

CITY OF MOOSE JAW

TO: MEMBERS OF THE BUDGET COMMITTEE

Mayor Higgins, Chairperson
Councillor Eby
Councillor Mitchell
Councillor Kirkpatrick

Councillor Boyle
Councillor Luhning
Councillor Swanson

Please be advised that Her Worship, Mayor Higgins, has called a Budget Committee meeting on **Monday, April 1, 2013** at 5:15 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. **Procedural Matter** – Motion to hold all Capital Budget Committee minutes until deliberations have concluded.

“WHEREAS Section 12 (6) of The Procedure Bylaw No. 5176 requires that minutes of standing committees be directed to the next regular meeting of City Council for review; and

WHEREAS City Council is desirous of dealing with all Capital Budget related motions at a single meeting; and

WHEREAS Section 53 of The Procedure Bylaw No. 5176 enables the suspension of any rule of procedure on passage by a two-thirds majority of members present.

THEREFORE BE IT RESOLVED that City Council direct the City Clerk to hold the minutes of all Budget Committee meetings and place them on a Regular City Council agenda after Council has completed its detailed review of the 2013-2017 Capital Budget.”

2. Continue discussions on Capital Budget presentations by City Administration.

Referred Matters:

3. **Development of Two New Multi-Purpose Fields in Hamilton Flats**

Res. #531a from the July 23, 2012 City Council meeting:

“WHEREAS the Student Residence at Palliser SIAST has not received funding;

THEREFORE be it resolved that development of the two new multi-purpose fields in Hamilton Flats to replace the soccer fields at 9th N.W. and MacDonald be halted effective immediately and that no tenders be awarded; and

THAT this matter be referred to the 2013 – 2017 Five Year Capital Budget.”

4. Report dated August 28, 2012 from the Parks and Recreation Department, **re: Natatorium Redevelopment.**

Res. #622 from the September 10, 2012 Executive Committee meeting:

“THAT the report from the Parks and Recreation Department to the Executive Committee with regard to the Natatorium Redevelopment be referred to the 2013 to 2017 Five Year Capital Budget deliberations.”

5. **Mosaic Place and Yara Centre Project Budget**

Res. #32a from the January 28, 2013 regular meeting of City Council:

“THAT funding in the amount of \$1,500,000 which was initially allocated to the Mosaic Place and the Yara Centre project budget be returned to the capital budget for reallocation by City Council; and

THAT report (Communication #7) dated January 23, 2013 from the Director of Parks and Recreation, be received and filed.”

6. **Communication #17 – Capital Budget 2013 – 2017**

Res. #84 from the February 25, 2013 City Council meeting:

“THAT the 2013 – 2017 Capital Budget be referred to Budget Committee for detailed consideration.” (Please bring your Capital Budget binder distributed with the February 25, 2013 City Council agenda package)

7. **Communication #18 – 10 Year Unfunded Capital Budget**

Res. #85 from the February 25, 2013 City Council meeting:

“THAT City Council forward the 10 Year Unfunded Capital Budget to Budget Committee for further deliberations.” (Please bring your 10 Year Unfunded Capital Budget binder distributed with the February 25, 2013 City Council agenda package)

Tabled Matter:

8. Report dated March 6, 2013 from the Financial Services Department, **re: Capital Budget Approval Process**

“THAT report dated March 6, 2013 from the Financial Services Department be tabled pending further deliberations.”

Executive Committee to Follow