

AT REGINA, SASKATCHEWAN, TUESDAY, AUGUST 5, 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 Bob Hawkins, in the Chair  
Councillor Bryon Burnett  
Councillor Shawn Fraser  
Councillor Wade Murray

Regrets: Councillor Terry Hincks

Also in Attendance: Committee Assistant, Ashley Thompson  
Solicitor, Chrystal Atchison  
Chief Financial Officer, Ed Archer  
Executive Director, City Planning & Development, Jason Carlston  
Executive Director, Transportation & Utilities, Karen Gasmol  
Manager, Commercial Assessment, Robert Schultze  
Policy Analyst, Liberty Brears

(The meeting commenced in the absence of Councillor Murray.)

(Councillor Bob Hawkins took the Chair.)

APPROVAL OF PUBLIC AGENDA

**Councillor Bryon Burnett moved that the open agenda be approved, as amended, after adding communication FA14-21 – submitted by Judith Veresuk, representing the Regina Downtown Business Improvement District, and that the delegations be heard in the order they are called by the Chairperson.**

**The motion was put and was declared CARRIED UNANIMOUSLY.**

ADOPTION OF MINUTES

**Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 8, 2014 be adopted, as circulated.**

(Councillor Murray arrived at the meeting)

FA14-19 City of Regina Heritage Building Rehabilitation Program

**Recommendation**

1. RECEIVE and FILE the consultant’s report entitled “Incentives for Heritage Building Upgrades in Regina” (Appendix A).
2. APPROVE the Heritage Incentive Policy in the form set out in Appendix C to replace the Municipal Incentive Policy for the Preservation of Heritage Properties and direct the Administration to report back on a Bonus Density policy by Q4 of 2015.
3. REMOVE items CR01-254 and FA03-31 from the Finance and Administration Committee’s list of outstanding items.

The following addressed and answered questions of the Committee:

- Ray Plosker, representing himself;
- Roger Mitchell, representing Viterra;
- Joe Ralko, representing himself;
- Ross Keith, representing Nicor Developments Inc.;
- Bill Brennan, representing Heritage Regina

**Councillor Wade Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding a recommendation #4 as follows:**

4. **That the City of Regina Heritage Building Rehabilitation Program be reviewed prior to 2020, or unless required at an earlier date.**

FA14-20 Lawson Aquatic Centre Improvements

**Recommendation**

1. Approve the allocation of up to \$271,500 in funding from the Asset Revitalization Reserve (ARR) for the Lawson Aquatic Centre (LAC) improvements.
2. That this report be forwarded to the August 25, 2014, City Council Meeting for approval.

**Councillor Wade Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

ADJOURNMENT

**Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 5:20 p.m.**

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Chairperson

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Secretary