



EXECUTIVE COMMITTEE

**Wednesday, October 14, 2015
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Wednesday, October 14, 2015**

Approval of Public Agenda

Minutes of the meeting held on September 9, 2015.

TABLED REPORTS

EX15-20 Multi-Year Budgeting
(Tabled September 9, 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.



ADMINISTRATION REPORTS

EX15-22 Servicing Agreement Fee (SAF) and Development Levy (DL) Policy Review and Final Phasing and Financing Project

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.



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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*.

EX15-23

Regina Civic Employees' Superannuation & Benefit Plan

Recommendation

1. That the following agreements substantially in the form attached hereto as Schedule D to this report be approved in principle and entered into on behalf of the City subject to any amendments being made that are necessary in the opinion of the City Solicitor:
 - (a) the Sponsorship Agreement (including the list of participating employers, the Plan text, the Funding Policy, the Trust Agreement and the Employer Participation Agreement);
 - (b) the Trust Agreement; and
 - (c) the Participating Employers' Agreement;
2. That the City Clerk be authorized to sign the Sponsorship Agreement, Trust Agreement, and Participating Employers' Agreement on behalf of the City once the amendments to *The Pension Benefits Regulations, 1993* set out in recommendation 3(a) are enacted;
3. That Bylaw 3125, *A Bylaw of the City of Regina Concerning a Superannuation and Benefit Plan*, be repealed effective January 1, 2016 on the following conditions:
 - (a) That amendments to *The Pension Benefits Regulations, 1993* are made that include the following:
 - (i) an amendment that provides that no solvency payments are required to be paid with respect to the Plan;



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- (ii) an amendment that allows for a 20 year amortization period from January 1, 2016, for any unfunded liabilities established as of December 31, 2014.
 - (b) That the Civic Pension and Benefits Committee execute the Sponsorship Agreement and the Trust Agreement and the participating employers in the Plan execute the Employer Participation Agreement.
4. That the City Manager be delegated the authority to do the following:
- (a) appoint the members of the Sponsor Board and Administrative Board who are named by the other participating employers in the Plan in accordance with the Participating Employers' Agreement; and
 - (b) appoint the City's representatives on the Sponsor Board and the Administrative Board.
5. That this report be forwarded to the October 26, 2015 meeting of City Council.

EX15-24 Pacer Park Project - Procurement Authority

Recommendation

1. That the City Manager or delegate be authorized to prepare, negotiate, review, amend and approve any required agreements with the Province of Saskatchewan for compensation as a result of the site relocation works for Pacer Park.
2. That the City Manager or delegate be authorized to prepare, negotiate, review, amend and approve any agreements necessary with Pacers Baseball Inc. to facilitate the site relocation works for Pacer Park.
3. That the City Manager or delegate be authorized to issue a request for proposals (RFP) for Engineering Services for project management, design, tender preparation and construction supervision of site relocation works for the Pacer Park Project.
4. That the City Manager or his or her delegate be authorized to award and finalize the terms of an agreement with the successful proponent chosen from the Engineering Services request for proposals.



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5. That the City Clerk be authorized to execute the following agreements after review and approval by the City Solicitor:
 - a. any required agreements with the Province of Saskatchewan;
 - b. the contract awarded to the successful proponent as a result of the Engineering Services request for proposals; and
 - c. any agreements necessary with Pacers Baseball Inc. to facilitate the site relocation works for Pacer Park.

6. That this report be forwarded to the October 26, 2015 meeting of City Council.

RESOLUTION FOR PRIVATE SESSION