

AT REGINA, SASKATCHEWAN, TUESDAY, APRIL 9, 2019

AT A MEETING OF 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 Sharron Bryce, In the Chair  
Councillor Bob Hawkins  
Councillor Jason Mancinelli  
Councillor Joel Murray  
Councillor Barbara Young

Also in Attendance: Council Officer, Ashley Thompson  
City Solicitor, Byron Werry  
Exec. Director, Financial Strategy & Sustainability, Barry Lacey  
Director, Assessment & Taxation, Deborah Bryden

APPROVAL OF PUBLIC AGENDA

**Councillor Joel Murray 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 February 12, 2019 be adopted, as circulated.**

ADMINISTRATION REPORTS

FA19-3 Option to Lease City Property at 2102 Edward Street to Rogers Communications Inc.

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**Recommendation**

1. That the Option to Lease City of Regina (City) owned property located at 2102 Edward Street (Appendix A) to Rogers Communications Inc. (Rogers) be approved.
2. That Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.

3. That the City Clerk be authorized to execute the Option to Lease and Telecommunications Site Agreement documents upon review and approval by the City Solicitor.
4. That this report be forwarded to the April 29, 2019 meeting of City Council for approval after public notice has been advertised.

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

FA19-4 Annual Property Tax Exemption - 2019

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**Recommendation**

1. That the property tax exemptions as listed in Appendix A be approved subject to the Government of Saskatchewan and the Regina Roman Catholic Separate School Division No. 81 approving the exemption or partial exemption of the education portion of the taxes where required.
2. That the Executive Director, Financial Strategy & Sustainability or his delegate be authorized to apply for the following:
  - (a) to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater; and
  - (b) to the Regina Roman Catholic Separate School Division No. 81 on behalf of property owners for any exemption of the education portion of the taxes that is payable to the Regina Roman Catholic Separate School Division No. 81.
3. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.
4. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

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

FA19-5 The Regina Property Tax Bylaw, 2019 and The Education Property Tax Bylaw, 2019

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**Recommendation**

1. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council 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 Appendix A.

2. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

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

ADJOURNMENT

**Councillor Joel Murray moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:08 p.m.

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Chairperson

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Secretary