

A meeting of the Executive Committee was held on Monday, March 17, 2014 at 5:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Brian Acker, Director of Financial Services, A/City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Ty Stokes, Director of Engineering Services
Rod Montgomery, Fire Chief
Mark Sture, Transit Manager
Arnie McGruther, Service Centre Manager
Michelle Sanson, Manager of Planning and Business Development

MEDIA: Times Herald
CHAB

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

1. Confidential Third Party Information
2. Power point presentation from Mr. Mike LoVecchio, Director, Government Affairs, Canadian Pacific, **re: Request to Address Members of the Executive Committee to Discuss Canadian Pacific - Operations Safety within the Community.**
3. Report dated March 12, 2014 from the Director of Parks and Recreation, **re: Shaw Go Wi-Fi Proposal.**
4. Report dated March 12, 2014 from the Director of Parks and Recreation, **re: Community Places and Spaces Program.**
5. Report dated March 11, 2014 from the Business Development Division, **re: Westhealth Phase IV.**

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 5:30 p.m.

Re: Confidential Third Party Information

Moved by Coun. Luhning

THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 18(3)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the third party information.

Carried.

The Executive Committee closed the meeting at 5:32 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Brian Acker, Director of Financial Services, A/City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; Ty Stokes, Director of Engineering Services; and Michelle Sanson, Manager of Planning and Business Development.

Moved by Coun. Boyle

229 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 6:30 p.m.

Re: Canadian Pacific – Operations Safety within the Community

Considered was a presentation from Mr. Mike LoVecchio, Director, Government Affairs, Canadian Pacific, requesting permission to address members of the Executive Committee to address CP's part in operations safety within the community.

Moved by Coun. Luhning

230 THAT representatives of Canadian Pacific be allowed to address members of the Executive Committee.

Carried.

Mr. Mike LoVecchio, Director, Government Affairs, Canadian Pacific, and Doug Mayor, HazMat Specialist, Canadian Pacific, addressed members of the Executive Committee.

Moved by Coun. Eby

231 THAT the presentation from Canadian Pacific regarding operations safety within the community be received and filed.

Carried.

Re: Shaw Go Wi-Fi Proposal

Considered was a report dated March 12, 2014 from the Director of Parks and Recreation to submit a proposal from Shaw Cable to provide free Wi-Fi in certain City facilities to City Council for review and further direction.

Moved by Coun. Luhning

232 THAT representatives from Shaw Communications Inc. be allowed to provide a presentation to City Council on Shaw Go Wi-Fi.

Carried.

Laurie Templeton, Annita Wilton and Ann Marie Mlanic, representatives of Shaw Communications Inc., addressed members of the Executive Committee.

Moved by Coun. Kirkpatrick

- 233 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 a confidential legal agreement.

Carried.

The Executive Committee closed the meeting at 8:04 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Brian Acker, Director of Financial Services, A/City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; Ty Stokes, Director of Engineering Services; Mahabub Zaman, Manager of Engineering Services; Mark Sture, Transit Manager; Arnie McGruther, Service Centre Manager; Michelle Sanson, Manager of Planning and Business Development; and Laurie Templeton, Annita Wilton and Ann Marie Mlanic, representatives of Shaw Communications Inc.

Moved by Coun. Boyle

- 234 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:15 p.m.

Moved by Coun. Luhning

- 235 THAT City Administration be authorized to negotiate and finalize an agreement to provide Shaw Communications Inc. with a non-exclusive right and license to install, operate and maintain equipment required to provide free Wi-Fi in certain City facilities; and

THAT the Mayor and City Clerk be authorized to executive the finalized Agreement.

Carried.

Re: Community Places and Spaces Program

Considered was a report dated March 12, 2014 from the Director of Parks and Recreation to provide City Council with information on the Community Places and Spaces Program and to obtain direction with regards to a project to submit for funding.

Moved by Coun. Boyle

- 236 THAT City Administration be authorized to submit an application for funding from the Community Initiatives Fund – Community Places and Spaces Program for the Kinsmen Sportsplex Roof Repair/Replacement project; and

THAT the City’s matching contribution which is required as per grant criteria shall be funding budgeted in PR47 – Building Improvements in 2014; and further

THAT City Council agree to the terms and conditions of the Community Places and Spaces Program.

Carried.

Re: Westheath Phase IV

Considered was a report dated March 11, 2014 from the Business Development Division to obtain further direction from City Council regarding issues with the development of Westheath Phase IV.

Moved by Coun. Eby

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THAT City Council approve the following:

1. a. The City of Moose Jaw amend the private Sale and Purchase Agreements for all lots in the Westheath Phase IV subdivision as follows:
 - i. Clause 2.2(b): “being the balance of the purchase price, to be paid to the City within 3 months after installation of pavement”
 - ii. Clause 4.3: “The Purchaser covenant to construct the Improvements in accordance with the plans the specifications submitted to the City pursuant to Article 4.2 and to complete such construction by the 31st day of December, 2015”; and
- b. The City of Moose Jaw amend the Speculative Housing Sale and Purchase Agreements for all lots in the Westheath Phase IV subdivision as follows:
 - i. Clause 3.1 (a): “The Purchaser making application for and obtaining a Building Permit for the Improvements referred to in Article 4.1 within three months after installation of pavement.”

Carried.

Moved by Coun. Luhning

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THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,
(Sgd.) Coun. Swanson
Chairperson