

A meeting of the Executive Committee was held on Monday, April 27, 2015 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Jody Hauta, Director of Parks and Recreation
Josh Mickleborough, Director of Engineering Services
Colin Prang, Manager of Engineering Services
Michelle Sanson, Director of Planning and Development Services
Marnie Loney, Land Administrator

MEDIA: CHAB
Times Herald

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

1. Report dated April 17, 2015 from the Department of Planning and Development Services, **re: Request to Reinvest the City of Moose Jaw's Share in Social Housing.**
2. Tabled Matter, re: **Community Consultation – Cast Iron Watermain Replacement**
3. Report dated April 13, 2015 from the Department of Planning and Development Services, **re: Confidential Property Matter.**

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 6:32 p.m.

Re: Request to Reinvest the City of Moose Jaw's Share in Social Housing

Considered was a report dated April 17, 2015 from the Department of Planning and Development Services to transmit to Executive Committee a request from Mr. Tim Gross, Saskatchewan Housing Corporation, to reinvest the City of Moose Jaw's share of the proceeds from the sale of the single family dwellings in the future of social housing in Moose Jaw.

Moved by Coun. Mitchell

296

THAT the request from Mr. Tim Gross, Saskatchewan Housing Corporation, to reinvest the proceeds from the sale of the single family dwellings as a one-time capital grant as outlined in their request letter dated January 28, 2015 be declined; and further

THAT a request be made to Saskatchewan Housing Corporation that the proceeds from the sale of dwellings be transferred to the City of Moose Jaw as sales are completed to flow through to the Housing Reserve Account.

Vote Delayed by Tabling Motion.

Moved by Coun. Swanson

296a THAT the motion be tabled pending a private meeting with Saskatchewan Housing Authority and two local MLA's.

The Tabling Motion was Carried.

Re: Confidential Property Matter

Moved by Coun. Boyle

297 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 a confidential matter.

Carried.

The Executive Committee closed the meeting at 6:44 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; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Jody Hauta, Director of Parks and Recreation; Josh Mickleborough, Director of Engineering Services; Colin Prang, Manager of Engineering Services; Michelle Sanson, Director of Planning and Development Services; and Marnie Loney, Land Administrator.

Moved by Coun. Boyle

298 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:05 p.m.

Moved by Mayor Higgins

299 THAT City Council authorize City Administration to accept the ROFR to purchase the subject land (approximately 5.73 acres), in the amount of \$683,566.80 plus applicable taxes, as offered in the agreement as per Section 31; and further

THAT City Council authorize City Administration to sell the subject land at a fair market value of a minimum \$417, 452/acre and proceed with rezoning the subject land to R4 prior to selling.

Carried.

Moved by Coun. Eby

300 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:08 p.m.

Respectfully submitted,
(Sgd.) Coun. Swanson
Chairperson