

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 14, 2013

AT A MEETING OF THE EXECUTIVE COMMITTEE
HELD IN PUBLIC SESSION

IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
AT 1:05 P.M.

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 Mike O'Donnell, in the Chair
Mayor Michael Fougere
Councillor Sharron Bryce
Councillor Bryon Burnett
Councillor John Findura
Councillor Jerry Flegel
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Wade Murray
Councillor Barbara Young

Regrets: N/A

Also in Attendance: City Clerk, Joni Swidnicki
City Manager, Glen Davies
City Solicitor, Byron Werry
Deputy City Manager, Corporate Services, Brent Sjoberg
Deputy City Manager, Community Planning & Development, Jason Carlston
A/Deputy City Manager, City Operations, Pat Wilson
Director, Assessment and Property Taxation, Don Barr
Committee Assistant, Mavis Torres

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young 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 for the meetings held on July 17 and 23, 2013 be adopted, as circulated.

ADMINISTRATION'S REPORT

EX13-43 Provincial Review of Property Tax Tools

Recommendation

1. That a copy of this report and a copy of report CR13-16 be forwarded to the Minister of Government Relations along with a letter that:
 - opposes any changes that would remove local government's ability to use tax tools as each community is unique in terms of the make up of the commercial tax base and the residential property tax base and therefore there is a need to have authority to use these tools to manage these differences to maintain stability.
 - cautions against rushing this review as it may result in unintended consequences.
 - requests a further opportunity for the City of Regina to comment on tax policy changes once the province has developed a concrete proposal.
2. That this report be considered by City Council on August 26, 2013.

Mayor Michael Fougere moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after amending point two in recommendation #1 to read as follows:

- **requests no changes be made without the City of Regina having an opportunity to fully review any proposed draft legislation.**

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interests of the public the remainder of the items on the agenda be considered in private.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED that the meeting recess for ten minutes.

Meeting recessed at 1:16 p.m.

Chairperson

Secretary