appendix 1):
 - Sections 5 and 8 in Township 17 Range 20 west of the second meridian (W2M);
 - North ½ of Section 23 and Section 24 in Township 17 Range 19 W2M.
2. That the written communications to the RM and Province emphasize that these proposed amendments to the District Plan are deemed to have a potential negative impact on the City's future growth and that any future proposed amendments should be undertaken as part of a collaborative joint planning framework between the City and RM.
3. That the City Administration work with the RM Administration to explore options with respect to the proposed amendments and related development applications and other joint planning matters in the urban-rural fringe surrounding the city while the City and RM's new Official Community Plans (OCPs) are being developed.
4. That City Council temporarily delegate authority to Executive Committee to direct the Administration on further applications received regarding RM development pending ministerial approval for the establishment of a district planning commission.

Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.

Councillor Mike O'Donnell moved, in amendment, AND IT WAS RESOLVED, that the recommendations be renumbered after adding a new recommendation #2 as follows:

- 2. That the City of Regina (City) support the proposed amendment requested by the Rural Municipality of Sherwood (RM) to remove the following parcel from Map 13 of the *Sherwood-Regina Planning District Development Plan* (District Plan):**

Parcel J Plan 84R63614 Ext 0 within NW 24-17-19-W2M

and amending the current recommendation #4, which will be #5 as follows:

- 5. That City Council temporarily delegate authority to Executive Committee to direct the Administration on further applications received regarding RM development pending the ongoing inter-municipal negotiations and discussions between the City, RM and Province.**

The main motion, as amended, was put and declared CARRIED.

CITY CLERK REPORTS

EX12-45 Committee Structure Review

Recommendation

That the Office of the City Clerk, under the direction of the Deputy City Clerk, be directed to complete a Committee Structure Review in 2013.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

EX12-46 2013 Meeting Dates for City Council and Executive Committee

Recommendation

- 1. That the following City Council meeting dates for the year 2013 be approved:

January 28	July 8 and 29
February 25	August 26
March 18	September 23
April 8 and 29	October 15 (Tuesday)
May 21 (Tuesday)	November 4 and 25
June 10	December 16

2. That the following Executive Committee meeting dates for the year 2013 be approved:

January 16	July 17
February 13	August 14
March 6 and 27	September 11
April 17	October 2 and 23
May 8 and 29	November 13
June 26	December 4

Councillor Wade Murray moved that the recommendation contained in the report be concurred in.

(Mayor Michael Fougere temporarily left the meeting)

The main motion was put and declared CARRIED.

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

Meeting recessed at 12:35 pm

Meeting reconvened at 12:41 pm

(Mayor Michael Fougere returned to the meeting)

EX12-47 2013 Elected Official Committee Appointments

Recommendation

1. That City Council approve the elected member appointments to the committees summarized in Appendix A.
2. That all appointments be made effective December 1, 2012 with terms of office to December 31, 2013 unless otherwise noted.
3. That members appointed continue to hold office for the term indicated or until their successors are appointed.
3. That this report be forwarded to the November 19, 2012 City Council meeting.

See Appendix A for full record of who moved, withdrew, was nominated and where secret ballot voting occurred.

Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.

Councillor Mike O'Donnell moved, in amendment, AND IT WAS RESOLVED, that the Chair of the Community & Protective Services Committee be appointed as the Council Liaison once the chair has been determined.

Councillor Wade Murray moved, in amendment, AND IT WAS RESOLVED, that the vacancy on Wascana Creek Watershed Advisory Committee be filled by a citizen member and that the vacancy be advertised for applications.

The main motion, as amended, was put and declared CARRIED.

ADJOURNMENT

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:28 pm

Chairperson

Secretary