



# **Executive Committee**

**Wednesday, February 12, 2020  
2:00 PM**

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



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Executive Committee  
Wednesday, February 12, 2020**

**Approval of Public Agenda****Adoption of Minutes**

Minutes from the meeting held on January 15, 2020

**Administration Reports**

EX20-4 The Towns (South East Lands) Development Project - Status Update 2019

**Recommendation**

It is recommended that Executive Committee:

Receive and file this report.

EX20-5 Kinsmen Park South Parking

**Recommendation**

That the Executive Committee recommend that City Council:

1. Approve the transaction to provide title for a portion of the Kinsmen Park South (approximately 1.2 acres) to the Ministry of Education (Ministry) subject to, but not limited to:
  - a. The City of Regina receiving title of approximately 4.73 acres of green space at the St. Pius School site which the Ministry will provide at its cost.
  - b. Replacement of the two programmable ball diamonds located at L'Arche Park, at the Ministry's cost.
  - c. Upgrade of any infrastructure related to the parking lot or joint-use school being the responsibility of the Ministry.
2. Authorize the Executive Director of Financial Strategy & Sustainability to conclude negotiations with the relevant parties to ensure the conditions stated in this report are met.
3. Direct the City Solicitor to prepare the necessary agreements to complete the transaction and be authorized to execute a transfer authorization.
4. Authorize the City Clerk to execute the agreements as prepared by the City Solicitor.



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5. Approve these recommendations at its February 26, 2020 meeting for approval after the public notice has been advertised.

EX20-6 Wascana Pool Design Update

**Recommendation**

It is recommended that Executive Committee:

Receive and file this report.

**Resolution for Private Session**