



# **Finance & Administration Committee**

**Tuesday, October 3, 2017  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Finance & Administration Committee  
Tuesday, October 3, 2017**

**APPROVAL OF PUBLIC AGENDA**

**ADOPTION OF MINUTES**

Finance & Administration Committee - Public - Sep 5, 2017 4:00 PM

**ADMINISTRATION REPORTS**

FA17-20      Amendment to Lease of City Property - Regina Windy Flyers Inc. - King's Park Area

**Recommendation**

1. That the amendment to the lease of the subject property to the Regina Windy Flyers Inc. be approved under the terms and conditions shown in the body of this report.
2. That the Administration be authorized to finalize the terms and conditions of the amendment documents.
3. That the City Clerk be authorized to execute the lease amendment documents as prepared by the City Solicitor.
4. That this report be forwarded to City Council October 30, 2017, for consideration after the public notice has been advertised.

FA17-21      Lease of City Property at 1654 11th Avenue to Mobile Crisis Services Inc.

**Recommendation**

1. That the lease of a portion of City owned property located at 1654 11<sup>th</sup> Avenue to Mobile Crisis Services 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 lease documents.
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.



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4. That this report be forwarded to the October 30, 2017, meeting of City Council for approval after the public notice has been advertised.

FA17-22 Job, Jurisdictions, Evaluation & Compensation Program Update

**Recommendation**

That this report be forwarded to the October 30, 2017 City Council meeting for information.

FA17-23 2016 Reserve Balances

**Recommendation**

1. That no transfers be made between reserves at this time.
2. That this report be forwarded to the October 30, 2017 meeting of City Council for approval.

FA17-24 Tax Enforcement - Application for Title 2017 Liens

**Recommendation**

1. That the Manager of Property Taxation & Admin be authorized to serve six month notices on all parcels of land included in the list of lands marked as Appendix A.
2. That the Manager of Property Taxation & Admin be authorized to proceed with the next steps in tax enforcement on the expiry of the six month notices.
3. That costs associated with Administrative time spent on tax enforcement processes be added to the tax roll pursuant to Section 19(1) of the *Tax Enforcement Act*.
4. That this report be forwarded to the October 30, 2017 meeting of City Council for approval.

**ADJOURNMENT**