

AT REGINA, SASKATCHEWAN, TUESDAY, APRIL 7, 2015

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, Bryon Burnett
Councillor, Bob Hawkins
Councillor, Shawn Fraser
Councillor, Barbara Young

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Jana-Marie Odling
Executive Director, Legal & Risk, Byron Werry
Executive Director, City Services, Kim Onrait
Director, Assessment, Tax & Real Estate, Don Barr
Director, Finance, June Schultz
A/Manager, Community Development, Jeff Erbach

APPROVAL OF PUBLIC AGENDA

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

ADOPTIONS OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 3, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

FA15-4 Regina Downtown Business Improvement District - 2015 Budget

Recommendation

1. That City Council approve the 2015 Regina Downtown Business Improvement District budget as detailed in Appendix A.
2. That City Council approve the proposed 2015 levy for Regina Downtown Business Improvement District of 0.7388 mills to be applied to current commercial property within the Regina Downtown Business Improvement District.
3. That this report be forwarded to the April 27, 2015 City Council meeting.

Judith Veresuk, representing the Regina Downtown Business Improvement District, addressed the Committee.

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

FA15-5 Regina's Warehouse Business Improvement District - 2015 Budget

Recommendation

1. That City Council approve Regina's Warehouse Business Improvement District's 2015 budget as detailed in Appendix A.
2. That City Council approve the proposed 2015 levy for Regina's Warehouse Business Improvement District of 0.7588 mills to be applied to the current commercial property within the Regina Warehouse Business Improvement District.
3. That this report be forwarded to the April 27, 2015 City Council meeting.

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

FA15-6 Community Investment Funding for Economic & Promotional Incentives - Canadian Western Agribition

Recommendation

That a grant of \$60,000 be approved for Canadian Western Agribition.

Marty Seymour, representing Canadian Western Agribition, addressed the Committee.

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

FA15-7 Annual Property Tax Exemptions - 2015

Recommendation

1. That City Council approve the property tax exemptions outlined in Appendix A;
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A; and
3. That this report be forwarded to City Council April 27, 2015 for consideration.

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

FA15-8 The Regina Property Tax Bylaw, 2015 and School Division Property Tax Bylaw

Recommendation

1. That City Council approve the following mill rate factors for 2015: 0.87880 for residential and multi-family, 1.32901 for commercial and industrial, 0.86359 for golf courses, 1.32901 for resource and 1.32901 for agriculture;
2. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council on April 27, 2015 that include the municipal mill rate, the other taxing authorities' mill rates, the mill rate factors, and the business improvement districts' mill rates as outlined in this report;
3. 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; and
4. That this report be forwarded to City Council April 27, 2015 for consideration.

(Councillor Bryon Burnett declared a conflict of interest on FA15-8 and left the meeting prior to the delegation.)

Archie Cameron, representing the Royal Regina Golf Club, addressed the Committee.

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

FA15-9 Boundary Alteration - 2015 Property Tax Exemptions

Recommendation

1. That the property tax exemptions, as outlined in this report be approved;
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A, Appendix B and Appendix C; and
3. That this report be forwarded to City Council April 27, 2015 for consideration.

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

FA15-10 Request for Proposals for Risk Management and Insurance Brokerage Services

Recommendation

1. That City Council authorize the Chief Financial Officer to award and finalize the terms of an agreement to provide risk management and insurance brokerage services for a term of five (5) years with the successful proponent chosen from the Request for Proposals process.
2. That the City Clerk be authorized to execute the contract awarded to the successful proponent identified by the RFP after review and approval by the City Solicitor.
3. That this report be forwarded to the April 27, 2015 City Council meeting for consideration.

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

ADJOURNMENT

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:35 pm.

Chairperson

Secretary