



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, September 1, 2015
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, September 1, 2015**

Approval of Public Agenda

Minutes of the meeting held on July 7, 2015

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.



Office of the City Clerk

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.

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.



Office of the City Clerk

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.

Adjournment