

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 13, 2018

AT A MEETING OF FINANCE & ADMINISTRATION COMMITTEE  
HELD IN PUBLIC SESSION

AT 4:00 PM

Present: Councillor Bob Hawkins, in the Chair  
Councillor Sharron Bryce (Teleconference)  
Councillor Jason Mancinelli  
Councillor Barbara Young

Also in Attendance: Council Officer, Ashley Thompson  
Legal Counsel, Jana-Marie Odling  
Executive Director, Financial & Corporate Services, Barry Lacey  
Director, Communications & Customer Experience, Alan Clay  
Director, Land & Real Estate Management, Rob Court  
Manager, Real Estate, Keith Krawczyk  
Real Estate Officer, Sherri Hegyi

APPROVAL OF PUBLIC AGENDA

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 5, 2018 be adopted, as circulated.**

ADMINISTRATION REPORTS

FA18-12 Supplemental Report FA18-8, FA18-9, FA18-10, FA18-11- Lease of City  
Property to Rogers Communications Inc.

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**Recommendation**

That this report be received and filed.

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that this report be received and filed.**

TABLED REPORTS

Allison Kaiser, representing Rogers Communications Inc., addressed the Committee.

Reports FA18-8, FA18-9, FA18-10 and FA18-11 were considered concurrently at the call of the Chair.

FA18-8 Lease of City Property at 1601 North Pasqua Street to Rogers Communications Inc.

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**Recommendation**

1. That the lease of the City of Regina (City) owned property located at 1601 North Pasqua Street (Appendix A) to Rogers Communications Inc. be approved.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Telecommunications Site Agreement documents upon review and approval by the City Solicitor.
4. That this report be forwarded to the June 25, 2018 meeting of City Council for approval after public notice has been advertised.

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

FA18-9 Lease of City Property at 2950 Harding Street to Rogers Communications Inc.

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**Recommendation**

1. That the lease of the City of Regina (City) owned property located at 2950 Harding Street (Appendix A) to Rogers Communications Inc. be approved.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Telecommunications Site Agreement documents upon review and approval by the City Solicitor.
4. That this report be forwarded to the June 25, 2018 meeting of City Council for approval after public notice has been advertised.

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

FA18-10 Lease of City Property at 3310 Lakeview Avenue to Rogers Communications Inc.

**Recommendation**

1. That the lease of the City of Regina (City) owned property located at 3310 Lakeview Avenue (Appendix A) to Rogers Communications Inc. be approved.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Telecommunications Site Agreement documents upon review and approval by the City Solicitor.
4. That this report be forwarded to the June 25, 2018 meeting of City Council for approval after public notice has been advertised.

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

FA18-11 Lease of City Property at 4335 4th Avenue to Rogers Communications Inc.

**Recommendation**

1. That the lease of the City of Regina (City) owned property located at 4335 4th Avenue (Appendix A) to Rogers Communications Inc. be approved.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Telecommunications Site Agreement documents upon review and approval by the City Solicitor.
4. That this report be forwarded to the June 25, 2018 meeting of City Council for approval after public notice has been advertised.

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

ADJOURNMENT

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:15 p.m.

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Chairperson

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Secretary