

AT REGINA, SASKATCHEWAN, TUESDAY, DECEMBER 3, 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
Councillor Terry Hincks

Also in Attendance: Committee Assistant, Ashley Thompson
Deputy City Clerk, Amber Smale
Deputy City Manager, Corporate Services, Brent Sjoberg
Director, Assessment and Property Taxation, Don Barr
Legal Counsel, Cheryl Willoughby

Approval of Public Agenda

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

Minutes of the meeting held on November 5, 2013

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 5, 2013 be adopted, as circulated.

Administration Reports

FA13-28 Exemption Request Regina Trades and Skills Inc. - 1269 Albert Street

Recommendation

1. That a five-year property tax exemption be provided for the land at 1269 Albert Street owned by Suncor Energy Inc. and leased to Regina Trades and Skills Inc. that is occupied and used for the trades and skills training centre parking;
2. That the City Solicitor be instructed to prepare the required agreement and bylaw for approval of City Council; and
3. That this report be forwarded for consideration at the December 16, 2013 meeting of City Council.

Mr. Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group addressed the committee. There were no questions of the delegation.

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

FA13-29 Review of Outstanding Items

Recommendation

1. That the following item be deleted from the list of outstanding items for the Finance & Administration Committee.

Item	Subject
FA11-41	City Owned Inner City Lot Analysis

2. That the updated List of Outstanding Items be forwarded to the Executive Committee for information.

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

Adjournment

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:14 pm.

Chairperson

Secretary