

AT REGINA, SASKATCHEWAN, TUESDAY, JUNE 6, 2017

AT A MEETING OF FINANCE & ADMINISTRATION COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Bob Hawkins, in the Chair
Councillor Sharron Bryce
Councillor John Findura
Councillor Jason Mancinelli
Councillor Barbara Young

Also in Attendance: Council Officer, Kristina Gentile
Chief Financial Officer, Ian Rea
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Organization & People, John Paul Cullen
Legal Counsel, Jana-Marie Odling
Director, Assessment & Taxation, Deborah Bryden

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 9, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

FA17-12 Tax Notices

Recommendation

1. That tax notices delivered to property owners beginning in 2018 include an information brochure which explains:
 - the City's role in collecting property taxes for the three taxing authorities (municipal, school and library); and
 - how taxes are determined and calculated.
2. That item MN17-3 be removed from the list of outstanding items.

3. That this report be forwarded to the June 26, 2017 meeting of City Council for approval.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that:

1. **The tax notices delivered to property owners beginning in 2018 be converted to a three-page document with:**
 - **the provincial education taxes displayed on one page;**
 - **the municipal and library taxes displayed on another page; and**
 - **a summary of the total taxes and amount payable with one payment stub on the third page.**
2. **That item MN17-3 be removed from the list of outstanding items.**
3. **That this report be forwarded to the June 26, 2017 meeting of City Council for approval.**

Councillor Bob Hawkins declared conflict with the Grow Regina Community Gardens Incorporated Lease of Land for Community Gardens report, as he is a member of the Lakeview Community Association.

Councillor Bob Hawkins stepped down from the Chair and left the meeting.

Councillor Barbara Young took the Chair.

FA17-11 Grow Regina Community Gardens Incorporated Lease of Land for Community Gardens

Recommendation

1. That the proposed lease between the City of Regina (City) and Grow Regina Community Gardens Incorporated be approved under the terms and conditions outlined in the body of this report.
2. That the City Manager or designate be authorized to resolve the final terms and conditions of the Lease Agreements.
3. That the City Clerk be authorized to execute the lease documents, as prepared by the City Solicitor.
4. That this report be forwarded to the June 26, 2017, meeting of City Council for approval after the public notice has been advertised.

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

ADJOURNMENT

Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:50 p.m.

Chairperson

Secretary