

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 12, 2020

AT A MEETING OF FINANCE AND ADMINISTRATION COMMITTEE

HELD IN PUBLIC SESSION

AT 9:00 AM

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 Lori Bresciani (Teleconference)
Councillor Jason Mancinelli
Councillor Barbara Young

Regrets: Councillor Joel Murray

Also in Attendance: Council Officer, Ashley Thompson
City Solicitor, Byron Werry
Executive Director, City Planning & Community Dev., Diana Hawryluk
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Assessment & Taxation, Deborah Bryden
Manager, Development Engineering, Dustin McCall
Manager, Facilities Engineering, Jamie Hanson
Manager, Property Tax & Utility Billing, Tony Petrulias

(The meeting commenced in the absence of Councillor Mancinelli)

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Sharron Bryce was declared Chairperson of the Finance and Administration Committee for 2020.

(Councillor Sharron Bryce took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Lori Bresciani was declared Vice-Chairperson of the Finance and Administration Committee for 2020.

APPROVAL OF PUBLIC AGENDA

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

RECESS

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.

The Committee recessed at 9:05 a.m.

(Councillor Mancinelli arrived at the meeting.)

The Committee reconvened at 9:15 a.m.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 15, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

FA20-3 Endeavour to Assist Amendment to Servicing Agreement and Development Levy Policy

Recommendation

That the Finance and Administrative Committee recommend that City Council:

1. Approve the *Administration of Servicing Agreement and Development Levy Agreement Policy*, which is attached as Appendix A to this report.
2. Direct the City Solicitor to prepare the necessary bylaw to amend *The Development Levy Bylaw No. 2011-16* to reflect the changes set out and approved by this report and, specifically the changes to *Administration of Servicing Agreement and Development Levy Agreement Policy* and to give requisite public notice of Council's intention to consider such bylaw.
3. Approve these recommendations at its February 26, 2020 meeting.

Stu Niebergall, Evan Hunchak and Chad Jedlic, representing Regina & Region Home Builders' Association, addressed the Committee.

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

FA20-5 Maple Leaf Pool Construction Update

Recommendation

That the Finance and Administration Committee recommends that City Council:

1. Approve an additional \$880,000 from the Recreation/Culture Capital

Program for the construction of Maple Leaf Pool.

2. Approve this recommendation at its meeting on February 26, 2020.

The following addressed the Committee:

- Shayna Stock, representing Heritage Community Association
- Jean Clive, representing Heritage Community Association

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

FA20-4 Property Tax Exemption Request - 600 Pinkie Road

Recommendation

The Finance and Administration Committee recommends that City Council:

1. Exempt the property leased by Kenneth Harle at 600 Pinkie Road from property taxes in accordance with the percentages outlined in Option 1 of Appendix C of this report.
2. Direct the City Solicitor to prepare the necessary bylaw to provide for the additional tax exemptions described in recommendation 1.
3. Approve these recommendations at its February 26, 2020 meeting.

Councillor Barbara Young moved in amendment that:

1. **Provide Mitigation for all agriculture properties affected by the boundary alteration in the New Neighbourhood (300k Population) area as outlined in Option 3 of Appendix C of this report.**
2. **Direct the City Solicitor to prepare the necessary bylaw to provide for the additional tax exemptions described in recommendation 1.**
3. **Approve these recommendations at its February 26, 2020 meeting.**

The motion was put and declared LOST due to a tie vote.

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

ADJOURNMENT

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 10:05 a.m.

Chairperson

Secretary