



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, March 3, 2015
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, March 3, 2015**

Approval of Public Agenda

Minutes of the meeting held on January 6, 2015

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.

FA15-3 Support for Green Municipal Fund Community Brownfield Action Plan Grant

Recommendation

1. That, subject to the 2016 Capital Budget deliberations, the City of Regina develops an Underutilized Land Improvement Strategy which will include sustainability goals, specific targets, actions, and an implementation and monitor strategy;
2. That, subject to the 2016 Capital Budget deliberations, the City of Regina commits \$75,000 and an in-kind contribution of a minimum of \$15,000 towards the costs of this initiative;
3. That Council direct Administration to complete and submit an application under the Federation of Canadian Municipalities Green Municipal Fund program for a Brownfield Community Action Plan grant to assist in the funding of an Underutilized Land Improvement Strategy for the City of Regina;



Office of the City Clerk

4. That the Executive Director of City Planning and Development or designate be authorized to negotiate and approve the Green Municipal Fund Grant Agreement between the City of Regina and the Federation of Canadian Municipalities; and
5. That this report be forwarded to the March 23, 2015 Council Meeting.

Adjournment