

A meeting of the Executive Committee was held on Monday, April 14, 2014 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
Brenda Hendrickson, City Treasurer/Acting City Assessor
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Ty Stokes, Director of Engineering Services
Mark Sture, Transit Manager
Michelle Sanson, Manager of Planning and Business Development

MEDIA: Times Herald
CHAB

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

1. Report dated March 31, 2014 from the Engineering Department – Transit Division, **re: Revised Schedule and Routing.**
2. Report dated March 20, 2014 from the Engineering Department – Transit Division, **re: 2014 Equipment Purchase – Group with SUMA.**
3. Report dated April 9, 2014 from the Planning and Development Services Department, **re: Zoning Requirements for Properties facing Crescent Park.**

Tabled Matter (Item #4):

4. Report dated April 9, 2014 from the Engineering Department, **re: Landfill Rate Adjustment.**
5. Report dated April 8, 2014 from the Planning and Development Services Department, **re: Confidential Land Matter.**
6. Report dated April 8, 2014 from the Planning and Development Services Department, **re: Confidential Land Matter.**
7. Confidential Third Party Agreement (report to follow)

Call to Order

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

Re: Transit Schedule

Considered was a report dated March 31, 2014 from the Engineering Department – Transit Division to address the scheduling and routing components of the 2013 Transit Review, approved by Council on November 25, 2013 (subject to Operating Budget approval).

Moved by Coun. Mitchell

294 THAT subject to 60 days public notification City staff be authorized to proceed with the implementation of the revised schedule and routing as identified in report dated March 31, 2014 from the Engineering Department – Transit Division; and

THAT all changes be advertised in the local media and on the City website at appropriate times.

Carried.

Re: 2014 Equipment Purchase – Group with SUMA

Considered was a report dated March 20, 2014 from the Engineering Department – Transit Division to request that City Council approve the purchase of a para transit vehicle through a group purchase arrangement with SUMA.

Moved by Coun. Eby

295 THAT the Transit Division be authorized to tender and award a para transit vehicle using a group purchase program through the Saskatchewan Urban Municipalities Association (SUMA), budget not to exceed the Equipment Reserve and Provincial funding.

Carried.

Re: Zoning Requirements for Properties facing Crescent Park

Considered was a report dated April 9, 2014 from the Planning and Development Services Department to provide options to City Council regarding the R4 Core Mixed Use Residential District, specifically for properties facing Crescent Park.

Moved by Coun. Mitchell

296 THAT report dated April 9, 2014 from the Planning and Development Services Department, regarding zoning requirements for properties facing Crescent Park be received and filed.

Carried.

Tabled Matter:

Moved by Coun. Boyle

297 THAT report dated March 27, 2014 from the Engineering Department regarding the Landfill Rate Adjustment, be lifted from the table.

Carried.

Re: Landfill Rate Adjustment

Again considered was a report dated March 27, 2014 as well as a report dated April 9, 2014 from the Engineering Department to receive City Council's approval to increase the Landfill Tipping Fees commencing June 1, 2014 and to allow the Solid Waste Utility to generate strategic reserves for sustainable operations.

Moved by Coun. Boyle

298

THAT the City Clerk/Solicitor be authorized to amend the Solid Waste Bylaw No. 5156, reflecting a two tier system and that the following rate changes be effective June 1, 2014:

For refuses originating within the City of Moose Jaw:

	<u>Current 2013</u> <u>Rates</u> (current)	<u>2014</u> <u>Rates</u> (Jun 1/14)	<u>2015</u> <u>Rates</u> (Jan.1/15)	<u>2016</u> <u>Rates</u> (Jan.1/16)
Standard Waste (per tonne)	\$37.00	38.00	39.00	40.00
Separated Glass & Concrete (per tonne)	\$37.00	38.00	39.00	40.00
Asbestos (Flat Fee for Pit)	\$315.00	323.00	331.00	339.00
Plus (per tonne)	\$ 37.00	\$ 38.00	\$ 39.00	\$ 40.00
Decontaminated Medical Waste	\$315.00	\$323.00	\$331.00	\$339.00
Plus (per tonne)	\$ 37.00	\$ 38.00	\$ 39.00	\$ 40.00
Car Wash Waste	\$ 17.00	\$ 17.50	\$ 18.00	\$ 18.50
Hydrocarbon Contaminated Soil (per tonne)	\$ 37.00	\$ 38.00	\$ 39.00	\$ 40.00
Animal Carcasses (per carcass)				
Hogs	\$ 52.00	\$ 53.50	\$ 55.00	\$ 56.50
Horses	\$ 84.00	\$ 86.00	\$ 88.00	\$ 90.00
Tipping fees - light vehicles (½ ton and smaller)	\$ 6.00	\$ 7.00	\$ 7.00	\$ 8.00
Clean Fill		No Charge		

