

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 5, 2021

AT A MEETING OF EXECUTIVE COMMITTEE
HELD IN PUBLIC SESSION

AT 9:00 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Andrew Stevens, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani (Videoconference)
Councillor John Findura (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Dan LeBlanc (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Terina Shaw (Videoconference)
Councillor Cheryl Stadnichuk (Videoconference)
Councillor Shanon Zachidniak (Videoconference)

Regrets: Councillor Landon Mohl

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
City Solicitor, Byron Werry (Videoconference)
Executive Director, Citizen Experience, Innovation & Performance Louise Folk (Videoconference)
Executive Director, Citizen Services, Kim Onrait (Videoconference)
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Chief of Police, Evan Bray
Manager, Bylaw Enforcement, Andrea McNeil-Wilson (Videoconference)
Manager, Licensing & Parking Services, Dawn Schikowski (Videoconference)

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, at the call of the Chair.

MINUTES APPROVAL

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 21, 2021 be adopted, as circulated.

ADMINISTRATION REPORTS

EX21-37 Collaborations and Partnerships: The Role of the Board of Police Commissioners

Recommendation

The Board of Police Commissioners recommends that Executive Committee:

1. Support efforts to assign increased responsibility and stronger bylaw enforcement measures to the City of Regina for issues such as body rub establishments and housing standards, including but not limited to:
 - a. Assigning designated inspectors for body rub establishments;
 - b. Conducting regular inspections and reviews of properties and multi-dwelling landlords where there are recurring neighbourhood issues such as squatting, large gathering and structure fires;
 - c. Other recurring issues that require increased bylaw enforcement.
2. Direct Administration to return to Executive Committee with a report outlining the options and implications of addressing the suggested enhanced measures prior to finalization of the proposed 2022 budget.

Mayor Sandra Masters moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Mayor Masters' motion.

	In Favour	Against
Mayor Sandra Masters	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Bob Hawkins	✓	
Councillor Lori Bresciani	✓	
Councillor John Findura	✓	
Councillor Dan LeBlanc	✓	
Councillor Terina Shaw	✓	
Councillor Shanon Zachidniak	✓	
Councillor Jason Mancinelli	✓	
Councillor Andrew Stevens	✓	
	10	0

The motion was put and declared CARRIED.

EX21-38 Police Use and Occupancy - 1654 11th Avenue

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City entering into an agreement for the use and occupancy of a portion of the City-owned property located at 1654 11th Avenue as outlined on the attached Appendix A to The Regina Board of Police Commissioners, 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 use and occupancy agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on May 12, 2021.

Councillor Shanon Zachidniak moved that the recommendations contained in the report be concurred in.

The Clerk called the vote on Councillor Zachidniak's motion.

	In Favour	Against
Councillor Shanon Zachidniak	✓	
Councillor Terina Shaw	✓	
Councillor Dan LeBlanc	✓	
Councillor John Findura	✓	
Councillor Lori Bresciani	✓	
Councillor Bob Hawkins	✓	
Councillor Cheryl Stadnichuk	✓	
Councillor Jason Mancinelli	✓	
Mayor Sandra Masters	✓	
Councillor Andrew Stevens	✓	
	10	0

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor John Findura moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

RECESS

Councillor John Findura moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee/Board recessed at 10:42 am.

Chairperson

Secretary