

Regular Meeting of City Council held on Monday, February 22, 2016 in Council Chambers, City Hall.

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

**CALL TO ORDER**

Mayor Higgins called the meeting to order at 6:30 p.m.

**PUBLIC ACKNOWLEDGEMENTS**

Coun. Eby rose to acknowledge Gabrielle Sanson, daughter of the City of Moose Jaw's Director of Planning and Development, who is representing Canada at the World Junior Speed Skating Championships being held in China from March 11 – 13, 2016.

**ADOPTION OF MINUTES OF THE LAST REGULAR MEETING**

**Re: Adoption of Regular City Council Meeting Minutes – February 8, 2016**

78 Moved by Coun. Boyle, seconded by Coun. Eby  
THAT the minutes of the regular meeting of City Council held on Monday, February 8, 2016, be approved and adopted. Carried.

**MOTION TO GO INTO COMMITTEE OF THE WHOLE**

79 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell  
THAT we now go into the Committee of the Whole to deal with original communications, delegations and petitions. Carried.

Deputy Mayor Luhning reported that Committee of the Whole considered the following communications, delegations and petitions:

**Communication #18 – Wakamow Valley Authority Moose Jaw River Bank Stabilization Project**

Considered was a letter (Communication #18) dated February 11, 2016 from Margaret Moran requesting permission to address members of City Council with respect to the Moose Jaw River Bank Stabilization Project that is presently ongoing in Wakamow Valley.

80 Moved by Coun. Boyle  
THAT Ms. Margaret Moran, CEO, Wakamow Valley Authority, be allowed to address members of City Council to do a presentation with respect to the Moose Jaw River Bank Stabilization Project.

Carried.

Ms. Moran, CEO, Wakamow Valley Authority, addressed members of City Council.

80a Moved by Mayor Higgins  
THAT the letter and presentation dated February 11, 2016 from Margaret Moran, CEO, Wakamow Valley Authority, with respect to the Moose Jaw River Bank Stabilization Project, be received and filed.

Carried.

**Communication #19 – Department Quarterly Report – Financial Services Department**

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Considered was a report (Communication #19) dated February 16, 2016 from the Financial Services Department to provide City Council with information respecting activities of the Financial Services Department for the period of October 1, 2015 to December 31, 2015.

81 Moved by Coun. Boyle  
THAT the Financial Services Quarterly Report for the period October 1, 2015 to December 31, 2015 be received and filed.

Carried.

**Communication #20 - Request to Address City Council**

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Considered was a letter dated February 11, 2016 from Mr. Michel Labonte requesting to address City Council.

82 Moved by Coun. Mitchell  
THAT Mr. Labonte be allowed to address members of City Council.

Defeated.

**ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

83 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT the report of the Committee of the Whole be taken as read, received and adopted.

Carried.

**REPORTS OF STANDING COMMITTEES OF CITY COUNCIL**

**Executive Committee – February 16, 2016**

84 Moved by Coun Kirkpatrick, seconded by Coun. Eby  
THAT the report of the Executive Committee dated February 16, 2016 be taken as read.

Carried.

**Executive Committee – February 17, 2016**

Moved by Coun Mitchell , seconded by Coun. Boyle

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THAT the report of the Executive Committee dated February 17, 2016 be taken as read.  
Carried.

The reports of the Executive Committee dated February 16 and February 17, 2016 follow:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Report of the Executive Committee – February 16, 2016**

Councillor Swanson requested a second vote on the following motion from the February 16, 2016 Executive Committee meeting:

97        *“THAT the City Purchasing Policy attached to the report dated January 27, 2016 from the Financial Services Department be adopted; and further*

*THAT Administration be directed to amend the City Administration Bylaw No. 5175.”*

Vote Delayed by Procedure.

Moved by Coun. Swanson, seconded by Coun. Luhning

97a        THAT the City of Moose Jaw Purchasing Policy attached to the report dated January 27, 2016 from the Financial Services Department, be tabled to the next Executive Committee meeting.

Coun. Swanson requested a recorded vote on the motion:

Present: Coun. Swanson, Coun. Mitchell, Coun. Luhning, Coun. Eby, Coun. Boyle, Mayor Higgins and Coun. Kirkpatrick

**FOR**

Coun. Swanson

Coun. Mitchell

Coun. Luhning

**AGAINST**

Coun. Eby

Coun. Boyle

Mayor Higgins

Coun. Kirkpatrick

The Motion was Defeated.

The Main Motion was Carried.

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

98        THAT the report of the Executive Committee dated February 16, 2016 be received and adopted.

Carried.

**Report of the Special Executive Committee – February 17, 2016**

Moved by Coun. Luhning, seconded by Coun. Kirkpatrick

99        THAT the report of the special Executive Committee dated February 17, 2016 be received and adopted.

Carried.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

**Heritage Advisory Committee**

Coun. Luhning reported on the minutes of the Heritage Advisory Committee meeting held on January 20, 2016.

Coun. Boyle left the meeting at 7:40 p.m.

Coun. Boyle returned to the meeting at 7:42 p.m.

100 Moved by Coun. Luhning, seconded by Coun. Eby  
THAT the report of the Heritage Advisory Committee meeting held on January 20,  
2016 be received as presented. Carried.

**Environment Advisory Committee**

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on February 9, 2016.

101 Moved by Coun. Mitchell, seconded by Coun. Boyle  
THAT the report of the Environment Advisory Committee meeting held on February 9,  
2016 be received as presented. Carried.

**GIVING NOTICE** – Nil.

**MOTIONS**

**Re: Report on Digital Infrastructure Asset Management Tools**

102 Moved by Coun. Boyle, seconded by Coun. Eby  
THAT the city administration develop a report on the use of digital infrastructure asset management tools for the City of Moose Jaw which includes feasibility, costing and application within city systems. Carried.

**Appointment of Deputy Mayor**

103 Moved by Coun. Luhning, seconded by Coun. Boyle  
THAT Councillor Mitchell be appointed Deputy Mayor for the ensuing two (2) months effective March 1, 2016 to April 30, 2016 and/or until a successor is appointed. Carried.

**Appointment of Chairperson  
Executive Committee**

104 Moved by Coun. Boyle, seconded by Coun. Luhning  
THAT Councillor Swanson be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective March 1, 2016 to April 30, 2016 and/or until a successor is appointed. Carried.

**Appointment of Chairperson  
Personnel Committee**

105 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning  
THAT Councillor Boyle be appointed Chairperson of the Personnel Committee for the  
ensuing two (2) months effective March 1, 2016 to April 30, 2016 and/or until a  
successor is appointed.

Carried.

**BYLAWS** – Nil.

**ENQUIRIES** – Nil.

**RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”**

Councillor Swanson acknowledged receipt of Answer to Enquiry #3 of 2016.

Councillor Luhning acknowledged receipt of Answer to Enquiry #4 of 2016.

**PUBLIC FORUM** – Nil.

The meeting adjourned at 7:57 p.m.

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MAYOR

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CITY CLERK