

A meeting of the Executive Committee was held on Monday, June 22, 2015 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Coun. Boyle, Chairperson
Mayor Higgins
Coun. Kirkpatrick
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
Josh Mickleborough, Director of Engineering Services
Michelle Sanson, Manager of Planning and Development Services
Eric Bjorge, Assistant City Planner

OTHER: Samantha Mark, Prairie Wild Consulting, Saskatoon
Danny Roy, Prairie Wild Consulting, Saskatoon

MEDIA: Times Herald
CHAB

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

Referred Matter: *(Item No. 1)*

1. Report dated June 17, 2015 from the Department of Planning and Development Services,
re: City of Moose Jaw South Hill Local Area Plan.

Tabled Matter: *(Item No. 2)*

2. Motion **re: Saskatchewan Housing Corporation Request to Reinvest the City of Moose Jaw's Share in Social Housing.**

3. Report dated June 17, 2015 from the Department of Planning and Development Services,
re: Confidential Property Matter.

Call to Order

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

Referred Matter:

Re: South Hill Local Area Plan

Considered was a report dated June 17, 2015 from the Department of Planning and Development Services presenting the City of Moose Jaw South Hill Local Area Plan.

382 Moved by Mayor Higgins
THAT representatives from Prairie Wild Consulting and the community be permitted to address members of the Executive Committee.

Carried.

Samantha Mark and Danny Roy, representatives from Prairie Wild Consulting, addressed members of Executive Committee with respect to the City of Moose Jaw South Hill Local Area Plan.

382a Moved by Mayor Higgins
THAT City Council adopt the South Hill Local Area Plan as a stand-alone and complementary document to the Official Community Plan subject to budget and operational requirements and discretion of City Council of the day; and

THAT implementation of any of the recommendations and policies in the South Hill Local Area Plan requiring amendments to the Official Community Plan or the Zoning Bylaw will be considered on a case by case basis.

Carried.

Tabled Matter:

Re: Motion, re: Saskatchewan Housing Authority Request to Reinvest the City of Moose Jaw's Share in Social Housing

383 Moved by Coun. Eby
THAT the following motion be lifted from the table:

“THAT the motion be tabled pending a private meeting with Saskatchewan Housing Authority and two local MLA's

THAT the request from Mr. Tim Gross, Saskatchewan Housing Corporation, to reinvest the proceeds from the sale of the single family dwellings as a one-time capital grant as outlined in their request letter dated January 28, 2015 be declined; and further

THAT a request be made to Saskatchewan Housing Corporation that the proceeds from the sale of dwellings be transferred to the City of Moose Jaw as sales are completed to flow through to the Housing Reserve Account.”

Carried.

Considered again was the motion previously moved:

“THAT the request from Mr. Tim Gross, Saskatchewan Housing Corporation, to reinvest the proceeds from the sale of the single family dwellings as a one-time capital grant as outlined in their request letter dated January 28, 2015 be declined; and further

THAT a request be made to Saskatchewan Housing Corporation that the proceeds from the sale of the dwellings be transferred to the City of Moose Jaw as sales are completed to flow through to the Housing Reserve Account.”

Carried.

The City Clerk/Solicitor advised Executive Committee that the third agenda item had been incorrectly labelled as Confidential. A confidential report and in camera process had been used in a previous appeal involving the same program. In that situation, however, the applicant had experienced exceptional medical conditions which would have been inappropriate to be required to disclose in public session. Those exceptional personal information circumstances do not apply in the present appeal. Therefore, the appeal ought to be considered in public session and the information in the report open to comment.

**Re: Replacement Housing Incentive Program (RHIP)
244 Iroquois Street West (Brad Jackson)**

384 Moved by Coun. Swanson
THAT Mr. Brad Jackson be allowed to address members of Executive Committee with respect to his application for the Replacement Housing Incentive Program (RHIP) at 244 Iroquois Street West.

Carried.

Mr. Jackson addressed members of Executive Committee regarding his application for the Replacement Housing Incentive Program at 244 Iroquois Street West.

384a Moved by Mayor Higgins
THAT the request of Mr. Jackson regarding his application for the Replacement Housing Incentive Program at 244 Iroquois Street West, be denied.

Carried.

385 Moved by Coun. Luhning
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,
(Sgd.) Coun. Boyle
Chairperson