

AT REGINA, SASKATCHEWAN, TUESDAY, APRIL 5, 2016

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 Barbara Young

Regrets: Councillor Wade Murray  
Councillor Shawn Fraser

Also in Attendance: Council Officer, Ashley Thompson  
Legal Counsel, Jana-Marie Odling  
Chief Financial Officer, Ed Archer  
Executive Director, City Planning & Development, Diana Hawryluk  
Executive Director, City Services, Kim Onrait  
Director, Community Services, Laurie Shalley  
Director, Finance, June Schultz

[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 Bryon Burnett moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 8, 2016 be adopted, as circulated.**

ADMINISTRATION REPORTS

FA16-9 [Regina Downtown Business Improvement District - 2016 Budget](#)

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**Recommendation**

1. That City Council approve the 2016 Regina Downtown Business Improvement District budget as detailed in Appendix A.
2. That City Council approve the proposed 2016 levy for Regina Downtown Business Improvement District of 0.7577 mills to be applied to current commercial property within the Regina Downtown Business Improvement District.
3. That this report be forwarded to the April 25, 2016 City Council meeting.

Judith Veresuk, representing Regina Downtown Business Improvement District, addressed the Committee.

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

FA16-10 [Regina's Warehouse Business Improvement District - 2016 Budget](#)

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**Recommendation**

1. That City Council approve Regina's Warehouse Business Improvement District's 2016 budget as detailed in Appendix A.
2. That City Council approve the proposed 2016 levy for Regina's Warehouse Business Improvement District of 0.7588 mills to be applied to the current commercial property within the Regina Warehouse Business Improvement District.
3. That this report be forwarded to the April 25, 2016 City Council meeting for approval.

Sandy Doran, representing Regina's Warehouse Business Improvement District, addressed the Committee.

**Councillor Bryon Burnett moved that the recommendations contained in the report be concurred in after amending section 2.0 - 2016 Budget In Brief on page four of Appendix A.**

**The main motion, as amended, was put and declared CARRIED.**

FA16-11 [The Regina Property Tax Bylaw, 2016 and School Division Property Tax Bylaw, 2016](#)

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**Recommendation**

1. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council on April 25, 2016, that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors and the business improvement districts' mill rates as outlined in this report.
2. That this report be forwarded to the April 25, 2016 meeting of City Council for approval.

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

FA16-12 [Community Investment Funding for Economic & Promotional Initiatives - Canadian Western Agribition \(CWA\)](#)

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**Recommendation**

That a \$60,000 sponsorship be approved for the Canadian Western Agribition (CWA) from the budget allocated for economic and promotional initiatives.

The following addressed the Committee:

- Chad Novak, representing Saskatchewan Taxpayers Advocacy Group
- Marty Seymour, representing Canadian Western Agribition

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

FA16-13 [Appointment of Elected Officials to CUPE Local 21 Casual Employees' and Elected Officials' Pension Plan Administrative Board](#)

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**Recommendation**

That the Finance and Administration Committee appoint one of its members to the following Administrative Board for a term expiring December 31, 2016:

CUPE Local 21 Casual Employees' and Elected Officials' Pension Plan Administrative Board.

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that:**

- 1. That Councillor Wade Murray be appointed to the CUPE Local 21 Employees' and Elected Officials Pension Plan Administrative Board for a term expiring October 31, 2016.**
- 2. An edited version of this report be submitted to the April 25, 2016 City Council meeting for approval..**

ADJOURNMENT

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 5:10 p.m.

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Chairperson

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Secretary