

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 6, 2014

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, Bob Hawkins
Councillor Terry Hincks

Regrets: Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Ashley Thompson
Solicitor, Mark Yemen
Executive Director of Planning, Jason Carlston
Acting CFO, Pat Gartner
Director, Assessment and Property Taxation, Don Barr
Manager of Corporate Accounting, Lorrie Schmalenberg
Manager of Financial Services, Janet Aird

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 for the meeting held on April 1, 2014 be adopted, as circulated.

RECESS

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Committee recess for 30 minutes.

Meeting recessed at 4:03 p.m.

Meeting reconvened at 4:30 p.m.

ADMINISTRATION REPORTS

FA14-10 Boundary Alteration - 2014 Property Tax Exemptions

Recommendation

1. That City Council approves the property tax exemptions outlined in this report; and
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A, Appendix B and Appendix C.

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

Mr. Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group, addressed the Committee.

FA14-14 Funding Request - Downtown Visual Identity Guidelines

Recommendation

1. That \$34,000 be transferred from the Downtown Deferred Revenue Account and paid to Regina Downtown Business Improvement District to support the Downtown Visual Identity Guidelines Project, as recommended in this report.
2. That the City of Regina enter into an agreement with the Regina Downtown Business Improvement District to govern the management of the Downtown Visual Identity Guidelines project and the future use and ownership of the Project deliverables, to be negotiated at the discretion of the Executive Director of Community Planning and Development.
3. That this report be forwarded to the May 26, 2014 City Council meeting for approval.

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

Ms. Judith Veresuk, representing the Regina Downtown Business Improvement District, addressed the Committee. The delegation answered a number of questions.

FA14-11 2013 Results - General Operating Fund

Recommendation

1. That this report be approved by City Council as provided.
2. That this report be forwarded to the May 26th meeting of City Council.

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

Mr. Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group, addressed the Committee.

FA14-13 2013 Annual Report

Recommendation

1. That the 2013 Annual Report be approved by City Council.
2. That the 2013 Annual Report be forwarded to the May 26, 2014 meeting of City Council.
3. That the Director of Finance be authorized to finalize the Annual Report, including the Financial Statements, with the auditor.

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

Communications

FA14-12 2013 Allowance for Receivables and Tax Title Properties

Recommendation

That this report be received and filed.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this be received and filed.

FA14-15 2013 Contingency for Assessment Appeals

Recommendation

That this report be received and filed.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this be received and filed.

Adjournment

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:20 p.m.

Chairperson

Secretary