

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 14, 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 Mike O'Donnell, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmu
Executive Director, Organization & People, John Paul Cullen
A/City Solicitor, Christine Clifford
A/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, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 17, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

EX17-17 Buffalo Pound Water Treatment Corporation - Acceleration of Electrical Upgrade Capital Project

Recommendation

1. That Buffalo Pound Water Treatment Corporation (BPWTC) be authorized to accelerate the Electrical Upgrade Capital Project (EUCP) as described in the report from BPWTC in Appendix A.
2. That BPWTC be authorized to initiate the process to negotiate financing, to a maximum of \$45 million, to address the financing requirements of the EUCP of the Buffalo Pound Water Treatment Plant.
3. That the City of Regina Chief Financial Officer or designate be authorized to negotiate any guarantee that the City needs to provide related to the financing and assist BPWTC with arranging the financing as needed.
4. That a future report be provided to City Council providing the details of the financing and applicable borrowing bylaw and/or guarantee bylaw once the financing has been negotiated.
5. That this report be forwarded to June 26, 2017 meeting of City Council for approval.

Ryan Johnson, representing Buffalo Pound Water Treatment Corporation answered questions of the Committee.

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

EX17-18 Buffalo Pound Water Treatment Corporation - 2016 Annual Report

Recommendation

That this report be forwarded to the June 26, 2017 meeting of City Council for information.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

EX17-19 Economic Development Regina (EDR) - Annual Report

Recommendation

1. That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in Economic Development Regina (EDR) and approve the following at the annual general meeting:
 - a) The following Directors be appointed to the EDR Board of Directors:
 - Mr. Eric Dillon - May 2017 to April 2018;
 - Ms. Tina Svedahl - May 2017 to April 2018;
 - Mr. Frank Hart - May 2017 to April 2019;
 - Mr. Murad Al-Katib - May 2017 to April 2019;
 - Dr. Vianne Timmons - May 2017 to April 2019;
 - Mr. David Brundige - May 2017 to April 2019;
 - Ms. Cari Lemieux - May 2017 to April 2019;
 - Mr. Dale Griesser - May 2017 to April 2019;
 - Mr. Marty Klyne - May 2017 to April 2019;
 - Mr. Jason Drummond - May 2017 to April 2020;
 - Mr. Mark Lang - May 2017 to April 2020;
 - b) Receive the audited financial statements for the 2016 operating year;
 - c) Receive the 2016 Annual Report;
 - d) Receive the 2017 Business Plan;
 - e) Receive the 2017 Operating Budget;
 - f) Appoint auditor selected by the City of Regina through the Request for Proposal process as auditor of EDR for 2017, pursuant to section 149 of *The Non-profit Corporations Act, 1995 (Saskatchewan)*.
2. That this report be forwarded to the June 26, 2017 meeting of City Council for approval.

John Lee and Kim Exner, representing Economic Development Regina answered questions of the Committee.

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

EX17-20 2020 Special Olympics Canada Winter Games

Recommendation

1. That the City of Regina (City) provide a cash grant of \$100,000 in support of the 2020 Special Olympics Canada Winter Games (Games) subject to the following conditions:
 - a. The bid to host the event is successful;
 - b. The 2020 Special Olympics Canada Winter Games Host Committee secures an additional \$807,500 in funding from other community partners.

2. That the Executive Director of City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City of Regina and the organizers of the 2020 Special Olympics Canada Winter Games, as outlined in the body of this report.
3. That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City of Regina after review by the City Solicitor.
4. That this report be forwarded to the June 26, 2017 City Council for approval.

John Lee, Kirk Morrison and Faye Matt, representing Economic Development Regina and Special Olympic Saskatchewan addressed and answered question of the Committee.

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

COMMITTEE REPORTS

EX17-21 Global Transportation Hub Authority – Municipal Servicing Agreements for Water, Wastewater and Transportation Infrastructure

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- MAY 17, 2017

1. That the Executive Director of City Planning & Development be authorized to finalize and approve the terms of a Municipal Servicing Agreement(s) for the capital contribution to water, wastewater and transportation infrastructure between the City of Regina and the Global Transportation Hub Authority.
2. That the City Clerk be authorized to execute the Agreement after review and approval by the City Solicitor.
3. That this report be forwarded to the June 26, 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 Jerry Flegel moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.

RECESS

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the meeting recess for seven minutes.

The meeting recessed at 1:09 p.m.

(Councillor Young left the meeting.)

Chairperson

Secretary