

Regular Meeting of City Council held on Monday, February 8, 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

Councillor Eby rose to acknowledge Councillor Luhning for her leadership and chairmanship at the 111th annual SUMA Convention held in Regina last week.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – January 25, 2016

57 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, January 25, 2016, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

58 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 #12 – Department Quarterly Report – Fire Department

Considered was a report (Communication #12) dated February 8, 2016 from the Fire Department to provide City Council with information respecting activities of the Fire Department for the period October 1, 2015 to December 31, 2015.

59 Moved by Coun. Kirkpatrick
THAT the Fire Department Quarterly Report for the period October 1, 2015 to December 31, 2015 be received and filed. Carried.

Communication #13 – Department Quarterly Report – Planning and Development Services

Considered was a report (Communication #13) dated February 2, 2016 from the Planning and Development Services Department to provide City Council with information respecting activities of the Planning and Development Services Department for the period of October 1, 2015 to December 31, 2015.

Moved by Mayor Higgins

60 THAT the Planning and Development Services Quarterly Report for the period October 1, 2015 to December 31, 2015 be received and filed.

Carried.

Communication #14 - Department Quarterly Report – Parks and Recreation

Considered was a report (Communication #14) dated February 3, 2016 from the Parks and Recreation Department to provide City Council with information respecting activities of the Parks and Recreation Department for the period of October 1, 2015 to December 31, 2015.

Moved by Coun. Boyle

61 THAT the Parks and Recreation Quarterly Report for the period October 1, 2015 to December 31, 2015 be received and filed.

Carried.

Communication #15 - Request to Address City Council

Considered was a letter dated January 31, 2016 from Mr. Michel Labonte requesting to address City Council on a broad range of topics.

Moved by Coun. Eby

62 THAT Mr. Labonte be allowed to address members of City Council.

Carried.

Mr. Labonte addressed members of City Council requesting that the City assume an advocacy role on a broad range of topics outside the jurisdiction of the City.

Moved by Mayor Higgins

62a THAT Communication #15, being a letter dated January 31, 2016 from Michel Labonte, be received and filed.

Carried.

Communication #16 - Building Improvements - PR 47

Considered was a report dated February 2, 2016 from the Parks and Recreation Department to request City Council's approval to proceed with Building Improvements in the amount of \$235,000 in 2016, and to provide funding on an annual basis for Building Improvements within PR 47 of the 2016 - 2020 Five Year Capital Plan.

63 Moved by Coun. Boyle
THAT the Parks and Recreation Department be authorized to proceed with PR47 Building Improvements in the amount of \$235,000 in 2016; and further

THAT the source of funding be the 2016 - 2020 Five Year Capital Plan.

Vote Delayed by Amendment.

63a Amendment Moved by Coun. Swanson
THAT the main motion be amended by removing the words “PR47 Building Improvements in the amount of \$235,000 in 2016” and replacing them with the words “replacement of the ice plant and addition of a multi-use room at the Pla-mor Palace from PR47 Building Improvements Account, in the amount of \$70,000 in 2016.”

The Amendment was Carried.

The Main Motion, as Amended, was Carried.

The motion, as amended, reads as follows:

“THAT the Parks and Recreation Department be authorized to proceed with replacement of the ice plant and addition of a multi-use room at the Pla-mor Palace from PR47 Building Improvements Account, in the amount of \$70,000 in 2016; and further

THAT the source of funding be the 2016 - 2020 Five Year Capital Plan.”

Communication #17 - 2016 Capital Project Approvals

Considered was a report dated February 2, 2016 from the Engineering Services Department to request City Council’s approval to proceed with specific projects prior to the formal approval of the 2016 Capital Budget.

Moved by Mayor Higgins

- 64
1. THAT Council approve the amount of \$3,413,200 from the TR-1 – Paved Roadways account and that the Engineering Department be authorized to proceed with the Road System Improvements; and
 2. THAT Council approve the amount of \$100,000 from the 2016 WW-4 Water Reservoir Capital Budget account and the Engineering Department be authorized to proceed with work for VFD installation at the Northeast Reservoir; and
 3. THAT Council approve the amount of \$1,040,000 from the 2016 WW-4 Water Reservoirs Capital Budget Account and the Engineering Department be authorized to complete a Reservoir and Pumphouse Assessment; and
 4. THAT Council approve the amount of \$600,000 from S-1 Sanitary Sewers and the Engineering Department be authorized to proceed with the 2016 lining program; and further

5. THAT Council approve the amount of \$498,000 TR-2 Sidewalk, Curb and Gutter and the Engineering Department be authorized to proceed with the 2016 Sidewalk, Curb and Gutter program.

Vote Delayed by Procedure.

On the request of Coun. Swanson, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

64a THAT Council approve the amount of \$3,413,200 from the TR-1 – Paved Roadways account and that the Engineering Department be authorized to proceed with the Road System Improvements.

Carried.

