

A meeting of the Executive Committee was held on Monday, June 24, 2013 at 8:21 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

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Report dated June 19, 2013 from the Business Development Division, **re: Request from Mr. Alvin Hunter to Purchase 418-11th Avenue North West.**
2. Report dated June 18, 2013 from the Parks and Recreation Department, **re: Mosaic Place and Yara Centre – Capital Project Enhancements.**

Call to Order

Councillor Boyle, Chairperson, called the meeting to order at 8:21 p.m.

Re: Request from Mr. Alvin Hunter to Purchase 418 – 11th Avenue North West

Considered was a report dated June 19, 2013 from the Business Development Division to obtain City Council's direction regarding an application from Mr. Alvin Hunter to make available for sale an empty lot located at 418 – 11th Avenue North West, Lot 45, Block 15, Plan 99MJ01400, for residential development.

Moved by Mayor Higgins

480 THAT Mr. Alvin Hunter, citizen, be allowed to address members of the Executive Committee.

Carried.

Mr. Alvin Hunter, citizen, addressed members of the Executive Committee.

Moved by Coun. Eby

481 THAT the property located on Lot 45, Block 15, Plan 99MJ01400, civically known as 418 – 11th Avenue North West, be deemed available for any development and that City Administration be directed to tender the property for sale.

Carried.

Re: Mosaic Place and Yara Centre – Capital Project Enhancements

Considered was a report dated June 18, 2013 from the Parks and Recreation Department to provide City Council with potential capital project enhancements for Mosaic Place and Yara Centre and to obtain approval from City Council to proceed with design and construction.

Moved by Coun. Kirkpatrick

482 THAT Scott Clark, General Manager of Mosaic Place and Yara Centre be allowed to address members of City Council.

Carried.

Mr. Scott Clark, General Manager and Mr. Kurt Saladana, Board Chair, of Mosaic Place and Yara Centre addressed members of City Council.

Moved by Coun. Eby

THAT City Council authorize City Administration to proceed with the following enhancements as detailed in this report, plus the contingency noted to Mosaic Place and Yara Centre:

Safety Enhancements	\$225,000
Event Hosting Enhancements	\$191,700
Communications and Marketing Enhancements	\$253,800
Escalator	\$770,000
Contingency on projects above	<u>\$59,500</u>
Total	\$1,500,000

; and further

THAT City Administration be authorized to sole source Hockey Capital Moose Jaw Ltd. for the completion of the following projects:

- Escalator
- Event Power Upgrade
- Rope Lighting on the corporate box level

Vote Delayed by Procedure.

On the request of Councillor Mitchell, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

483 1. *“THAT City Council authorize City Administration to proceed with the following enhancements as detailed in this report, plus the contingency noted to Mosaic Place and Yara Centre:*

<i>Safety Enhancements</i>	<i>\$225,000”</i>
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Carried.

484 2. *“Event Hosting Enhancements*

<i>\$191,700”</i>

Carried.

- 485 3. “*Communications and Marketing Enhancements* \$253,800” Carried.
- 486 4. “*Escalator* \$770,000” Carried.
- 487 5. “*Contingency on projects above* \$59,500” Carried.
- 488 6. “*THAT City Administration be authorized to sole source Hockey Capital Moose Jaw Ltd. for the completion of the following projects:*
- Escalator*
- Event Power Upgrade*
- Rope Lighting on the corporate box level*” Carried.
- 489 Moved by Coun. Luhning
- THAT the meeting now adjourn. Carried.

The meeting adjourned at 9:21 p.m.

Respectfully submitted,
(Sgd.) Coun. Boyle
Chairperson