

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 13, 2018

AT A MEETING OF 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 Jerry Flegel, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce (Teleconference)
Councillor John Findura
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
A/Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/City Solicitor, Cheryl Willoughby
Executive Director, City Planning & Development, Diana Hawryluk
A/Executive Director, City Services, Laurie Shalley
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Communications & Customer Experience, Alan Clay
Manager, Long Range Planning, Shanie Leugner
Senior City Planner, Kim Sare

APPROVAL OF PUBLIC AGENDA

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 16, 2018 be adopted, as circulated.

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.

Ryan Johnson, representing Buffalo Pound Water Treatment, addressed and answered questions of the Committee.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations in the report be concurred in.

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

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.

Diana Hawryluk, Executive Director, City Planning & Development, and Kim Sare, Senior City Planner made a power-point presentation, addressed and answered questions of the Committee. A copy of the presentation is on file in the Office of the City Clerk.

The following addressed the Committee:

- Stu Niebergall, representing Regina & Region Homebuilders' Association; and
- Chad Jedlic, representing Harvard Developments Inc.

Mayor Michael Fougere moved that the recommendations contained in the report be concurred in.

Mayor Michael Fougere moved, in amendment, AND IT WAS RESOLVED, that the Administration report back in one year after the policy has been implemented.

The main motion, as amended, was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.

The Committee recessed at 1:50 p.m.

Chairperson

Secretary