

AT REGINA, SASKATCHEWAN, TUESDAY, OCTOBER 6, 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 and Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Director, Assessment & Property Taxation, Don Barr
Director, Finance, June Schultz
Manager, Policy & Risk Management, Finance, Curtis Smith

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 1, 2015 be adopted, as circulated.

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.

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

FA15-29 Annual Status Report on City Debt

Recommendation

That this report be forwarded to City Council for information.

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

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.

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

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.

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

ADJOURNMENT

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5 p.m.

Chairperson

Secretary