



Executive Committee

**Wednesday, June 13, 2018
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, June 13, 2018**

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - May 16, 2018 11:45 AM

Administration Reports

EX18-12 Buffalo Pound Water Treatment Plan Corporation - 2017 Annual Report

Recommendation

1. That the Buffalo Pound Water Treatment Corporation Annual Report attached as Appendix A and 2018 Capital & Operating Budgets as Appendix B be forwarded to Council for information.
2. That the Executive Director, Financial and Corporate Services, be delegated authority to negotiate, finalize and approve an amendment to the December 29, 2017 Asset Transfer Agreement between the City of Regina, the City of Moose Jaw and Buffalo Pound Water Treatment Corporation as well as any ancillary agreements or documents needed to transfer the following additional parcels of land to Buffalo Pound Water Treatment Corporation:

Surface parcel # 105634346
Blk B Plan CX1058 Ext. 2
As described on Certificate of title 60MJ02148

Surface parcel # 105634357
Blk C, Plan CX1058 Ext. 3
As described on Certificate of title 60MJ02148
3. That the City Clerk be authorized to execute the amendment to the Asset Transfer Agreement as well as any ancillary agreements or other documents to complete the transfer of the two parcels outlined in recommendation #2 above, upon review and approval of the City Solicitor.
4. That this report be forwarded to the June 25, 2018 meeting of City Council for approval.



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EX18-13 Policy Amendment to Charge for Intensification

Recommendation

1. That the amendments to the City of Regina's *Administration and Calculation of Servicing Agreement Fees and Development Levies Policy* and *Administration of Servicing Agreement and Development Levy Agreement Policy*, as reflected in Appendix A and Appendix B respectively and which amendments establish applicable infill development rates and polices related to intensification as described in this report, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw amendment to *The Development Levy Bylaw No. 2011-16* to reflect the changes in Appendix A, *Administration and Calculation of Servicing Agreement Fees and Development Levies Policy* and Appendix B, *Administration of Servicing Agreement and Development Levy Agreement Policy* to this report.
3. That the 2019 and 2020 Servicing Agreement Fee and Development Levy rates related to intensification and set out in the following table be approved effective October 1, 2019:

Table 1: Intensification Levy Rate by Land Use Type Chart

LAND USE TYPE	RATE
Residential Unit Types (rate charged per unit)	
Secondary Suite	\$5,000
Single-Detached Dwelling	\$10,300
Semi-Detached Dwelling or Duplex	\$9,900
More than Two Dwelling Units (e.g. townhouse, triplex, etc.)	\$9,500
Apartment (less than two bedrooms)	\$5,000
Apartment (two or more bedrooms)	\$7,200
Office/Commercial/Institutional (rate charged per m ²)	\$110
Industrial (rate charged per m ²)	\$50



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4. That City Administration be directed to consider the *Intensification Levy Policy* and its impact on affordable housing in its review of its *Housing Incentive Policy* planned for 2019.
5. That item CR16-94 be removed from the list of outstanding items for City Council.
6. That this report be forwarded to the June 25, 2018 City Council meeting for approval.

Resolution for Private Session