64b THAT Council approve the amount of \$100,000 from the 2016 WW-4 Water Reservoir Capital Budget account and the Engineering Department be authorized to proceed with work for VFD installation at the Northeast Reservoir

Carried.

64c THAT Council approve the amount of \$1,040,000 from the 2016 WW-4 Water Reservoirs Capital Budget Account and the Engineering Department be authorized to complete a Reservoir and Pumphouse Assessment.

Vote Delayed by Referral Motion.

Moved by Coun. Swanson

64d THAT the matter respecting allocation of the amount of \$1,040,000 from the 2016 WW-4 Water Reservoirs Capital Budget Account and authorization to complete a Reservoir and Pumphouse Assessment, be referred to Budget Committee.

The Referral Motion was Carried.

64e THAT Council approve the amount of \$600,000 from S-1 Sanitary Sewers and the Engineering Department be authorized to proceed with the 2016 lining program.

Carried.

64f THAT Council approve the amount of \$498,000 TR-2 Sidewalk, Curb and Gutter and the Engineering Department be authorized to proceed with the 2016 Sidewalk, Curb and Gutter program.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Boyle, seconded by Coun. Kirkpatrick

65 THAT the report of the Committee of the Whole be taken as read, received and adopted.

Carried.

REPORTS OF STANDING COMMITTEES OF CITY COUNCIL – Nil.

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES – Nil.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Municipal Planning Commission

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on January 26, 2016

Re: Proposed Text Amendment to Zoning Bylaw No. 5346

66 Moved by Coun. Kirkpatrick, seconded by Coun. Luhnning
THAT City Administration commence procedures to amend Zoning Bylaw No. 5346 to add the term “Supportive Housing” to the list of Permitted Uses in the C2 High Density District; and

THAT all necessary changes to Zoning Bylaw No. 5346 be completed where necessary; and further

THAT all costs incurred by this amendment be borne by the applicant.

Carried.

Re: Proposed Text Amendment to Zoning Bylaw No. 5346

67 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT City Administration commence procedures to amend Zoning Bylaw No. 5346 to add the term “Vehicle Rental, Sales, and Service Centre” to the list of Discretionary Uses in the C1 Neighborhood Commercial District; and

THAT all necessary changes to Zoning Bylaw No. 5346 be completed where necessary; and further

THAT all costs incurred by this amendment be borne by the applicant.

Carried.

Disposition of Report:

68 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Municipal Planning Commission meeting held on January 26, 2016 be received as presented.

Carried.

Parks and Recreation Advisory Committee

Coun. Swanson reported on the minutes of the Parks and Recreation Advisory Committee held on January 28, 2016.

Re: 2016/2017 Saskatchewan Lotteries Community Grant Program & Special Events Hosting Grant Program

69 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the 2016/2017 Saskatchewan Lotteries Community Grant Program – Special Events Hosting Grant be allocated as follows:

SPECIAL EVENTS HOSTING GRANT:

Sask. Shuffleboard Association - MJ Floor Shuffleboard Tournament	\$ 300.00
MJ Band & Choral Festival Inc.	\$2,000.00
Saskatchewan Festival of Words	\$1,300.00
MJ Canada Day Committee	\$ 500.00
Tourism Moose Jaw - All Things Murals	\$ 300.00
Motif MJ Multicultural Festival Inc.	\$ 800.00
MJ Community Association Directorate - School Break Special Events	\$1,500.00
Rubarb Productions Inc. – “Cinderella”, the musical	\$1,978.10
MJ Music Festival	\$1,500.00
YaraCentre - Let's Get Healthy Moose Jaw	\$1,500.00
MJ Soccer Association - Youth Soccer Tournament	\$ 200.00
MJ Soccer Association - Adult Soccer Tournament	\$ 200.00
Cosmo Senior Citizen's Centre - Polka Fest	\$ 250.00
Moose Jaw Pride Inc. - MJ Pride Week for Sexual & Gender Diversity	\$ 115.00
South Hill Community Association - South of the Bridge Days	\$ 800.00
TOTAL	\$13,243.10

Carried

COMMUNITY GRANT PROGRAM

Moved by Coun. Swanson, seconded by Coun. Luhnig

70 THAT the 2016/2017 Saskatchewan Lotteries Community Grant Program – Base I be allocated as follows:

BASE I

Community Association Directorate - Playground Program	\$18,000.00
Community Association Directorate - Youth Activity Centres	\$ 6,000.00
Community Association Directorate - Recreation Guides	\$ 9,000.00
MJ Minor Ice Arena Organizations - Winter Extension Program	\$15,000.00
Community Association Directorate - Sports Equipment Library/Bicycle Recycle	\$ 3,500.00
MJ South Central Drug Strategy - Free Teen Swim	\$10,000.00
Healthy Active Lifestyles Committee - Free Family & Public Swims	\$10,000.00
Healthy Active Lifestyles Committee - Free Skates	\$ 3,000.00
Sunningdale Community Association – Drop-in Inline Skating	\$ 1,000.00
Mosaic Place – Free Public Skating	\$ 1,875.00
TOTAL	\$77,375.00

and further

THAT the remaining base funds of \$1,983.60 be allocated to Base II-IV.

