

AT REGINA, SASKATCHEWAN, TUESDAY, AUGUST 2, 2016

AT A MEETING OF THE FINANCE AND ADMINISTRATION
COMMITTEE
HELD IN PUBLIC SESSION

AT 3:00 PM

Present: Councillor Wade Murray, in the Chair
Councillor Bryon Burnett
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Barbara Young

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Jana-Marie Odling
Legal Counsel, Cheryl Willoughby
Chief Financial Officer, Ian Rea
Executive Director, City Planning and Development, Diana Hawryluk
Director, Assessment and Property Taxation, Don Barr
Director, Development Services, Louise Folk
Manager, Current Planning, Fred Searle

APPROVAL OF PUBLIC AGENDA

Councillor Bryon Burnett 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 July 5, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

FA16-30 Debt Status Report and Debt Limit Considerations

Recommendation

1. That the Chief Financial Officer be authorized to make application to the Saskatchewan Municipal Board (SMB), under section 133(1) of The Cities Act, to maintain a debt limit for the City of Regina in the amount of \$450 million beyond December 31, 2016.
2. That this report be forwarded to the August 29, 2016 meeting of City Council for approval.

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in after amending Appendix A of the report to include the Category Names in Graph 1: 2015 Consolidated Debt by Type.

The main motion, as amended, was put and declared CARRIED.

(Councillor Bob Hawkins declared conflict prior to consideration of item FA16-29, citing his employment with the University of Regina, abstained from discussion and voting and temporarily left the meeting.)

FA16-29 University of Regina College Avenue Campus Renewal - City Land
Contribution

Recommendation

1. That the City of Regina provide support to the “Building Knowledge – The College Avenue Campus Renewal Project” (Project) by way of a real property contribution and that the transfer to the University of Regina of a 2.6 acre parcel of land, being a portion of Surface Parcel 153228034, NW 18-17-19-2 Ext 239, be Approved on terms and conditions as generally set out in this report and specifically including the following conditions:
 - a. The City of Regina shall be satisfied that the details of the development proposal and related land use(s) included in the Project support community wide objectives and are consistent with Design Regina: The Official Community Plan Bylaw No. 2013-48.
 - b. The University of Regina shall have engaged the public in relation to the Project.
 - c. Wascana Centre Authority shall have provided written consent to the transfer pursuant to The Wascana Centre Act.
 - d. The University of Regina shall have provided the City of Regina with confirmation of financial support for the Project from the Provincial and Federal governments in a form satisfactory to the City of Regina.
 - e. The University of Regina shall enter into a Municipal Servicing Agreement to ensure that any third party occupants of the property, exclusive of space that is used exclusively by the University of Regina, are liable for property taxes or otherwise agree to make payments comparable to property taxes in consideration of the land contribution.
 - f. Approval of a plan of proposed subdivision shall have been received by the City of Regina to create title to the subject lands, in a form approved by both the University of Regina and the City of Regina, and including adoption of any required bylaws or approvals for any street closures and new right of way dedications as may be necessary to accommodate the proposed development.
 - g. Construction of the Project in accordance with the approved development proposal shall have commenced within one year of the date of the transfer, unless such date is expressly agreed to be extended by the City of Regina, failing which the City of Regina may require that the University of Regina transfer the lands back to the City of Regina.

2. That the City Manager or designate be authorized to finalize the remaining terms and conditions of the legal Land Contribution Agreement and a Municipal Servicing Agreement.
3. That the City Clerk be authorized to execute the Land Contribution Agreement and a Municipal Servicing Agreement in a form approved by the City Solicitor.
4. That this report be forwarded to the August 29, 2016 meeting of City Council to allow sufficient time for advertising of the required public notice pursuant to The Cities Act.

The following addressed the Committee:

- Dave Button and Nelson Wagner, representing the University of Regina
- Eric Dillion, representing Conexus Credit Union
- Don Black, representing himself
- John Hopkins, representing Regina & District Chamber of Commerce
- Bernadette McIntyre, representing Wascana Centre Authority
- Chad Novak, representing Saskatchewan Taxpayers Advocacy Group

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

ADJOURNMENT

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:45 p.m.

Chairperson

Secretary