

AT REGINA, SASKATCHEWAN, TUESDAY, DECEMBER 1, 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 Bob Hawkins, in the Chair  
Councillor Bryon Burnett  
Councillor Shawn Fraser  
Councillor Barbara Young

Regrets: Councillor Wade Murray

Also in Attendance: Council Officer, Ashley Thompson  
Legal Counsel, Jana-Marie Odling  
City Manager, Ed Archer  
Chief Financial Officer, Ian Rea  
Chief Legislative Officer & City Clerk, Jim Nicol  
Executive Director, City Services, Kim Onrait  
Director, Communications, Chris Holden  
Manager of Community Development, Laurie Shalley  
Branding Manager, Nathan Morrison

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 they are called by the Chairperson.**

ADOPTION OF MINUTES

**Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 3, 2015 be adopted, as circulated.**

ADMINISTRATION REPORTS

FA15-35 Regina Regional Opportunities Commission – Regina Advantage

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**Recommendation**

The Community Services Department recommends that a grant of \$125,000 be approved for Regina Regional Opportunities Commission (RROC) to further implement the 'Regina Advantage' strategy.

The following addressed the Committee:

- John Lee, David Froh, Al Nicholson, and Lisa Mitchel, representing Regina Regional Opportunities Commission.
- Dale Eisler, representing the University of Regina and Dick Graham, representing the Regina Airport Authority.

**Councillor Barbara Young moved, that the recommendation contained in the report be concurred in.**

**The Chair, Councillor Bob Hawkins abstained from voting on the item, but declared the motion CARRIED with a two to one vote in favour.**

FA15-36      Saskatchewan Science Centre – Building Connections

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**Recommendation**

That the request for \$85,000 from the 2015 Economic and Promotional Initiatives Fund not be approved for the Saskatchewan Science Centre to sponsor the Building Connections exhibition.

Sandy Baumgartner, representing the Saskatchewan Science Centre, addressed the Committee.

**Councillor Shawn Fraser moved, that the remaining \$80,000 from the 2015 Economic and Promotional Initiatives Fund be allocated into this project.**

**The motion was put and declared LOST.**

**Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the Finance and Administration Committee provide \$25,000 to support the Building Connections exhibit.**

FA15-37      Municipal Election Expense Sharing Agreement

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**Recommendation**

1. The Chief Legislative Officer and City Clerk be authorized to negotiate and enter into an agreement with The Board of Education of the Regina School Division No. 4 of Saskatchewan (Public School Board) and The Board of Education of the Regina Roman Catholic Separate School Division No. 81 of Saskatchewan (Separate School Board) regarding a municipal election expense sharing agreement.
2. That Bylaw #8073 A Bylaw of the City of Regina to Authorize the Execution of a Certain Agreement Between the City of Regina and the Board of Education of the Regina School Division No. 4 of Saskatchewan and the Board of Education of the Regina Roman Catholic Separate School Division No. 81 of Saskatchewan and the associated agreement be repealed.

3. That, after review by the City Solicitor, the City Clerk sign the agreement on behalf of the City of Regina.
4. That this report be forwarded to the December 21, 2015 meeting of City Council for approval.

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

PROCEDURAL POINT OF ORDER

**The City Clerk addressed the Chair on item FA15-35, advising that procedurally, when a member abstains from voting, the vote is considered a negative, therefore, the original vote on the motion would be tied, which means the motion is LOST.**

**Councillor Fraser moved, AND IT WAS RESOLVED, that item FA15-35 be reconsidered.**

FA15-35      Regina Regional Opportunities Commission – Regina Advantage

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**Recommendation**

The Community Services Department recommends that a grant of \$125,000 be approved for Regina Regional Opportunities Commission (RROC) to further implement the ‘Regina Advantage’ strategy.

**Councillor Barbara Young moved, that the recommendation contained in the report be concurred in.**

**After reconsideration, the motion was LOST.**

ADJOURNMENT

**Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 6 p.m.

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Chairperson

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Secretary