

A meeting of the Executive Committee was held on Monday, September 12, 2016 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Councillor Eby, Chairperson
Councillor Boyle
Mayor Higgins
Councillor Kirkpatrick
Councillor Mitchell
Councillor Luhning
Councillor Swanson

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Ted Schaeffer, Director of Parks and Recreation
Michelle Sanson, Director of Planning and Development Services
Marnie Loney, Land Administrator
Tracy Wittke, Assistant City Clerk

MEDIA: CHAB
Times Herald

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

1. Report dated September 7, 2016 from the Parks and Recreation Department, **re: Mosaic Place Lighting and Sound Upgrade.**
2. Report dated September 7, 2016 from the Director of Parks and Recreation, **re: Rogers Hometown Hockey Event.**
3. Report dated September 6, 2016 from the Planning and Development Services Department, **re: Confidential Land Matter.**
4. Report dated September 7, 2016 from the Planning and Development Services Department, **re: Confidential Land Matter.**
5. Report dated September 8, 2016 from the Planning and Development Services Department, **re: Confidential Land Matter.**

Call to Order

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

Councillor Kirkpatrick joined the meeting at 6:34 p.m.

Re: Mosaic Place Lighting and Sound Upgrade

Considered was a report dated September 7, 2016 from the Parks and Recreation Department regarding the Moose Jaw Warriors Hockey Club to undertake a significant upgrade to the Mosaic Place lighting and sound systems and to authorize the Mayor and City Clerk to execute an agreement between the Moose Jaw Warriors Hockey Club and the City of Moose Jaw outlining the terms regarding ownership, installation, maintenance and use of the upgraded lighting and sound systems.

Moved by Coun. Mitchell

612 THAT City Council approve the lighting and sound upgrades at Mosaic Place proposed by the Moose Jaw Warriors Hockey Club and approved by the DFFH Board of Directors; and

THAT all costs associated with the purchase and installation of the lighting and sound upgrades be borne by the Moose Jaw Warriors Hockey Club; and further

THAT the Mayor and City Clerk be authorized to execute an agreement between the Moose Jaw Warriors Hockey Club and the City of Moose Jaw outlining the terms and conditions of the ownership, installation, use and maintenance of the lighting and sound upgrades.

Vote Delayed by Amendment.

Amendment moved by Coun. Swanson

612a THAT the motion be amended by adding the following to the end of the motion:

“; and further THAT the Director of Parks and Recreation further investigate and provide recommendations on the feasibility of selling the current lighting fixtures located in Mosaic Place and Yara Centre to any interested third parties.”

The Amendment was Carried.

The Motion, as Amended, was Carried.

The motion, as amended, reads as follows:

“THAT City Council approve the lighting and sound upgrades at Mosaic Place proposed by the Moose Jaw Warriors Hockey Club and approved by the DFFH Board of Directors; and

THAT all costs associated with the purchase and installation of the lighting and sound upgrades be borne by the Moose Jaw Warriors Hockey Club; and

THAT the Mayor and City Clerk be authorized to execute an agreement between the Moose Jaw Warriors Hockey Club and the City of Moose Jaw outlining the terms and conditions of the ownership, installation, use and maintenance of the lighting and sound upgrades; and further

THAT the Director of Parks and Recreation further investigate and provide recommendations on the feasibility of selling the current lighting fixtures located in Mosaic Place and Yara Centre to any interested third parties.”

Re: Rogers Hometown Hockey Event

Considered was a report dated September 7, 2016 from the Director of Parks and Recreation regarding approval to enter into an agreement with Rogers Media Inc. to host the Rogers Hometown Hockey Event in January 2017.

Moved by Coun. Boyle

613 THAT the Mayor and City Clerk be authorized to execute the Letter of Agreement between Rogers Media Inc. and the City of Moose Jaw substantially as attached to the Rogers Hometown Hockey Tour report dated September 7, 2016 to allow the City of Moose Jaw to host the Rogers Hometown Hockey Event with the budget allocation to be identified in the 2017 Operating Budget.

