



Executive Committee

**Wednesday, October 6, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, October 6, 2021**

Approval of Public Agenda**Minutes Approval**

Minutes from the meeting held on September 22, 2021

Tabled Reports

EX21-63 Utility Affordability Report

Recommendation

That Executive Committee recommends that City Council remove item number MN20-6 from the list of outstanding items.

Administration Reports

EX21-64 REAL Hotel Lease

Recommendation

The Executive Committee recommends that City Council:

1. Pursuant to the Campus Master Lease Agreement between the City and the Regina Exhibition Association Limited (REAL), consent to REAL entering into a sublease to Genesis Hospitality Inc. of a portion of the City owned property located at 1700 Elphinstone Street (Campus) for a potential total term, including all possible extensions, of 90 years and otherwise in accordance with the terms and conditions as described in this report.
2. Delegate authority to the City Manager, or his designate, to provide written confirmation on behalf of the City of said consent, including consent to any amendments or terms that do not substantially change what is described in this report.
3. Delegate authority to the City Manager, or his designate, to sign or authorize the signing of any required planning permits on behalf of the City, as landowner, to initiate any necessary planning processes for the development contemplated by the said sublease.



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4. Approve these recommendations at its meeting on October 13, 2021, after giving public notice in accordance with *The Public Notice Policy Bylaw, 2020*.

EX21-65 Baseball Stadium Letter of Intent

Recommendation

The Executive Committee recommends that City Council:

1. Delegate authority to the City Manager to approve a letter of intent between the City of Regina, Living Sky Sports & Entertainment Inc. and the Regina Red Sox Baseball Inc., as described in this report and substantially in the form as attached as Appendix A.
2. Delegate authority to the City Manager for subsequent expenditures and/or ancillary agreements that may arise from the letter of intent.
3. Approve funding up to \$100,000 for the City's share of the exploratory work with costs incurred beyond 2021 to be included in the 2022 budget.
4. Authorize the City Clerk to execute the letter of intent after review and approval by the City Solicitor.
5. Approve these recommendations at City Council on October 13, 2021.

Resolution for Private Session