

A meeting of the Budget Committee was held on Monday, April 15, 2013 at 5:15 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
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Jody Hauta, Director of Parks and Recreation
Mahabub Zaman, Acting Director of Engineering Services
Duane Grado, Public Works Manager

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Report dated April 11, 2013 from the City Manager, **re: Information Items.**

Referred Matters:

2. **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.”

- a. Report dated March 15, 2013 from the Parks and Recreation Department, **re: Background Information – Referral Item – Development of Two New Multi-Purpose Fields in Hamilton Flats.** (Please bring report distributed with the April 3, 2013 Budget Committee agenda package)
3. 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.” (Please bring report distributed with the April 3, 2013 Budget Committee agenda package)

4. **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.”

5. **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)

6. **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:

7. 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 5:15 p.m.

Re: Information Items

Considered was a report dated April 11, 2013 from the City Manager to provide members of City Council with additional information that was requested at the April 3, 2013 Budget Committee meeting.

Moved by Coun. Eby

273

THAT report dated April 11, 2013 from the City Manager be received and filed.

Carried.

Referred Matters:

Re: Background Information – Referral Item – Development of Two New Multi-Purpose Fields in Hamilton Flats

Again considered was 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.”

Moved by Coun. Swanson

274 THAT resolution no. 531a from the July 23, 2012 City Council meeting be received and filed.

Carried.

Re: Request to Address Budget Committee regarding the Natatorium

Again considered was a referred report (Res. #622) dated August 28, 2012 from the Parks and Recreation Department regarding the Natatorium redevelopment as well as a presentation (letter dated March 15, 2013) from Mr. Ira Dales, Chair of the Heritage Advisory Committee, from the April 3, 2013 Budget Committee meeting.

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

“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.”

Moved by Coun. Mitchell

275 THAT Mr. Ira Dales, Chair of the Heritage Advisory Committee be allowed to address members of the Budget Committee.

Carried.

Mr. Ira Dales, Chair of the Heritage Advisory Committee addressed members of the Budget Committee.

Moved by Coun. Mitchell

276 THAT the matter of the Natatorium be referred to the 2014 – 2018 Capital Budget process.

Carried.

Re: 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.”*

Moved by Mayor Higgins

277 THAT the \$1.5 million be dedicated for capital project enhancements to Mosaic Place and Yara Centre; and

THAT City Administration consult with the Moose Jaw Downtown Facility and Soccer/Field-House Facility Board of Directors and report back to City Council with recommended enhancements by June 15, 2013.

Carried.

**Re: Communication #17 – Capital Budget 2013 – 2017
Communication #18 – 10 Year Unfunded Capital Budget**

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)

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)

Moved by Coun. Kirkpatrick

THAT funds provided for 2013 for pavement rehabilitation, both arterial/collector and Residential (\$515,000 + \$465,000, total: \$980,000) be allocated as follows:

- 1) Pot hole and crack repair and used for this purpose alone, throughout the City until all are repaired with hot mix;
- 2) Any funds remaining be dedicated to line painting throughout the City;
- 3) Once completed, any money left over can be moved back to pavement rehabilitation.

Defeated.

Councillor Boyle left the meeting at 6:55 p.m.

Moved by Coun. Mitchell

THAT the \$393,000 accumulated surplus be returned to the operating budget to be available for Administration to be applied to pot hole repair in 2013.

Defeated.

Councillor Boyle returned to the meeting at 6:57 p.m.

Councillor Swanson left the meeting at 7:04 p.m.
Councillor Swanson returned to the meeting at 7:07 p.m.
Councillor Luhning left the meeting at 7:07 p.m.
Councillor Luhning returned to the meeting at 7:09 p.m.

Moved by Coun. Mitchell
278 THAT \$393,000 be allocated to PW8c) road repair in 2013. Carried.

Moved by Coun. Eby
279 THAT \$200,099 (one per cent taxation/year) be allocated to WW17 (cast iron water main replacement) on an ongoing basis. Carried.

Moved by Coun. Boyle
280 THAT \$300,000 SPC Funds be allocated on an ongoing basis to PW8a) (arterial/ collector rehabilitation).
Vote Delayed by Amendment.

Amendment Moved by Coun. Mitchell
280a THAT the motion be amended by adding the following to the end of the motion: "three quarters, and one quarter to sidewalk repair, 23b)."
The Amendment was Carried.
The Motion, as Amended, was Carried.

The Motion as Amended reads as follows:

"THAT \$300,000 SPC Funds be allocated on an ongoing basis to PW8a) (arterial/ collector rehabilitation) three quarters, and one quarter to sidewalk repair, 23b)."

Moved by Coun. Swanson
THAT rugby field rehabilitation PR68 be deleted from the Capital Budget.

Vote Delayed by Amendment.

Amendment Moved by Coun. Mitchell
THAT the motion be amended by deleting the following words "be deleted from the Capital Budget" and substituting them with the following words "allocation be reduced to \$95,000."

The Amendment was Defeated.
The Main Motion was Defeated.

Tabled Matter:

281 Moved by Coun. Eby
THAT the Capital Budget Approval Process report dated March 6, 2013 be lifted from the table.
Carried.

Re: Capital Budget Approval Process

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

282 Moved by Coun. Eby
THAT the 2013 – 2017 Capital Budget be approved as amended; and

THAT City Administration be authorized to tender and award the capital projects set forth in year 2013 of the 2013 – 2017 Capital Budget as amended subject to the limitations set forth in:

a) The City’s Purchasing Policy; and
b) The City’s Administration Bylaw.
Carried.

283 Moved by Coun. Boyle
THAT the 10 Year Unfunded Capital Budget be received and filed and forwarded to the appropriate offices of the Provincial and Federal Governments.
Carried.

284 Moved by Coun. Eby
THAT the following motion:

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

be received and filed.
Carried.

285 Moved by Coun. Luhning
THAT the meeting now adjourn.
Carried.

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

(Sgd.) Mayor Higgins
Chairperson