

**A meeting of the Executive Committee was held on Monday, February 11, 2013 at 6:52 p.m. commencing in the Council Chambers and concluding in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Garry McKay, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Brian Acker, Director of Financial Services  
Jody Hauta, Director of Parks and Recreation  
Mahabub Zaman, A/Director of Engineering Services  
Heather Walker, City Council Support

MEDIA: Moose Jaw Times Herald  
CHAB

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

1. Letter dated December 12, 2013 from the Hillcrest Golf Club, **re: Request for Permission to Erect Temporary Signs in the Right of Way along Main Street.**
2. Confidential Third Party Request. (*It would be in order to consider this item in conjunction with agenda item #3*)
3. Report dated February 4, 2013 from the Business Development Division, **re: Confidential Land Matter.**
4. Report dated January 31, 2013 from the Director of Parks and Recreation, **re: Confidential Matter.**
5. Report dated February 6, 2013 from the City Manager, **re: Confidential Matter.**

### **Call to Order**

Councillor Mitchell, Chairperson, called the meeting to order at 6:52 p.m.

Moved by Coun. Swanson

THAT agenda items 2 and 3 be dealt with first and that the delegations be allowed to address members of the Executive Committee.

Carried.

**Re: Home Street Land Matter**

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Ms. Sarah Varey, Project Co-ordinator, and Ms. Bernadette Vooght, member, of the Yara Community Gardens, addressed members of City Council.

Moved by Coun. Luhning

96 THAT the confidential report dated February 4, 2013 from the Business Development Division, be received and filed.

Carried.

Executive Committee recessed at 7:50 p.m.

Executive Committee reconvened at 7:58 p.m. in the Scoop Lewry Room.

**Re: Request for Permission to Erect Temporary Signs in the Right of Way along Main Street**

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Considered was a letter dated December 12, 2013 from the Hillcrest Golf Course (Mr. Earl Swalm, President of Hillcrest Golf Club), requesting permission to erect four temporary portable signs on the strip of land west of Parcel F between Main Street and the road leading to the Hillcrest parking lot.

Moved by Coun. Swanson

97 THAT representatives of the Hillcrest Golf Course be allowed to address members of the Executive Committee.

Carried.

Mr. Earl Swalm, President of Hillcrest Golf, addressed members of the Executive Committee.

Moved by Coun. Swanson

98 THAT Hillcrest Golf's request for temporary portable signage in the right-of-way west of Parcel F between Main Street and the road leading to the Hillcrest parking lot be denied; and

THAT Hillcrest Golf's request to add a digital advertising component to their existing permanent sign as grandfathered in the right-of-way west of Parcel F between Main Street and the road leading to the Hillcrest parking lot be denied.

Carried.

Moved by Coun. Swanson

99 THAT the Executive Committee close the meeting to the public and proceed *in camera* to discuss the Confidential Matters.

Carried.

The Executive Committee closed the meeting at 8:16 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Kirkpatrick, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Garry McKay, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; and Jody Hauta, Director of Parks and Recreation.

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

Carried.

The Executive Committee reconvened in open session at 9:14 p.m.

101 Moved by Coun. Swanson  
THAT subject to appropriate authority forthcoming from the Province, City Council provide approval for:

- the Wakamow Valley Authority assuming operation and management of the River Park Campground; and
- the City transferring assets located on the River Park Campground property to Wakamow Valley Authority at no cost.

Carried.

102 Moved by Coun. Luhning  
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 9:16 p.m.

Respectfully submitted,  
(Sgd.) Coun. Mitchell  
Chairperson