

AT REGINA, SASKATCHEWAN, MONDAY, SEPTEMBER 25, 2017

AT A MEETING OF CITY COUNCIL

AT 5:30 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: Mayor Michael Fougere, in the Chair
Councillor Lori Bresciani
Councillor Sharron Bryce, (Teleconference)
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Joel Murray
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Council Officer, Mavis Torres
City Manager, Chris Holden
Chief Financial Officer, Ian Rea
City Solicitor, Byron Werry
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Executive Director, Organization & People, John Paul Cullen
Executive Director, Transportation & Utilities, Karen Gasmol
A/Director Communications, Alan Clay
Director, Facilities Management Services, Jill Hargrove
Director, Solid Waste, Lisa Legault
Manager, Infrastructure Planning, Geoff Brown

PRESENTATIONS

Henry Baker Scholarships

Mayor Michael Fougere and Councillor Mike O'Donnell presented the 2017 Henry Baker Scholarship Awards to successful candidates.

CONFIRMATION OF AGENDA

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani that the agenda for this meeting be approved, as submitted, after adding item DE17-114- Chris Lane, and that the delegations listed on the agenda be heard when called forward by the Mayor.

The motion was put and declared CARRIED UNANIMOUSLY.

MINUTES APPROVAL

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 28, 2017 be adopted, as circulated.

DELEGATIONS, PUBLIC HEARING, PUBLIC NOTICE BYLAWS
AND RELATED REPORTS

DE17-107 David Mah: Proposed Chuka Creek Business Park Concept Plan (16-CP-01)
Concept Plan (16-CP-01)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. David Mah representing himself addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-84 a report from the Regina Planning Commission respecting the same subject.

DE17-108 Bob Linner and Murad Al-Katib: Proposed Chuka Creek Business Park Concept
Plan (16-CP-01)

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bob Linner and Murad Al-Katib, representing Long Lake Investments and Alliance Pulse Processors addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-85 a report from the Regina Planning Commission respecting the same subject.

CR17-84 Regina Planning Commission: Proposed Chuka Creek Business Park Concept Plan (16-CP-01)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 6, 2017**

1. That the proposed Chuka Creek Business Park Concept Plan, attached as Appendix D and Appendix E of this report be approved.
2. That, as a prerequisite for rezoning lands within the Chuka Creek Business Park Concept Plan area identified as Prestige Industrial, a servicing strategy shall be prepared, in accordance with the City of Regina's requirements.
3. That the subdivision of land in the Chuka Creek Business Park Concept Plan area only be permitted where it can be demonstrated to the satisfaction of the City of Regina, that the potable water demands (not including water for fire suppression) associated with the proposed subdivision, will not result in additional nodes in the City of Regina water model falling below a level-of-service of 269.4 kilopascals during peak hour demand.
4. That, where it has been demonstrated that a proposed subdivision or development will result in nodes within the City of Regina's water model not meeting the minimum fire flow level-of-service established by the City of Regina's Development Standards Manual, the consent of the Fire & Protective Services Department shall be obtained as a prerequisite for approval.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

DE17-109 Bob Linner and Murad Al-Katib: Zoning Bylaw Amendment (17-Z-06) UH – Urban Holding to RR – Railway Zone, Chuka Creek Business Park Phase 1

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Bob Linner and Murad Al-Katib representing, representing Long Lake Investments the owner of the land and AGT the developer of the proposed intermodal truck and rail facility addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-85, a report from the Regina Planning Commission respecting the same subject.

