



Executive Committee

**Wednesday, April 7, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, April 7, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes from the meeting held on March 22, 2021

Administration Reports

EX21-26 2022 Saskatchewan Winter Games

Recommendation

The Executive Committee recommends that City Council:

1. Support the 2022 Saskatchewan Winter Games (the Games) with an in-kind donation of facility rental fees, valued up to \$50,000, for City-owned facilities used by 2022 Saskatchewan Winter Games Regina Inc. during the Games, including fees charged by City-operated facilities and City-owned facilities that are operated by Regina Exhibition Association Limited.
2. Provide the above support subject to the following conditions:
 - a) 2022 Saskatchewan Winter Games Regina Inc. demonstrates the ability to plan and host the event through a comprehensive budget and event plan.
 - b) Completion of a Contribution Agreement with 2022 Saskatchewan Winter Games Regina Inc. outlining relationships, accountabilities, roles and responsibilities of the City of Regina as funder and 2022 Saskatchewan Winter Games Regina Inc. as event organizer.
 - c) Recognition that the City of Regina accepts no obligations for deficits, loans, or guarantees for the 2022 Saskatchewan Winter Games.
 - d) A commitment by 2022 Saskatchewan Winter Games Regina Inc. to provide a follow up report that identifies how the City of Regina's funding was utilized in the hosting of the event.
3. Delegate the authority to negotiate and approve the terms of the Contribution Agreement and Venue Agreement between the City of Regina and 2022 Saskatchewan Winter Games Regina Inc. to the Executive Director, City Planning & Community Development.



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4. Authorize the City Clerk to execute the Agreement on behalf of the City of Regina after review by the City Solicitor.
5. Approve funding up to \$50,000 in support through the annual Events, Conventions and Tradeshows attraction budget.
6. Approve these recommendations at its meeting on April 14, 2021.

EX21-27 Regina Airport Authority and City of Regina Memorandum of Understanding

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Memorandum of Understanding between the City of Regina and Regina Airport Authority as outlined in Appendix A.
2. Authorize Mayor Sandra Masters to execute the Memorandum of Understanding on the City's behalf at a future event.
3. Authorize the City Clerk to execute the Memorandum of Understanding, after review and approval of the City Solicitor.
4. Approve these recommendations at its meeting on April 14, 2021.

EX21-28 Pattison Outdoor Billboard Leases

Recommendation

The Executive Committee recommends that City Council:

1. Approve the lease of City-owned property to Pattison Outdoor Advertising LP, as identified in Appendix A, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Finance Strategy & Sustainability or his or her designate, to negotiate and approve a Lease Agreement between The City of Regina and Pattison Outdoor Advertising LP to operate their advertising billboards on City land as further described in this report, 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.



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3. Authorize the City Clerk to execute the Lease Agreements upon review and approval by the City Solicitor.
4. Instruct the City Solicitor to prepare the necessary bylaw to give effect to the recommendations, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.
5. Approve these recommendations at its meeting on April 14, 2021.

EX21-29 Arena Planning Strategy Committee - Brandt Centre 2.0: Exploring the Future

Recommendation

The Executive Committee recommends that City Council endorse:

1. the APSC's final report "Brandt Centre 2.0: Exploring the Future" which is attached as Appendix A; and
2. APSC to proceed to the next phase of exploring a replacement for the Brandt Centre.

EX21-30 Regina Downtown Business Improvement District - 2021 Budget

Recommendation

The Executive Committee recommends that City Council:

1. Approve Regina Downtown Business Improvement District's 2021 budget attached as Appendix A to this report.
2. Instruct the City Solicitor to prepare the necessary property tax bylaws to implement the above approved mill rate at the April 28, 2021 meeting.
3. Approve the proposed 2021 levy for the Regina Downtown Business Improvement District of 0.7233 mills at its April 14, 2021 meeting.

EX21-31 Regina Warehouse Business Improvement District - 2021 Budget

Recommendation

The Executive Committee recommends that City Council:

1. Approve the Regina Warehouse Business Improvement District's (RWBID) 2021 budget attached as appendix A to this report at its April 14, 2021 meeting.



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2. Instruct the City Solicitor to prepare the necessary property tax bylaws to implement the above approved mill rate for the April 28, 2021 meeting.
3. Approve the proposed 2021 levy for RWBID of 0.54573 mills to be applied to current commercial property within the improvement district at its April 14, 2021 meeting.

Resolution for Private Session