

AT REGINA, SASKATCHEWAN, TUESDAY, SEPTEMBER 5, 2017

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 Sharron Bryce
Councillor John Findura
Councillor Jason Mancinelli
Councillor Barbara Young

Also in Attendance: Deputy City Clerk, Erna Hall
Council Officer, Kristina Gentile
Chief Financial Officer, Ian Rea
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Organization & People, John Paul Cullen
Legal Counsel, Jana-Marie Odling
Director, Assessment and Taxation, Deborah Bryden
Director, Finance, June Schultz
Director, Water Works, Pat Wilson

APPROVAL OF PUBLIC AGENDA

Councillor Sharron Bryce 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 Chairperson.

ADOPTION OF MINUTES

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 6, 2017 be adopted, as circulated.

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.

Glenda Schlosser, representing Mobius, was present to answer questions of the Committee.

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

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.

Glenda Schlosser, representing Mobius, was present to answer questions of the Committee.

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

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 City Council for denial.

The following addressed the Committee:

- Darren Gelowitz, representing Village RV; and
- Davie Barber, representing Regina Bobcat.

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

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.

Mae Boa, representing St. Matthew Anglican Church, addressed the Committee.

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

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.

Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

FA17-18 Annual Debt Report

Recommendation

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

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

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.

Councillor Sharron Bryce 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 5:25 PM.

Chairperson

Secretary