



# **Finance & Administration Committee**

**Tuesday, September 5, 2017  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



## OFFICE OF THE CITY CLERK

### Public Agenda Finance & Administration Committee Tuesday, September 5, 2017

#### APPROVAL OF PUBLIC AGENDA

#### ADOPTION OF MINUTES

Finance & Administration Committee - Public - Jun 6, 2017 4:00 PM

#### ADMINISTRATION REPORTS

FA17-13      Casual Employees' Superannuation and Elected Officials' Money Purchase  
2016 Annual Report

**Recommendation**

That this report be forwarded to the September 25, 2017 meeting of City Council for information.

FA17-14      The Regina Civic Employees' Long Term Disability Plan 2016 Annual Report

**Recommendation**

That this report be forwarded to the September 25, 2017 meeting of City Council for information.

FA17-15      2017 Mid-Year Financial Report

**Recommendation**

That the 2017 Mid-Year Financial Report be forwarded to the September 25, 2017 meeting of City Council for information.

FA17-16      Request for Tax Exemptions on Subject Land within the Commercial Corridor

**Recommendation**

1. That the request by Industrial Properties Regina Limited for a change to the tax mitigation for seven properties be denied and the tax mitigation program outlined in reports CR14-57 Boundary Alteration - 2014 Property Tax Exemptions and CM17-4 Boundary Alteration - 2017 Property Tax Exemptions remain in place.
2. That this report be forwarded to the September 25, 2017 meeting of



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City Council for denial.

FA17-17      Heritage Building Rehabilitation Program (17-HBRP-01) St. Mathew's Anglican Church

### **Recommendation**

1. That a cash grant for the property known as St. Matthew's Anglican Church, located at 2165 Winnipeg Street, be approved in an amount equal to the lesser of:
  - a) 50 per cent of eligible costs for the work described in Appendix C;  
or
  - b) \$30,000.
2. That the provision of the cash grant be subject to a grant agreement with the following conditions:
  - a) That the property possesses and retains its formal designation as a Municipal Heritage Property in accordance with *The Heritage Property Act*.
  - b) That the property owner 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 C.
  - c) That work completed and invoices submitted by December 15, 2017, would be eligible for the cash grant for up to 50 per cent of the cost of approved work to a maximum of \$30,000.
3. That the City Solicitor be instructed to prepare the necessary agreement and authorizing bylaw for the cash grant as detailed in this report.
4. That this report be forwarded to the September 25, 2017 meeting of City Council for approval.

FA17-18      Annual Debt Report

### **Recommendation**

That this report be forwarded to the September 25, 2017 City Council meeting for information.



## OFFICE OF THE CITY CLERK

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FA17-19      Donation of Memorabilia from Stadium at Taylor Field to Saskatchewan Sports Hall of Fame

**Recommendation**

1. That the Chief Financial Officer (CFO) be delegated the authority to approve the donation of Memorabilia from the Stadium at Taylor Field to Saskatchewan Sports Hall of Fame (SSHF).
2. That this report be forwarded to the September 25, 2017 meeting of City Council for approval.

**ADJOURNMENT**