

AT REGINA, SASKATCHEWAN, TUESDAY, JUNE 11, 2013

AT A MEETING OF THE 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 Wade Murray, in the Chair
Councillor Terry Hincks
Councillor Bob Hawkins
Councillor Shawn Fraser
Councillor Bryon Burnett

Regrets:

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, Corporate Services, Brent Sjoberg
Deputy City Manager, Community Planning & Development, Jason Carlston
Director, Assessment, Tax and Real Estate, Don Barr
Director, Community Development, Recreation & Parks, Chris Holden
Director of Finance, Chuck McDonald
Solicitor, Jana-Marie Odling
Manager, Corporate Accounting, Lorrie Schmalenberg
Coordinator, Arts, Culture and Film, Jeff Erbach

Approval of Public Agenda

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that the delegations appear in the order they are called by the Chair.

Adoption of Minutes

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 7, 2013 be adopted.

Administration Reports

FA13-15 Request for Property Tax Exemption Royal Regina Golf Club

Recommendation

1. That the request from the Royal Regina Golf Club for a five-year property tax exemption be DENIED.

2. That the request from the Royal Regina Golf Club to have the mill rate factor for the Golf Course subclass reduced from 65% to 30% of the mill rate factor for the commercial class be DENIED.

Councillor Bryon Burnett declared a conflict of interest and left the meeting without any further debate.

Mr. Archie Cameron, representing the Royal Regina Golf Club, addressed and answered questions of the committee.

Councillor Terry Hincks moved that the recommendations contained in the report be concurred in.

Councillor Terry Hincks, moved, in amendment, that the Royal Regina Golf Club be provided with funding to cover flood protection. The chair ruled this motion out of order.

Councillor Bob Hawkins challenged the ruling of the chair, however no vote was taken.

Councillor Terry Hincks withdrew his motion of concurrence.

Councillor Terry Hincks moved AND IT WAS RESOLVED, that the Royal Regina Golf Club be granted a two year full tax exemption and that this exemption be added to the annual tax exemption bylaw for consideration by City Council on July 8, 2013.

Councillor Bryon Burnett returned to the meeting.

FA13-20 Community Investment Request – Prairie Soul Productions

Recommendation

That the application from Prairie Soul Productions for a grant of \$10,000 from the Economic & Promotional Initiatives Fund to host its Queen City Cruise event be DECLINED.

Mr. Chad Novak, representing Prairie Soul Productions, addressed and answered questions of the committee.

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

FA13-16 Casual Employees' Superannuation and Elected Officials; Money Purchase Pension Plan

Recommendation

That this communication be forwarded to City Council for information.

Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that this report be forwarded to City Council for information.

FA13-17 Regina Civic Employees' Superannuation and Benefit Plan

Recommendation

That this communication be forwarded to City Council for information.

Councillor Bryon Burnett moved, AND IT WAS RESOLVED, that this report be forwarded to City Council for information.

FA13-18 Regina Civic Employees' Long Term Disability Plan

Recommendation

That this communication be forwarded to City Council for information.

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that this report be forwarded to City Council for information.

FA13-19 Community Investment Request – Prairie Soul Productions Application

Recommendation

That this item be received and filed.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this item be received and filed.

RESOLUTION FOR PRIVATE SESSION

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that in the interest of the public, the balance of agenda items for this meeting be considered in private session.

Chairperson

Secretary