



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, October 6, 2015
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, October 6, 2015**

Approval of Public Agenda

Minutes of the meeting held on September 1, 2015.

Administration Reports

FA15-28 2014 Reserve Balances

Recommendation

1. (a) That \$2.5 million be transferred from the General Fund Reserve to the Social Development Reserve.

(b) That \$2.5 million be approved from the Social Development Reserve to fund the 2016 Capital grant incentive program provided through the Housing Incentive Policy.
2. That \$195,000 be transferred from the Community Investment Grants Reserve for Finance and Administration Committee to the General Fund Reserve.
3. That this report be forwarded to the October 26, 2015 meeting of City Council for approval.

FA15-29 Annual Status Report on City Debt

Recommendation

That this report be forwarded to City Council for information.

FA15-30 Land Sale - City of Regina Property Portions of Broadway Avenue & 19th, 20th and 22nd Avenue

Recommendation

1. That the sale of the undeveloped road right of ways, being the portion of Broadway Avenue, 19th Avenue, 20th Avenue and 22nd Avenue as shown on the attached Appendix A to Long Lake Investments 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 legal sale documents as outlined in this report;
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor; and
4. That this report be forwarded to the October 26, 2015 meeting of City Council to allow time for public notice to be given.



Office of the City Clerk

FA15-31 Tax Enforcement - Application for Title 2015 Liens

Recommendation

1. That the Manager of Property Taxation be authorized to serve six month notices on all parcels of land included in the list of lands marked as Appendix A; and
2. That this report be forwarded to the October 26, 2015 meeting of City Council for approval.

Adjournment