

A meeting of the Executive Committee was held on Monday, June 17, 2013 at 6:30 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Jody Hauta, Director of Parks and Recreation
Mahabub Zaman, A/Director of Engineering Services

MEDIA: Moose Jaw Times Herald
CHAB

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

Tabled Matters (#1 & #2):

1. Letter dated May 23, 2013 from Ms. Carrie Richardson, citizen, **re: Request to Address City Council regarding Street Closures.**
2. Report dated June 3, 2013 from the Engineering Department, **re: Buffalo Pound Water Treatment Plant Upgrade Project.** (*To be considered after agenda item #3*)
3. Report dated June 13, 2013, from the Parks and Recreation Department, **re: Bicycle Skills Park Proposal.**
4. Report dated June 10, 2013 from the City Manager, **re: Disposition of Property – 267 Winston Street.**
5. Report dated June 13, 2013 from the Acting Director of Engineering Services, **re: CPR Dam Replacement.**

Call to Order

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

Tabled Matter:

443 Moved by Coun. Swanson
THAT letter dated May 23, 2013 from Ms. Carrie Richardson, be lifted from the table.
Carried.

Re: Request to Address City Council regarding Street Closures

Considered was a letter dated May 23, 2013 from Ms. Carrie Richardson, Citizen, requesting permission to address members of City Council regarding street closures.

444 Moved by Coun. Swanson
THAT Ms. Carrie Richardson, citizen, be allowed to address members of the Executive Committee regarding Street Closures.
Carried.

Ms. Carrie Richardson, citizen, addressed members of the Executive Committee.

445 Moved by Coun. Swanson
THAT the policy of street closures be an item on the Executive Committee agenda at a future meeting.
Carried.

Re: Bicycle Skills Park

Considered was a report dated June 13, 2013 from the Parks and Recreation Department to present a Bicycle Skills Park proposal from the Moose Jaw Police Association to City Council for review and consideration.

446 Moved by Coun. Swanson
THAT members of the Moose Jaw Police Association be allowed to address members of the Executive Committee.
Carried.

Cpl. Taylor Mickleborough and Sgt. Rick Johns, Moose Jaw Police Association, addressed members of the Executive Committee.

447 Moved by Coun. Swanson
THAT the proposal from the Moose Jaw Police Association be referred to City Administration for further review and a report back to Executive Committee.
Carried.

Tabled Matter:

448 Moved by Coun. Luhnig
THAT the matter of the Buffalo Pound Water Treatment Plant Upgrade Project be lifted from the table.

Carried.

Re: Buffalo Pound Water Treatment Plant Upgrade Project

Considered was a report dated June 3, 2013 from the Engineering Department to provide an update to City Council regarding the Capital project for Buffalo Pound Water Treatment Plant (BPWTP) Upgrades.

449 Moved by Coun. Swanson
THAT report dated June 3, 2013 from the Engineering Department, be tabled to the first Executive Committee meeting in September.

Carried.

Re: Disposition of Property – 267 Winston Street

Considered was a report dated June 10, 2013 from the City Manager to provide recommendations to City Council regarding disposition options for 267 Winston Street.

450 Moved by Coun. Kirkpatrick
THAT City Council re-affirm the policy which is that all buildings acquired under the Voluntary Flood Prone Property Acquisition Program be tendered for sale and removal, and if no tenders are received, the building is demolished.

Vote Delayed by Tabling Motion.

Moved by Coun. Swanson
THAT report dated June 10, 2013 regarding the Disposition of Property – 267 Winston Street, be tabled for four weeks pending consultation with the Wakamow Valley Authority.

The Tabling Motion was Defeated.

Moved by Coun. Mitchell
THAT report dated June 10, 2013 regarding the Disposition of Property – 267 Winston Street, be tabled for four weeks pending potential interest by third party groups such as Wakamow and non-profit agencies.

The Tabling Motion was Defeated.

The Main Motion was Carried.

The Executive Committee recessed at 8:26 p.m.
The Executive Committee reconvened at 8:28 p.m.

Re: CPR Dam Replacement

Considered was a report dated June 13, 2013 from the Acting Director of Engineering Services to provide background information relevant to the following motion of City Council that was adopted on June 10, 2013 regarding replacement of the CPR Dam.

Moved by Coun. Eby

451

THAT report dated June 13, 2013 from the Acting Director of Engineering Services regarding the CPR Dam Replacement, be received and filed.

Carried.

Moved by Mayor Higgins

THAT the meeting now adjourn.

Carried.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,
(Sgd.) Coun. Boyle
Chairperson