

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 17, 2018

AT A MEETING OF 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 Lori Bresciani, in the Chair  
Mayor Michael Fougere  
Councillor Sharron Bryce  
Councillor John Findura  
Councillor Jerry Flegel, (teleconference)  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Joel Murray  
Councillor Mike O'Donnell  
Councillor Andrew Stevens  
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol  
A/Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
City Solicitor, Byron Werry  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, Financial & Corporate Services, Barry Lacey  
Executive Director, Transportation & Utilities, Karen Gasmol  
Executive Director, Organization & People, John Paul Cullen  
A/Executive Director, City Services, Laurie Shalley  
Director, Communications & Customer Experience, Alan Clay

APPROVAL OF PUBLIC AGENDA

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair.**

ADOPTION OF MINUTES

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 13, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

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

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**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 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.

**Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

CITY CLERK'S REPORTS

EX18-2 2017 Review of Public Outstanding Items

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**Recommendation**

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

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

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

RESOLUTION FOR PRIVATE SESSION

**Mayor Michael Fougere moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.**

RECESS

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting recess at the call of the Chair.**

(The meeting recessed at 12:15 p.m.)

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Chairperson

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Secretary