



Executive Committee

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

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

Public Agenda Executive Committee Wednesday, November 15, 2017

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - Oct 11, 2017 11:45 AM

Administration Reports

EX17-31 Purchase of the Former Saskatchewan Transportation Company Bus Depot and Head Office

Recommendation

1. That the City Manager or designate be authorized to negotiate and approve an agreement to purchase the former Saskatchewan Transportation Company (STC) Bus Depot and Head Office and parking lots for \$16.25 million (the "Agreement"), as part of a long-term affordable solution to address the Regina Police Service (RPS) facility requirements.
2. That the City Clerk be authorized to execute the Agreement, after review and approval from the City Solicitor.
3. That this \$37 million budget to allow for the purchase of the former STC building and parking lots, to enable tenant improvements and site development to support the RPS facility requirements be approved and funded from the following sources:
 - a. General Fund Reserve - \$18,400,000
 - b. Asset Revitalization Reserve - \$18,600,000
4. That the Executive Director, Financial & Corporate Services or designate be authorized to initiate and award a public procurement process to engage consulting and professional services over \$500,000 to support the creation of a complete facility solution for RPS.
5. That this report be forwarded to the November 27, 2017 City Council meeting for approval.

EX17-32 2019 Volleyball Canada National Championships



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Recommendation

1. That the City of Regina (City) provide a cash grant of \$50,000 to the Saskatchewan Volleyball Association (SVA) in support of their bid to host the 2019 Volleyball Canada National Championships (Championships) conditional upon the bid to host the event being successful.
2. That the funding for this grant be provided by the addition of a one-time expenditure to the City's 2019 General Operating Budget.
3. That the Executive Director of City Services be delegated the authority to negotiate and approve the terms of the Contribution Agreement between the City of Regina and the Saskatchewan Volleyball Association, as outlined in the body of this report.
4. That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City of Regina after review by the City Solicitor.
5. That this report be forwarded to the November 27, 2017 meeting of City Council for approval.

EX17-33 Regina Advantage Initiative Update

Recommendation

That this report be received and filed.

EX17-34 Buffalo Pound Water Treatment Corporation – 2017 Semi-Annual Report

Recommendation

That this report be forwarded to the November 27, 2017 City Council meeting for information.

EX17-35 Buffalo Pound Water Treatment Corporation (BPWTC) – Authority to Secure External Financing and Enactment of a Borrowing/Guarantee Bylaw

Recommendation

1. That the Executive Director, Financial & Corporate Services be authorized to negotiate, approve, and enter into all necessary agreements with Buffalo Pound Water Treatment Corporation (BPWTC), the Bank of Montreal (BMO) and the City of Moose Jaw on behalf of the City of Regina and to generally do all things and execute all documents, certificates and other agreements required of the City of Regina in order to facilitate BPWTC's borrowing of the principal sum of \$45 million from BMO, including the City of Regina providing a guarantee of the principal sum of \$33.3 million plus any related interest or other costs of the debt



OFFICE OF THE CITY CLERK

resulting from this borrowing.

2. That the City Solicitor be instructed to prepare a borrowing/guarantee bylaw based on the terms and conditions negotiated by the Chief Financial Officer as outlined in this report.
3. That the Executive Director, Financial & Corporate Services, as the City of Regina's proxy, be authorized to exercise the City's voting rights in BPWTC to:
 - a. approve any organizational resolutions or documents that may be required of BPWTC in relation to the proposed borrowing of the principal sum of \$45 million plus any interest or other costs of such borrowing from BMO;
 - b. approve the passage of the organizational resolutions and bylaw appended as Appendix A to this report; and
 - c. appoint the auditor selected by the City of Regina through the Request for Proposal process as auditor of BPWTC for the period 2017-2021.
4. That this report be forwarded to the November 27, 2017 City Council meeting for approval.

EX17-36 Industrial development Servicing Agreement Fee/Development Levy Policy

Recommendation

1. That Appendix A of the *Administration and Calculation of Servicing Agreement Fee and Development Levy Policy* be in effect immediately, upon approval by City Council.
2. That the City Solicitor be directed to prepare the necessary bylaw to amend the *Development Levy Bylaw*, in accordance with the approved *Administration and Calculation of Servicing Agreement Fee and Development Levy Policy* and the approved *Administration of Servicing Agreement and Development Levy Agreement Policy*.
3. That the 2018 Servicing Agreement Fee rate be set at \$442,000 per hectare itemized as follows, be effective January 1, 2018:

Transportation	Water	Wastewater	Drainage	Parks/Rec	Admin
\$220,600	\$111,300	\$42,600	\$1,500	\$20,800	\$45,200

4. That item CM15-14 be removed from the list of outstanding items for City Council.



OFFICE OF THE CITY CLERK

5. That this report be forwarded to the November 27, 2017 City Council meeting for approval.

City Clerk's Reports

EX17-37 2018 Council and Committee Meeting Schedule

Recommendation

1. That the 2018 meeting calendar for City Council and the following main committees as outlined in Appendix A be approved:
 - a. City Council
 - b. Community and Protective Services Committee
 - c. Executive Committee
 - d. Finance and Administration Committee
 - e. Mayor's Housing Commission
 - f. Public Works and Infrastructure Committee
 - g. Regina Appeal Board
 - h. Regina Planning Commission
2. That this report be forwarded to the November 27, 2017 meeting of City Council for approval.

Resolution for Private Session