



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Monday, January 13, 2020, 7:18 p.m.
Council Chambers, (Public)
Scoop Lewry Room (In-Camera)
2nd Floor, City Hall

PRESENT:

Mayor Tolmie
Councillor D. Luhning, Chairperson
Councillor H. Eby
Councillor S. Mc Mann
Councillor C. Froese
Councillor C. Warren
Councillor B. Swanson

ADMIN:

B. Acker
C. Hemingway
D. Blais
J. Dixon
J. Mickleborough
M. Sanson
M. Gulka-Tiechko
T. Wittke
J. Puffalt
B. Harlton

1. CALL TO ORDER

Councillor Luhning, Chairperson, called the meeting to order at 7:18 p.m.

2. REPORTS

Nil.

3. CONFIDENTIAL MATTERS

Moved by Councillor Froese

THAT the Executive Committee close the meeting to the public and proceed in-camera pursuant to Section 94(2) of *The Cities Act* as confidential information is contained within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular, section 15, 16, 17, 18 and 21.

Carried

The Executive Committee closed the meeting at 7:19 p.m. to the public with the following persons in attendance: Councillor Luhning; Mayor Tolmie; Councillor Froese; Councillor McMann; Councillor Warren; Councillor Swanson; Councillor Eby; Jim Puffalt; Myron Gulka-Tiechko; Brian Acker; Tracy Wittke; Josh Mickleborough; Michelle Sanson; Derek Blais; Craig Hemingway; Bevan Harlton; James Dixon; Gary Brar; and Ryan MacIvor.

a. Confidential Matter, EC-2020-0012

b. Confidential Matter, EC-2020-0008

c. Confidential Matter, EC-2020-0021

d. Confidential Matter, EC-2020-0020

e. Confidential Procedural Matter

f. BACK TO OPEN SESSION

Moved by Mayor Tolmie

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 8:57 p.m.

4. OPEN SESSION

a. Re: Grayson Park

Moved by Councillor McMann

THAT Council approve the developer's request to upgrade services to the property line with minimum 6-inch water, 8-inch sewer and 12-inch storm for both 195 and 211 Diefenbaker Drive for the development of a hotel and reduce the five-year Tax Phase-in Policy Incentive to cost recovery percentage in year one (1) - 80% - 60%- 40% - 20% - to account for the estimated cost of upgrading the service plus interest to be included in the Purchase Agreement.

Carried

5. ADJOURNMENT

Moved by Councillor Eby

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 8:59 p.m.

Respectfully submitted,

(Sgd.) *Councillor Luhning*
Chairperson