

A meeting of the Executive Committee was held on Monday, May 27, 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
Mahabub Zaman, A/Director of Engineering Services
Albert Engel, P. Eng., Engineering Department

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Letter dated May 23, 2013 from Ms. Carrie Richardson, citizen, **re: Request to Address City Council regarding Street Closures.**
2. Report dated May 22, 2013 from the Engineering Department, **re: 3rd Avenue (CPR) Dam Project Update.**
3. Report dated May 27, 2013 from the City Clerk/Solicitor's Department, **re: Amending Bylaw No. 4922 – Bylaw No. 5449, Noise Bylaw, 2013.**

Call to Order

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

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.

Moved by Coun. Eby

395

THAT letter dated May 23, 2013 from Ms. Carrie Richardson, Citizen, be tabled to the June 17, 2013 Executive Committee meeting.

Carried.

Re: 3rd Avenue (CPR) Dam Project Update

Considered was a powerpoint presentation from Mr. Albert Engel, P. Eng., Consulting Engineer with the City, regarding a review of the 3rd Avenue CPR Dam project.

Moved by Coun. Eby

396 THAT the presentation from Mr. Albert Engel, P. Eng. be received and filed.

Carried.

Re: Amending Bylaw No. 4922 – Bylaw No. 5449, Noise Bylaw, 2013

Considered was a report dated May 27, 2013 from the City Clerk/Solicitor's Department to request Council's input on amending Bylaw No. 4922, the Noise Bylaw.

Moved by Coun. Eby

397 THAT Administration be directed to prepare a new Noise Bylaw which follows the response of Council to alternatives presented.

Vote Delayed by Amendment.

Amendment Moved by Coun. Luhning

397a THAT the motion be amended by adding the following to the end of the motion:

“; and THAT the Bylaw come back to Executive Committee for review.”

The Amendment was Carried.
The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

“THAT Administration be directed to prepare a new Noise Bylaw which follows the response of Council to alternatives presented; and

THAT the Bylaw come back to Executive Committee for review.”

Moved by Coun. Kirkpatrick

398 THAT Administration bring forward an amendment to the Noise Bylaw to provide for the ability to grant exemptions.

Carried.

Moved by Coun. Eby

399 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:36 p.m.

Respectfully submitted,
(Sgd.) Coun. Boyle
Chairperson