

A meeting of the Executive Committee was held on Monday, July 7, 2014 at 6:30 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
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Mahabub Zaman, A/Director of Engineering Services
Michelle Sanson, Manager of Planning and Development Services
Katelyn Soltys, Assistant City Solicitor
Ted Swenson, Bylaw Enforcement Officer
Stacey Landin, Bylaw Enforcement Officer
Lisa Eritz, Building Official
Virginia Shepley, Building Official
Heather Walker, City Council Support

MEDIA: Times Herald
CHAB

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

1. Report dated June 27, 2014 from City Clerk/Solicitor's Department, **re: Property Maintenance & Nuisance Bylaw.**
2. Report dated June 30, 2014 from the Engineering Department, **re: Urban Highway Connector Program Framework Agreement.**
3. Report dated July 2, 2014 from the Parks and Recreation Department, **re: Request for Proposals for Redevelopment of the Natatorium/Phyllis Dewar Outdoor Pool.**

Call to Order

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

Re: Property Maintenance & Nuisance Bylaw

Considered was a report dated June 27, 2014 from the City Clerk/Solicitor's Department to introduce a Property Maintenance & Nuisance Bylaw to prescribe minimum standards for the maintenance and repair of buildings and to regulate nuisances caused by the condition of properties in the City of Moose Jaw.

Moved by Coun. Mitchell

483 THAT the City Clerk/Solicitor bring forward proposed Bylaw No. 5484, Property Maintenance & Nuisance Bylaw as outlined in report dated June 27, 2014.

Carried.

Moved by Mayor Higgins

484 THAT report dated June 27, 2014 from the City Clerk/Solicitor's Department regarding littering issues within the City, be received and filed.

Carried.

Re: Urban Highway Connector Program

Considered was a report dated June 30, 2014 from the Engineering Department to present a report to City Council seeking approval to sign the Framework Agreement under the Urban Highway Connector Program (UHCP) with the Ministry of Highways and Infrastructure.

Moved by Coun. Swanson

THAT the matter be tabled pending a report on the financial implications of the liabilities being taken on.

The Tabling Motion was Defeated.

Moved by Coun. Boyle

485 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.

Re: Request for Proposals for Redevelopment of the Natatorium/Phyllis Dewar Outdoor Pool

Considered was a report dated July 2, 2014 from the Parks and Recreation Department to obtain City Council's approval of the Request for Proposals (RFP) for the redevelopment of the Natatorium/Phyllis Dewar Outdoor Pool and to obtain City Council's approval to issue the RFP.

Moved by Coun. Swanson

THAT the option for redevelopment of the Natatorium Building with the developer demolishing the outdoor pool and using the footprint of the outdoor pool for redevelopment be removed from the RFP.

Defeated.

486 Moved by Coun. Eby
THAT City Council approve the Request for Proposals for the redevelopment of the Natatorium/Phyllis Dewar Outdoor Pool as attached to report dated July 2, 2014 from the Parks and Recreation Department; and

THAT City Council authorize City Administration to issue the Request for Proposals. Carried.

487 Moved by Coun. Eby
THAT the meeting be adjourned. Carried.

The meeting adjourned at 8:28 p.m.

Respectfully submitted,
(Sgd.) Coun. Kirkpatrick
Chairperson