

AT REGINA, SASKATCHEWAN, TUESDAY, NOVEMBER 5, 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, Ashley Thompson
Deputy City Clerk, Amber Smale
Solicitor, Mark Yemen
Deputy City Manager, Community Planning & Development, Jason Carlston
Director, Assessment and Property Taxation, Don Barr
Director, Human Resources, Pat Gartner
Senior City Planner, Jennifer Barrett

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 Bryon Burnett moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 1, 2013 be adopted, as circulated.

Administration Reports

FA13-26 Sale of City Property
5525 Dewdney Avenue Lots 7-10, Block 3, Plan Old AT233
1826 Halifax Street Lot 34, Block 302, Plan Old #33
1409 Rae Street Lot 2, Block 209, Plan Old #33 & Lot 43, Block 209, Plan
101229353
1345 Rae Street Lot 12, Block 147, Plan Old #33

Recommendation

1. That the sale of 5525 Dewdney Avenue be approved under the terms and conditions shown in the body of this report to Silver Sage Holdings Ltd.;
2. That the sale of 1826 Halifax Street be approved under the terms and conditions shown in the body of this report to Habitat for Humanity Regina Inc.;
3. That the sale of 1409 Rae Street be approved under the terms and conditions shown in the body of this report to Habitat for Humanity Regina Inc.;
4. That the sale of 1345 Rae Street be approved under the terms and conditions shown in the body of this report to Habitat for Humanity Regina Inc.;
5. That the City Manager be authorized to finalize the terms of the formal sale agreements as outlined in the body of this report; and
6. That the City Clerk be authorized to execute the sale agreements as prepared by the City Solicitor.
7. That this report be considered by City Council on November 25, 2013 after the required public notice has been provided.

Mr. Kurt Dietrich and Mr. Maynard Sonntag representing Silver Sage Housing addressed the committee. The delegations answered a number of questions.

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

Councillor Bob Hawkins abstained from voting on this item pursuant to s. 2(b) of the Charter of Rights and Freedoms.

Recommendation

1. The Deputy City Manager & CFO be authorized to award and finalize the terms of an agreement with the successful proponent chosen from the request for proposals (Business Transformation - Human Resources Management System Implementation Partner RFP). This RFP will be issued to obtain consulting services relating to the implementation of the technology and processes for HR and Payroll services.
2. The City Clerk be authorized to execute the agreement awarded to the successful proponent as a result of the HRMS Implementation Partner RFP after review and approval by the City Solicitor.
3. Funding for the portion of the project required to implement the technology and processes that administer employee benefits to be sourced proportionately from the Group Benefits Reserves to a maximum of \$300,000.

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

Adjournment

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

Meeting adjourned at 4:47 pm.

Chairperson

Secretary