



EXECUTIVE COMMITTEE

**Wednesday, December 2, 2015
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Executive Committee
Wednesday, December 2, 2015**

Approval of Public Agenda

Minutes of the meeting held on November 4, 2015

TABLED REPORTS

EX15-20 Multi-Year Budgeting

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

EX15-30 Special Event Grants - Fall 2015

Recommendation

1. That \$9,000 be provided to Cathedral Area Community Association for 25th Anniversary of the Cathedral Village Arts Festival, May 23-28, 2016.
2. That \$24,000 be provided to The Cabinet Collective Inc. for a three-month city-wide arts and cultural festival, the Caligari Project, starting on September 30, 2016.
3. That \$12,200 be provided to Ukrainian Canadian Congress – Saskatchewan Provincial Council, Incorporated for A National Celebration of 125 Years of Ukrainians in Canada on October 1, 2016.

EX15-31 Regina Regional Opportunities Commission (RROC) - Transition to a Non-Profit Corporation controlled by the City of Regina

Recommendation

1. That following the issuance of the Articles of Incorporation by the Saskatchewan Corporate Registry registering the Regina Regional Opportunities Commission (“RROC”) as a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) (the “Non-Profit Act”) with the name Economic Development Regina Inc., City Council authorize the Chief Financial Officer to finalize and approve the unanimous membership agreement setting forth the governance principles for RROC (the “Unanimous Membership Agreement”).
2. That the City Clerk be authorized to execute the Unanimous Membership Agreement after review and approval by the City Solicitor.
3. That the City Solicitor be instructed to bring forward a bylaw to repeal Bylaw 2009-20, *The Regina Regional Opportunities Commission Bylaw*, once RROC has been registered as a non-profit corporation and the City Clerk has executed the Unanimous Membership Agreement.
4. That this report be forwarded to the December 21, 2015 meeting of City Council for approval.



Office of the City Clerk

EX15-32 Buffalo Pound Water Treatment Plant – Governance Review and Restructuring

Recommendation

1. That the City of Regina and City of Moose cause their respective interests in the Buffalo Pound Water Administration Board (the “Board”) to be incorporated as a non-profit corporation under *The Non-Profit Corporations Act, 1995* (Saskatchewan) with the following attributes:
 - (i) four classes of memberships (Class A-voting, Class B- voting, Class C- non-voting and Class D – non-voting);
 - (ii) the City of Regina be issued 74 Class A voting memberships in the corporation; and
 - (iii) the City of Moose Jaw be issued 26 Class A voting memberships in the corporation; and
 - (iv) the corporation be named the “Buffalo Pound Water Treatment Corporation”
2. That the City Solicitor be authorized to finalize and file the Articles of Incorporation at the Saskatchewan Corporate Registry to bring effect to the incorporation as outlined in recommendation 1.
3. That the Chief Financial Officer be designated as the City’s proxy for the purposes of exercising the City’s voting rights in Buffalo Pound in accordance with such direction as may be provided by City Council from time to time.
4. That City Council authorize the Chief Financial Officer to finalize and approve the unanimous membership agreement setting forth the governance principles for Buffalo Pound (the “Unanimous Member’s Agreement”) pending the issuance of the Articles of Incorporation by the Saskatchewan Corporate Registry.
5. That City Council authorize the Chief Financial Officer to finalize and approve the terms of a long term water access agreement between the City and the Plant to ensure secured long term permanent water access for the City (the “Water Access Agreement”)
6. That the City Clerk be authorized to execute the Unanimous Member’s Agreement and Water Access Agreement after review and approval by the City Solicitor.
7. That this report be forwarded to the December 21, 2015 meeting of City Council for approval.



CITY CLERK'S REPORTS

EX15-33 EX15-33 - 2016 Council and Committee Meeting Schedule and related Amendments to *The Procedure Bylaw*

Recommendation

1. That the 2016 meeting calendar for City Council and the following main committees as outlined in Appendix A be approved:
 - a. City Council
 - b. Community and Protective Services
 - c. Executive Committee
 - d. Finance and Administration
 - e. Mayor's Housing Commission
 - f. Public Works and Infrastructure
 - g. Regina Appeal Board
 - h. Regina Planning Commission
2. That the amendments to *The Procedure Bylaw* as detailed in this report be approved.
3. That the City Solicitor be instructed to prepare and bring forward the amendments to *The Procedure Bylaw*.
4. That this report be forwarded to the December 21, 2015 meeting of City Council.

RESOLUTION FOR PRIVATE SESSION