CR17-85 Regina Planning Commission: Zoning Bylaw Amendment (17-Z-06) UH – Urban Holding to RR – Railway Zone, Chuka Creek Business Park Phase 1

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 6, 2017**

1. That the applications to rezone land within the Chuka Creek Business Park Concept Plan Area (Phase 1), as shown in Appendix A-1, be approved, as follows:
 - a) Pt. NW and SW Sec 12, Twp 17, Rge 19, W2M being Surface Parcels 203320998 and 203117914 from UH - Urban Holding to RR - Railway Zone.
 - b) The portions of the area along Chuka Creek in SW Sec 12, Twp 17, Rge 19, W2M identified as being in the floodway from UH - Urban Holding to FW - Floodway Zone.
 - c) The portions of the area along Chuka Creek in SW Sec 12, Twp 17, Rge 19, W2M identified as being in the floodway fringe be identified as FF - Floodway Fringe Overlay Zone.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

Councillor Mike O'Donnell moved, seconded by Councillor Jason Mancinelli, that the recommendations from the Regina Planning Commission contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Joel Murray assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and it was declared CARRIED.

DE17-110 Fiscial Khan and Munir Haque: Zoning Amendment Application (17-Z-09)
Religious Institutions in Industrial Zones

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Fiscial Khan and Munir Haque, representing the Islamic Association of Saskatchewan addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-86, a report from Regina Planning Commission respecting the same subject.

CR17-86 Regina Planning Commission: Zoning Amendment Application (17-Z-09)
Religious Institutions in Industrial Zones

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 6, 2017**

1. That the application to amend *Regina Zoning Bylaw No. 9250*, be approved as specified in Appendix A-2.
2. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective amendment to *Regina Zoning Bylaw No. 9250*.

Councillor Mike O'Donnell moved, seconded by Councillor Jerry Flegel, that the recommendations from the Regina Planning Commission contained in the report be concurred in.

Mayor Michael Fougere stepped down to enter debate.

Councillor Joel Murray assumed the Chair.

Mayor Michael Fougere returned to the Chair prior to the vote.

The motion was put and it was declared CARRIED.

CR17-87 Regina Planning Commission: Zoning Amendment Application (17-Z-08)
Rezoning from UH to PS - 2501 Anaquod Road (formerly Tower Road)

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 6, 2017**

1. That the application to rezone Block J, Plan No. 102222896 and Block K, Plan No. 102223178 located at 2501 Tower Road from UH - Urban Holding to PS - Public Service, be approved.
2. That the City Solicitor be directed to prepare the necessary bylaw to authorize the respective Zoning Bylaw amendment.

Councillor Mike O'Donnell moved, seconded by Councillor John Findura, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CR17-88 Regina Planning Commission: Contract Zone Application (17-CZ-02) Low-rise Apartment Building - 1716 Ottawa Street

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 6, 2017**

1. That the application to amend *Regina Zoning Bylaw No. 9250* to rezone 1716 Ottawa Street, being Lots 36 and 37, Block 291, Plan No. Old 33 from MAC - Major Arterial Commercial Zone to C - Contract Zone be approved and that the Contract Zone Agreement between the City of Regina and the applicant/owner of the subject properties be executed.
2. That further to recommendation 1, the proposed contract zone agreement shall include the following terms:
 - a) The development shall conform to the attached plans labelled Appendix A-3.1 to A-3.3, prepared by R. Fuller, and dated May 2017.
 - b) Any zoning related detail not specifically addressed in the Contract Zone Agreement shall be subject to applicable provisions of the Zoning Bylaw.
 - c) The agreement shall be registered in the City's interest at the applicant's cost pursuant to Section 69 of *The Planning and Development Act, 2007*.
3. That the City Solicitor be directed to prepare the necessary bylaws to authorize the respective Zoning Bylaw amendment.

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations of the Regina Planning Commission contained in the report be concurred in.

CP17-24 Amendment to Bylaw No. 2016-32, Bylaw to Designate the Old No. 1 Fire Hall (Central Fire Hall) as Municipal Heritage Property

Councillor Lori Bresciani moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that this communication be received and filed.

