

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 15, 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 Jocelyn Hutchinson, in the chair
Councillor Louis Browne
Councillor Fred Clipsham
Councillor John Findura
Councillor Michael Fougere
Councillor Wade Murray

Regrets: Mayor Pat Fiacco
Councillor Sharron Bryce
Councillor Terry Hincks
Councillor Mike O'Donnell
Councillor Chris Szarka

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
Deputy City Clerk, Amber Smale
Acting Deputy City Manager, Corporate Services, Chuck McDonald
Deputy City Manager, City Operations, Dorian Wandzura
Deputy City Manager, Community Planning & Development, Jason Carlston
Executive Director, Governance & Strategy, Jim Nicol
Director of Development Engineering, Kelly Wyatt
Legal Counsel, Jana-Marie Odling

Approval of Public Agenda

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, with the addition from the City Clerk to add item EX12-35 immediately before item EX12-24.

Adoption of Minutes

Councillor Louis Browne moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 18, 2012 be adopted, as circulated.

Tabled Reports

EX12-35 Communication from Stu Niebergall, Regina & Region Home Builders' Association

Recommendation

That this communication be received and filed.

Councillor Michael Fougere moved, AND IT WAS RESOLVED, that this communication be received and filed.

EX12-24 Acquisition of South East Lands from Saskatchewan Housing Corporation

Recommendation

1. That the purchase of the land described in this Report from the Saskatchewan Housing Corporation be approved.
2. That City Manager or his designate be authorized to negotiate and finalize the details of the land sale agreement.
3. That the City Solicitor be instructed to prepare the land sale agreement and the City Clerk be authorized to enter into the agreement on behalf of the City.
4. That the City Manager or his designate be authorized to request that the Saskatchewan Housing Corporation release the funds held in trust, from the Windsor Park Phase IV development agreement to the Social Development Reserve.
5. That the \$7.825 million purchase price be funded by way of \$7.3 million from the Social Development Reserve and the remainder of \$525,000 be funded from the General Fund Reserve.
6. That revenue realized from the development of this land be used to meet the commitments of the Social Development Reserve.
7. That a further report be provided to Executive Committee in Q4 of 2012 outlining the potential models for developing these lands, including the risks, benefits, and the next steps.
8. That the City Solicitor be instructed to prepare the Land Acquisition and Holding Termination agreement and the City Clerk be authorized to enter into the agreement on behalf of the City.

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

Administration Reports

EX12-34 Special Event Funding

Recommendation

That the École Connaught Centennial Committee application for community investment funding of \$10,000 to support the Community Arts Celebration be approved from the Special Event Funding Program.

Ms. Patricia Elliott, representing the École Connaught Centennial Committee addressed Executive Committee. The delegation answered a number of questions.

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

Resolution for Private Session

Councillor Fred Clipsham moved, AND IT WAS REOLVED, that in the interests of the public, the remaining items on the agenda be considered in private.

Councillor Louise Browne moved, AND IT WAS RESOLVED that the meeting recess for 5 minutes.

Meeting recessed at 12:13 pm

Chairperson

Secretary