

AT REGINA, SASKATCHEWAN, TUESDAY, NOVEMBER 7, 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
Executive Director, Financial and Corporate Services, Barry Lacey
Executive Director, Transportation & Utilities, Karen Gasmio
Legal Counsel, Jana-Marie Odling
Director, Assessment & Taxation, Deborah Bryden
Director, Development Services, Louise Folk
Director, Roadways & Transportation, Norman Kyle

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 3, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

FA17-26 Milton Heights Request for Tax Abatement

Recommendation

1. That the request from Milton Heights Apartments regarding a tax abatement for the levy increase for 1100 Broadway Avenue be denied.
2. That this report be forwarded to the November 27, 2017 meeting of City Council for consideration.

Alan Stephen and Brandin Titanich, representing Milton Heights, addressed the Committee.

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

FA17-25 2018 Alley Maintenance Strategy and Special Tax Levy Funding Options

Recommendation

1. That the City Solicitor be instructed to prepare the 2018 Alley Maintenance Special Tax Bylaw, which includes the following levies, proposed revenues and estimated costs.

Paved Alleys:

Levy	\$3.98 per assessable foot
Proposed Revenue	\$3,334,679
Estimated Cost	\$3,334,679

Gravel Alleys:

Levy	\$2.80 per assessable foot
Proposed Revenue	\$1,725,500
Estimated Cost	\$1,725,500

2. That this report be forwarded to the November 27, 2017, meeting of City Council for approval.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.

RECESS

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that meeting recess for 10 minutes.

The meeting recessed at 4:40 p.m.

Chairperson

Secretary