

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 13, 2020

AT A MEETING OF FINANCE AND ADMINISTRATION COMMITTEE

HELD IN PUBLIC SESSION

AT 9:00 AM

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 Lori Bresciani (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Joel Murray (Videoconference)
Councillor Barbara Young (Videoconference)

Also in Attendance: Council Officer, Ashley Thompson
City Solicitor, Byron Werry (Videoconference)
City Manager, Chris Holden
Executive Director, City Planning & Community Dev., Diana Hawryluk (Videoconference)
Executive Director, Financial Strategy & Sustainability, Barry Lacey

APPROVAL OF PUBLIC AGENDA

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations be heard in the order they are called forward by the Chairperson.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 12, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

FA20-7 Property Tax Exemption Request - 5000 & 5800 Armour Road

Recommendation

The Finance and Administration Committee recommends that City Council:

1. Exempt the properties identified as 5000 & 5800 Armour Road from property taxes in accordance with the percentages outlined in Option 1 of Appendix C of this report.

2. Direct the City Solicitor be instructed to prepare the necessary bylaw to provide for the additional tax exemptions described in Recommendation 1.

3. Approve these recommendations at its May 27, 2020 meeting.

Councillor Jason Mancinelli moved that the recommendations contained in the report be concurred in.

Councillor Lori Bresciani moved, in amendment that:

1. **Provide Mitigation for all agricultural properties affected by the boundary alteration in the New Neighbourhood (300k Population) category, as outlined in Appendix C of this report.**
2. **Direct the City Solicitor be instructed to prepare the necessary bylaw to provide for the additional tax exemptions described in Recommendation 1.**
3. **Approve these recommendations at its May 27, 2020 meeting.**

The Chair called the vote on Councillor Bresciani's amendment.

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| Councillor Lori Bresciani | Yes |
| Councillor Sharron Bryce | No |
| Councillor Joel Murray | No |
| Councillor Jason Mancinelli | No |
| Councillor Barbara Young | No |

The motion was put and declared LOST.

The Chair called the vote on the main motion.

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| Councillor Lori Bresciani | Yes |
| Councillor Sharron Bryce | Yes |
| Councillor Joel Murray | Yes |
| Councillor Jason Mancinelli | Yes |
| Councillor Barbara Young | Yes |

The main motion was put and declared CARRIED.

FA20-6 Globe Theatre Redevelopment Project - Funding Contribution Agreement

Recommendation

The Finance and Administration Committee recommends that City Council:

1. Authorize the Executive Director, City Planning & Community Development to review, approve, negotiate and enter into a Contribution Agreement between the City of Regina (City) and the

Globe Theatre for its redevelopment project.

2. Authorize the City Clerk to execute the Contribution Agreement after review by the City Solicitor.
3. Allocate that funding for this project come from the Recreation/Culture Capital Program.
4. Approve this report at the May 27, 2020 City Council meeting.

Councillor Joel Murray moved that the recommendations contained in the report be concurred in.

(Councillor Young left the meeting)

Councillor Joel Murray withdrew his motion of concurrence.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that this report be referred to Administration bring back a report to the Finance and Administration Committee meeting on June 10, 2020 on the following:

- **Fundraising initiatives conducted by the Globe Theatre and any future planned fundraising**
- **Grants the Globe Theater has applied for and received and grants they plan to apply for**
- **Impacts of Covid-19 on their projections moving forward and the re-opening plans**
- **Future financial plans**
- **Budget for 2020 and projections for next year**
- **Impacts of the City's Investments, including potential changes to the Globe Theatre's business model**
- **Public engagement from both the Globe Theatre and the City of Regina**

The Chair called the vote on Councillor Bresciani's amendment.

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| Councillor Lori Bresciani | Yes |
| Councillor Sharron Bryce | Yes |
| Councillor Joel Murray | Yes |
| Councillor Jason Mancinelli | Yes |

The motion was put and declared CARRIED.

ADJOURNMENT

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 10:05 a.m.

Chairperson

Secretary