

AT REGINA, SASKATCHEWAN, TUESDAY, APRIL 10, 2018

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 Jason Mancinelli
Councillor Barbara Young
Councillor Sharron Bryce

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Jana-Marie Odling
Executive Director, Financial & Corporate Services, Barry Lacey
Executive Director, City Planning & Development, Diana Hawryluk
Director, Assessment and Taxation, Deborah Bryden
Director, Info Technology Services, Carole Tink

APPROVAL OF PUBLIC AGENDA

Councillor Jason Mancinelli 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 February 13, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

FA18-2 The Regina Property Tax Bylaw - 2018 and the Education Property Tax Bylaw - 2018

Recommendation

1. That the City Solicitor be instructed to prepare the necessary property tax bylaws for consideration by City Council 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 Appendix A.
2. That this report be forwarded to the April 30, 2018 meeting of City Council for approval.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after amending Table 1: Mill Rate Factors by Subclass to read as “Residential (Including condominiums) and Multi-family”; and Table 3: Education Property Tax Mill Rates by Property Class as follows:

| Property Class | Mill Rate |
|---------------------------|------------------|
| Agricultural | 1.43 |
| Residential | 4.12 |
| Commercial and Industrial | 6.27 |
| Resource | 9.68 |

FA18-3 Annual Property Tax Exemption

Recommendation

1. That the property tax exemptions as listed in Appendix A be approved subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the taxes for amounts that are \$25,000 or greater.
2. That the City Solicitor be instructed to bring forward the necessary bylaw to provide for the property tax exemptions listed in Appendix A.
3. That the Executive Director, City Planning and Development or her delegate be authorized to apply to the Government of Saskatchewan on behalf of property owners for any exemption of the education portion of the taxes that is \$25,000 or greater for property tax exemptions listed in Appendix A.
4. That this report be forwarded to the April 30, 2018 meeting of City Council for approval.

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

FA18-4 Boundary Alteration - 2018 Property Tax Exemption

Recommendation

1. That the property tax exemptions as listed in Appendix A and B be approved subject to the Government of Saskatchewan approving the exemption or partial exemption of the education portion of the taxes for amounts that are \$25,000 or greater.
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 B.
3. That the Executive Director, City Planning and Development or her delegate be authorized to apply to the Government of Saskatchewan on

behalf of property owners for any exemption of the education portion of the taxes that is \$25,000 or greater as outlined in Appendices A and B.

4. That this report be forwarded to the April 30, 2018 meeting of City Council for approval.

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

FA18-5 Microsoft Office 365 Subscription Extension

Recommendation

1. That the Director of IT Services be delegated the authority to negotiate, finalize and approve the City entering into a new agreement or amending the existing agreement with Microsoft Corporation for the Office 365 Subscription Service for up to five years.
2. That the City Clerk be authorized to execute the necessary agreements on behalf of the City, upon review and approval of the City Solicitor.
3. That this report be forwarded to the April 30, 2018 meeting of City Council for approval.

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

ADJOURNMENT

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:20 p.m.

Chairperson

Secretary