

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 15, 2017

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 Andrew Stevens, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Barbara Young

Regrets: Councillor Bob Hawkins
Councillor Mike O'Donnell

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmio
A/Executive Director, City Planning and Development, Louise Folk
A/Executive Director, Legal, Cheryl Willoughby
Director, Communications, Myrna Stark Leader
Director, Community Services, Laurie Shalley
Director, Water Works, Pat Wilson
Manager, Environmental Engineering, Rob Court
Manager, Property Taxation & Administration, Deborah Bryden
Manager, Strategy & Operations – Stadium, Roberta Engel
Manager, Water & Sewer Engineering, Kurtis Doney

(The meeting commenced in the absence of Councillor Flegel.)

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 15, 2017 be adopted, as circulated.

(Councillor Jerry Flegel arrived at the meeting.)

ADMINISTRATION REPORTS

EX17-9 Saskatchewan Assessment Management Agency Annual General Meeting

Recommendation

1. That a member of City Council be appointed the voting delegate for the City of Regina for the Saskatchewan Assessment Management Agency Annual General Meeting.
2. That other members of City Council attending the Saskatchewan Assessment Management Agency Annual General Meeting be appointed as non-voting delegates.
3. That this report be forwarded to the March 27, 2017 meeting of City Council for approval.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that:

- 1. Councillor Joel Murray be appointed as the voting delegate for the City of Regina for the Saskatchewan Assessment Management Agency Annual General Meeting.**
- 2. Other members of City Council attending the Saskatchewan Assessment Management Agency Annual General Meeting be appointed as non-voting delegates.**
- 3. This report be forwarded to the March 27, 2017 meeting of City Council for approval.**

(Councillor John Findura declared a conflict prior to consideration of item EX17-8, citing his involvement with the Regina Multicultural Council, abstained from discussion and voting and temporarily left the meeting.)

EX17-8 2017 Special Event Major Grants

Recommendation

1. That the following community investment grants totalling \$141,000 be approved:
 - a) Regina Jazz Society Corp. - \$12,000 for the Canada 150 Year Anniversary - A Saskatchewan Musical Jazz Tribute in October, 2017;
 - b) RielCo Productions Inc. - \$12,000 for the Trial of Louis Riel 50th Anniversary Reunion in September, 2017;
 - c) Circle Project Association Inc. - \$12,000 for the 20th Annual National Aboriginal Day;
 - d) RCMP Heritage Centre - \$20,000 for Tattoo Royale;
 - e) Regina Canada Committee - \$40,000 for Canada Day 150;
 - f) Regina Folk Festival Inc. - \$10,000 for Far & Wide: Great Spirit Canada 150; and,
 - g) Regina Multicultural Council Inc. - \$35,000 for Mosaic: A Festival of Cultures.

2. That the funding for these grants be provided as follows:
 - a) \$125,900 from the approved 2017 General Operating Budget allocated for Other Executive Committee Grants; and,
 - b) \$15,100 from the Community Investments Reserve (Executive Committee) Reserve.

The following addressed the Committee:

- Peter Champagne, representing RielCo Productions Inc and Regina Jazz Society Corporation;
- Benji Hazen, representing Regina Multicultural Council; and
- Sandra Butel, representing Regina Folk Festival Inc.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

(Councillor Findura returned to the meeting.)

(Councillor John Findura declared a conflict prior to consideration of item EX17-11, citing a business involvement that uses the services of the hauled wastewater station, abstained from discussion and voting and temporarily left the meeting.)

EX17-11 Regina Wastewater Treatment Plant Upgrade Project – Hauled Wastewater Station Consideration

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- NOVEMBER 16, 2016

1. That City Council authorize the City Manager or designate to negotiate and enter into an amendment to the Wastewater Treatment Plant (WWTP) Project Agreement and any ancillary documents, to transfer the operation, maintenance, and infrastructure renewal of the Hauled Wastewater Station (HWS) to EPCOR Water Prairies Inc. (EPCOR). The negotiation and amendment to the Project Agreement would consider the following items:
 - a. the placement and transfer of operating risks from the HWS;
 - b. that the cost of operation and maintenance for the HWS be reasonable when compared to the initial estimates that were developed in the HWS business model of the City's cost to operate and maintain the HWS;
 - c. the scope of work is only for the HWS and its associated infrastructure;
 - d. that the HWS operations, maintenance and infrastructure renewal be incorporated into the Wastewater Treatment Plant (WWTP) Project Agreement and includes the remainder of the 30-year term and handback conditions from the Project Agreement;
 - e. that the City retains ownership of the HWS; and
 - f. that the City continues to set rates and invoice HWS users.
2. That this report be forwarded to the March 27, 2017 meeting of City Council for approval.

Jim Elliott, representing the Council of Canadians Regina Chapter addressed the Committee.

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

(Councillor Findura returned to the meeting.)

EX17-10 Regina Revitalization Initiative Stadium Project – Delegation of Authority and RRI Stadium Reserve for Food & Beverage

Recommendation

1. That City Council delegate authority to the City Manager or designate to negotiate and approve the final operations & maintenance (O&M) agreement of the new stadium for Regina Exhibition Association Ltd. (REAL).
2. That all authority formerly delegated to the Deputy City Manager & COO position in City Council report CR13-97 be assigned to the City Manager or designate regarding the *SaskSport Stadium Lease*.
3. That City Council authorize the City Clerk to execute, after review and approval from the City Solicitor, the O&M agreement and the *SaskSport Stadium Lease*.
4. That City Council approve withdrawal of up to \$9 million from the RRI Stadium Reserve for investment in the Food & Beverage project for the new stadium.
5. That this report be forwarded to the March 27, 2017 meeting of City Council for approval.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.

RECESS

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.

The Committee recessed at 1:35 p.m.

Chairperson

Secretary