Finance and Administration Committee

Wednesday, February 12, 2020
9:00 AM

Henry Baker Hall, Main Floor, City Hall

OFFICE OF THE CITY CLERK

Public Agenda
Finance and Administration Committee
Wednesday, February 12, 2020

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

APPROVAL OF PUBLIC AGENDA

ADOPTION OF MINUTES

Minutes from the meeting held on January 15, 2020

ADMINISTRATION REPORTS

FA20-3   Endeavour to Assist Amendment to Servicing Agreement and Development Levy Policy

Recommendation
That the Finance and Administrative Committee recommend that City Council:

1. Approve the *Administration of Servicing Agreement and Development Levy Agreement Policy,* which is attached as Appendix A to this report.

2. Direct the City Solicitor to prepare the necessary bylaw to amend *The Development Levy Bylaw No. 2011-16* to reflect the changes set out and approved by this report and, specifically the changes to *Administration of Servicing Agreement and Development Levy Agreement Policy* and to give requisite public notice of Council's intention to consider such bylaw.

3. Approve these recommendations at its February 26, 2020 meeting.

FA20-4   Property Tax Exemption Request - 600 Pinkie Road

Recommendation
The Finance and Administration Committee recommends that City Council:

1. Exempt the property leased by Kenneth Harle at 600 Pinkie Road from property taxes in accordance with the percentages outlined in Option 1 of Appendix C of this report.

2. Direct the City Solicitor to prepare the necessary bylaw to provide for the additional tax exemptions described in recommendation 1.

3. Approve these recommendations at its February 26, 2020 meeting.

FA20-5   Maple Leaf Pool Construction Update

Recommendation
That the Finance and Administration Committee recommends that City Council:

1. Approve an additional $880,000 from the Recreation/Culture Capital Program for the construction of Maple Leaf Pool.

2. Approve this recommendation at its meeting on February 26, 2020.

ADJOURNMENT