

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 9, 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
A/Chief Financial Officer, Ian Rea
Executive Director, City Planning and Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Director, Planning, Shauna Bzdel
Manager, Long Range Planning, Shanie Leugner
Senior City Planner, Jennifer Barrett

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the nominations of Chairperson and Vice-Chairperson, be deferred to the March 8, 2016 Finance and Administration Committee meeting.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 1, 2015 be adopted, as amended.

ADMINISTRATION REPORTS

FA16-1 Servicing Agreement Fees Exemption for New Baseball Park Subdivision

Recommendation

1. That the subdivision application submitted to create the land parcel intended for the development of a new baseball park in southeast Regina be exempt from Service Agreement Fees; and
2. That this report be forwarded to the February 29, 2016 City Council meeting for approval.

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

FA16-2 Tax Exemption - 176 and 180 St. John Street

Recommendation

1. That a five-year, 100 per cent tax exemption be provided for the affordable rental properties at 176 and 180 St. John Street commencing January 1, 2016.
2. That the City Solicitor be directed to prepare the necessary Bylaw to exempt these properties.
3. That this report be forwarded to the February 29, 2016 City Council meeting for approval.

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

ADJOURNMENT

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

The meeting adjourned at 4:10 p.m.

Chairperson

Secretary