

A meeting of the Budget Committee was held on Monday, April 1, 2013 at 5:20 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Mayor Higgins
Coun. Boyle
Coun. Eby
Coun. Luhning
Coun. Swanson
Coun. Kirkpatrick
Coun. Mitchell

ADMIN: Garry McKay, City Manager
Jody Hauta, Director of Parks and Recreation
Mahabub Zaman, A/Director of Engineering Services
Duane Grado, Public Works Manager
Brenda Hendrickson, City Treasurer/Acting City Assessor
Rick Taylor, Manager of Information Technology and Continuous Improvement Branch
Heather Walker, City Council Support

MEDIA: Moose Jaw Times Herald
CHAB

The meeting of the Budget Committee was called to deal with the following items:

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.”

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 5:20 p.m.

Re: Procedural Matter

244 Moved by Coun. Eby

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.

Carried.

Re: Capital Budget Presentations

Discussions continued on City Department budget presentations.

245 Moved by Coun. Eby

THAT the meeting now adjourn.

Carried.

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

(Sgd.) Mayor Higgins
Chairperson