



Executive Committee

**Wednesday, July 8, 2020
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, July 8, 2020**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on June 10, 2020

Administration Reports

EX20-24 Election Report - Covid-19 Contingency Planning

Recommendation

The Executive Committee recommends that City Council:

1. Approve amendments to *The Mail-In Ballot Bylaw, Bylaw No. 2012-42* as follows:
 - (a) to allow for voters to apply for a mail-in ballot by mail, fax or other means of electronic transmission where the following conditions are met:
 - i. the voter's signature on the Declaration of Person Requesting Mail-in Ballot and Voter's Registration forms is witnessed by a person that falls within the list of prescribed persons outlined in Appendix A;
 - ii. the voter provides proof of their identity to the witness in the form of Government issued identification that includes the voter's photograph, name, address and signature as outlined in Appendix A so that the witness can be satisfied that the voter's identity has been established;
 - iii. the voter provides copies of their Government issued identification that includes the voter's photograph, name, address and signature as outlined in



OFFICE OF THE CITY CLERK

Appendix A to the deputy returning officer or other designated election official as part of their mail-in ballot application;

(b) to allow anyone who is unable to attend at an established polling place to apply for a mail-in ballot and to expand the ability of election officials to attend at a voter's residence to accept their mail-in ballot application where the voter is not able to apply in person because of an illness, a compromised immune system or has increased risk factors that could lead to illness if exposed to a communicable disease

(c) to update outdated legislative references;

2. Approve both *The Mail-In Ballot Bylaw*, Bylaw 2012-42 and *The Automated Vote Counting Bylaw*, Bylaw 101097, that would allow the mail-in ballots to be inserted into a voting machine the next business day after the close of the advance poll dates if 100 or more mail-in ballots are received prior to the advance poll dates;
3. Approve COVID-19 contingency plans and associated costs for the 2020 Municipal/School Board Election as outlined in Appendix A;
4. Approve the revised polling location numbering as outlined in Appendix C;
5. Direct the City Solicitor to prepare the necessary bylaw to amend *The Mail-In Ballot Bylaw, Bylaw No. 2012-42 and The Automated Vote Counting Bylaw, Bylaw No. 10197; and*
6. Approve these recommendations at its July 29, 2020 meeting.

EX20-25 COVID-19 Response - Property Tax Relief

Recommendation

The Executive Committee recommends that City Council:

1. Approve up to \$2 million to fund a business relief program as outlined in Option 3 of this report, with the funds coming from the General Fund Reserve (GFR).
2. Direct Administration to collaborate with the Regina & District Chamber of Commerce to develop an Economic Recovery Grant Program (ERGP)



OFFICE OF THE CITY CLERK

which would provide financial support for local businesses based on the general principles outlined in this report.

3. Delegate authority to the Executive Director, Financial Strategy and Sustainability to approve the finalized ERGP, and enter into any agreements, develop any processes or application forms and establish any evaluation committees required to administer the program to applicants, including using the Regina & District Chamber of Commerce to administer all or parts of the program.
4. That Administration report back to Council with results and impacts of the grant program.
5. Approve the recommendations at its July 29, 2020 Meeting.

EX20-26 Body Rub Establishment Licensing Program

Recommendation

The Executive Committee recommends that Council:

1. Approve the implementation of a licensing program for Body Rub Establishments as outlined in Appendix B, to include:
 - a. Licensing for establishments;
 - b. Requirements for workers and establishments including: criminal record checks, completion of an education program, proof of age and ability to work in Canada;
 - c. Reporting requirements;
 - d. Health and safety requirements;
 - e. Limited hours of operation.
2. Direct the City Solicitor to prepare the necessary bylaw to implement the licensing requirements as outlined in Appendix B Licensing Requirements, to be brought forward to the meeting of City Council one month following the disposition of this report.
3. Approve these recommendations at its July 29, 2020 meeting.

Adjournment