



Finance & Administration Committee

**Tuesday, May 9, 2017
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Finance & Administration Committee
Tuesday, May 9, 2017**

APPROVAL OF PUBLIC AGENDA

ADOPTION OF MINUTES

Finance & Administration Committee - Public - Mar 7, 2017 4:00 PM

ADMINISTRATION REPORTS

FA17-4 Community Gardens Leases for: Queen City Eastview Community Association, Dewdney East Community Association, Al Ritchie Community Association, West Zone Community Association

Recommendation

1. That a lease agreement between the City of Regina and the following associations be approved consistent with the terms and conditions outlined in the body of this report:
 - a. Queen City Eastview Community Association with respect to 615-6th Avenue;
 - b. Dewdney East Community Association with respect to 1197 Park Street;
 - c. Al Ritchie Community Association with respect to 2299 Edgar Street and 1109 E 14th Avenue; and
 - d. West Zone Community Association with respect to 1010 McCarthy Boulevard
2. That authority be delegated to the City Manager or designate to finalize any other relevant and appropriate terms and conditions of the lease agreements.
3. That the City Clerk be authorized to execute the lease agreements and related documents, as prepared by the City Solicitor.
4. That this report be forwarded to the May 29, 2017 meeting of City Council for consideration after public notice has been advertised.



OFFICE OF THE CITY CLERK

FA17-5 Lease of City Property at 310 Arcola Avenue to South Sask Auction Ltd.

Recommendation

1. That the lease of the City of Regina (City) owned property located at 310 Arcola Avenue to South Sask Auction Ltd. be approved consistent with the terms and conditions stated in the body of this report.
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 Lease Agreement documents as prepared by the City Solicitor.
4. That this report be forwarded to the May 29, 2017 meeting of City Council for approval after public notice has been advertised.

FA17-6 Sale of City Property -Healing Hearts Ministry Inc. Angus St

Recommendation

1. That the sale of the City of Regina (City) owned subject property to the Healing Hearts Ministries Inc. be approved, consistent with the terms and conditions stated in the body of this report.
2. That the Administration be authorized to finalize any other commercially relevant terms and conditions of the sale documents.
3. That the City Clerk be authorized to execute the Sales Agreement documents as prepared by the City Solicitor.
4. That this report be forwarded to the May 29, 2017 meeting of City Council for approval after public notice has been advertised.

FA17-7 2016 City of Regina Annual Report and Public Accounts

Recommendation

That the 2016 City of Regina Annual Report and the 2016 Public Accounts be forwarded to the May 29, 2017 meeting of City Council for approval.

FA17-8 2016 Allowances for Receivables and Tax Title Properties

Recommendation

That this report be received and filed.



OFFICE OF THE CITY CLERK

FA17-9 2016 Contingency for Assessment Appeals

Recommendation

That this report be received and filed.

FA17-10 Process for Appointment of Auditors

Recommendation

1. That the Chief Financial Officer be authorized to initiate the process as outlined in this report to engage professional audit services for the City of Regina and related entities for the years ending 2017 - 2021.
2. That the procurement evaluation criteria outlined in Appendix A of this report be approved.
3. That this report be forwarded to the May 29, 2017 City Council meeting for approval.

ADJOURNMENT