

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 7, 2013

AT A MEETING OF THE FINANCE AND ADMINISTRATION
COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

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 Wade Murray, in the chair
Councillor Bryon Burnett
Councillor Shawn Fraser
Councillor Bob Hawkins

Regrets: Councillor Terry Hincks

Also in Attendance: Committee Assistant, Todd Blyth
Legal Counsel, Jana-Marie Odling
Deputy City Manager, Corporate Services, Brent Sjoberg
Deputy City Manager, Community Planning & Development, Jason Carlston
Director, Community Development, Recreation & Parks, Chris Holden
Director, Finance, Chuck McDonald
Manager, Infrastructure Planning, Geoff Brown

Approval of Public Agenda

Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Administration Reports

FA13-9 FA13-9 Property Purchase – 1675 Winnipeg Street

Recommendation

1. That the proposed purchase of 1675 Winnipeg Street (Parcel C within the NW ¼ Section 20, Township 17, Range 19, W2M – ISC Parcel #111345500) (the “Property”) as outlined in the body of this report be approved;
2. That the Deputy City Manager of Community Planning and Development be authorized to resolve the final terms and conditions of the purchase agreements to purchase the Property as are outlined in this report;
3. That the City Clerk be authorized to execute the purchase agreement documents after review by the City Solicitor;
4. That the City of Regina provide \$1,050,000 plus GST for the purchase of the property as outlined in this report with \$892,500 from the Servicing Agreement Fees (SAF) Roads Fund and

\$157,500 from the General Fund Reserve; and

5. That this report be forwarded to the May 21, 2013 meeting of City Council.

Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

Marty Seymour, representing the Canadian Western Agribition, addressed the Committee.

FA13-10 FA13-10 Community Investment Funding for Economic & Promotional Initiatives

Recommendation

That the Canadian Western Agribition application for community investment funding be approved for \$45,000 and funded from the Economic & Promotional Initiatives budget.

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

Andrew Geary, representing Delloitte, addressed the Committee.

FA13-11 FA13-11 2012 Annual Report

Recommendation

1. That the 2012 Annual Report be approved.
2. That the Director of Financial Services be authorized to finalize the Annual Report, including the Financial Statements, with the auditor.
3. That an edited version of this report be forwarded to City Council.

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

FA13-12 FA13-12 2012 Results - General Operating Fund

Recommendation

That an edited version of this report be forwarded to the May 21, 2013 meeting of City Council for information.

Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

Communications

FA13-13 FA13-13 Community Investment Funding - The Real Exhibition
Association Limited (REAL)

Recommendation

That this communication be received and filed.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this communication be received and filed.

FA13-14 FA13-14 2013 Community Investment Funding: Regina Regional
Opportunities Commission (RROC)

Recommendation

That this communication be received and filed.

Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that this communication be received and filed.

Resolution for Private Session

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that, in the interest of the public, the balance of the items on the agenda be considered in private.

Chairperson

Secretary