

A meeting of the Executive Committee was held on Monday, December 21, 2015 at 7:42 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Sandy Campbell, A/Director of Financial Services
Michelle Sanson, Director of Planning and Development Services
Josh Mickleborough, Director of Engineering Services
Wilbur McLean, Communications Manager
Katelyn Soltys, Assistant City Solicitor
Marnie Loney, Land Administrator
Deb Thorn, Economic Development Officer

OTHER: Paul Wilder, Operations Manager, Moose Jaw Non-Profit Housing Corporation
Brenda Walper-Bossence, Board Chair, Moose Jaw Non-Profit Housing Corporation

MEDIA: CHAB
Times Herald

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

Call to Order

Councillor Luhning, Chairperson, called the meeting to order at 7:42 p.m.

Re: Canada Post Community Mailbox Memorandum of Payment

Considered was a report dated December 15, 2015 from the Department of Planning and Development Services to obtain Council direction regarding the acceptance of a voluntary payment from Canada Post's installation of the community mailboxes in Moose Jaw.

Moved by Coun. Swanson

10 THAT Administration be directed to provide a counter offer to Canada Post Corporation reflective of the City's cost and inconvenience.

Carried.

**Re: Replacement Housing Incentive Program (RHIP)
517 Home Street West (Krista Korbo)**

Considered was a report dated December 15, 2015 from the Department of Planning and Development Services regarding a letter from Mr. Bill Harris, Chairman, Habitat for Humanity in Moose Jaw, with respect to an application for a five (5) year 100 % tax exemption on behalf of Ms. Krista Korbo under the Replacement Housing Incentive Program (RHIP) for 517 Home Street West.

Moved by Coun. Swanson

- 11 THAT a representative of Habitat for Humanity be allowed to address Executive Committee on behalf of Ms. Krista Korbo.

Carried.

Mr. Bill Harris, Chairman, Habitat for Humanity, addressed members of Executive Committee with respect to a request for a five year tax exemption for 517 Home Street West.

Moved by Mayor Higgins

- 11a THAT the request for a five year 100% tax exemption by Mr. Bill Harris, Chairman, Habitat for Humanity, on behalf of Ms. Krista Korbo, regarding the application for the Replacement Housing Incentive Program at 517 Home Street West, be approved effective January 1, 2016.

Vote Delayed by Amendment.

Amendment Moved by Coun. Boyle

- 11b THAT the words “100% tax exemption” be deleted and replaced with “municipal tax exemption (excluding school taxes)”.

The Amendment was Carried.

The Main Motion, As Amended, was Carried.

The motion reads:

“THAT the request for a five year municipal tax exemption (excluding school taxes) by Mr. Bill Harris, Chairman, Habitat for Humanity, on behalf of Ms. Krista Korbo, regarding the application for the Replacement Housing Incentive Program at 517 Home Street West, be approved effective January 1, 2016.”

Moved by Coun. Eby

- 12 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 confidential property matters.

Carried.

The Executive Committee closed the meeting at 8:37 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; Sandy Campbell, A/Director of Financial Services; Michelle Sanson, Director of Planning and Development Services, Josh Mickleborough, Director of Engineering Services; Wilbur McLean, Communications Manager; Katelyn Soltys, Assistant City Solicitor; Marnie Loney, Land Administrator; Brenda Walper-Bossence, Board Chair, Moose Jaw Non-Profit Housing Corporation; and Paul Wilder, Operations Manager, Moose Jaw Non-Profit Housing Corporation.

Moved by Mayor Higgins

13 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 10:33 p.m.

Moved by Coun. Eby

14 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 10:34 p.m.

Respectfully submitted,
(Sgd.) Coun. Luhning
Chairperson