

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 10, 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
Legal Counsel, Jana-Marie Odling (Videoconference)
City Manager, Chris Holden
Exec. Dir., Citizen Experience, Innovation & Performance, Louise Folk
Exec. Dir., Citizen Services, Kim Onrait
Exec. Dir., City Planning & Community Dev., Diana Hawryluk
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Director, Parks, Recreation & Cultural Services, Laurie Shalley
(Videoconference)
Manager, Social & Cultural Development, Emmaline Hill
(Videoconference)

RECESS

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 9:15 a.m.

The Committee reconvened at 9:30 a.m.

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, 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 Jason Mancinelli moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 13, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

FA20-9 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 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. Remove item FA20-6 from the List of Outstanding Items for the Finance and Administration Committee.
5. Approve these recommendations at its June 24, 2020 meeting.

Jaime Boldt representing Globe Theatre and James Youck, representing P3 Architecture Partnership addressed the Committee.

Councillor Barbara Young moved that the recommendations contained in the report be concurred in.

Councillor Lori Bresciani moved, in amendment that Administration bring forward a supplemental report to the June 24, 2020 City Council meeting, outlining ways the Globe Theatre, in collaboration with the City of Regina provide support to the community.

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

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

The Clerk called the vote on the main motion.

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

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

FA20-8 2019 City of Regina Annual Report and Public Accounts

Recommendation

The Finance and Administration Committee recommends that City Council:

Approve the draft 2019 City of Regina Annual Report as outlined in Appendix A and the draft 2019 Public Accounts as outlined in Appendix B at its June 24, 2020 meeting.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the Finance and Administration Committee recommends that City Council:

Approve the draft 2019 City of Regina Annual Report as outlined in Appendix A and the draft 2019 Public Accounts as outlined in Appendix C at its June 24, 2020 meeting.

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

The main motion was put and declared CARRIED.

FA20-10 Heritage Building Rehabilitation Program 2915 14th Avenue - Mayfair Apartment

Recommendation

The Finance and Administration Committee recommends that City Council:

1. Approve a Tax Exemption for the property known as Mayfair Apartments, located on Lot 41 Block 437 and Plan 98RA28311, addressed at 2915 14th Avenue (as shown in Appendix A), in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix C-2; or
 - b) An amount equivalent to the total property taxes payable for 10 years
2. Direct the City Solicitor to prepare the necessary bylaw and agreement with the following conditions:
 - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
 - b) That the property owner submits detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work.

If actual costs exceed the corresponding estimates by more than 10 per cent, the property owner shall provide full particulars as to the reason(s) for such cost overruns. The City of Regina may decline to approve any cost overrun, or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.

- c) That work completed and invoices submitted by September 30 each year, would be eligible for the Tax Exemption for up to 50 per cent of the cost of approved work.
 - d) That the Executive Director of City Planning & Community Development or designate be authorized under the tax exemption agreement to make all determinations regarding reimbursements of the cost incurred for work done to the property based on the City of Regina's Heritage Building Rehabilitation Program and the Conservation Plan for the property (Appendix C-1 to this report).
3. Authorize the Executive Director of City Planning & Community Development or designate to apply to the Government of Saskatchewan on behalf of the property owner for any exemption of the education portion of the property taxes that is \$25,000 or greater in any year during the term of the exemption.
 4. Approve these recommendations at its meeting on June 24, 2020.

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

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

FA20-11 2019 Annual Debt Report

Recommendation

The Finance and Administration Committee recommends that City Council:

Receive and file this report at its June 24, 2020 meeting.

(Councillor Murray left the meeting)

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

Councillor Barbara Young	Yes
Councillor Lori Bresciani	Yes
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	Yes

FA20-12 2019 Annual Reserve Report

Recommendation

The Finance and Administration Committee recommends that City Council:

1. Instruct the City Solicitor to amend Schedule A of *The Regina Administration Bylaw*, No. 2003-69 to amend the minimum and maximum amounts for the Regina Police Service General Reserve and Regina Police Service Radio Equipment Reserve to the following:
 - a. The Regina Police Service Radio Equipment Reserve minimum limit be set at \$65,000 and the maximum limit be set at \$300,000.
 - b. The Regina Police Service General Reserve minimum limit be set at \$300,000 and the maximum limit remains unchanged at \$4 million.
2. Approve a transfer of \$368,000 from the Winter Road Maintenance Reserve to the General Fund Reserve.
3. Approve the recommendations at its June 24, 2020 Meeting.

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

Councillor Barbara Young	Yes
Councillor Lori Bresciani	Yes
Councillor Sharron Bryce	Yes
Councillor Jason Mancinelli	Yes

ADJOURNMENT

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

The meeting adjourned at 11:20 a.m.

Chairperson

Secretary