

AT REGINA, SASKATCHEWAN, TUESDAY, SEPTEMBER 1, 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, Shawn Fraser
Councillor, Bob Hawkins
Councillor, Barbara Young

Regrets: Councillor Bryon Burnett

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Jana-Marie Odling
Chief Financial Officer, Ed Archer
Executive Director, City Planning and Development, Diana Hawryluk
Executive Director, City Services, Kim Onrait
Director, Facilities Management Services, Jill Hargrove
Manager, Community Development, Laurie Shalley
Manager, Current Planning, Fred Searle
Senior City Planner, Sue Luchuck

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 Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 7, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

FA15-25 Heritage Building Rehabilitation Program Application for Tax Exemption – Hill Residence Carriage House 2990 Albert Street

Recommendation

1. That a tax exemption for the property known as the carriage house for the Hill Residence, located on Lot 5, Block 567, Plan No. AP3598 Ext.0 and Lot 18, Block 567 Plan No. 101161189, located at 2990 Albert Street be APPROVED in an amount equal to the lesser of:
 - a) 50 per cent of eligible costs for the work described in Appendix F; or
 - b) an amount equal to the total property taxes payable for ten years.

2. That the provision of the property tax exemption be subject to the following conditions:
 - a) Eligibility for the property tax exemption includes the requirement that the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with The Heritage Property Act.
 - b) The property owner shall submit detailed written documentation of payments made for the actual costs incurred (i.e. itemized invoices and receipts) in the completion of the identified conservation work as described in Appendix E. In the event the actual costs exceed the corresponding estimates by more than ten per cent the property owner shall provide full particulars as to the reason(s) for any cost overrun. It is understood that the City may decline to approve any cost overrun, or portion thereof, if considered not to be reasonably or necessarily incurred for eligible work.
 - c) The work that is completed and invoices submitted by September 30 each year would be eligible for an exemption the following year for up to 50 per cent of the cost of approved work.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the property tax exemption as detailed in this report.
4. That the Executive Director of City Planning & Development or designate be authorized to approve the Heritage Alteration Permit for the rehabilitation work to be done on the Carriage House in accordance with the Rehabilitation Plan (Appendix F to this report).
5. That this report be forwarded to the September 28, 2015 meeting of City Council for a decision.

John Robinson and Joe Michel, addressed the Committee.

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

FA15-26 Regina Thunder Football Club Agreement for Sale

Recommendation

1. That the Regina Thunder Football Club purchase the Clubhouse on a revised payment schedule with a five-year tax exemption and a requirement to pay for field rental.
2. That the 2015 payment to be received from Regina Thunder Football Club Inc. is applied against the outstanding loan balance.
3. That the Chief Operating Officer or his designate be authorized to resolve the final terms and conditions of an agreement as outlined in this report.

4. That the City Solicitor be instructed to :
 - a. Prepare a sales agreement on the terms as negotiated by the Chief Operating Officer and as outlined in this report and prepare the required loan bylaw to authorize this sale; and
 - b. Bring forward the necessary five year tax exemption agreement and bylaw to provide for the property tax exemption.
5. That the City Clerk be authorized to execute the Agreement after review by the City Solicitor.
6. That this report be forwarded to the September 28, 2015 meeting of City Council for approval.

Brin Werret, Bill Gray, and Andrew Watt, representing the Regina Thunder Football Club, addressed the Committee.

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

FA15-27 Mosaic Stadium Lease and Licence Agreement

Recommendation

1. That the City Manager or his designate be authorized to approve the City entering into a Lease and Licence Agreement with the Saskatchewan Roughrider Football Club Inc. (Roughriders) as outlined in this report;
2. That, upon approval by the City Manager or his designate, the City Clerk be authorized to execute the Agreement in a form satisfactory to the City Solicitor;
3. That this report be forwarded to the September 28, 2015 meeting of City Council for approval.

Councillor Shawn Fraser 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 4:35 p.m.

Chairperson

Secretary