

A meeting of the Executive Committee was held on Monday, October 7, 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. Boyle

ABSENT: Coun. Mitchell

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:

1. Report dated October 2, 2013 from the Business Development Division, **re: Habitat for Humanity.**
2. Report dated October 1, 2013 from the Director of Parks and Recreation, **re: Request to Appear Before the Executive Committee of City Council, Regarding an Order Under the City of Moose Jaw, Boulevard Bylaw No. 4760, Lots 1 – 3, Block 4 of Plan H5292 Ext 11-13, City View, 965 Grace Street, Moose Jaw, Saskatchewan.**
3. Report dated October 2, 2013 from the Parks and Recreation Department, **re: Confidential Third Party Request.**

Call to Order

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

Re: Habitat for Humanity

Considered was a report dated October 2, 2013 from the Business Development Division to transmit to City Council a request from Habitat for Humanity for the property located at 905 Stadacona Street East regarding the continued exemption of taxes and a request for the property located at 517 Home Street West to have the City of Moose Jaw provide the sewer and water connections, tax exemption and building permit fees.

Moved by Coun. Boyle

672

THAT representatives of Habitat for Humanity be allowed to address the Executive Committee.

Carried.

Mr. Rob Gartner, Mrs. Jennifer Dominguez and Mr. Matt Dominguez, addressed members of the Executive Committee.

Moved by Coun. Luhning

673 THAT the request from Habitat for Humanity to extend the exemption of property taxes for 905 Stadacona Street East be denied and that property taxes be charged as the original date of occupancy of April 1, 2013, as per City of Moose Jaw policy.

Carried.

Moved by Coun. Swanson

674 THAT with respect to 517 Home Street West, the City of Moose Jaw provide a grant of \$5,000 as an affordable housing initiative from OS-2 (Innovative Housing); and

THAT a tax exemption be applied until the property is occupied or complete.

Carried.

Re: Request to Appear Before the Executive Committee of City Council regarding an Order under the City of Moose Jaw Boulevard Bylaw No. 4760 – 965 Grace Street, Moose Jaw, SK

Considered was a report dated October 1, 2013 from the Director of Parks and Recreation to provide information to the Executive Committee of City Council regarding an Order issued by the City of Moose Jaw pursuant to the City's Boulevard Bylaw, No. 4760.

Moved by Coun. Kirkpatrick

675 THAT the delegations be allowed to address members of the Executive Committee.

Carried.

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

Moved by Coun. Boyle

676 THAT this matter be tabled to the next Executive Committee meeting.

Carried.

Moved by Coun. Boyle

677 THAT the Executive Committee close the meeting to the public and proceed *in camera* to discuss the Confidential Third Party Request.

Carried.

The Executive Committee closed the meeting at 7:55 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Kirkpatrick, 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; and Mr. Glenn Hagel and Ms. Danielle Sicinski, representatives of the 2015 Scotties Tournament of Hearts Bid Committee.

678 Moved by Coun. Boyle
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:44 p.m.

679 Moved by Coun. Boyle
THAT the City of Moose Jaw provide the 2015 Scotties Tournament of Hearts Bid Committee with a letter of support and commitment of up to \$100,000 in cash and in-kind contributions with the terms and conditions of this contribution to be negotiated between the City of Moose Jaw, the 2015 Scotties Tournament of Hearts Bid Committee and Mosaic Place; and

THAT the funding source for the City's cash contribution be the 2014 and 2015 City of Moose Jaw Operating Budget.

Carried.

680 Moved by Coun. Boyle
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,
(Sgd.) Coun. Eby
Chairperson