

A meeting of the Executive Committee was held on Monday, July 11, 2016 at 7:48 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Barb Fysh, Acting Director of Parks and Recreation
Josh Mickleborough, Director of Engineering Services
Michelle Sanson, Director of Planning and Development Services
Marnie Loney, Land Administrator
Virginia Shepley, Assistant Building Official
Deb Thorn, Economic Development Officer

MEDIA: CHAB
Times Herald

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

1. Report dated July 6, 2016 from the Planning and Development Services Department, **re: Replacement Housing Incentive Program (RHIP) 1049 Athabasca Street West (Horizon Homes)**.
2. Report dated July 6, 2016 from the Planning and Development Services Department, **re: Tax Exemption Request for 379 Diefenbaker Drive – GJR Hotel & Property Management Ltd.**
3. Report dated June 23, 2016 from the Planning and Development Services Department, **re: Proposed Building Bylaw.**
4. Report dated July 6, 2016 from Economic Development, **re: Confidential Land Matter.**

Call to Order

Councillor Kirkpatrick, Chairperson, called the meeting to order at 7:48 p.m.

**Re: Replacement Housing Incentive Program (RHIP)
1049 Athabasca Street West (Horizon Homes)**

Considered was a report dated July 6, 2016 from the Planning and Development Services Department to respond to a letter delivered to the City Clerk's Office June 30, 2016 from Horizon Homes Ltd. regarding their application for the Replacement Housing Incentive Program (RHIP) for the above mentioned property.

Moved by Coun. Swanson

513 THAT Mr. Norm Hales, owner of Horizon Homes Ltd. be allowed to address members of the Executive Committee.

Carried.

Mr. Norm Hales, owner of Horizon Homes Ltd. addressed members of the Executive Committee.

Moved by Coun. Swanson

THAT the request of Horizon Homes Ltd. regarding their application for the Replacement Housing Incentive Program at 1049 Athabasca Street West be approved.

Defeated.

Re: Tax Exemption Request for 379 Diefenbaker Drive – GJR Hotel & Property Management Ltd.

Considered was a report dated July 6, 2016 from the Department of Planning and Development Services to provide background information to City Council regarding the eligibility of Mr. Raj Singh, General Manager of GJR Hotel & Property Management Ltd. (GJR) regarding his request (attached as Schedule "A") for a two (2) year 100% tax exemption commencing the date they finished construction and were open for business for the above mentioned property.

Moved by Coun. Boyle

514 THAT report dated July 6, 2016 from the Department of Planning and Development Services regarding a tax exemption request for 379 Diefenbaker Drive – GJR Hotel & Property Management Ltd. be tabled to the July 25, 2016 Executive Committee meeting.

Carried.

Re: Proposed Building Bylaw

Considered was a report dated June 23, 2016 from the Planning and Development Services Department to provide the results of the Public Open Houses for a new Building Bylaw.

Moved by Coun. Eby

515 THAT City Administration be authorized to proceed with the necessary steps to adopt the proposed Building Bylaw as attached to report dated June 23, 2016 from the Planning and Development Services Department.

Carried.

516 Moved by Coun. Eby
THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential land matter.
Carried.

The Executive Committee closed the meeting at 8:40 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; Barb Fysh, Acting Director of Parks and Recreation; Josh Mickleborough, Director of Engineering Services; Michelle Sanson, Director of Planning and Development Services; Marnie Loney, Land Administrator; and Deb Thorn, Economic Development Officer.

517 Moved by Coun. Luhning
THAT the Executive Committee reconvene in open session.
Carried.

The Executive Committee reconvened in open session at 9:33 p.m.

518 Moved by Coun. Boyle
THAT the meeting be adjourned.
Carried.
The meeting adjourned at 9:33 p.m.

(Sgd.) Coun. Kirkpatrick
Chairperson