



Executive Committee

**Wednesday, June 14, 2017
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

Public Agenda Executive Committee Wednesday, June 14, 2017

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - May 17, 2017 11:45 AM

Administration Reports

EX17-17 Buffalo Pound Water Treatment Corporation - Acceleration of Electrical Upgrade Capital Project

Recommendation

1. That Buffalo Pound Water Treatment Corporation (BPWTC) be authorized to accelerate the Electrical Upgrade Capital Project (EUCP) as described in the report from BPWTC in Appendix A.
2. That BPWTC be authorized to initiate the process to negotiate financing, to a maximum of \$45 million, to address the financing requirements of the EUCP of the Buffalo Pound Water Treatment Plant.
3. That the City of Regina Chief Financial Officer or designate be authorized to negotiate any guarantee that the City needs to provide related to the financing and assist BPWTC with arranging the financing as needed.
4. That a future report be provided to City Council providing the details of the financing and applicable borrowing bylaw and/or guarantee bylaw once the financing has been negotiated.
5. That this report be forwarded to June 26, 2017 meeting of City Council for approval.

EX17-18 Buffalo Pound Water Treatment Corporation - 2016 Annual Report

Recommendation

That this report be forwarded to the June 26, 2017 meeting of City Council for information.



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EX17-19 Economic Development Regina (EDR) - Annual Report

Recommendation

1. That the Chief Financial Officer, as the City's proxy, be authorized to exercise the City's voting rights in Economic Development Regina (EDR) and approve the following at the annual general meeting:
 - a) The following Directors be appointed to the EDR Board of Directors:
 - Mr. Eric Dillon - May 2017 to April 2018;
 - Ms. Tina Svedahl - May 2017 to April 2018;
 - Mr. Frank Hart - May 2017 to April 2019;
 - Mr. Murad Al-Katib - May 2017 to April 2019;
 - Dr. Vianne Timmons - May 2017 to April 2019;
 - Mr. David Brundige - May 2017 to April 2019;
 - Ms. Cari Lemieux - May 2017 to April 2019;
 - Mr. Dale Griesser - May 2017 to April 2019;
 - Mr. Marty Klyne - May 2017 to April 2019;
 - Mr. Jason Drummond - May 2017 to April 2020;
 - Mr. Mark Lang - May 2017 to April 2020;
 - b) Receive the audited financial statements for the 2016 operating year;
 - c) Receive the 2016 Annual Report;
 - d) Receive the 2017 Business Plan;
 - e) Receive the 2017 Operating Budget;
 - f) Appoint auditor selected by the City of Regina through the Request for Proposal process as auditor of EDR for 2017, pursuant to section 149 of *The Non-profit Corporations Act, 1995 (Saskatchewan)*.
2. That this report be forwarded to the June 26, 2017 meeting of City Council for approval.

EX17-20 2020 Special Olympics Canada Winter Games

Recommendation

1. That the City of Regina (City) provide a cash grant of \$100,000 in support of the 2020 Special Olympics Canada Winter Games (Games) subject to the following conditions:
 - a. The bid to host the event is successful;
 - b. The 2020 Special Olympics Canada Winter Games Host Committee secures an additional \$807,500 in funding from other community partners.
2. That the Executive Director of City Services be delegated the authority to



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negotiate and approve the terms of the Contribution Agreement between the City of Regina and the organizers of the 2020 Special Olympics Canada Winter Games, as outlined in the body of this report.

3. That the City Clerk be authorized to execute the Contribution Agreement on behalf of the City of Regina after review by the City Solicitor.
4. That this report be forwarded to the June 26, 2017 City Council for approval.

Committee Reports

EX17-21 Global Transportation Hub Authority – Municipal Servicing Agreements for Water, Wastewater and Transportation Infrastructure

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE - MAY 17, 2017

1. That the Executive Director of City Planning & Development be authorized to finalize and approve the terms of a Municipal Servicing Agreement(s) for the capital contribution to water, wastewater and transportation infrastructure between the City of Regina and the Global Transportation Hub Authority.
2. That the City Clerk be authorized to execute the Agreement after review and approval by the City Solicitor.
3. That this report be forwarded to the June 26, 2017 meeting of City Council for approval.

Resolution for Private Session