

A meeting of the Executive Committee was held on Monday, May 13, 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: Garry McKay, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Mahabub Zaman, A/Director of Engineering Services
Michelle Sanson, Manager of Planning

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Email dated May 6, 2013 from Samantha Mark, Regional and Community Planning Consultant, on behalf of Prairie Wild Consulting Co., **re: South Hill Local Area Planning.**
2. Report dated May 6, 2013 from the Engineering Department, **re: 2013 Supplying & Placing of Hot Mix Asphaltic Concrete Contract and 2013 Supply of Asphaltic Hot Mix for Pickup.**
3. Report dated May 9, 2013 from the City Clerk/Solicitor's Department, **re: Confidential Legal Matter.**
4. Report dated May 6, 2013 from the City Manager, **re: Confidential Land Matter.**

Call to Order

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

Re: South Hill Local Area Planning

Considered was an email dated May 6, 2013 from Samantha Mark, Regional and Community Planning Consultant on behalf of Prairie Wild Consulting Co. requesting permission to address members of the Executive Committee to present the South Hill Local Area Plan.

Moved by Mayor Higgins

360 THAT representatives of Prairie Wild Consulting Co. be allowed to address members of the Executive committee regarding the South Hill Local Area Plan.

Carried.

Ms. Lenore Swystun and Mr. Danny Roy addressed members of the Executive Committee.

Moved by Mayor Higgins

361 THAT email dated May 6, 2013 from Samantha Mark, Regional and Community Planning Consultant, Prairie Wild Consulting Co., be received and filed.

Carried.

Re: 2013 Supplying & Placing of Hot Mix Asphaltic Concrete Contract and 2013 Supply of Asphaltic Hot Mix for Pickup

Considered was a report dated May 6, 2013 from the Engineering Department to request City Council's approval to award a sole source contract to Cypress Paving (1976) Ltd. for the 2013 Supplying and Placing of Hot Mix Asphaltic Concrete Contract and the 2013 Supply of Asphaltic Hot Mix for Pickup as per the City of Moose Jaw's Purchasing Policy.

Moved by Coun. Kirkpatrick

362 THAT the 2013 Supplying and Placing of Asphaltic Concrete Contract and the 2013 Supply of Asphaltic Hot Mix for Pickup Contract be awarded to Cypress Paving (1976) Ltd. on a sole source basis, as set forth in the letter submitted May 2, 2013.

Carried.

Moved by Coun. Eby

363 THAT the Executive Committee close the meeting to the public and proceed *in camera* to discuss the Confidential Matters.

Carried.

The Executive Committee closed the meeting at 7:22 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Councillor Kirkpatrick, Garry McKay, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; and Mahabub Zaman, A/Director of Engineering Services.

364 Moved by Mayor Higgins
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:46 p.m.

Councillor Swanson left the meeting.

365 Moved by Coun. Eby
THAT City Council approve a financial settlement with Blanchard Holdings Inc. in the amount of \$75,000 in consideration for granting a 9 metre sanitary sewer easement across property legally described as Block/Par C, Plan No 74MJ11295, Extension 0, such easement being shown on the attached Plan of Survey marked as Schedule "A"; and

THAT the Mayor and City Clerk be authorized to execute settlement and easement agreements in a form satisfactory to the City Solicitor.

Carried.

366 Moved by Coun. Eby
THAT City Council approve the following amendments to the Sale/Purchase Development Agreement between Civic Centre Plaza Inc. and the City of Moose Jaw:

1. Accept the second mortgage position in place of the \$400,000 performance deposit.
2. Extend the performance timelines in Section 10.3 and 10.4 of the Agreement by 12 months; and further
3. The developer provide an easement in a form satisfactory to the City Solicitor to protect access to the water line.

Carried.

367 Moved by Coun. Eby
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:48 p.m.

Respectfully submitted,
(Sgd.) Coun. Boyle
Chairperson