

AT REGINA, SASKATCHEWAN, TUESDAY, MARCH 3, 2015

AT A MEETING OF THE FINANCE AND 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 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
Chief Financial Officer, Ed Archer
Executive Director, City Planning & Development, Diana Hawryluk
Director, Assessment and Property Taxation, Don Barr

(The meeting commenced in the absence of Councillor Fraser)

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, that the agenda for this meeting be approved, after tabling agenda item FA15-3 – Support for Green Municipal Fund Community Brownfield Action Plan Grant to a future meeting of this Committee, in 2015.

The motion was put and declared CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 6, 2015 be adopted, as circulated.

(Councillor Fraser arrived at the meeting)

ADMINISTRATION REPORTS

FA15-2 Lease of a Portion of the SW 1/4 Section 13, Township 18, Range 19, W2M

Recommendation

1. That the Lease of the subject property to Regina Auto Racing Club 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 lease documents;
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor; and
4. That this report be forwarded to City Council March 23, 2015 for consideration after the public notice has been advertised.

Stacy Getz, representing Regina Auto Racing Club, addressed the Committee.

Councillor Bryon Burnett moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, AND IT WAS RESOLVED, that the lease term of the subject property be changed from ten-years to five-years.

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

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:30 p.m.

Chairperson

Secretary