

A meeting of the Executive Committee was held on Monday, September 26, 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
Carol Reynolds-Wittman, Communications Manager
Tamara Harasen, Assistant City Solicitor
Ted Swenson, Bylaw Enforcement Officer
Stacey Landin, Bylaw Enforcement Officer
Rod Montgomery, Fire Chief
Brian Wilson, Deputy Fire Chief
Deb Thorn, Economic Development Officer

MEDIA: CHAB
Times Herald

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

1. Report dated September 21, 2016 from the Planning and Development Services Department, **re: Order to Clean – 1020 James Street.**
2. Report dated September 19, 2016 from the Engineering Department, **re: Public Transportation Infrastructure Funding – 2016.**
3. Report dated September 22, 2016 from Matt Noble, City Manager, **re: Support for Buffalo Pound Water Treatment Plant Building Canada Fund Application.**
4. Report dated September 26, 2016 from the Fire Department, **re: Confidential Third Party Contractual Matter.**
5. Report dated September 17, 2016 from Economic Development Services, **re: Confidential Land Matter.**
6. Report dated September 22, 2016 from the Planning and Development Services Department, **re: Confidential Land Matter.**

- 7. Report dated September 21, 2016 from Economic Development Services, **re: Confidential Land Matter.**

Call to Order

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

Re: Public Transportation Infrastructure Funding – 2016

Considered was a report dated September 19, 2016 from the Engineering Department to provide Executive Committee with information on the Federal Public Transportation Infrastructure Funding and to request authority to submit a request for that funding to update the City of Moose Jaw transit fleet.

Moved by Mayor Higgins

636

- 1. THAT the City of Moose Jaw utilize PTIF for the renewal of the City’s conventional transit fleet; and
- 1. THAT the City proceed with the purchase of 4 – 30ft transit buses and 2 – 40ft buses utilizing Public Transportation Infrastructure Funding and Equipment reserves; and
- 2. THAT six of the current stock of 2008 buses be traded or sold; and
- 3. THAT staff be authorized to file appropriate paperwork to access the funds; and further
- 4. THAT the tender be issued immediately.

Vote Delayed by Tabling Motion.

Moved by Coun. Swanson

THAT this be tabled pending a further report on options of matching funds.

The Tabling Motion was Defeated.

Vote Delayed by Amendment.

Amendment Moved by Coun. Kirkpatrick

636a

THAT part 2 of the motion be amended to delete “*and 2 – 40ft buses*”; and

THAT the motion be amended in part 3 to replace “*six*” with “*four*”.

The Amendment was Carried.

The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

- “1. *THAT the City of Moose Jaw utilize PTIF for the renewal of the City’s conventional transit fleet; and*
- 2. *THAT the City proceed with the purchase of 4 – 30ft transit buses utilizing Public Transportation Infrastructure Funding and Equipment reserves; and*
- 3. *THAT four of the current stock of 2008 buses be traded or sold; and*
- 4. *THAT staff be authorized to file appropriate paperwork to access the funds; and further*
- 5. *THAT the tender be issued immediately.*”

Re: Support for Buffalo Pound Water Treatment Plant Building Canada Fund Application

Considered was a report dated September 22, 2016 from the City Manager to inform Council of a request for a support letter and application for funding under the Water – Wastewater Fund now available.

Moved by Mayor Higgins

637 THAT City Council authorize the Mayor to provide a letter of support for an application to the Building Canada Fund – Water/Wastewater Fund for approximately \$40,422,000.

Carried.

Re: Order to Clean – 1020 James Street

Considered was a report dated September 21, 2016 from the Planning and Development Services Department to provide Executive Committee the details surrounding an order to clean an unsightly and untidy property at 1020 James Street. Mr. Bill Murphy, owner of 1020 James Street was not in attendance at the meeting.

Moved by Coun. Mitchell

638 THAT the letter received September 12, 2016 from Mr. Bill Murphy, owner of 1020 James Street, be received and filed.

Carried.

Moved by Mayor Higgins

639 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 confidential land 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 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; Tracy Wittke, Assistant City Clerk; Carol Reynolds-Wittman, Communications Manager; Rod Montgomery, Fire Chief; Brian Wilson, Deputy Fire Chief; Deb Thorn, Economic Development Officer; Tim Mack, Owner MackSun Solar; and Jamie Hiltz, Dean of Technology, Saskatchewan Polytechnic.

Moved by Coun. Luhning

640 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 10:32 p.m.

Moved by Mayor Higgins

641 THAT City Council approve the Conditional Sales Agreement that is substantially in the form attached to report dated September 22, 2016 from the Department of Planning and Development Services as Schedule "A" and also attached to the September 26, 2016 Executive Committee minutes as Appendix "A", as negotiated with MackSun Solar Corporation for the purpose of a Pilot Solar Farm Project of approximately one hundred and thirty (130) acres, subject to a legal survey determining the exact number of acres.

Carried.

Moved by Coun. Boyle

642 THAT City Council approve Canadian Protein Innovation's Offer to Purchase substantially in the form attached to report dated September 17, 2016 from Economic Development Services as Attachment "A" and also attached to the September 26, 2016 Executive Committee minutes as Appendix "B", subject to receiving the ten percent (10%) deposit.

Carried.

Moved by Coun. Boyle

643 THAT City Administration meet with the Exhibition Company to secure the necessary lands along Thatcher Drive East for a significant commercial land development; and

THAT City Administration discuss the appropriate compensation to the Exhibition Company to address any losses incurred; and further

THAT City Administration give appropriate notice to the Exhibition Company to review the 1973 lease.

Carried.

Moved by Coun. Luhnig

644 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 10:41 p.m.

(Sgd.) Councillor Eby
Chairperson