

AT REGINA, SASKATCHEWAN, TUESDAY, OCTOBER 8, 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 Barbara Young

Regrets: Councillor Joel Murray

Also in Attendance: Council Officer, Ashley Thompson  
Legal Counsel, Jana-Marie Odling  
Exec. Director, Financial Strategy & Sustainability, Barry Lacey  
Director, Assessment & Taxation, 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 September 10, 2019 be adopted, as circulated.**

TABLED REPORTS

FA19-9 Dewdney West Boundary Alteration - 2019 Property Tax Exemption Request

**Recommendation**

1. That the request by Dick Wellman, Lily Farley and James Farley for a property tax exemption on 11400 Dewdney Avenue, 10600 Dewdney Avenue and 13000 Dewdney Avenue, be denied.
2. That this report be forwarded to the September 30, 2019 meeting of City Council for approval.

Dick Wellman addressed the Committee.

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

1. That the property tax mitigation tools as outlined in Option 2 in this report be approved.
2. That the properties set out in Appendix D Part A be exempted from property taxes in accordance with the percentages outlined in Appendix D Part A and as described in Option 2 of this report.
3. That the City Solicitor be instructed to prepare the necessary bylaw to amend Bylaw No. 2019-8 The Properties Exempt from Taxation as a Result of the 2013 Municipal Boundary Alteration Bylaw, 2019 to provide for the additional tax exemptions described in recommendation 2.
4. That this report be forwarded to the October 28, 2019 meeting of City Council for approval.

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

#### ADMINISTRATION REPORTS

FA19-16 Application for Title – 2019 Liens

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#### Recommendation

1. That the Manager, Property Tax and Utility Billing be authorized to serve six-month notices on all parcels of land included in the list of lands marked as Appendix A.
2. That the Manager, Property Tax and Utility Billing be authorized to proceed with the next steps in tax enforcement on the expiry of the six-month notices.
3. That this report be forwarded to the October 28, 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.**

#### RESOLUTION FOR PRIVATE SESSION

**Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.**

The Committee recessed at 4:10 p.m.

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Chairperson

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Secretary