

A meeting of the Executive Committee was held on Monday, April 13, 2015 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Michelle Sanson, Director of Planning & Development Services
Brenda Hendrickson, City Treasurer/Acting City Assessor
Kelly Mentanko, Operations Manager

MEDIA: Times Herald
CHAB

The meeting of the Executive Committee was called to order to deal with the following:

1. Report dated March 26, 2015 from the City Manager, **re: 2015 Tax Policy – Mill Rate Factors.**
2. Report dated April 8, 2015 from the Parks and Recreation Department, **re: Pla-mor Palace - Major Refrigeration Plant Component Repair.**
3. Report dated April 8, 2015 from the City Manager, **re: Community Consultation - Cast Iron Watermain Program.**

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 6:30 p.m.

Re: 2015 Tax Policy – Mill Rate Factors

Considered was a report dated March 26, 2015 from the City Manager to seek City Council's approval of recommended changes to a number of the City's mill rate factors and to provide a review of the Vacant Commercial and Industrial Land sub-class.

Moved by Coun. Eby

1. THAT the mill rate factor for Other Agricultural Land and Improvements be established at 0.3808.
2. THAT the mill rate factor for Non-Arable Agricultural Land and Improvements be established at 0.3808.

3. THAT the mill rate factor for the Commercial and Industrial Property Class be increased to recover the 2014 Commercial and Industrial appeal losses so that the class remains revenue neutral.
4. THAT the mill rate factor for the Commercial and Industrial Property Class be increased by the estimated Commercial Appeal losses for 2015 and that this additional taxation be transferred to the Commercial Appeal Allowance Reserve.
5. THAT the mill rate factor for Vacant Commercial and Industrial Land (PUSE 3000 & 4000) be established at 3.40.

Vote Delayed by Procedure.

On the request of Coun. Luhning, being satisfied that the motion contained distinct propositions, the Chair directed that a separate vote take place as follows:

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| 249 | 1. THAT the mill rate factor for Other Agricultural Land and Improvements be established at 0.3808. | Carried. |
| 250 | 2. THAT the mill rate factor for Non-Arable Agricultural Land and Improvements be established at 0.3808. | Carried. |
| 251 | 3. THAT the mill rate factor for the Commercial and Industrial Property Class be increased to recover the 2014 Commercial and Industrial appeal losses so that the class remains revenue neutral. | Carried. |
| 252 | 4. THAT the mill rate factor for the Commercial and Industrial Property Class be increased by the estimated Commercial Appeal losses for 2015 and that this additional taxation be transferred to the Commercial Appeal Allowance Reserve. | Carried. |
| 253 | 5. THAT the mill rate factor for Vacant Commercial and Industrial Land (PUSE 3000 & 4000) be established at 3.40. | Carried. |

The motion reads as follows:

- “1. THAT the mill rate factor for Other Agricultural Land and Improvements be established at 0.3808.*
- 2. THAT the mill rate factor for Non-Arable Agricultural Land and Improvements be established at 0.3808.*
- 3. THAT the mill rate factor for the Commercial and Industrial Property Class be increased to recover the 2014 Commercial and Industrial appeal losses so that the class remains revenue neutral.*

4. *THAT the mill rate factor for the Commercial and Industrial Property Class be increased by the estimated Commercial Appeal losses for 2015 and that this additional taxation be transferred to the Commercial Appeal Allowance Reserve.*
5. *THAT the mill rate factor for Vacant Commercial and Industrial Land (PUSE 3000 & 4000) be established at 3.40.”*

Re: Pla-mor Palace – Major Refrigeration Plant Component Repair

Considered was a report dated April 8, 2015 from the Parks and Recreation Department requesting City Council’s approval to proceed with the design, supply and installation of a new chiller for the Wally Boshuck Ammonia Ice Plant at the Pla-mor Palace Arena.

Coun. Mitchell left the meeting at 7:08 p.m.

Moved by Coun. Boyle

THAT the Parks and Recreation Department be authorized to issue a tender or Request for Proposals (RFP) for the design, supply and installation of a chiller unit in the Wally Boshuck Arena with the budget for this project being \$150,000; and further

THAT the funding source for this project shall be the Building Reserve Fund; and further

THAT the Parks and Recreation Department be authorized to award a contract for this project in accordance with the City of Moose Jaw Purchasing Policy following the tender/RFP process.

Vote Delayed by Procedure.

Coun. Mitchell returned to the meeting at 7:10 p.m.

On the request of Coun. Luhning, being satisfied that the motion contained distinct propositions, the Chair directed that a separate vote take place as follows:

- 254 1. THAT the Parks and Recreation Department be authorized to issue a tender or Request for Proposals (RFP) for the design, supply and installation of a chiller unit in the Wally Boshuck Arena with the budget for this project being \$150,000. Carried.
- 255 2. THAT the funding source for this project shall be the Building Reserve Fund. Vote Delayed by Amendment.

Amendment Moved by Coun. Swanson

THAT the motion be amended by deleting the words “the Building Reserve Fund” and replacing them with “funds budgeted in 2015 for PR53.

The Amendment was Defeated.
The Motion was Carried.

- 256 3. THAT the Parks and Recreation Department be authorized to award a contract for this project in accordance with the City of Moose Jaw Purchasing Policy following the tender/RFP process.

Carried.

The motion reads as follows:

“THAT the Parks and Recreation Department be authorized to issue a tender or Request for Proposals (RFP) for the design, supply and installation of a chiller unit in the Wally Boshuck Arena with the budget for this project being \$150,000; and further

THAT the funding source for this project shall be the Building Reserve Fund; and further

THAT the Parks and Recreation Department be authorized to award a contract for this project in accordance with the City of Moose Jaw Purchasing Policy following the tender/RFP process.”

Re: Community Consultation - Cast Iron Watermain Replacement

Considered was a report dated April 8, 2015 from the City Manager to provide information that was gathered through public consultations regarding funding options for a Cast Iron Watermain project that Council approved for the year 2015.

Councillor Kirkpatrick left the meeting at 7:26 p.m.

Councillor Kirkpatrick returned to the meeting at 7:28 p.m.

Councillor Luhning left the meeting at 7:29 p.m.

Councillor Luhning returned to the meeting at 7:31 p.m.

Councillor Boyle left the meeting at 7:32 p.m.

Councillor Eby left the meeting at 7:34 p.m.

Councillor Boyle returned to the meeting at 7:35 p.m.

Councillor Eby returned to the meeting at 7:36 p.m.

Moved by Coun. Mitchell

- 257 THAT anyone in the gallery wishing to address members of City Council’s Executive Committee with respect to the cast iron watermain replacement program be allowed to do so.

Carried.

Chris Carter addressed members of Executive Committee with respect to the cast iron watermain replacement.

Glen Heck addressed members of Executive Committee with respect to the cast iron watermain replacement.

Moved by Coun, Kirkpatrick

THAT City Council authorize Administration to proceed with the necessary next steps to establish a non-petitionable Local Improvement Plan to cover 30% of the cost of watermain replacements in the City of Moose Jaw.

Vote Delayed by Tabling Motion.

258 Moved by Coun. Mitchell
THAT the motion be tabled to the next meeting of Executive Committee (April 27, 2015) for debriefing and a report on the Henry Street project.

The Tabling Motion was Carried.

259 Moved by Coun. Eby
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:48 p.m.

Respectfully submitted,

(Sgd.) Coun. Swanson
Chairperson