



Executive Committee

**Wednesday, October 11, 2017
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



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**Public Agenda
Executive Committee
Wednesday, October 11, 2017**

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - Sep 13, 2017 11:45 AM

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.

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



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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.

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



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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.

Resolution for Private Session