



# **Finance and Administration Committee**

**Tuesday, September 10, 2019  
4:00 PM**

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



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Finance and Administration Committee  
Tuesday, September 10, 2019**

**APPROVAL OF PUBLIC AGENDA****ADOPTION OF MINUTES**

Minutes from the meeting held on May 14, 2019

**ADMINISTRATION REPORTS**

FA19-8      Heritage Building Rehabilitation Program (19-HBRP-01) St. Matthew Anglican Church - 2165 Winnipeg Street

**Recommendation**

1. That a cash grant for the property known as St. Matthew Anglican Church, located at 2165 Winnipeg Street, be approved in an amount equal to the lesser of:
  - a) 50 per cent of eligible costs for the work described in Appendix C;  
or
  - b) \$30,000.
  
2. That the provision of the cash grant be subject to a grant 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 submit 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 as described in Appendix C.
  - c) That work completed and invoices submitted by December 15, 2019, would be eligible for the cash grant for up to 50 per cent of the cost of approved work to a maximum of \$30,000.



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3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the cash grant as detailed in this report.
4. That the City Clerk be authorized to execute the cash grant agreement to the property owner upon review and approval by the City Solicitor.
5. That this report be forwarded to the September 30, 2019 meeting of City Council for approval.

FA19-9 Dewdney West Boundary Alteration - 2019 Property Tax Exemption Request

**Recommendation**

1. That the request by Dick Wellman, Lily Farley and James Farley for a property tax exemption on 11400 Dewdney Avenue, 10600 Dewdney Avenue and 13000 Dewdney Avenue, be denied.
2. That this report be forwarded to the September 30, 2019 meeting of City Council for approval.

FA19-10 Three-Year Software Contract for Environmental Systems Research Institute Software

**Recommendation**

- 1) That the City Manager, or his designate, be delegated authority to enter into an agreement for a three-year software license for the Environmental Systems Research Institute software.
- 2) That the City Manager, or his designate, be delegated authority, to renew in three-year increments, after the initial term, pursuant to the signed agreement.
- 3) That the City Clerk be authorized to execute the agreement with the Environmental Systems Research Institute after review and approval by the City Solicitor.
- 4) That this report be forwarded to the September 30, 2019 meeting of City Council for approval.



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FA19-11 Casual Employees' Superannuation & Elected Officials' Money Purchase Pension Plan 2018 Annual Report

**Recommendation**

That this report be forwarded to the September 30, 2019, meeting of City Council for information.

FA19-12 Regina Civic Employees' Long Term Disability Plan 2018 Annual Report

**Recommendation**

That this report be forwarded to the September 30, 2019 City Council meeting for information.

FA19-13 2018 Annual Reserve Report

**Recommendation**

1. That Council approve a transfer of the excess amount of \$1.1 million from the Winter Road Maintenance Reserve to the Asset Revitalization Reserve.
2. That this report be forwarded to the September 30, 2019 meeting of City Council for approval.

FA19-14 Annual Debt Report

**Recommendation**

That this report be forwarded to the September 30, 2019 City Council meeting for information.

FA19-15 2019 Mid-Year Financial Report

**Recommendation**

That the 2019 Mid-Year Financial Report be forwarded to the September 30, 2019 meeting of City Council for information.

**ADJOURNMENT**