

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 11, 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 Joel Murray, 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 Andrew Stevens  
Councillor Mike O'Donnell  
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol  
A/Deputy City Clerk, Amber Ackerman  
City Manager, Chris Holden  
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/Executive Director, Corporate Services, Byron Werry  
A/Director Communications, Alan Clay  
Director, Water Works, Pat Wilson

(The meeting commenced in the absence of Councillors Flegel and Mancinelli.)

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 Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 13, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

EX17-28 Proposed Commercial Terms to Supply Recycled Wastewater to Western Potash Corporation

---

**Recommendation**

1. That the key commercial terms for the supply of recycled water from the Wastewater Treatment Plant (WWTP) to Western Potash Corporation (WPC) as outlined in this report be approved in principle.
2. That the Executive Director of Transportation & Utilities be authorized to negotiate and resolve the final terms and conditions of a new Water Access Agreement (Agreement), including any ancillary agreements with WPC based on the key commercial terms as outlined in the report.
3. That the City Clerk be authorized to execute the Agreement as well as any ancillary agreements prepared by the City Solicitor.
4. That this report be forwarded to the October 30, 2017 meeting of City Council for approval.

**Mayor Michael Fougere move that the recommendations contained in the report be concurred.**

(Councillor Mancinelli arrived at the meeting.)

(Councillor Flegel arrived at the meeting.)

Matthew Wood, Senior Vice President Projects, Western Potash Corporation and Greg Vogelsang, Project Manager, Western Potash Corporation answered questions of the Committee.

**The motion was put and declared CARRIED.**

EX17-29 Amendments to *The Wastewater and Storm Water Bylaw*, 2016 to Set a Rate for Access to Recycled Water

---

**Recommendation**

1. That amendments to *The Wastewater and Storm Water Bylaw*, 2016, Bylaw No. 2016-24 to include a rate for providing access to recycled water, as identified in this report.
2. That amendments to *The Regina Administration Bylaw*, Bylaw No. 2003-69 to delegate authority to the Executive Director, Transportation & Utilities, to negotiate and resolve revenue agreements for the sale of access to recycled water where:

- (a) the term of the agreement is less than two years;
  - (b) the connection fee is the same rate as recommended above;
  - (c) the proponent obtains a Water Security Agency (WSA) allocation for the recycled water use;
  - (d) the proponent obtains all other necessary federal, provincial and other permits and approvals;
  - (e) the Recycled Water Access Agreement (Agreement) aligns with the Design, Build, Finance, Operate and Maintenance Agreement between the City and EPCOR; and
  - (f) the proponent is responsible for paying any operating, maintenance or capital costs related to providing access to the recycled water in addition to the connection fee for recycled water.
3. That the City Solicitor be instructed to prepare amendments to *The Wastewater and Storm Water Bylaw, 2016*, Bylaw No. 2016-24 and *The Regina Administration Bylaw*, Bylaw No. 2003-69 to include the provisions identified in recommendations 1 and 2 of this report.
  4. That item *MN11-1* be removed from the list of Outstanding Items for the Public Works and Infrastructure Committee.
  5. That this report be forwarded to the October 30, 2017 meeting of City Council for approval.

**Mayor Michael Fougere moved that the recommendations contained in the report be concurred in, after adding the words “be approved” to recommendations #1 and #2.**

**Mayor Michael Fougere moved, in amendment, AND IT WAS RESOLVED, that recommendation 2(b) read as follows:**

- **2(b) the connection fee is the same rate as recommended within the body of the report.**

**Mayor Fougere moved, in amendment, AND IT WAS RESOLVED, that the Administration prepare a report for Council at the conclusion of any such agreement.**

**The main motion, as amended, was put and declared CARRIED.**

OTHER REPORTS

EX17-30 2017 Housekeeping Boundary Alteration – North of Highway No. 1 and Campbell Street Intersection

---

**Recommendation**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE**

**- SEPTEMBER 13, 2017**

1. That the City of Regina apply to have the city of Regina boundary altered by including the following lands:

Surface Parcel Number 203116946  
Blk/Par F - Plan 102192083 Ext 0

and

Surface Parcel Number 203183805  
Blk/Par G - Plan 102206797 Ext 0

(collectively, the “Lands”)

2. That City Administration pursue discussions with the Rural Municipality of Sherwood No. 159 on boundary alteration for two parcels of subject land located north of the intersection of Highway No. 1 and Campbell Street.

**Councillor Mike O'Donnell 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

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the meeting recess to reconvene at the call of the Chair.**

The meeting recessed at 12:23 p.m.

---

Chairperson

---

Secretary