

AT REGINA, SASKATCHEWAN, TUESDAY, DECEMBER 6, 2016

AT A MEETING OF THE FINANCE AND ADMINISTRATION
COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Barbara Young, in the Chair
Councillor John Findura
Councillor Bob Hawkins
Councillor Jason Mancinelli

Also in Attendance: Council Officer, Ashley Thompson
Council Officer, Kristina Gentile
Legal Counsel, Jana-Marie Odling
Chief Financial Officer, Ian Rea
Executive Director, City Planning and Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Human Resources, John Paul Cullen
Executive Director, Transportation and Utilities, Karen Gasmio
Director, Finance, June Schultze
Director, Water Works, Pat Wilson

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nominations procedures for the position of Chairperson and Vice-Chairperson, it was declared a tie and, deferred to the January 10, 2017 Finance and Administration Committee meeting.

Councillor Barbara Young was nominated to Chair the meeting.

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 6, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

FA16-34

Wascana Centre Authority - Building Standards Agreement

Recommendation

1. That the City of Regina contracts with Wascana Centre Authority for joint performance of responsibilities under *The Uniform Building and Accessibility Standards Act*. The terms and conditions as generally set out for a Joint Performance Agreement are based on the following:
 - a. The City of Regina has established a building regulation regime pursuant to the authority of *The Uniform Building and Accessibility Standards Act* and *The Cities Act* so as to perform its duties as a local authority pursuant to *The Uniform Building and Accessibility Standards Act*.
 - b. Both Wascana Centre Authority and the City of Regina are local authorities pursuant to *The Uniform Building and Accessibility Standards Act*.
 - c. *The Uniform Building and Accessibility Standards Act* authorizes local authorities to enter into agreements providing for the joint performance of their duties under *The Uniform Building and Accessibility Standards Act*.
 - d. *The Wascana Centre Act* authorizes an agreement between Wascana Centre Authority and a participating party for any purpose relating to Wascana Centre.
 - e. The City of Regina is a participating party in Wascana Centre Authority pursuant to *The Wascana Centre Act*.
 - f. Wascana Centre Authority has passed a bylaw pursuant to *The Wascana Centre Act* to, among other things, adopt the City of Regina's building regulation and regime and appoint the City of Regina to apply the regime in Wascana Centre.
2. That the Executive Director of City Planning & Development, or designate, be authorized to finalize the remaining terms of an agreement between the City of Regina and Wascana Centre Authority for joint performance of responsibilities under *The Uniform Building and Accessibility Standards Act*.
3. That the City Clerk be authorized to execute the Joint Performance Agreement in the form approved by the City Solicitor.
4. That this report be forwarded to the December 19, 2016 meeting of City Council for approval.

Bernadette McIntyre, representing Wascana Centre Authority, addressed the Committee.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA16-35 2015 Reserve Balances

Recommendation

1. That no transfers be made between reserves as a result of this report.
2. That this report be forwarded to the December 19, 2016 meeting of City Council for approval.

Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group, addressed the Committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA16-36 Advance Approval for Capital Projects and Community Investment Allocation

Recommendation

That advance approval be provided for the following items:

1. \$49.4 million be provided for the 2017 General Capital Projects identified in Appendix A to provide sufficient time within each project to meet certain deadlines and completion dates.
2. \$20.2 million be provided for the 2017 Utility Capital identified in Appendix A to provide sufficient time within each project to meet certain deadlines and completion dates.
3. \$3.6 million be provided for the 2017 Community Investments allocation to the Community and Protective Services Committee to allow community investments to be provided to funded agencies without delay.
4. That this report be forwarded to the December 19, 2016 meeting of City Council for approval.

Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA16-37 Western Potash Corp. – Payment Extension & Renegotiation of Agreement

Recommendation

1. That the Executive Director, Transportation and Utilities, be delegated authority to negotiate and resolve the terms and conditions of an amendment to the existing Water Access

Agreement between the City of Regina and Western Potash Corp. (WPC) dated November 15, 2012 (the "Agreement") as outlined in this report, including the following:

- a. Providing an extension for WPC to provide payment of the required \$200,000 "stand-by fee" on or before December 31, 2016 to permit the 2017 stand-by fee to be provided on or before June 30, 2017.
2. That the City Clerk be authorized to execute the amended Agreement after review by the City Solicitor.
3. That the Executive Director, Transportation and Utilities, be authorized to negotiate a mutually beneficial amendment to the Agreement to create an opportunity to work with other potential mining operations to optimize the possibility for effluent reuse from the City of Regina's (City) wastewater facilities and to maximize the potential financial return to the City.
4. That the Administration bring forward a report to City Council regarding the outcome of the negotiations with WPC on the potential for a mutually beneficial amendment to the Agreement and seeking City Council approval of any further amendments to the Agreement.
5. That this report be forwarded to the December 19, 2016 meeting of City Council for approval.

Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group, addressed the Committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be deferred to the January 10, 2017 meeting of the Finance and Administration Committee.

FA16-38 Appointment of Elected Official to the Administrative Boards of the City of Regina Casual Employees Superannuation Plan and the City of Regina Elected Officials' Money Purchase Pension Plan

Recommendation

1. That a member of the Finance and Administration Committee be appointed to the Administrative Boards for the City of Regina Casual Employees' Superannuation Plan and Elected Officials' Money Purchase Plan for a term expiring October 31, 2020.
2. That the member continue to hold their position until such time as their successor is appointed.
3. That an edited version of this report be submitted to the December 19, 2016 City Council meeting for approval.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this report be deferred to the January 10, 2017 meeting of the Finance and Administration Committee.

FA16-39 Review of Outstanding Items

Recommendation

That this report be forwarded to the Executive Committee for consideration.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

RESOLUTION FOR PRIVATE SESSION

Councillor John Findura moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting recess for five minutes.

The meeting recessed at 4:55 p.m.

Chairperson

Secretary