

A meeting of the Executive Committee was held on Monday, January 18, 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
Michelle Sanson, Director of Planning and Development Services
Josh Mickleborough, Director of Engineering Services
Barb Fysh, A/Director of Parks and Recreation
Wilbur McLean, Communications Manager
Katelyn Soltys, Assistant City Solicitor
Tamara Harasen, Assistant City Solicitor
Mark Sture, Transit Manager
Marnie Loney, Land Administrator
Stacey Landin, Bylaw Enforcement Officer

MEDIA: CHAB
Times Herald

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

1. Report dated January 6, 2016 from the Planning and Development Services Department, **re: New Clean Sidewalks Bylaw.**
2. Report dated January 8, 2016 from the Parks and Recreation Department, **re: Kinsmen Flying Fins Pool Rental Proposal.**
3. Report dated January 13, 2016 from the Engineering Services Department, **re: Narrow Streets in North Central Area.**
4. Letter of Transmittal dated January 18, 2016 from the City Manager, **re: City of Moose Jaw Administrative Strategic Plan.**
5. Report dated January 18, 2016 from Planning and Development Services and City Clerk/Solicitor's Department, **re: Confidential Land Matter.**

Call to Order

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

Re: New Clean Sidewalks Bylaw

Considered was a report dated January 6, 2016 from the Department of Planning and Development Services to provide information regarding the replacement of Bylaw 4331 – Snow Removal Bylaw with a new Clean Sidewalks Bylaw.

- 43 Moved by Coun Eby
THAT the proposed new Clean Sidewalks Bylaw be accepted as presented. Carried.

Re: Kinsmen Flying Fins Pool Rental Proposal

Considered was a report dated January 8, 2016 from the Parks and Recreation Department to provide further information regarding a request from the Moose Jaw Flying Fins for a reduction in pool fees.

- 44 Moved by Coun. Eby
THAT the following matter be lifted from the table:
- “THAT a resolution of the Moose Jaw Kinsmen Flying Fins rental request be tabled for six weeks to allow further discussion between the City and the Kinsmen Flying Fins with respect to pool rental rates; and further*
- THAT this matter be brought back to Executive Committee.”*
- Carried.

- 44a Moved by Coun. Swanson
THAT members of the Moose Jaw Kinsmen Flying Fins be allowed to address Executive Committee. Carried.

Rick Johns from the Kinsmen Flying Fins addressed members of Executive Committee.

- 44b Moved by Coun. Swanson
THAT the following fee changes be implemented effective January 1, 2016:
- Use the per lane rental rate from the existing rate structure as the per lane rental rate for the Moose Jaw Kinsmen Flying Fins (minimum 3 lanes outside weekday early mornings) which is currently \$17.55 per hour.
- Implement a swim meet day rate based on 7 hours as the whole pool minor organization rate which is currently \$174.90 per hour (\$1,224.30 per day) plus lifeguard fees. Carried.

Re: Narrow Streets in the North Central Area

Considered was a report dated January 13, 2016 to address the limited access for emergency vehicles on City streets in the north central area and to provide Executive Committee with the outcome of the public consultation with respect to narrow streets.

45 Moved by Coun. Swanson
THAT the MLA's from Moose Jaw North and Wakamow and the resident Moose Jaw Board member be invited to an in-camera session with Executive Committee to discuss parking issues at Sask. Polytechnic.
Carried.

45a Moved by Mayor Higgins
THAT this matter be tabled to the February 15, 2016 Executive Committee meeting pending receipt of the following information:
- review of regulations respecting the widening of driveways
- details on how permits would be administered
- contact with and feedback from the Moose Jaw Police Service regarding enforcement
- more detailed information on costs of street widening
- information on the anticipated parking status of east-west streets in the area
Carried.

Executive Committee briefly recessed from 8:10 p.m. to 8:15 p.m.

Re: Presentation by City Manager – Administrative Strategic Plan

Considered was an Administrative Strategic Plan as presented by the City Manager.

46 Moved by Mayor Higgins
THAT the Administrative Strategic Plan be received and filed.
Carried.

47 Moved by Mayor Higgins
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 8:24 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Swanson, Councillor Boyle; Councillor Luhning; 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; Katelyn Soltys (Tamara Harasen), Assistant City Solicitor; Wilbur McLean, Communications Manager; and Marnie Loney, Land Administrator.

48 Moved by Mayor Higgins
THAT the Executive Committee reconvene in open session.
Carried.

The Executive Committee reconvened in open session at 8:46 p.m.

49 Moved by Coun. Swanson
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:47 p.m.

(Sgd.) Coun. Mitchell
Chairperson