

**A meeting of the Budget Committee was held on Wednesday, April 3, 2013 at 5:19 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> 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, Acting Director of Engineering Services  
Duane Grado, Public Works Manager  
Brenda Hendrickson, City Treasurer/Acting City Assessor  
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. Letter dated March 15, 2013 from Mr. Ira Dales, Chair of the Heritage Advisory Committee, **re: Request to Address Budget Committee regarding the Natatorium.** *(It would be in order for this item to be considered in conjunction with agenda item #4)*
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 9<sup>th</sup> N.W. and MacDonalld 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.**
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.”* (Report attached)

**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 5:19 p.m.

**Re: Request to Address Budget Committee regarding the Natatorium**

Considered was a letter dated March 15, 2013 from Mr. Ira Dales, Chair of the Heritage Advisory Committee, requesting permission to address members of the Budget Committee regarding the Natatorium.

Moved by Coun. Eby

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

Carried.

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

Councillor Swanson joined the meeting at 5:25 p.m.

Councillor Swanson left the meeting at 5:45 p.m.

270a Moved by Coun. Kirkpatrick  
THAT letter dated March 15, 2013 from Mr. Ira Dales, Chair of the Heritage Advisory Committee, be received and filed.

Carried.

**Re: Capital Budget Presentations**

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Discussions continued on City Department budget presentations.

Councillor Swanson returned to the meeting at 5:49 p.m.

Budget Committee recessed at 7:31 p.m.

Budget Committee reconvened at 7:37 p.m.

**Referred Matters:**

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

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Considered was a report dated March 15, 2013 from the Parks and Recreation Department to provide City Council with additional background information on the development of two new multi-purpose fields in Hamilton Flats. Also 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 9<sup>th</sup> 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.”*

271 Moved by Coun. Eby  
THAT report dated March 15, 2013 from the Parks and Recreation Department, be received and filed.

Carried.

272 Moved by Coun. Boyle  
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

(Sgd.) Mayor Higgins  
Chairperson