



Executive Committee

**Wednesday, March 15, 2017
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, March 15, 2017**

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - Feb 15, 2017 11:45 AM

Administration Reports

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.

EX17-9 Saskatchewan Assessment Management Agency Annual General Meeting

Recommendation



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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.

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.

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



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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.

Resolution for Private Session