

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 12, 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 Byron Burnett
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks

Regrets: N/A

Also in Attendance: Committee Assistant, Todd Blyth
Legal Counsel, Jana-Marie Odling
Deputy City Manager, Corporate Services, Brent Sjoberg
Director, Tax and Real Estate, Don Barr

Approval of Public Agenda

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

Adoption of Minutes

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes of the January 8, 2013 meeting be adopted, as circulated.

Administration Reports

FA13-2 Sale of City Property 3415 Aberdeen Street Lot 12, Block 84, Plan AX4852
5215 Assiniboine Avenue Lots 9/10, Block 86, Plan AX4852

Recommendation

1. That the sale of 3415 Aberdeen Street, land description Lot 12, Block 84, Plan AX4852 and 5215 Assiniboine Avenue, land description Lot 9/10, Block 86, Plan AX4852 to Beaucorp Ventures Ltd. be approved under the terms and conditions shown in the body of this report;
2. That the Administration be authorized to finalize the terms and conditions of the legal sale documents;
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor; and
4. That this report be forwarded to the February 25, 2013 City Council meeting to allow time for public notice to be given.

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

Kevin Reese, representing Hawkstone Developments Ltd, addressed the Committee.

FA13-3 Sale of City Property Portion of S.E.1/4 Section 12, Township 18, Range 20, W2M

Recommendation

1. That the sale of the City Property Portion of S.E.1/4 Section 12, Township 18, Range 20, W2M to Hawkstone Developments Ltd. be approved under the terms and conditions shown in the body of this report;
2. That the Administration be authorized to finalize the terms and conditions of the legal sale documents;
3. That the City Clerk be authorized to execute the legal sale documents, as prepared by the City Solicitor; and
4. That this report be forwarded to the February 25, 2013 City Council meeting to allow time for public notice to be given.

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

Adjournment

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:15 pm.

Chairperson

Secretary