



Finance and Administration Committee

**Tuesday, April 9, 2019
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Finance and Administration Committee
Tuesday, April 9, 2019**

APPROVAL OF PUBLIC AGENDA**ADOPTION OF MINUTES**

Minutes from the meeting held on February 12, 2019

ADMINISTRATION REPORTS

FA19-3 Option to Lease City Property at 2102 Edward Street to Rogers Communications Inc.

Recommendation

1. That the Option to Lease City of Regina (City) owned property located at 2102 Edward Street (Appendix A) to Rogers Communications Inc. (Rogers) be approved.
2. That Administration be authorized to finalize any other commercially relevant terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Option to Lease and Telecommunications Site Agreement documents upon review and approval by the City Solicitor.
4. That this report be forwarded to the April 29, 2019 meeting of City Council for approval after public notice has been advertised.

FA19-4 Annual Property Tax Exemption - 2019

Recommendation

1. That the property tax exemptions as listed in Appendix A be approved subject to the Government of Saskatchewan and the Regina Roman Catholic Separate School Division No. 81 approving the exemption or partial exemption of the education portion of the taxes where required.
2. That the Executive Director, Financial Strategy & Sustainability or his delegate be authorized to apply for the following:



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- (a) to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes payable to the Government of Saskatchewan that is \$25,000 or greater; and
 - (b) to the Regina Roman Catholic Separate School Division No. 81 on behalf of property owners for any exemption of the education portion of the taxes that is payable to the Regina Roman Catholic Separate School Division No. 81.
3. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.
 4. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

FA19-5 The Regina Property Tax Bylaw, 2019 and The Education Property Tax Bylaw, 2019

Recommendation

1. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council 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 Appendix A.
2. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

ADJOURNMENT