

A meeting of the Executive Committee was held on Monday, July 13, 2015 at 8:01 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Jody Hauta, Director of Parks and Recreation
Josh Mickleborough, Director of Engineering Services
Colin Prang, Manager of Engineering Services
Michelle Sanson, Manager of Planning & Development Services
Marnie Loney, Land Administrator
Ted Swenson, Bylaw Enforcement Officer
Stacey Landin, Bylaw Enforcement Officer
Wilbur McLean, Communications Manager
Randy Borsa, Consultant

MEDIA: Times Herald
CHAB

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

1. Report dated July 8th, 2015 from the Planning and Development Services Department, **re: Order to Cut Hedge – 747 13th Avenue NW.**
2. Report dated July 8th, 2015 from Engineering Department, **re: Main and Thatcher Transportation Improvements.**
3. Report dated July 7th, 2015 from the Department of Planning and Development Services, **re: Confidential - Third Party Agreement.**
4. Report dated June 30th, 2015 from the Department of Financial Services, **re: Confidential - Third Party Agreement.**

Call to Order

Councillor Kirkpatrick, Chairperson, called the meeting to order at 8:01 p.m.

Re: Order to Cut Hedge – 747 13th Avenue N.W.

Considered was a report dated July 8, 2015 from the Department of Planning and Development Services regarding the details surrounding an Order to cut an over height hedge on the City boulevard at 747 – 13th Avenue N.W.

426 Moved by Coun. Swanson
THAT anyone in the gallery wishing to address members of Executive Committee with respect to this matter be allowed to do so.

Carried.

Denny Nikolic addressed members of Executive Committee with respect to the City of Moose Jaw's Order for the boulevard at 747 – 13th Avenue N.W.

Moved by Coun. Swanson
THAT Executive Committee rescind the Order to trim the hedge as per Bylaw No. 4760, Boulevard Bylaw.

Defeated.

426a Moved by Coun. Eby
THAT Executive Committee support the Order to trim the hedge as per the Boulevard Bylaw and maintain the hedge to remain in compliance with the Bylaw.

Carried.

Re: Main & Thatcher Transportation Improvements

Considered was a report dated July 8, 2015 from the Department of Engineering Services to advise City Council of a tender for a traffic upgrade project at the intersection of Thatcher Drive and Main Street.

427 Moved by Coun. Eby
THAT the report dated July 8, 2015 from the Manager of Engineering respecting Main Street and Thatcher Drive transportation improvements, be received and filed.

Carried.

428 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 8:38 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Swanson, Councillor Kirkpatrick, Councillor Luhning, Councillor Eby, Councillor Boyle, Councillor Mitchell, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Josh Mickleborough, Director of Engineering Services; Michelle Sanson, Manager of Planning and Development Services; Jody Hauta, Director of Parks & Recreation; Wilbur McLean, Communications Manager; and Marnie Loney, Land Administrator.

429 Moved by Coun. Boyle
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 9:47 p.m.

430 Moved by Coun. Mitchell
THAT City Council endorse participation in a mental health project (Wakamow Place Phase II); and

THAT a City contribution of \$112,500 (representing sale proceeds from Horizon Developments sale in 2013) be committed in partnership, with the funds being from the land development account.

Carried.

431 Moved by Coun. Luhning
THAT City Council approve the automatic renewal of the Assessment Services Agreement for a five year term running from January 1, 2016 to December 31, 2020; and

THAT the proposed Fee Structure be accepted; and

THAT the SAMA Office Lease Agreement be extended for a five year period term running January 1, 2016 to December 31, 2020 with an amending clause being added to reflect the City's ability to terminate the agreement with two year's notice; and

THAT the Mayor and City Clerk be authorized to sign the amended SAMA Office Lease Agreement.

Carried.

432 Moved by Coun. Luhning
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 9:58 p.m.

Respectfully submitted,
(Sgd.) Coun. Kirkpatrick
Chairperson