

**A meeting of the Executive Committee was held on Monday, February 10, 2014 at 7:38 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Matt Noble, City Manager  
Brian Acker, Director of Financial Services  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Jody Hauta, Director of Parks and Recreation

MEDIA: Moose Jaw Times Herald  
CHAB

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

1. Report dated February 4, 2014 from the Director of Parks and Recreation Department, **re: Wakamow Valley Development, Maintenance and Use Agreement.**

**Tabled Matter:**

2. **Zoning Requirements for Properties facing Crescent Park**  
Res. # 816 from the December 16, 2013 City Council meeting:  
“THAT the following motion:  
*“THAT the zoning requirements for front, side, and rear setbacks and maximum site coverage for development on streets facing Crescent Park be subject of a report to Executive Committee.”*  
and background report from City Administration be referred to Executive Committee.”

**Call to Order**

Councillor Mitchell, Chairperson, called the meeting to order at 7:38 p.m.

**Re: Wakamow Valley Development, Maintenance and Use Agreement**

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Considered was a report dated February 4, 2014 from the Director of Parks and Recreation to submit an updated Development, Maintenance and Use Agreement (including additional properties to be added to the agreement as requested by Wakamow Valley Authority) between the Municipal Corporation of the City of Moose Jaw and the Wakamow Valley Authority to City Council for review/approval.

Moved by Coun. Eby

169 THAT the Mayor and City Clerk be authorized to execute the Development, Use and Maintenance Agreement attached to report dated February 4, 2014 from the Director of Parks and Recreation.

Carried.

**Tabled Matter:**

Moved by Coun. Swanson

170 THAT resolution no. 816 be lifted from the table.

Carried.

**Re: Zoning Requirements for Properties facing Crescent Park**

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Again considered was a report dated December 4, 2013 from the Business Development Division to provide City Council with additional background information on the Notice of Motion introduced by Councillor Swanson.

City Council, at its regular meeting held on December 16, 2013 considered the motion introduced by Councillor Swanson and adopted the following resolution no. 816:

“THAT the following motion:

“*THAT the zoning requirements for front, side, and rear setbacks and maximum site coverage for development on streets facing Crescent Park be subject of a report to Executive Committee.*”

and background report from City Administration be referred to Executive Committee.”

Moved by Coun. Swanson

171 THAT Administration be requested to provide a report to Executive Committee outlining potential for rezoning properties facing Crescent Park currently zoned R4 with the intent to allow for enhanced site usage for development.

Carried.

Moved by Coun. Eby

172 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:14 p.m.

Respectfully submitted,  
(Sgd.) Coun. Mitchell  
Chairperson