



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, August 5, 2014
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, August 5, 2014**

Approval of Public Agenda

Minutes of the meeting held on July 8, 2014

FA14-19 City of Regina Heritage Building Rehabilitation Program

Recommendation

1. RECEIVE and FILE the consultant's report entitled "Incentives for Heritage Building Upgrades in Regina" (Appendix A).
2. APPROVE the Heritage Incentive Policy in the form set out in Appendix C to replace the Municipal Incentive Policy for the Preservation of Heritage Properties and direct the Administration to report back on a Bonus Density policy by Q4 of 2015.
3. REMOVE items CR01-254 and FA03-31 from the Finance and Administration Committee's list of outstanding items.

FA14-20 Lawson Aquatic Centre Improvements

Recommendation

1. Approve the allocation of up to \$271,500 in funding from the Asset Revitalization Reserve (ARR) for the Lawson Aquatic Centre (LAC) improvements.
2. That this report be forwarded to the August 25, 2014, City Council Meeting for approval.

FA14-21 Judith Veresuk: City of Regina Heritage Building Rehabilitation Program

Adjournment