

A meeting of the Executive Committee was held on Monday, January 20, 2014 at 6:30 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Coun. Kirkpatrick
Coun. Eby
Coun. Mitchell
Coun. Boyle
Coun. Luhning

ABSENT: Mayor Higgins
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
Michelle Sanson, Manager of Planning
Rod Montgomery, Fire Chief

MEDIA: Moose Jaw Times Herald
CHAB

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

Tabled Matter (Item #1):

1. Report dated January 10, 2014, from the Fire Department, **re: Revenue Options for Fire Responses in the City of Moose Jaw.**
2. Letter dated December 16, 2013 from Mr. John Parsons, Citizen, **re: Request to Address Executive Committee regarding Site Coverage Restrictions for Properties Surrounding Crescent Park.** *(To be considered in conjunction with agenda item #3)*

Referred Matter:

3. **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 Luhning, Acting Chairperson, called the meeting to order at 6:30 p.m.

Tabled Matter:

90 Moved by Coun. Kirkpatrick
THAT the following motion:

*“THAT City Council authorize City Administration to enter into a 3 year agreement with Fire Marque Inc. to recover costs to which the City is entitled under existing insurance policies; and
THAT City Council authorize City Administration to prepare the necessary bylaw changes for presentation at an upcoming Council meeting.”*

be lifted from the table.

Carried.

Re: Revenue Options for Fire Responses in the City of Moose Jaw

Considered was a report dated January 10, 2014 from the Fire Department to provide further information on the prospects of entering into an agreement with Fire Marque Inc., for the recovery of Fire Department expenses under property insurance policies.

Mr. Chris Carrier, representative of Fire Marque Inc., addressed members of the Executive Committee.

91 Moved by Coun. Mitchell
THAT City Council authorize City Administration to enter into a 3 year agreement with Fire Marque Inc. to recover costs to which the City is entitled under existing insurance policies; and

THAT City Council authorize City Administration to prepare the necessary bylaw changes for presentation at an upcoming Council meeting.

Carried.

Re: Request to Address Executive Committee regarding Site Coverage Restrictions for Properties Surrounding Crescent Park

Considered was a letter dated December 16, 2013 from Mr. John Parsons requesting permission to address members of the Executive Committee regarding site coverage restrictions for properties facing Crescent Park.

92 Moved by Coun. Mitchell
THAT Mr. John Parsons, citizen, be allowed to address members of the Executive Committee regarding site coverage restrictions for properties surrounding Crescent Park.

Carried.

Mr. John Parsons, citizen, addressed members of the Executive Committee.

93 Moved by Coun. Mitchell
THAT letter dated December 16, 2013 from Mr. John Parsons, citizen, regarding site coverage restrictions for properties facing Crescent Park, be received and filed.

Carried.

Referred Matter:

Re: Zoning Requirements for Properties facing Crescent Park

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.”

94 Moved by Coun. Eby
THAT the matter of Zoning Requirements for Properties facing Crescent Park be received and filed.

Vote Delayed by Tabling Motion.

94a Moved by Coun. Mitchell
THAT the matter be tabled.

Carried.

95 Moved by Coun. Boyle
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:42 p.m.

Respectfully submitted,
(Sgd.) Coun. Luhning
A/Chairperson