

A meeting of the Executive Committee was held on Monday, February 29, 2016 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Barb Fysh, A/Director of Parks and Recreation
Michelle Sanson, Director of Planning and Development Services
Josh Mickleborough, Director of Engineering Services
Al Bromley, Director of Human Resources
Rod Montgomery, Fire Chief
Brenda Hendrickson, City Treasurer
Tamara Harasen, Assistant City Solicitor

MEDIA: CHAB
Times Herald

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

1. Report dated February 16, 2016 from the Financial Services Department, **re: Proposed Changes to Bylaw No. 5152, The Sewer and Water Utility Bylaw.**
2. Report dated February 18, 2016 from the City Manager, **re: 2015 Deficiencies.**
3. Report dated February 29, 2016 from the Engineering Department, **re: Urban Highway Connector Capital Program (UHCP) – Project Submission.**
4. Report dated February 24, 2016 from the Clerk/Solicitor's Department, **re: Proposed Amendments to the City Administration Bylaw.**
5. Report dated February 24, 2016 from the Department of Planning and Development Services, **re: Confidential Land Matter.**

Call to Order

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

Re: Proposed Changes to Bylaw No. 5152, The Sewer and Water Utility Bylaw

Considered was a report dated February 16, 2016 from the Financial Services Department to present City Council with a report outlining potential changes to The Sewer and Water Utility Bylaw.

- 114 Moved by Coun. Swanson
THAT proposed changes to Bylaw No. 5152 – The Sewer and Water Utility Bylaw, be tabled pending addition of utility responsibilities.

Carried.

Re: 2015 Deficiencies

Considered was a report dated February 18, 2016 from the City Manager to communicate to City Council abnormalities, deficiencies and departures from the City of Moose Jaw Purchasing Policy that have been identified as having occurred between January 1, 2015 and November 25, 2015.

- 115 Moved by Coun. Eby
THAT City Council approve the expenditures as identified on the table attached to the report dated February 18, 2016 from the City Manager regarding 2015 Deficiencies amounting to \$332,575.68.

Carried.

Re: Urban Highway Connector Program (UHCP) – Project Submission

Considered was a report dated February 29, 2016 to provide City Council with a summary of the 2016 projects that will be submitted to the Ministry of Highways for capital funding consideration as well as indicate projects that are being considered for future submittal.

- 116 Moved by Coun. Kirkpatrick
THAT Administration proceed with the application to the Ministry of Highways for Projects 1 and 2 under the Urban Highway Connector Program (UHCP).

Vote Delayed by Amendment.

- 116a Amendment Moved by Coun. Mitchell
THAT the following be added to the motion:

“; and further

THAT the 32nd Avenue rehabilitation be added to the list of projects identified for provincial shared funding under the UHCP program along with a description and cost estimate.”

The Amendment was Carried.

The Motion, as Amended, was Carried.

The amended motion reads as follows:

“THAT Administration proceed with the application to the Ministry of Highways for Projects 1 and 2 under the Urban Highway Connector Program; and further

THAT the 32nd Avenue rehabilitation be added to the list of projects identified for provincial shared funding under the UHCP program along with a description and cost estimate.”

Re: Bylaw No. 5512 – City Administration Bylaw Amendment 2016

Considered was a report dated February 24, 2016 from the City Clerk/Solicitor's Department to correspond proposed changes to the City Administration Bylaw.

Moved by Mayor Higgins

117 THAT Bylaw No. 5512, the City Administration Bylaw Amendment 2016 be approved for submission to City Council.

Carried.

Moved by Coun. Kirkpatrick

118 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 8:09 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Swanson, Councillor Boyle; Councillor Luhnning; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Michelle Sanson, Director of Planning and Development Services; Josh Mickleborough, Director of Engineering Services; Barb Fysh, Acting Director of Parks and Recreation Services; Al Bromley, Director of Human Resources; Rod Montgomery, Fire Chief; and Tamara Harasen, Assistant City Solicitor.

Re: Confidential Land Matter

Considered was a report dated February 24, 2016 from Department of Planning and Development Services to provide City Council with information regarding an amendment to the Alteration of Boundary Agreement terms that were passed by Executive Committee on November 2, 2016.

Moved by Mayor Higgins

119 THAT City Council authorize Administration to amend the approved terms of the Alteration of Boundaries Agreement between the City of Moose Jaw and R.M. of Moose Jaw No. 161 to remove the following term:

- *All lands and buildings which were assessed as residential lands and residential improvements shall be provided a five year 70% tax exemption on the municipal portion of taxes levied by the City. The tax exemption shall be effective for the portion of the year the annexation is completed and the subsequent four calendar years. The tax exemption is non-assignable and will cease upon change of ownership.*

And replace with a clause that would confirm that the City would ensure that properties within the proposed Alteration of Boundaries area would pay the same level of taxation had the properties remained in the RM for five years using various tools such as Fixed Farmland Agreements, Exemption Agreements and exemptions to the Hospital Levy.

Carried.

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

Carried.

The Executive Committee reconvened in open session at 8:17 p.m.

121 Moved by Coun. Kirkpatrick
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:18 p.m.

(Sgd.) Coun. Mitchell
Chairperson