

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 9, 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 Sharron Bryce (Teleconference May 9, 2017)
Councillor John Findura
Councillor Jason Mancinelli
Councillor Barbara Young

Also in Attendance: Council Officer, Kristina Gentile
Chief Financial Officer, Ian Rea
Legal Counsel, Jana-Marie Odling
Director of Finance, June Schultz
Director, Assessment, Tax & Real Estate, Deborah Bryden
Manager, Real Estate, Keith Krawczyk
Manager, Corporate Accounting, Lorrie Schmalenberg

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that the delegations be heard in the order called by the Chairperson.

ADOPTION OF MINUTES

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 7, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

FA17-7 2016 City of Regina Annual Report and Public Accounts

Recommendation

That the 2016 City of Regina Annual Report and the 2016 Public Accounts be forwarded to the May 29, 2017 meeting of City Council for approval.

Val Watson and Oleksandr Yevlanov, representing Deloitte, addressed the Committee.

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

FA17-4 Community Gardens Leases for: Queen City Eastview Community Association, Dewdney East Community Association, Al Ritchie Community Association, West Zone Community Association

Recommendation

1. That a lease agreement between the City of Regina and the following associations be approved consistent with the terms and conditions outlined in the body of this report:
 - a. Queen City Eastview Community Association with respect to 615-6th Avenue;
 - b. Dewdney East Community Association with respect to 1197 Park Street;
 - c. Al Ritchie Community Association with respect to 2299 Edgar Street and 1109 E 14th Avenue; and
 - d. West Zone Community Association with respect to 1010 McCarthy Boulevard
2. That authority be delegated to the City Manager or designate to finalize any other relevant and appropriate terms and conditions of the lease agreements.
3. That the City Clerk be authorized to execute the lease agreements and related documents, as prepared by the City Solicitor.
4. That this report be forwarded to the May 29, 2017 meeting of City Council for consideration after public notice has been advertised.

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

FA17-5 Lease of City Property at 310 Arcola Avenue to South Sask Auction Ltd.

Recommendation

1. That the lease of the City of Regina (City) owned property located at 310 Arcola Avenue to South Sask Auction Ltd. 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 May 29, 2017 meeting of City Council for approval after public notice has been advertised.

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

FA17-6 Sale of City Property -Healing Hearts Ministry Inc. Angus St

Recommendation

1. That the sale of the City of Regina (City) owned subject property to the Healing Hearts Ministries 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 sale documents.
3. That the City Clerk be authorized to execute the Sales Agreement documents as prepared by the City Solicitor.
4. That this report be forwarded to the May 29, 2017 meeting of City Council for approval after public notice has been advertised.

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

FA17-8 2016 Allowances for Receivables and Tax Title Properties

Recommendation

That this report be received and filed.

Councillor John Findura moved, AND IT WAS RESOLVED, that this report be received and filed.

FA17-9 2016 Contingency for Assessment Appeals

Recommendation

That this report be received and filed.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this report be received and filed.

FA17-10 Process for Appointment of Auditors

Recommendation

1. That the Chief Financial Officer be authorized to initiate the process as outlined in this report to engage professional audit services for the City of Regina and related entities for the years ending 2017 - 2021.
2. That the procurement evaluation criteria outlined in Appendix A of this report be approved.
3. That this report be forwarded to the May 29, 2017 City Council meeting for approval.

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

ADJOURNMENT

The meeting adjourned at 4:35p.m.

Chairperson

Secretary