



FINANCE AND ADMINISTRATION COMMITTEE

**Tuesday, April 7, 2015
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Finance and Administration Committee
Tuesday, April 7, 2015**

Approval of Public Agenda

Minutes of the meeting held on March 3, 2015

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.

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.

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.



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.

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.

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.



Office of the City Clerk

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.

Adjournment