

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 8, 2019

AT A MEETING OF FINANCE & 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 Sharron Bryce, in the Chair
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Paul Wagner
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Land & Real Estate Management, Shauna Bzdel
Manager, Real Estate, Keith Krawczyk
Manager, Recreation Planning & Partnerships, Janine Daradich

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Sharron Bryce was declared Chairperson of the Finance and Administration Committee for 2019.

(Councillor Sharron Bryce took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Joel Murray was declared Vice-Chairperson of the Finance and Administration Committee for 2019.

APPROVAL OF PUBLIC AGENDA

Councillor Joel Murray 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 December 3, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

FA19-1 Sale of City Property – Young Women’s Christian Association – 1915 and 1955 Retallack Street

Recommendation

1. That the market value sale of the City of Regina owned subject property, 1915 and 1955 Retallack Street, to the Young Women’s Christian Association Regina be approved, as per Option 1 in this report, consistent with the terms and conditions stated in the body of this report.
2. That the Director of Land and Real Estate Management be authorized to negotiate and approve any other commercially relevant terms and conditions of the agreement.
3. That the City Clerk be authorized to execute the agreement as prepared by the City Solicitor.
4. That this report be forwarded to the January 28, 2019 meeting of City Council for approval after the public notice has been advertised.

The following addressed the Committee:

- Melissa Coomber-Bendtsen, representing YWCA Regina
- Jan Thorson, representing Mobile Crisis Services, Inc
- Dana Folkersen, representing REACH
- Lisa Miller, representing Regina Sexual Assault Centre
- Stephan Onda, representing Sundog Development
- Margret Kisikaw Pieysis, representing All Nations Hope Network
- Christie Fessler, representing YWCA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that:

- 1. That the sale of the City of Regina owned subject property, 1915 and 1955 Retallack Street be gifted at no charge, to the Young Women’s Christian Association Regina be approved, as per Option 2 in this report, consistent with the terms and conditions stated in the body of this report.**
- 2. That the Director of Land and Real Estate Management be authorized to negotiate and approve any other commercially relevant terms and conditions of the agreement.**
- 3. That the City Clerk be authorized to execute the agreement as prepared by the City Solicitor.**

- 4. That this report be forwarded to the January 28, 2019 meeting of City Council for approval after the public notice has been advertised.**

The motion was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 5:08 p.m.

Chairperson

Secretary