

**A meeting of the Executive Committee was held on Monday, June 16, 2014 at 6:30 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ABSENT: Mayor Higgins

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Jody Hauta, Director of Parks and Recreation  
Brian Acker, Director of Financial Services  
Ty Stokes, Director of Engineering Services  
Michelle Sanson, Manager of Planning and Development Services  
Ted Swenson, Bylaw Enforcement Officer  
Stacey Landin, Bylaw Enforcement Officer

MEDIA: Times Herald  
CHAB

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

1. Report dated June 11, 2014 from the Department of Planning and Development Services, **re: Appeal to Remove Garden Plot from City Owned Land.**
2. Report dated June 11, 2014 from the Department of Planning and Development Services, **re: Appeal to Remove Retaining Walls and Materials from City Boulevard.**
3. Report dated June 4, 2014 from the Financial Services Department, **re: Budget Processes.**
4. Report dated June 3, 2014 from the Financial Services Department **re: Confidential Matter.**

**Call to Order**

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

**Re: Appeal to Remove Garden Plot from City Owned Land**

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Considered was a report dated June 11, 2014 from the Department of Planning and Development Services to provide Executive Committee with the background surrounding an Order to remove a garden plot from City owned land.

Moved by Coun. Swanson

445 THAT anyone in the gallery wishing to address Executive Committee respecting the appeal to remove a garden plot from City owned land be allowed to do so.

Carried.

Mr. Warren Byrne and Mrs. Lynda Byrne, citizens addressed members of the Executive Committee.

Ms. Jenny Wilson, Community Gardens Co-ordinator for Hunger in Moose Jaw addressed members of the Executive Committee.

Mr. Jan Radwanski, citizen, addressed members of the Executive Committee.

Moved by Coun. Mitchell

446 THAT the Byrne Family use of adjoining City property for a garden be endorsed by Council for 2014 only.

Carried.

**Re: Appeal to Remove Retaining Walls and Materials from City Boulevard**

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Considered was a report dated June 11, 2014 from the Department of Planning and Development Services to provide Executive Committee with the background surrounding an Order to remove a retaining wall and materials from a City boulevard.

Moved by Coun. Luhning

447 THAT anyone in the gallery wishing to address members of the Executive Committee respecting the appeal to remove retaining walls and materials from City boulevard, be allowed to do so.

Carried.

Mr. Ron Pohl, citizen, addressed members of the Executive Committee.

Moved by Coun. Swanson

448 THAT the boulevard improvements on the east side of 1301 Hochelaga St. W. be allowed to remain.

Carried.

**Re: Budget Processes**

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Considered was a report dated June 4, 2014 from the Financial Services Department to request City Council to approve combining the Operating and Capital Budget processes and to amend the current direction from Council on budget delivery.

Moved by Coun. Mitchell

449 THAT motion #582a approved by City Council on September 7, 2010 be rescinded; and

THAT the Operating and Capital Budget processes be combined and presentation to City Council of the preliminary Operating and Capital Budgets occur together in December each year.

Carried.

Moved by Coun. Kirkpatrick

450 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 the confidential matter.

Carried

The Executive Committee closed the meeting at 7:20 p.m. to the public with the following persons in attendance: Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Jody Hauta, Director of Parks and Recreation; Ty Stokes, Director of Engineering Services; and Michelle Sanson, Manager of Planning and Development Services.

Moved by Coun. Luhning

451 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:28 p.m.

Moved by Coun. Luhning

452 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:29 p.m.

Respectfully submitted,  
(Sgd.) Coun. Boyle  
Chairperson