



# **EXECUTIVE COMMITTEE**

**Wednesday, November 14, 2012  
11:45 AM**

**Henry Baker Hall, Main Floor, City Hall**



**Revised Public Agenda  
Executive Committee  
Wednesday, November 14, 2012**

**Approval of Public Agenda**

**Minutes of the meeting held on October 3, 2012**

**Administration Reports**

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

**Recommendation**

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.



## 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

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

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.
4. That this report be forwarded to the November 19, 2012 City Council meeting.

## Adjournment