



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, April 1, 2014
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, April 1, 2014**

Approval of Public Agenda

Minutes of the meeting held on March 4, 2014

Administration Reports

FA14-3 Royal Regina Golf Club Request for Reduction in Mill Rate Factor for Golf Courses

Recommendation

1. That the request from the Royal Regina Golf Club, to have the mill rate factor for the Golf Course subclass reduced from 65% to 30% of the mill rate factor for the commercial class, be DENIED.
2. That this report be forwarded to the April 14, 2014 City Council meeting.

FA14-4 Sale of City Laneway

Recommendation

1. That the sale of the subject property to Habitat for Humanity Regina Inc. be approved under the terms and conditions shown in the body of this report;
2. That the City Manager or his designate be authorized to finalize the terms and conditions of the legal sale documents;
3. That the City Clerk be authorized to execute the legal sale documents as prepared by the City Solicitor; and
4. That this report be considered by City Council on April 14, 2014 after public notice has occurred.

FA14-5 Regina's Warehouse Business District - 2014 Budget

Recommendation

1. That City Council approve the Warehouse Business Improvement District's 2014 budget as detailed in Appendix A.
2. That City Council approve the proposed mill rate for the Warehouse Business Improvement District for 2014 of 0.7588 mills.
3. That this report be forwarded to the April 14, 2014 City Council meeting.



Office of the City Clerk

FA14-6 Regina Downtown Business Improvement District - 2014 Budget

Recommendation

1. That City Council approve the 2014 Regina Downtown Business Improvement District budget as detailed in Appendix A, along with the provision for estimated assessment appeals in the amount of \$83,000.
2. That City Council approve the proposed 2014 mill rate for Regina Downtown Business Improvement District of 0.7388 mills.
3. That this report be forwarded to the April 14, 2014 City Council meeting.

FA14-7 The Regina Property Tax Bylaw, 2014 and School Division Property Tax Bylaw

Recommendation

1. That City Council approve the following mill rate factors for 2014: 0.87880 for residential and multi-family, 1.32901 for commercial and industrial, 0.86359 for golf courses, 1.32901 for resource and 1.32901 for agriculture;
2. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council on April 14, 2014 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 this report.
3. That this report be forwarded to the April 14, 2014 City Council meeting.

FA14-8 Community Investment Funding for Economic & Promotional Initiatives

Recommendation

That a grant of \$45,000 be approved for Canadian Western Agribition.

Communication

FA14-9 Letter from the Royal Regina Golf Club

Recommendation

That this communication be received and filed.

Adjournment