

A meeting of the Budget Committee was held on Monday, April 1, 2013 at _____ 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
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
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. 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. 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.** *(It would be in order for this item to be considered in conjunction with item #3)*

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.” (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 _____ p.m.

Re: Procedural Matter

Moved by Coun.

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.

Moose Jaw, April 8, 2013

Re: Capital Budget Approval Process

Department budget presentations continued from the March 18, 2013 Budget Committee meeting.

Referred Matters:

Re: Natatorium Redevelopment

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. Also considered was a referred report (Res. #622) dated August 28, 2012 from the Parks and Recreation Department, regarding the 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.”

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

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 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.

THAT report dated March 15, 2013 from the Parks and Recreation Department, be received and filed.

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.”

Re: 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)

Re: 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)

Re: Capital Budget Approval Process

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

Moved by Coun.
THAT the meeting now adjourn.

Carried.

The meeting adjourned at _____ p.m.

Respectfully submitted,

(Sgd.) Mayor Higgins
Chairperson