



Executive Committee

**Wednesday, October 20, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



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**Public Agenda
Executive Committee
Wednesday, October 20, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes from the meeting held on October 6, 2021

Administration Reports

EX21-66 Buffalo Pound Water Treatment Corporation Service Agreement

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his designate, to negotiate and approve a Corporate Support Services Agreement between the City of Regina and the Buffalo Pound Water Treatment Corporation (BPWTC) as described in this report for a ten-year term, any future amendments to the Agreement including amendments to revise the services and fees for the services, and any ancillary agreements or documents required in order to provide the services.
2. Authorize the City Clerk to execute the necessary agreements after review and approval by the City Solicitor.
3. Approve these recommendations at its meeting on October 27, 2021.

Delegation – EX21-67

- Delaine Clyne, Regina Public Schools

EX21-67 RBE Staff Parking Lease - 2424 Retallack St

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina entering into an agreement for the lease of the City-owned property located at 2424 Retallack Street (identified on the attached Appendix A) to The Board of Education of the Regina



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School Division No. 4, consistent with the terms and conditions stated in this report.

2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the agreement.
3. Authorize the City Clerk to execute the agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on October 27, 2021, following the required public notice.

EX21-68 NORAD/SLGA Lease - 418 N Albert Street

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina entering into an agreement for the lease of the City-owned property located at 418 N Albert Street and identified on the attached Appendix A to Saskatchewan Liquor and Gaming Authority and NORAD Enterprises Ltd., consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or his or her designate, to negotiate any other commercially relevant terms and conditions, as well as any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute the Agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on October 27, 2021, following the required public notice.



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EX21-69 Application for Title - 2020 & 2021 Liens

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Manager, Property Revenue Services to serve six-month notice on all parcels of land included in the list of lands marked as Appendix A.
2. Authorize the Manager, Property Revenue Services to proceed with the next steps in tax enforcement on the expiry of the six-month notices.
3. Cancel the taxes and penalties pursuant to clause 244(2)(c) of *The Cities Act* as the taxes owing are uncollectible for the list of properties marked as Appendix B.
4. Approve these recommendations at its meeting on October 27, 2021.

EX21-70 Municipal Economic Enhancement Program (MEEP) Amendment

Recommendation

The Executive Committee recommends that City Council:

1. Authorize the Executive Director, Financial Strategy & Sustainability to submit the amendments outlined in this Report to the Ministry of Government Relations, to request formal approval.
2. Delegate authority to the Executive Director, Financial Strategy and Sustainability or his or her designate to negotiate and approve any necessary amendments to the Municipal Economic Enhancement Program (MEEP) Funding Agreement between the City and the Government of Saskatchewan as further described in this report, including any future amendments to the Agreement that are needed to deal with adjustments to the timelines of the projects as well as minor project description changes and any ancillary agreements or documents required to give effect to the Agreement.
3. Authorize the City Clerk to execute any amending agreements to the MEEP funding agreements that are required after review by the City Solicitor.
4. Approve these recommendations at its meeting on October 27, 2021.



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EX21-71 2022 Budget Update

Recommendation

That Executive Committee receive and file this report.

Resolution for Private Session