2017-34 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 7)

2017-35 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 8)

2017-37 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 9)

2017-39 THE REGINA ZONING AMENDMENT BYLAW, 2017 (No. 10)

2017-40 BYLAW TO DESIGNATE THE OLD NO. 1 FIRE HALL (CENTRAL FIRE HALL) AS MUNICIPAL HERITAGE PROPERTY AMENDMENT BYLAW, 2017

Councillor Joel Murray moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaws No. 2017-34, 2017-35, 2017-37, 2017-39 and 2017-40 be introduced and read a first time. Bylaws were read a first time.

No letters of objection were received pursuant to the advertising with respect to Bylaws No. 2017-34, 2017-35, 2017-37, 2017-39 and 2017-40.

The Clerk called for anyone present who wished to address City Council respecting Bylaws No. 2017-34, 2017-35, 2017-37, 2017-39 and 2017-40 to indicate their desire.

No one indicated a desire to address Council.

Councillor Joel Murray moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Bylaws No. 2017-34, 2017-35, 2017-37, 2017-39 and 2017-40 read a second time. Bylaws were read a second time.

Councillor Joel Murray moved, seconded by Councillor Jerry Flegel that City Council hereby consent to Bylaws No. 2017-34, 2017-35, 2017-37, 2017-39 and 2017-40 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Joel Murray moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that Bylaws No. 2017-34, 2017-35, 2017-37, 2017-39 and 2017-40 be read a third time. Bylaws were read a third and final time.

DELEGATIONS, BYLAWS AND RELATED REPORTS

DE17-111 Dale Eisler – University of Regina: Congress of the Humanities and Social Sciences

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Dale Eisler, representing the University of Regina addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-89, a report from the Community and Protective Services Committee respecting the same subject.

(Councillors Bob Hawkins and Andrew Stevens declared a conflict prior to consideration of item CR17-89, citing employment with the University of Regina, abstained from voting and temporarily left the meeting.)

CR17-89 Community and Protective Services Committee: 2018 Congress of the Humanities and Social Sciences Transit Service

Recommendation

RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE - SEPTEMBER 14, 2017

1. That the City of Regina provide the Congress of the Humanities and Social Sciences (Congress) with in-kind Transit service in the amount of \$39,700.
2. That, in addition to the in-kind service funding, a grant of \$36,000 be funded from the General Fund Reserve be provided to the Congress.

Councillor Jerry Flegel moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

(Councillors Hawkins and Stevens returned to the meeting.)

DE17-112 Mae Boa – St. Matthew’s Anglican Church: Heritage Building Rehabilitation Program (17-HBRP-01) St. Matthew’s Anglican Church

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Mae Boa representing herself addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-90, a report from the Finance and Administration Committee respecting the same subject.

CR17-90 Finance and Administration Committee: Heritage Building Rehabilitation Program (17-HBRP-01) St. Mathew's Anglican Church

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 5, 2017

1. That a cash grant for the property known as St. Matthew’s Anglican Church, located at 2165 Winnipeg Street, be approved in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix C;
or
 - b) \$30,000.

2. That the provision of the cash grant be subject to a grant agreement with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) That the property owner submit detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work as described in Appendix C.
 - c) That work completed and invoices submitted by December 15, 2017, would be eligible for the cash grant for up to 50 per cent of the cost of approved work to a maximum of \$30,000.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the cash grant as detailed in this report.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that the recommendations of the Finance and Administration Committee contained in the report be concurred in.

DE17-113 Danyta Kennedy - YMCA of Regina: YMCA of Regina Funding - The Plan to End Homelessness in Regina

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Danyta Kennedy, representing the YMCA of Regina addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CM17-12, a report from the Administration respecting the same subject.

CM17-12 YMCA of Regina Funding - The Plan to End Homelessness in Regina

Recommendation

That \$60,000 from the 2017 General Operating Surplus be allotted to the YMCA of Regina, acting as the community entity for the federal Homelessness Partnering Strategy, to fund The Plan to End Homelessness in Regina.

(Mayor Michael Fougere stepped down to enter debate.)

