

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 13, 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 Sharron Bryce, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmio
Executive Director, Organization & People, John Paul Cullen
Director, Communications & Customer Experience, Alan Clay

(The meeting commenced in the absence of the Chairperson Councillor Bryce.)

(Councillor Bresciani temporarily assumed the Chair.)

APPROVAL OF PUBLIC AGENDA

Mayor Michael Fougere 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 November 15, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

EX17-42 Regina Wastewater Treatment Plant Upgrade Project – Project Update

Recommendation

1. That City Council authorize the City Manager or designate to negotiate and enter into an amendment to the Agreement to Design, Build, Finance, Operate and Maintain (the “Project Agreement”) for the Wastewater Treatment Plant (WWTP) upgrade project between the City of Regina (the “City”) and EPCOR Water Prairies Inc. (“EPCOR”) and any ancillary documents, to extend the period of time to achieve the 30-Day Performance Test and Final Completion. Such negotiation and amendment to the Project Agreement must require the following items:
 - a. EPCOR must achieve the performance standards for the 30-Day Performance Test as currently set out in the Project Agreement with only additional time being amended to meet this test;
 - b. EPCOR must achieve Final Completion within the time period of the extension for the 30-Day Performance Test;
 - c. the risk allocation within the Project Agreement is maintained and the City does not assume any additional risks because of the extension; and
 - d. EPCOR shall fully compensate the City for the City’s additional costs arising out of the extension period.

2. That this report be forwarded to the December 18, 2017 meeting of City Council for approval.

Steven Stanley, representing EPCOR Water Prairies Inc. addressed the Committee.

(Councillor Bryce arrived at the meeting and assumed the Chair.)

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

EX17-40 2018 Budget Submissions – Provincial Capital Commission (PCC); Regina Exhibition Association Limited (REAL); Economic Development Regina (EDR); Regina Public Library (RPL)

Recommendation

That the 2018 budgets as presented from Provincial Capital Commission (PCC) attached as Appendix A, Regina Exhibition Association Limited (REAL) attached as Appendix B, Economic Development Regina (EDR) attached as Appendix C, and the Regina Public Library (RPL) attached as Appendix D, be referred to the 2018 budget process.

The following addressed the Committee:

- Carrie Ross and Michelle Paetsch, representing Provincial Capital Commission;
- Sean Quinlan and Jeff Barber, representing the Regina Public Library;
- Jeff MacPherson and Mark Allan, representing Regina Exhibition Association Limited; and
- John Lee, David Froh and Kim Exner, representing Economic Development Regina

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

EX17-38 Buffalo Pound Transfer of Assets

Recommendation

1. That the Executive Director, Financial & Corporate Services be delegated authority to:
 - a. negotiate, finalize and approve an Agreement to Transfer Assets between the City of Regina, the City of Moose Jaw and Buffalo Pound Water Treatment Corporation (BPWTC), as well as any ancillary agreements, assignments or documents needed to complete the transfer of all assets, including lands, leasehold interests and permits;
 - b. obtain the consent, approvals, authorizations or orders of any Government authorities required for the assignment of the lease and for the transfer of the assets to permit BPWTC to continue operation of the plant.
2. That the City Clerk be authorized to execute the Agreement as well as any ancillary agreements or documents prepared by the City Solicitor to complete the transfer of the assets.

3. That this report be forwarded to the December 18, 2017 meeting of City Council for approval.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX17-39 Global Transportation Hub Authority – Municipal Servicing Agreement for Ongoing Operating Services

Recommendation

1. That the Executive Director of City Planning & Development be authorized to finalize and approve the terms of a Municipal Servicing Agreement for ongoing operating services between the City of Regina and the Global Transportation Hub Authority.
2. That the City Clerk be authorized to execute the Municipal Servicing Agreement after review and approval by the City Solicitor.
3. That this report be forwarded to the December 18, 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.

EX17-41 Regina Administration Bylaw Changes

Recommendation

1. That the amendments to Schedule B of Bylaw No. 2003-69, *The Regina Administration Bylaw*, as contained in this report and Appendix A, be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw amendments as recommended in this report and Appendix A.
3. That this report be forwarded to the December 18, 2017 meeting of City Council for approval.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Joel Murray 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 five minutes.

The meeting recessed at 1:58 p.m.

Chairperson

Secretary