



Executive Committee

**Wednesday, May 5, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, May 5, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes from the meeting held on April 21, 2021

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.



OFFICE OF THE CITY CLERK

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.

Resolution for Private Session





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Executive Committee - Public - Apr 21, 2021 9:00 AM

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:

3. 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.
4. 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.

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

Recommendation

The Executive Committee recommends that City Council:



OFFICE OF THE CITY CLERK

5. 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.
6. 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.
7. Authorize the City Clerk to execute the use and occupancy agreement upon review and approval by the City Solicitor.
8. Approve these recommendations at its meeting on May 12, 2021.

Resolution for Private Session