



# **FINANCE AND ADMINISTRATION COMMITTEE**

**Tuesday, March 8, 2016  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



**Public Agenda  
Finance and Administration Committee  
Tuesday, March 8, 2016**

**[Appointment of Chairperson](#)**

**[Approval of Public Agenda](#)**

**[Minutes of the meeting held on February 9, 2016](#)**

**Administration Reports**

FA16-3      **[Boundary Alteration - 2016 Property Tax Exemptions](#)**

**Recommendation**

1. That the property tax exemptions, as outlined in this report, be approved.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A, B and C.
3. That this report be forwarded to the March 29, 2016 City Council meeting for approval.

FA16-4      **[Property Tax Exemption - Saskatchewan Multicultural Centre Association \(SMCA\)](#)**

**Recommendation**

1. That the request from the Saskatchewan Multicultural Centre Association (SMCA) for a five year tax exemption for the property at 2144 Cornwall Street be DENIED.
2. That this report be forwarded to March 29, 2016 City Council meeting for consideration.



FA16-5 [Architectural Services - Facilities Renewal Issue and Request for Proposal \(RFP\) Award](#)

**Recommendation**

1. That the Administration issue a request for proposal (RFP) for separate engagements of architectural and professional engineering consulting services for the development of three new facilities at the Landfill, Transit Operations and Parks and Facilities Yard for the City of Regina (City).
2. That City Council authorize the Chief Financial Officer to award and enter into up to three contracts with the highest ranked proponents from the RFP process.
3. That the City Clerk be authorized to execute the contracts after review and approval from the City Solicitor.
4. That this report be forwarded to the March 29, 2016 meeting of City Council for approval.

FA16-6 [Regina Downtown Business Improvement District – Change to Boundaries - 2016](#)

**Recommendation**

1. That the City Solicitor be instructed to amend Bylaw 2003-80, The Regina Downtown Business Improvement District Bylaw, 2003 to expand the Regina Downtown Business Improvement District boundary as depicted in Appendix A to this report.
2. That this report be forwarded to the March 29, 2016 City Council meeting for approval.

FA16-7 [Annual Property Tax Exemptions - 2016](#)

**Recommendation**

1. That City Council approve the property tax exemptions outlined in Appendix A.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.
3. That this report be forwarded to the March 29, 2016 City Council meeting for approval.



Office of the City Clerk

---

FA16-8 [Regina Property Tax Exemptions](#)

**Recommendation**

That this report be forwarded to the March 29, 2016 City Council meeting for informational purposes.

**Adjournment**