

AT REGINA, SASKATCHEWAN, TUESDAY, SEPTEMBER 6, 2016

AT A MEETING OF THE FINANCE AND ADMINISTRATION
COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

Present: Councillor Wade Murray, in the Chair
Councillor Bryon Burnett
Councillor Shawn Fraser
Councillor Bob Hawkins
Councillor Barbara Young

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Jana-Marie Odling
Chief Financial Officer, Ian Rea
Executive Director, City Planning and Development, Diana Hawryluk
Director, Assessment and Property Taxation, Don Barr
Manager, Current Planning, Fred Searle
Policy Analyst, Liberty Brears

APPROVAL OF PUBLIC AGENDA

Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 2, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

FA16-32 Heritage Building Rehabilitation Program Application for Tax Exemption
- Frontenac Apartments 2022 Lorne Street

Recommendation

1. That a Tax Exemption for the property known as the Frontenac Apartments, located on Lot 42, Block 369, Plan No. 98RA28309, Ext. 101, addressed at 2022 Lorne Street be APPROVED in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix D;
or
 - b) An amount equal to the total property taxes payable for 10 years.
2. That the provision of the property tax exemption be subject to the following conditions:

- a) Eligibility for the property tax exemption includes the requirement that the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with The Heritage Property Act.
 - b) The property owner shall 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 D. In the event the actual costs exceed the corresponding estimates by more than 10 per cent the property owner shall provide full particulars as to the reason(s) for any cost overrun. It is understood that the City may decline to approve any cost overrun, or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.
 - c) The work that is completed and invoices submitted by September 30 each year would be eligible for an exemption the following year for up to 50 per cent of the cost of approved work.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the property tax exemption as detailed in this report.
 4. That the Executive Director of City Planning & Development or designate be authorized under the tax exemption agreement to make all determinations regarding reimbursements of the costs incurred for work done to the property based on the City's Heritage Building Rehabilitation Program and the Conservation Plan for the property (Appendix D to this report).
 5. That this report be forwarded to the September 26, 2016 meeting of City Council for approval.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA16-33 City of Regina Property - Land Sale - North Argyle Park

Recommendation

1. That the sale of that portion of City of Regina land referenced as SW ¼ Section 12, Township 18, Range 20, W2M in Appendix A to Capital Crossing Developments Ltd. be approved under the terms and conditions outlined in the body of this report.
2. That the City of Regina enter into a cost sharing agreement with Capital Crossing Developments Ltd. for the portion of infrastructure required on Big Bear Drive and Argyle Street.
3. That the City Manager or designate be authorized to finalize the terms and conditions of the property transactions.

4. That the City Clerk be authorized to execute the final documents, in a form approved by the City Solicitor.
5. That the report be considered at the September 26, 2016 meeting of City Council for approval, which will allow for sufficient time for public notice.

Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group, addressed the Committee.

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that the company name, Capital Crossing Development Ltd, be corrected to Cornerstone Holding Ltd. throughout the report.

The main motion, as amended, was put and declared CARRIED.

FA16-31 Tax Enforcement - Application for Title 2016 Liens

Recommendation

1. That the Manager of Property Taxation be authorized to serve six month notices on all parcels of land included in the list of lands marked as Appendix A.
2. That this report be forwarded to the September 26, 2016 meeting of City Council for approval.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:20 p.m.

Chairperson

Secretary