

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 4, 2015

AT A MEETING OF THE EXECUTIVE COMMITTEE
HELD IN PUBLIC SESSION

AT 11:45 AM

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 Mike O'Donnell, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Wade Murray
Councillor Barbara Young

Regrets: Councillor Shawn Fraser
Councillor Terry Hincks

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Erna Hall
City Manager & CAO, Ed Archer
Deputy City Manager & COO, Brent Sjoberg
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Communications, Chris Holden
A/Director, Planning, Shanie Leugner

APPROVAL OF PUBLIC AGENDA

Councillor Wade Murray 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 meetings held on October 14 and 28, 2015 be adopted, as circulated.

TABLED REPORTS

EX15-20 Multi-Year Budgeting
(Tabled September 9 and October 14, 2015)

Recommendation

1. That Administration continue generating one year Operating Budgets and five year Capital Budgets up to, and including, the 2018 budget year.
2. That a multi-year approach to developing operating and capital budgets be introduced starting with the 2019 budget that has the following characteristics:
 - a. An annual review and Council approval of operating budgets, mill rates and the associated property tax bylaw.
 - b. An annual review and Council approval of an operating budget forecast that covers up to the next four years, in accordance with the remaining years of each Council's term, at a level of detail sufficient for providing indicative guidance about services, service level and mill rate changes in each year of the forecast period.
 - c. An annual review and Council approval of a five-year capital budget, including multi-year funding commitments where applicable, consistent with current practice.
3. That items EX11-50 and MN15-1 be removed from the list of outstanding items for the Executive Committee.
4. That this report be forwarded to the September 28, 2015 meeting of City Council for approval.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this item be tabled to the December 2, 2015 Executive Committee meeting.

EX15-22 Servicing Agreement Fee (SAF) and Development Levy (DL) Policy Review and Final Phasing and Financing Project
(Tabled October 14, 2015)

Recommendation

1. That the following recommendations be forwarded to the October 26, 2015 meeting of City Council:
 - a) That the Administration and Calculation of Servicing Agreement Fees and Development Levy Policy, Appendix A, be approved;
 - b) That the greenfield Servicing Agreement Fee and Development Levy rate be approved with a three-year phase-in. The proposed phase-in results in an effective rate January 1, 2016 of \$379,000 per hectare;

- c) That the Administration of Servicing Agreements and Development Levy Agreements Policy, Appendix B, which includes the new policy that defines submission requirements and the Endeavour to Assist framework, be approved;
 - d) That in transitioning from the Interim Phasing and Financing Plan to the new Administration of Servicing Agreement Fee and Development Levy Policy that includes defined application requirements, all Service Agreement or Development Levy Applications in progress are subject to the conditions outlined in Appendix F.
 - e) That the phasing and financing policy for inclusion in *Design Regina, the Official Community Plan Bylaw 2013-48*, Appendix C, be approved as it relates to the Servicing Agreement Fees;
 - f) That the Administration be directed to consult with stakeholders and develop a proposed approach to charge Service Agreement Fees and Development Levy Charges for infill development, and that the Administration present the proposed approach to Council for approval in 2016 to allow for implementation of infill Service Agreements Fee and Development Levy charges beginning January 1, 2017; and
 - g) That the Administration undertake research in 2016 to better understand the factors that influence industrial development in Regina which will help inform the need to consider an industrial land-development subsidy.
2. That the following recommendations be forwarded to the November 23, 2015 meeting of City Council which would allow sufficient time for advertising of the required public notices for the respective bylaws and consultation with the Rural Municipality of Sherwood:
- a) 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 Agreements and Development Levy Agreements Policy; and
 - b) That the City Solicitor be directed to prepare the necessary bylaw to amend the *Design Regina, the Official Community Plan Bylaw 2013-48*.

Councillor Barbara Young moved the recommendations contain in the report.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that this report be referred for future consideration by Council prior to December 31, 2015 at a meeting as determined by the City Clerk and that Administration provide a supplemental report to be considered at that time with the following information:

- **Different models of SAFs, including area specific rates, and the associated implications;**
- **Continuation of the differential rates for the 235,000 and 300,000+ population thresholds and the associated implications;**
- **The list of infrastructure projects currently under consideration and their related costs as they relate to SAFs.**

It was further moved that Administration facilitate a further meeting with the development community, the purpose of which is to seek consensus/agreement and include the outcome(s) in the supplementary report.

ADJOURNMENT

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:18 p.m.

Chairperson

Secretary