

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 6, 2012

AT A MEETING OF THE 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 Chris Szarka, in the Chair
Mayor Pat Fiacco
Councillors Louis Browne
Councillor Sharron Bryce
Councillor Fred Clipsham
Councillor John Findura
Councillor Michael Fougere
Councillor Jocelyn Hutchinson
Councillor Wade Murray
Councillor Mike O Donnell

Regrets: Councillor Terry Hincks

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Executive Director, Governance & Strategy, Jim Nicol
Deputy City Manager, City Operations, Dorian Wandzura
Deputy City Manager, Community Planning & Developm, Jason Carlston
Deputy City Manager, Corporate Services, Brent Sjoberg
Director, Assessment and Property Taxation, Don Barr
Director. Financial Services, Chuck McDonald
Manager, Strategic Support Services, Stella Madsen
Manager, Environmental Engineering, Rob Court
Committee Assistant, Mavis Torres

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 23, 2012 be adopted, as circulated.

COMMUNICATION

EX12-19 EX12-19 - Bylaw 2012-42 - *The Mail-in Ballot Bylaw*; 2012

Councillor Fred Clipsham moved, AND IT WAS RESOLVED, that this item be received and filed.

COMMITTEE REPORT

EX12-20 EX12-20 - Executive Committee: Proposed Commercial Terms to Supply Treated Waste Water to Western Potash Corp.

Recommendation

1. That the key commercial terms for the supply of recycled water from the Waste Water Treatment Plant (WWTP) to Western Potash Corp. (WPC) as outlined in Appendix A to this report be approved in principle.
2. That the City of Regina (City) act as the proponent for the water supply arrangements and apply for the necessary environmental/regulatory approvals.
3. That the Deputy City Manager of City Operations be authorized to resolve the final terms and conditions of definitive agreements with WPC based on the key commercial terms as outlined in the report, including the following:
 - (a) Water Access Agreement;
 - (b) Maintenance and Operating Services Agreement;
 - (c) Lease Agreement; and,
 - (d) Easement Agreement.
4. That the City Clerk be authorized to execute the agreements after review by the City Solicitor.
5. That this report be forwarded to the June 25, 2012 City Council meeting.
6. That the Administration returns to Council by July 2012 with a report outlining options on allocation of revenues associated with this agreement.

City Administration, Greg Vogelsan and David Easton, representing Western Potash Corporation, provided a power-point presentation, a copy of which is on file. Several questions were asked and answered by the Administration, Western Potash, and Mr. Peter Vanriel of Can North Consultants.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the balance of agenda items for this meeting be considered in private session.

The news media was excused.

Chairperson

Secretary