

AT REGINA, SASKATCHEWAN, TUESDAY, JULY 5, 2016

AT A MEETING OF THE FINANCE AND ADMINISTRATION  
COMMITTEE  
HELD IN PUBLIC SESSION

AT 2:00 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 Barbara Young

Also in Attendance: Council Officer, Ashley Thompson  
Solicitor, Mark Yemen  
Executive Director, City Services, Kim Onrait  
Executive Director, Human Resources, Pat Gartner  
Director, Community Services, Laurie Shalley  
Manager of Sport and Recreation, Jeff May  
Manager, Property Taxation & Admin, Deborah Bryden

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 Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 7, 2016 be adopted, as circulated.**

ADMINISTRATION REPORTS

FA16-27      Curling in Regina - Developing a Sustainable Business Model

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**Recommendation**

1. That the City of Regina provide an exemption for the municipal portion of property tax to the Highland Curling Club for the 2017 and 2018 taxation years.
2. That the City of Regina provide an exemption for the municipal portion of property tax to the Tartan Curling Club for the 2017 and 2018 taxation years.
3. That the City Solicitor be instructed to bring forward the necessary two year tax exemption agreement and bylaw to provide for the property tax exemptions at the appropriate time.

4. That item CR15-70 be removed from the List of Outstanding Items for City Council.
5. That this report be forwarded to the July 25, 2016, meeting of City Council for Approval.

The following addressed the Committee:

- Derek Boe, Liane McLean and Brian Warbey, representing Curl Regina, Tartan Curling Club, Highland Curling Club and Caledonian Curling Club.
- Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group.

**Councillor Bob Hawkins moved, in amendment, that recommendations #1 and #2 be amended as follows:**

- 1. That the City of Regina provide an exemption for the municipal portion of property tax to the Highland Curling Club for the 2017 taxation year.**
- 2. That the City of Regina provide an exemption for the municipal portion of property tax to the Tartan Curling Club for the 2017 taxation year.**

**The amendment was put and declared LOST.**

**Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that recommendations in the report be concurred in after adding recommendation #6 as follows:**

- 6. That Administration provide a supplemental report for the July 25, 2016 City Council meeting explaining the work that Administration is doing that will impact the curling clubs as well as the support mechanisms that will be used.**

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

FA16-28      Casual employees' Superannuation & Elected Officials' Money Purchase Pension Plan 2015 Annual Report

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**Recommendation**

That this report be forwarded to the July 25, 2016 meeting of City Council for informational purposes.

**Councillor Bryon Burnett 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 3:10 p.m.

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Chairperson

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Secretary