(Councillor Joel Murray assumed the Chair.)

Mayor Michael Fougere moved, seconded by Councillor Jason Mancinelli that the recommendations contained in the report be concurred in.

(Mayor Michael Fougere returned to the Chair prior to the vote.)

The motion was put and declared CARRIED.

DE17-114 Chris Lane – Canadian Western Agribition

Pursuant to due notice the delegation was present.

The Mayor invited the delegation to come forward and be heard. Chris Lane, representing the Canadian Western Agribition addressed Council and answered a number of questions.

Pursuant to the provisions of Section 16(11)(c) of City Council's Procedure Bylaw No. 9004, this brief was tabled until after consideration of CR17-92, a report from the Community and Protective Services Committee respecting the same subject.

CR17-92 Community and Protective Services Committee: Canadian Western Agribition
Transit Service

Recommendation

**RECOMMENDATION OF THE COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE - SEPTEMBER 14, 2017**

That the City provide Canadian Western Agribition (CWA) in-kind
Transit service funding for the amount of \$24,000.

Councillor Jerry Flegel moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations of the Community and Protective Services Committee contained in the report be concurred in.

(Councillor Bryce left the meeting.)

RECESS

Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the meeting recess for 10 minutes.

The meeting recessed at 8:14 p.m.

The meeting reconvened at 8:25 p.m.

CR17-91 Public Works and Infrastructure Committee: The Waste Management Bylaw No. 2012-63: Amendment to Implement Biweekly Curbside Garbage Collection

Recommendation

RECOMMENDATION OF THE PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE - SEPTEMBER 7, 2017

1. That the City Manager, or their delegate, be authorized to amend the frequency of waste collection.
2. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to *The Waste Management Bylaw No. 2012-63* (the "Bylaw") to permit the City Manager, or his or her delegate, to amend the frequency of waste collection as identified in this report below.

Councillor Bob Hawkins moved, seconded by Councillor Mike O'Donnell that the recommendations of the Public Works and Infrastructure Committee contained in the report be concurred in.

(Mayor Michael Fougere stepped down to enter debate.)
(Councillor Joel Murray assumed the Chair.)

Mayor Michael Fougere moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Administration report back to Public Works and Infrastructure Committee in Q2 of 2018 with a report outlining the success of this initiative for the period fall 2017 to April 2018

(Mayor Michael Fougere returned to the Chair prior to the main vote.)

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

2017-32 THE WASTE MANAGEMENT AMENDMENT BYLAW, 2017

2017-38 ST. MATHEW'S ANGLICAN CHURCH GRANT AGREEMENT EXECUTION BYLAW, 2017

Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that Bylaws No. 2017-32 and 2017-38 be introduced and read a first time. Bylaws were read a first time.

Councillor Joel Murray moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that Bylaws No. 2017-32 and 2017-38 be read a second time. Bylaws were read a second time.

Councillor Joel Murray moved, seconded by Councillor Bob Hawkins that City Council hereby consent to Bylaws No. 2017-32 and 2017-38 going to third and final reading at this meeting.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Joel Murray moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that Bylaw No. 2017-32 and 2017-38 be read a third time. Bylaws were read a third and final time.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

CR17-93 Reconciliation Regina Update

Recommendation

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- SEPTEMBER 13, 2017**

That the City Manager provide the Executive Committee with a further progress report on Reconciliation Regina during the first quarter of 2018.

Councillor Joel Murray moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FINANCE AND ADMINISTRATION COMMITTEE

CR17-94 Request for Tax Exemptions on Subject Land within the Commercial Corridor

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE - SEPTEMBER 5, 2017**

That the request by Industrial Properties Regina Limited for a change to the tax mitigation for seven properties be denied and the tax mitigation program outlined in reports CR14-57 Boundary Alteration - 2014 Property Tax Exemptions and CM17-4 Boundary Alteration - 2017 Property Tax Exemptions remain in place.

