

AT REGINA, SASKATCHEWAN, TUESDAY, DECEMBER 4, 2012

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

AT 4:00 PM

Present: Councillor Byron Burnett
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray

Regrets: N/A

Also in Attendance: Committee Assistant, Todd Blyth
City Solicitor, Byron Werry
Branding & Marketing Manager, Nathan Morrison
Deputy City Manager, City Operations, Dorian Wandzura
Deputy City Manager, Corporate Services, Brent Sjoberg
Deputy City Manager, Community Planning & Development, Jason Carlston
Director, Community Development, Recreation & Parks, Chris Holden
Director, Fire & Protective Services, Richard McCullough

APPOINTMENT OF CHAIRPERSON

The Committee Assistant called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Murray was declared Chairperson of the Finance and Administration Committee for remainder of 2012 and the entirety of 2013.

(Councillor Murray took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Councillor Hawkins was declared Vice-Chairperson of the Finance and Administration Committee for the remainder of 2012 and the entirety of 2013.

Approval of Public Agenda

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

Adoption of Minutes

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Administration Reports

Chad Novak, representing Prairie South Productions Inc, addressed the Committee.

Larry Hiles, representing the Regina Regional Opportunities Commission, addressed the Committee.

Tracy Fahlman, representing the Regina Hotel Association, addressed the Committee.

Mark Allan, representing Evraz Place, addressed the Committee.

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

FA12-40 FA12-40 Allocation of Community Investment Funding for Economic & Promotional Purposes

Recommendation

1. That a community investment grant of up to \$100,000 be allocated to the Regina Regional Opportunities Commission (RROC) to prepare an impact assessment on the Canadian Western Agribition event and to develop a strategic plan that addresses infrastructure issues and ensures the long term sustainability of the event, through collaboration with Canadian Western Agribition, the Regina Exhibition Association Ltd., the Regina Hotel Association and the City of Regina.
2. That a community investment grant of \$100,000 be allocated to the Regina Exhibition Association Ltd. to support the operation of the facilities required to host Canadian Western Agribition in 2013 and to support the costs that were incurred in 2012 related to the aging infrastructure.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA12-38 FA12-38 Newspaper Advertising Agreement

Recommendation

1. That the Executive Director of Governance and Strategy , or his or her designate, be authorized to negotiate and approve the terms of a new advertising agreement with the Regina Leader-Post beginning in 2013 and expiring on December 31, 2014, such agreement to include the printing and distribution of the City's leisure guides for 2013.
2. That the City Clerk be authorized to execute the agreement after review and approval by the City Solicitor.
3. That this report be forwarded to the December 17, 2012 meeting of City Council for approval.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA12-39 FA12-39 First Nations and Métis Recruitment Strategy

Recommendation

That item CR12-155 be removed from the list of outstanding items for this committee.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA12-41 FA12-41 Portions of NW & NE 1/4 Section 8, Township 18, Range 19, W2M & Portions of NW & NE 1/4 Section 9, Township 18, Range 19, W2M Roadway Dedication of Land to Her Majesty the Queen in Right of Saskatchewan

Recommendation

1. That the dedication of land to Her Majesty the Queen in right of Saskatchewan be approved under the terms and conditions shown in the body of this report;
2. That the City Manager be authorized to finalize the terms and conditions of the road right-of-way dedication documents;
3. That the City Clerk be authorized to execute the legal Plan of Survey and any other legal land transfer documents as provided by the City Solicitor; and
4. That this report be forwarded to City Council by December 17, 2012 for consideration in order for public notice to be given.

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

FA12-42 FA12-42 Appointment of Elected Officials to Administrative Boards

Recommendation

That that the Finance and Administration Committee appoint one of its members to each of the following Administrative Boards for a term expiring December 31, 2013:

- Civic Employees' Superannuation and Benefit Plan Administrative Board
- Civic Employees' Long Term Disability Plan Administrative Board
- CUPE Local 21 Casual Employees' and Elected Officials' Pension Plan Administrative Board.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that Councillor Wade Murray be appointed to the following Administrative Boards for a term expiring December 31, 2013:

- **Civic Employees' Superannuation and Benefit Plan Administrative Board**
- **Civic Employees' Long Term Disability Plan Administrative Board**
- **CUPE Local 21 Casual Employees' and Elected Officials' Pension Plan Administrative Board.**

FA12-43 FA12-43 Consideration of Meeting Dates and Times for 2013

Recommendation

1. 2013 meetings of the Finance and Administration Committee be held at 4:00 p.m. on the following dates:

January 8 (previously approved)	February 12
March 5	April 9
May 7	June 11
July 9	August 6
September 3	October 1
November 5	December 3

2. For 2014, the first meeting of the Finance and Administration Committee be held on Tuesday, January 7, at 4:00 p.m.

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

FA12-44 FA12-44 Review of Outstanding Items

Recommendation

That the List of Outstanding Items for Finance and Administration be forwarded to the Executive Committee for its information.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Adjournment

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that this meeting adjourn.

Meeting adjourned at 5:08 p.m.

Chairperson

Secretary