

AT REGINA, SASKATCHEWAN, TUESDAY, OCTOBER 3, 2017

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 Bob Hawkins, in the Chair  
Councillor John Findura  
Councillor Jason Mancinelli  
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: Council Officer, Kristina Gentile  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, Organization & People, John Paul Cullen  
Acting, Executive Director, Corporate Services, Byron Werry  
Director, Assessment and Taxation, Deborah Bryden  
Director, Finance, June Schultz  
Manager, Policy & Risk Management, Curtis Smith  
Manager, Real Estate, Keith Krawczyk

APPROVAL OF PUBLIC AGENDA

**Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 5, 2017 be adopted, as circulated.**

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.

Bob Mills, representing Regina Windy Flyers, addressed the Committee.

**Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

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

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

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

---

**Recommendation**

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

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

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.

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

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.

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

**ADJOURNMENT**

**Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:50 p.m.

---

Chairperson

---

Secretary