

A meeting of the Executive Committee was held on Monday, October 21, 2013 at 6:30 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ABSENT: Coun. Boyle

ADMIN: Matt Noble, City Manager
Brian Acker, Director of Financial Services
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Ty Stokes, Director of Engineering Services

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

Tabled Matter (Item #1):

1. Report dated October 16, 2013 from the Director of Parks and Recreation, **re: Order Under the City of Moose Jaw, Boulevard Bylaw No. 4760, Lot 1-3, Block 4, Plan H5292 Ext. 11-13 City View (965 Grace Street, Moose Jaw, SK) – Further Background Information.**
2. Report dated October 15, 2013 from the Business Development Division, **re: Confidential Property Matter.**
3. Report dated October 15, 2013 from the Business Development Division, **re: Confidential Land Matter.**

Call to Order

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

Tabled Matter:

Moved by Coun. Luhning

704 THAT the matter of the Order under the City of Moose Jaw Boulevard Bylaw No. 4760 for 965 Grace Street be lifted from the table.

Carried.

Re: Order under the City of Moose Jaw Boulevard Bylaw No. 4760, Lots 1-3, Block 4, Plan H5292 Ext. 11-13 City View – 965 Grace Street, Moose Jaw, SK – Further Background Information

Considered was a report dated October 16, 2013 from the Director of Parks and Recreation to provide further background information to the Executive Committee regarding an Order issued by the City of Moose Jaw pursuant to the City's Boulevard Bylaw.

Moved by Coun. Swanson

705 THAT anyone in the gallery wishing to address members of the Executive Committee be allowed to do so.

Carried.

Ms. Cheryl Ingalls, owner of 965 Grace Street, addressed members of the Executive Committee.

Moved by Mayor Higgins

706 THAT the Order pursuant to the City of Moose Jaw's Boulevard Bylaw (Bylaw No. 4760) respecting the property described as Lots 1-3, Block 4, Plan H5292 Ext. 11-13 City View and civically known as 965 Grace Street be confirmed with the following amendments:

- THAT the section of the six foot fence that is within the 18 x 15 foot sight triangle as marked on the attached drawing appended as Schedule A to report dated October 16, 2013 from the Director of Parks and Recreation, and as marked on site be eliminated to provide the appropriate sight triangle as per The Boulevard Bylaw No. 4760; and
- THAT the date for complying with the Order be extended to November 30, 2013.

Carried.

Moved by Coun. Kirkpatrick

707 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 6:47 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhning, Councillor Eby, Councillor Swanson, Councillor Kirkpatrick, Councillor Mitchell, Matt Noble, City Manager; Brian Acker, Director of Financial Services; Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; and Ty Stokes, Director of Engineering Services.

Moved by Coun. Kirkpatrick

708 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:48 p.m.

Moved by Coun. Swanson

709

1. THAT City Council approve the following:

- a) The City of Moose Jaw return the deposit to any Purchaser of a lot in the Westheath Phase IV subdivision upon request and resell the lot; and
- b) The City of Moose Jaw amend the private Sale and Purchase Agreements for any lot 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 no later than April 1, 2014”
 - ii. Clause 4.3: “The Purchase covenants to construct the Improvements in accordance with the plans and specifications submitted to the City pursuant to Article 4.2 and to complete such construction by the 31st day of December, 2014”; and
- c) The City of Moose Jaw amend the Speculative Housing Sale and Purchase Agreements for any lot 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 on or before the 1st day of April, 2014.

Carried.

Moved by Coun. Swanson

710

THAT the updated City-Owned Commercial and Industrial Land Policy as attached and amended (deletion of the words: “by either public tender or”) to report dated October 15, 2013 from the Business Development Division, be approved.

Carried.

Moved by Coun. Swanson

711

THAT the update report on the Buffalo Pound Water Treatment Plant anticipated by October 28, 2013 be referred to be considered with the submission of the Capital Budget.

Carried.

Moved by Mayor Higgins

712

THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:53 p.m.

Respectfully submitted,
(Sgd.) Coun. Eby
Chairperson