

AT REGINA, SASKATCHEWAN, TUESDAY, APRIL 9, 2013

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

Regrets: Councillor Terry Hincks

Also in Attendance: Committee Assistant, Todd Blyth  
Legal Counsel, Christine Clifford  
Deputy City Manager, Corporate Services, Brent Sjoberg  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Director, Assessment, Tax, & Real Estate, Don Barr  
Director, Construction & Compliance, Kelly Wyatt  
Director, Finance, Chuck McDonald

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 Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes of the March 5, 2013 meeting be adopted, as circulated.**

Administration Reports

FA13-5 Regina's Warehouse Business Improvement District – 2013 Budget

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**Recommendation**

1. That City Council approve the Warehouse Business Improvement District's 2013 budget as detailed in Appendix A.
2. That City Council approve the proposed mill rate for the Warehouse Business Improvement District for 2013 of 0.7588 mills.
3. That this report be forwarded to the April 29, 2013 City Council meeting.

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

FA13-6      The Regina Property Tax Bylaw, 2013 and School Division Property Tax Bylaw

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**Recommendation**

1. That City Council establish a separate resource property subclass under its commercial/ industrial class and apply a mill rate factor of 1.32901 to this subclass.
2. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council on April 29, 2013 that include the property classes and subclasses, the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors, and the business improvement districts' mill rates outlined in this report.

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

FA13-7      Annual Property Tax Exemptions - 2013

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**Recommendation**

1. That City Council approve the property tax exemptions outlined in Appendix A.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.

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

Ernie Greenley, representing the Optimist Gymnastics Association of Regina, addressed the Committee.

FA13-8      Optimist Gymnastics Association of Regina 1555 - 8th Avenue

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**Recommendation**

1. That the request from the Optimist Gymnastics Association of Regina that the City waive its right to repurchase the property at 1555-8<sup>th</sup> Avenue be denied.
2. That the Administration be instructed to pursue repurchase of the property from Optimist Gymnastics Association of Regina for \$1.00 as per the terms of the agreement.

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

**RECESS**

**Councillor Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for 30 minutes.**

**The Committee recessed at 4:20 p.m.**

**The Committee reconvened at 5:05 p.m.**

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that recommendation #3 be added and read as follows:**

**"That, when ownership of the property at 1555 - 8th Avenue is attained by the City of Regina, Administration provide a report to City Council with recommendations on how the current tenant and other affected parties be dealt with."**

**The question, as amended, was put and declared CARRIED.**

**Resolution for Private Session**

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that, in the interest of the public, the balance of the items on the agenda be considered in private.**

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Chairperson

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Secretary