

A meeting of the Executive Committee was held on Monday, July 28, 2014 at 7:04 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Brian Acker, Director of Financial Services
Duane Grado, Public Works Manager
Michelle Sanson, Manager of Planning and Development Services
Kelly Mentanko, Operations Manager
Katelyn Soltys, Assistant City Solicitor
Heather Walker, City Council Support

MEDIA: Times Herald
CHAB

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

Referred Matter:

1. Report dated July 22, 2014 from the Department of Planning and Development Services, **re: Main Street Saskatchewan Program.**

Tabled Matter:

2. Report dated July 22, 2014 from the Engineering Department, **re: Urban Highway Connector Program – Framework Agreement.**

Call to Order

Councillor Kirkpatrick, Chairperson, called the meeting to order at 7:04 p.m.

Referred Matter:

Re: Main Street Saskatchewan Program

Considered was a report dated July 22, 2014 from the Department of Planning and Development Services to provide background information regarding the Main Street Saskatchewan Program which is a community driven program that works to revitalize historic downtowns and commercial districts.

Moved by Coun. Mitchell

543 THAT anyone in the gallery wishing to address members of the Executive Committee respecting the Main Street Saskatchewan Program, be allowed to do so.

Carried.

Mr. Ira Dales, Chair of the Heritage Advisory Committee, addressed members of the Executive Committee.

Mr. Troy Tilbury, owner of Tilbury Designs, addressed members of the Executive Committee.

Moved by Coun. Mitchell

544 THAT City Council direct City Administration to apply for the Main Street Saskatchewan Program under the Affiliate tier; and

THAT the City of Moose Jaw:

1. Endorse the submission of this application to participate in the Main Street Saskatchewan Program as an Affiliate Tier community as so defined by said program; and
2. Endorse the goal of historic commercial area revitalization through implementation of the Main Street Four-Point Approach; and
3. Will provide such support to the Main Street Program that Council finds practicable to provide; and further

THAT funding for the Capacity Building Grant be referred to the 2015 Budget discussions.

Carried.

Tabled Matter:

545 Moved by Coun. Eby
THAT the matter of the Urban Highway Connector Program be lifted from the table. Carried.

Re: Urban Highway Connector Program – Framework Agreement

Considered was a report dated July 22, 2014 from the Engineering Department to provide additional information to City Council regarding the Urban Highway Connector Program (UHCP).

546 Moved by Coun. Eby
THAT City Council authorize the City of Moose Jaw to join the Urban Highway Connector Program with the Ministry of Highways and Infrastructure; and
THAT City Administration be authorized to sign the Framework Agreement. Carried.

547 Moved by Coun. Luhning
THAT the meeting be adjourned. Carried.
The meeting adjourned at 7:50 p.m.

Respectfully submitted,
(Sgd.) Coun. Kirkpatrick
Chairperson