Carried.

Moved by Mayor Higgins

614 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the confidential land matters.

Carried.

The Executive Committee closed the meeting at 6:56 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Swanson, Councillor Boyle; Councillor Luhning; Councillor Mitchell; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Ted Schaeffer, Director of Parks and Recreation; Josh Mickleborough, Director of Engineering Services; Michelle Sanson, Director of Planning and Development Services; Marnie Loney, Land Administrator; and Tracy Wittke, Assistant City Clerk.

Moved by Boyle

615 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:12 p.m.

Moved by Coun. Swanson

616 THAT City Administration be given approval to proceed with the sale of the eastern portion of Blk/Par F, Plan 102223516 Ext 0, directly to Keon Garden Centre (2008), regarding the property of approximately of 0.384 acres, at a purchase price of \$300,000 per acre subject to:

- a) advertising and passing an amendment to Bylaw No. 5515;
- b) the funds being deposited into the Dedicated Lands Account;
- c) a legal survey to determine the exact amount of acres; and further

THAT any costs associated with obtaining a legal survey, land titles fees and any costs incurred by the City such as, but not limited to, advertising fees be the responsibility of Keon Garden Centre (2008) and will be added to the purchase price for the subject property.

Carried.

Moved by Coun. Swanson

617 THAT City Administration be given approval to proceed with the land swap of Lot 30, Blk/Par 28, Plan S1896, civically known as part of 1008 Grey Avenue and owned by Sheina Wait, with Lot 28, Blk/Par 28, Plan S1896, owned by City of Moose Jaw; and

THAT any costs incurred by the City such as, but not limited to, transfer registration costs be the responsibility of Sheina Wait and added to the purchase price for the subject property; and further

THAT consolidation of Lot 29, Blk/Par 28, Plan S1896 with Lot 28, Blk/Par 28, Plan S1896 be undertaken.

Carried.

Moved by Mayor Higgins

618 THAT City Council authorize the Mayor and City Clerk to execute an Amendment to the Alteration of Boundaries Agreement between the City of Moose Jaw and the R.M. of Moose Jaw No. 161 substantially in the form attached to report dated September 8, 2016 from the Department of Planning and Development Services; and

THAT subject to execution of the Amendment to the Alteration of Boundaries Agreement by the R.M. of Moose Jaw that City Administration proceed with an application to the Provincial Minister responsible for permission to alter the municipal boundary between the City of Moose Jaw and the R.M. of Moose Jaw No. 161 as shown on the maps attached to report dated September 8, 2016 from the Department of Planning and Development Services and described as follows:

All that portion of Township 16, Range 26 W2M described as:

- All that portion of Section 21 lying east of the easterly limit of Highway No. 2 as shown on Plan 67MJ12400
- All of Sections 22, 23 and 26 and the adjoining east road allowances
- All of the northeast quarter and the south half of Section 27
- All of the south half of Section 28
- All that portion of the southeast quarter of Section 34 excepting Parcel K, Plan 94MJ11267
- All of the southwest quarter of Section 35
- All that portion of the southeast quarter of Section 35 lying south of the northerly limit of the CPR rail line ROW shown on Plan X2327 and that portion of the adjoining east road allowance lying south of the northerly limit of the CPR rail line ROW shown on Plan X2327
- All that portion of CPR rail line ROW shown on Plan X2327 which is within the northeast quarter of Section 35.

Carried.

Moved by Mayor Higgins

619 THAT an additional clause be inserted in the Fixed Farmland Agreements for the three agricultural properties over 8 hectares allowing City Council to consider an additional Five Year Fixed Farmland Agreement for 2022-2026.

Carried.

620 Moved by Coun. Luhning
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:17 p.m.

(Sgd.) Councillor Eby
Chairperson