

AT REGINA, SASKATCHEWAN, TUESDAY, JUNE 7, 2016

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
Councillor Barbara Young

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Jana-Marie Odling
Acting CFO, Ian Rea
Executive Director, City Planning and Development, Diana Hawryluk
Executive Director, Human Resources, Pat Gartner
Director, Development Services, Louise Folk
Manager, Current Planning, Fred Searle
Manager, Pensions & Disability Admin, Glenda Schlosser
Senior City Planner, Jennifer Barrett
Senior City Planner, Charlie Toman

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young 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 for the meeting held on May 10, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

FA16-22 Heritage Building Rehabilitation Program (16-HBRP-01) Application for Property Tax Exemption - Knox Metropolitan United Church 1978 Lorne Street

Recommendation

1. That a cash grant for the property known as Knox-Metropolitan United Church located at 1978 Lorne Street be approved in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix C;
or
 - b) \$30,000.
2. That the provision of the cash grant be subject to a grant agreement with the following conditions:

- a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with The Heritage Property Act.
 - b) That the property owner shall submit detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work as described in Appendix C. In the event the actual costs exceed the corresponding estimates by more than 10 per cent the property owner shall provide full particulars as to the reason(s) for any cost overrun. It is understood that the City may decline to approve any cost overrun, or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.
 - c) That the work completed and invoices submitted by October 31, 2016 would be eligible for the cash grant for up to 50 per cent of the cost of approved work.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the cash grant as detailed in this report.
 4. That this report be forwarded to the June 27, 2016 meeting of City Council for approval.

Councillor Barbara Young moved that the recommendations contained in the report be concurred in after amending recommendation #4 as follows:

4. That this report be forwarded to the July 25, 2016 meeting of City Council for approval.

The main motion, as amended, was put and declared CARRIED.

FA16-24 The Regina Civic Employees’ Long Term Disability Plan 2015 Annual Report

Recommendation

That this report be forwarded to the June 27, 2016 meeting of City Council for informational purposes.

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

FA16-25 Support for Green Municipal Fund Community Brownfield Action Plan Grant

Recommendation

1. That subject to the 2017 capital budget deliberations, the City of Regina prepare an Underutilized Land Study in preparation of an Underutilized Land Improvement Strategy that includes sustainability goals, specific targets, actions and an implementation and monitor strategy.
2. That subject to the 2017 capital budget deliberations, the City of Regina commits \$115,000 and an in-kind contribution of a minimum of \$11,500 towards the costs of this initiative.

3. That City Council direct Administration to complete and submit an application under the Federation of Canadian Municipalities Green Municipal Fund program for a Brownfield Community Action Plan grant to assist in the funding of an Underutilized Land Study and Underutilized Land Improvement Strategy for the City of Regina.
4. That the Executive Director of City Planning and Development or their designate be authorized to negotiate and approve the Green Municipal Fund Grant Agreement between the City of Regina and the Federation of Canadian Municipalities.
5. That this report be forwarded to the June 27, 2016 City Council meeting for approval.

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that anywhere in the report that states the 2017 capital budget deliberations, should be amended to read 2017 budget deliberations.

The main motion, as amended, was put and declared CARRIED.

FA16-23 Johnson Shoyama Graduate School of Public Policy – Executive Internship Program

Recommendation

1. That the City Clerk be authorized to enter into agreements with the Johnson Shoyama Graduate School of Public Policy (JSGS), at the University of Regina and the University of Saskatchewan, as well as with the individual interns, to provide a select number of internship opportunities on an annual basis for the period September 1, 2016 to April 30, 2021.
2. That this report be forwarded to the June 27, 2016 City Council meeting for approval.

Councillor Bob Hawkins declared conflict and left the meeting.

Councillor Barbara Young 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 4:24 p.m.

Chairperson

Secretary