

A meeting of the Executive Committee was held on Monday, August 24, 2015 at 9:27 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Michelle Sanson, Director of Planning and Development Services
Colin Prang, Manager of Engineering Services
Mark Sture, Transit Manager
Wilbur McLean, Communications Manager

MEDIA: Times Herald
CHAB

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

1. Report dated August 24, 2015 from the Department of Engineering Services, **re: On Street Parking/Narrow Roadways.**
2. Report dated August 13, 2015 from the Planning & Development Services Department, **re: Confidential Land Matter.**

Call to Order

Councillor Kirkpatrick, Chairperson, called the meeting to order at 9:27 p.m.

Re: On Street Parking/Narrow Roadways

Considered was a report dated August 24, 2015 from the Engineering Department regarding narrow streets in the City of Moose Jaw.

Moved by Coun. Eby

502

THAT the City embark on a public consultation to implement any or all of the following:

- a. Restricted parking on one side of the roadways identified in Attachment 1 to the report dated August 24, 2015 from the Engineering Department as well as the area surrounding Peacock Collegiate with the restriction on the side of the street containing the fire hydrant; and
- b. A parking permit practice be implemented for roadways identified in Attachment 2 to the report dated August 24, 2015 from the Engineering Department as well as the area surrounding Peacock Collegiate; and

- c. All City services, refuse collection, etc., be removed from rear lanes with no legal access; and
- d. Refuse collection be reassigned to front streets in impacted areas; and further
- e. Notification is via mail outs, through the City's website and social media and in the local newspaper.

Vote Delayed by Tabling Motion.

Moved by Coun. Swanson

- 502a THAT the report dated August 24, 2015 from the Engineering Department regarding narrow streets in the City of Moose Jaw be tabled to November 2016.

Defeated.

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

- 502b 1. THAT restricted parking on one side of the roadways identified in Attachment 1 to the report dated August 24, 2015 from the Engineering Department as well as the area surrounding Peacock Collegiate with the restriction on the side of the street containing the fire hydrant

Carried.

- 502c 2. THAT a parking permit practice be implemented for roadways identified in Attachment 2 to the report dated August 24, 2015 from the Engineering Department as well as the area surrounding Peacock Collegiate.

Carried.

- 502d 3. THAT all City services, refuse collection, etc., be removed from rear lanes with no legal access.

Carried.

- 502e 4. THAT refuse collection be reassigned to front streets in impacted areas.

Carried.

- 502f 5. THAT notification is via mail outs, through the City's website and social media and in the local newspaper.

Carried.

Moved by Coun. Eby

- 503 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 9:50 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Swanson, Councillor Kirkpatrick, Councillor Luhning, Councillor Eby, Councillor Boyle, Councillor Mitchell, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; Brian Acker, Director of Financial Services; Michelle Sanson, Director of Planning and Development; Colin Prang, A/Director of Engineering Services; Mark Sture, Transit Manager; and Wilbur McLean, Communications Manager.

Re: Confidential Land Matter

Moved by Coun. Swanson
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 10:00 p.m.

504 Moved by Coun. Swanson
THAT City Administration be given approval to proceed with the sale of the portion of the undeveloped north-south street along the east boundary of Parcel X, Plan No. 102018765, and all of the east-west lane, all bounded by Athabasca Street East, and Manitoba Street East, adjacent to Block/Parcel X, Plan No. 102018765 Ext. 0, civically known as 551 – 13th Avenue North East, directly to Prairie Plains Agro Ltd. at a purchase price of \$12,158 subject to the street and lane closure bylaw being completed, and the applicant addressing any concerns from utility companies arising through the street and lane closure process.

Carried.

Moved by Coun. Luhning
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 10:02 p.m.

Respectfully submitted,
(Sgd.) Coun. Kirkpatrick
Chairperson