;and Non-Residents Rates,

	<u>Current2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
	<u>Rates</u>	<u>Rates</u>	<u>Rates</u>	<u>Rates</u>
	(current)	(Jun1/14)	(Jan1/15)	(Jan1/16)
Standard Waste (per tonne)	\$47.00	\$75.00	\$77.00	\$79.00
Separated Glass & Concrete (per tonne)	\$47.00	\$75.00	\$77.00	\$79.00
Asbestos (Flat Fee for Pit)	\$325.00	\$350.00	\$359.00	\$368.00
Plus (per tonne)	\$ 47.00	\$75.00	\$77.00	\$79.00
Decontaminated Medical Waste	\$325.00	\$350.00	\$359.00	\$368.00
Plus (per tonne)	\$ 47.00	\$75.00	\$77.00	\$79.00
Car Wash Waste	\$ 27.00	\$28.00	\$29.00	\$30.00
Hydrocarbon Contaminated Soil (per tonne)	\$ 47.00	\$50.00	\$77.00	\$79.00
Animal Carcasses (per carcass)				
Hogs	\$ 63.00	\$250.00	\$256.00	\$262.00
Horses	\$ 93.00	\$250.00	\$256.00	\$262.00
Tipping fees - light vehicles (½ ton and smaller)	\$ 11.00	\$15.00	\$15.00	\$16.00
Clean Fill			No Charge	

Carried.

299 Moved by Coun. Boyle
 THAT report dated March 27, 2014 from the Engineering Department regarding the Landfill Rate Adjustment, be received and filed.

Carried.

300 Moved by Mayor Higgins
 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the confidential matters.

Carried

The Executive Committee closed the meeting at 7:26 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Matt Noble, City Manager; Brenda Hendrickson, City Treasurer/Acting City Assessor; Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; Ty Stokes, Director of Engineering Services; and Michelle Sanson, Manager of Planning and Business Development.

- 301 Moved by Coun. Eby
THAT the Executive Committee reconvene in open session. Carried.
The Executive Committee reconvened in open session at 9:25 p.m.
- 302 Moved by Coun. Mitchell
THAT City Administration be given approval to commence rezoning procedures to C3 for 93 Diefenbaker Drive and amend the Official Community Plan for the surrounding area. Carried.
- 303 Moved by Coun. Mitchell
THAT City Administration be given authority to service 93 Diefenbaker Drive at a cost of \$26,300. Carried.
- 304 Moved by Mayor Higgins
THAT City Administration be given approval to proceed with the servicing of Lots 2 – 10, Block 3, Plan 102005367 at a cost of approximately \$1,459,597, with servicing work to be done by tendered contractor, and to sell the lots at \$200,000 per acre. Carried.
- 305 Moved by Coun. Boyle
THAT City Administration be authorized to execute a three year “Fee for Service Agreement” with the Moose Jaw Humane Society as attached to report dated April 11, 2014 from the Planning and Development Department and the City Clerk/Solicitor’s Department, as Schedule “A”; and
THAT the City Solicitor be authorized to bring forward amendments to the Dog Bylaw, to increase impound fees to \$40.00 and increase daily detainment charges to \$20.00 per day. Carried.
- 306 Moved by Coun. Luhning
THAT the meeting be adjourned. Carried.
The meeting adjourned at 9:28 p.m.

Respectfully submitted,
(Sgd.) Coun. Swanson
Chairperson