



Executive Committee

**Wednesday, December 13, 2017
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, December 13, 2017**

Approval of Public Agenda

Adoption of Minutes

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

Administration Reports

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.

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



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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.

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.

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.

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



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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.

Resolution for Private Session