



# **Finance & Administration Committee**

**Wednesday, June 13, 2018  
4:00 PM**

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



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**OFFICE OF THE CITY CLERK**

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**Special Public Agenda  
Finance & Administration Committee  
Wednesday, June 13, 2018**

**APPROVAL OF PUBLIC AGENDA**

**ADOPTION OF MINUTES**

Finance & Administration Committee - Public - Jun 5, 2018 4:00 PM

**ADMINISTRATION REPORTS**

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

**Recommendation**

That this report be received and filed.

**TABLED REPORTS**

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

**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.

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

**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.



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## OFFICE OF THE CITY CLERK

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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.

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.

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.

**ADJOURNMENT**