



RM of Sherwood - Boundary Alteration Request

Date	February 8, 2023
To	Mayor Masters and City Councillors
From	Executive Committee
Service Area	Financial Strategy & Sustainability
Item #	CR23-10

RECOMMENDATION

That City Council:

1. Approve the proposed boundary alteration between the City of Regina (City) and the RM of Sherwood (RM) to exclude approximately 24.1 acres of land from the City consisting of:
 - a. Blk/Par A-Plan 102335925 Ext 0 within the SW 21-17-20 W2 (approximately 21.6 acres or 8.8ha in size);
 - b. the portion of SW 21-17-20 W2, lying to the north of Blk/Par Z-Plan 96R05222 Ext 0 (approximately 2.5 acres or 1.0 hectare in size); and
 - c. the portion of General Road (Blk-Par S1-Plan 101942322 Ext 0) extending eastward from the current City boundary (collectively referred to as the “Annexation Lands” and shown in Schedule A) and include the lands within the boundaries of the RM, conditional on the payment of tax loss compensation as outlined herein;
2. Approve the payment of tax loss compensation in the amount of \$5,284.65 from the RM as financial settlement in consideration of the proposed boundary alteration;
3. Delegate authority to the Executive Director, Financial Strategy & Sustainability, or designate, to negotiate a municipal boundary alteration agreement with the RM, including any commercially relevant terms and conditions that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement; and

4. Authorize the City Clerk to execute the municipal boundary alteration agreement and complementary resolution upon review and approval by the City Solicitor.

HISTORY

At the February 1, 2023, meeting of Executive Committee, the Committee considered the attached EX23-7 report from the Financial Strategy & Sustainability Division.

The Committee adopted a resolution to concur in the recommendation contained in the report.

Recommendation #5 in the attached report does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE


Jim Nicol, City Clerk 2/2/2023

ATTACHMENTS

EX23-7 - RM of Sherwood - Boundary Alteration Request
Schedule A - Annexation Lands
Schedule B - RM Request and Notice to Annex