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

CR17-95 Donation of Memorabilia from Stadium at Taylor Field to Saskatchewan Sports Hall of Fame

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - September 5, 2017

That the Chief Financial Officer (CFO) be delegated the authority to approve the donation of Memorabilia from the Stadium at Taylor Field to Saskatchewan Sports Hall of Fame (SSHF).

Councillor Bob Hawkins moved, seconded by Councillor Jerry Flegel, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

REGINA PLANNING COMMISSION

CR17-96 Park Naming

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – SEPTEMBER 6, 2017

That Westerra MR2 be named Sereda Park.

Councillor Mike O'Donnell moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

CR17-97 Closure Application (17-CL-03) Portions of Road and Lane adjacent to 625, 715 and 815 Dewdney Avenue

Recommendation

RECOMMENDATION OF THE REGINA PLANNING COMMISSION – SEPTEMBER 6, 2017

1. That the application for the closure and sale of a portion of Broder Street, Atkinson Street and Lane as shown on the attached plan of proposed subdivision (Appendix A-3) prepared by M.M. Vanstone, dated March 28, 2017, and legally described as follows, be approved:

“ST/L.13 - Plan AG4178, ST/L.2 - Plan AG4178 & ST/L.14 - Plan AG4178 within NW.1/4 Section 20 TWP.17 - RGE.19 - W.2M. Regina Saskatchewan.”

2. That the City Solicitor be directed to prepare the necessary bylaw.

Councillor Mike O'Donnell moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

(Councillor Lori Bresciani declared a conflict prior to consideration of item CR17-98, citing it personal, abstained from discussion and voting and temporarily left the meeting.)

CR17-98 Discretionary Use Application (17-DU-05) Planned Group of Dwellings in R5 Zone 3121 Green Bank Road - The Towns Subdivision

Recommendation

**RECOMMENDATION OF THE REGINA PLANNING COMMISSION
– SEPTEMBER 6, 2017**

That the Discretionary Use Application for a proposed Planned Group of Dwellings located at proposed Parcel H, Plan No.102241707 Ext. 0, The Towns Subdivision be approved, and that a Development Permit be issued subject to the following conditions:

- a) The development shall be consistent with the plans attached to this report as Appendix A-3.1 to A-3.4 inclusive, prepared by North Ridge Development Corporation and dated February 21, 2017.
- b) The development shall comply with all applicable standards and regulations in *Regina Zoning Bylaw No. 9250*.

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

(Councillor Bresciani returned to the meeting.)

INFORMATIONAL REPORTS

IR17-11 Finance and Administration Committee: The Regina Civic Employees' Long Term Disability Plan 2016 Annual Report

Recommendation

**RECOMMENDATION OF THE FINANCE AND ADMINISTRATION
COMMITTEE - SEPTEMBER 5, 2017**

That this report be received and filed.

Councillor Bob Hawkins moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that this report be received and filed.

IR17-12 Finance and Administration Committee: Annual Debt Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 5, 2017

That this report be received and filed.

Councillor Bob Hawkins moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that this report be received and filed.

IR17-13 Finance and Administration Committee: 2017 Mid-Year Financial Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 5, 2017

That this report be received and filed.

Councillor Bob Hawkins moved, seconded by Councillor Mike O'Donnell, AND IT WAS RESOLVED, that this report be received and filed.

IR17-14 Finance and Administration Committee: Casual Employees' Superannuation and Elected Officials' Money Purchase 2016 Annual Report

Recommendation

RECOMMENDATION OF THE FINANCE AND ADMINISTRATION COMMITTEE - SEPTEMBER 5, 2017

That this report be received and filed.

Councillor Bob Hawkins moved, seconded by Councillor Jason Mancinelli, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

Councillor John Findura moved, seconded by Councillor Lori Bresciani, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 9:45 p.m.

Chairperson

Secretary