

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 12, 2019

AT A MEETING OF FINANCE AND 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 Sharron Bryce, in the Chair
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Barbara Young

Regrets: Councillor Joel Murray

Also in Attendance: Council Officer, Ashley Thompson
City Solicitor, Byron Werry
Executive Director, Financial Strategy & Sustainability, Barry Lacey
A/Exec. Director, City Planning & Community Development, Fred Searle
Director, Assessment & Taxation, Deborah Bryden
Manager, Property Taxation & Admin, Tanya Mills

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 8, 2019 be adopted, after removing Councillor Barbara Young from the attendance.

ADMINISTRATION REPORTS

FA19-2 Boundary Alteration - 2019 Property Tax Exemptions

Recommendation

1. That the property tax mitigation tools as outlined in Table 1 in this report be approved.
2. That the property tax exemptions described in Option 1 of this report be approved.

3. That the City Solicitor be instructed to prepare the necessary bylaw to provide for the property tax exemptions described in Option 1.
4. That this report be forwarded to the February 25, 2019 meeting of City Council for approval.

Bob Linner, representing Long Lake, AGT and Alliance Pulse, addressed the Committee.

(Councillor Mancinelli arrived at the meeting)

Councillor Bob Hawkins moved that this report be received and filed.

Councillor Bob Hawkins withdrew his motion to receive and file.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that:

- 1. That the property tax mitigation tools as outlined in Table 1 Part A in this report be approved.**
- 2. That the property tax exemptions described in Option 2 of this report be approved.**
- 3. That the City Solicitor be instructed to prepare the necessary bylaw to provide for the property tax exemptions described in Option 2.**
- 4. That this report be forwarded to the February 25, 2019 meeting of City Council for approval.**

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

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

RECESS

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.

The Committee recessed at 4:33 p.m.

Chairperson

Secretary