Carried.

Moved by Coun. Swanson, seconded by Coun. Kirkpatrick

71 THAT the 2016/2017 Saskatchewan Lotteries Community Grant Program - Base II - IV be allocated as follows:

BASE II - IV

Mosaic Place – Summer Skating & Hockey	\$991.80
Saskatchewan Festival of Words – Writers in Schools	\$991.80
TOTAL	\$1,983.60

Carried.

Moved by Coun. Swanson, seconded by Coun. Eby

72 THAT the 2016/2017 Saskatchewan Lotteries Community Grant Program – Base V be allocated as follows:

BASE V

RuBarb Productions Inc. – Summer Theatre Camp	\$ 250.00
Moose Jaw Aqua Otters – Competitive Stream	\$ 250.00
Festival of Words Inc. - Performers Café	\$ 250.00
SSWA (South Sask Wildlife Association) – Target Shooting	\$ 250.00
TOTAL	\$1,000.00

Carried.

73 Moved by Coun. Swanson, seconded by Coun. Mitchell
 THAT the 2016/2017 Saskatchewan Lotteries Community Grant Program – Target be allocated as follows:

CGP TARGET

Moose Jaw District Senior Assoc. & Cosmo Senior Centre	\$26,486.20
MJ Special Olympics	\$ 3,500.00
MJ Museum & Art Gallery – Program for disadvantaged youth & intellectually challenged adults	\$ 3,000.00
North West Community Assoc. – Newcomer Swimming Lessons	\$ 600.00
MJ Soccer Association – Summer Soccer Camp	\$ 200.00
MJ Soccer Association – Active Start Soccer Fest	\$ 200.00
South Hill Community Assoc. – Shiny Program	\$ 600.00
North West Community Assoc. – Women & Children Only Swim	\$ 600.00
Eastside Community Assoc. – Pickleball	\$ 800.00
North West Community Assoc. – Senior Caravan Program	\$ 2,000.00
YaraCentre – Walking the Golden Mile	\$ 743.10
YaraCentre - Special Needs Programming	\$ 1,000.00
TOTAL	\$39,729.30

Carried.

Disposition of Report:

74 Moved by Coun. Swanson, seconded by Coun. Eby
 THAT the report of the Parks and Recreation Advisory Committee held on January 28, 2016 be received as presented.

Carried.

GIVING NOTICE

Councillor Boyle rose to give notice that at the next regular meeting of City Council to be held on Monday, February 22, 2016, he intends to introduce the following motion:

Re: Report on Digital Infrastructure Asset Management Tools

“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.”

MOTIONS

Re: Pavement - 1500 Block Stadacona St.W.

Moved by Coun. Swanson, seconded by Coun. Mitchell
75 THAT pavement of the 1500 block of Stadacona W. be included in the 2016 LIP.
Vote Delayed by Amendment.

Amendment Moved by Coun. Swanson, seconded by Coun. Mitchell
75a THAT the main motion be amended to remove “1500” and replace it with “1600”.
The Amendment was Carried.

The Main Motion, As Amended, was Defeated.

Re: Application to Senior Levels of Government for Infrastructure Funding

Moved by Coun. Swanson, seconded by Coun. Mitchell
76 THAT any request or application to senior levels of government for infrastructure funding first require approval in open Council prior to submission.

Coun. Swanson requested a recorded vote on the motion.

Present: Mayor Higgins, Councillor Swanson, Councillor Eby, Councillor Boyle, Councillor Kirkpatrick, Councillor Mitchell, Councillor Luhning

FOR

AGAINST

- Coun. Swanson
- Coun. Eby
- Coun. Boyle
- Mayor Higgins
- Coun.Kirkpatrick
- Coun. Mitchell
- Coun. Luhning

The Motion was Carried.

BYLAWS

Introduction of Bylaws:

#5511 – 2016 Traffic Bylaw Amendment (No. 1)

77 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Deputy Mayor, Councillor Luhning, be allowed to introduce **Bylaw No. 5511,**
2016 TRAFFIC BYLAW AMENDMENT (No. 1).

Carried.

77a Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Bylaw No. 5511 be now read a first time.

Carried.

77b Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5511 be now read a second time.

Carried.

77c Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT we now go into Committee of the Whole under the Chairmanship of Deputy
Mayor, Coun. Luhning to consider Bylaw No. 5511.

Carried.

77d Moved by Coun. Eby
THAT clause by clause consideration of the Bylaw be and is hereby dispensed with and
that the said Bylaw be approved in its entirety.

Carried.

Your Committee of the Whole to consider **Bylaw No. 5511, 2016 Traffic Bylaw
Amendment (No. 1)** begs to report that the Bylaw passed this Committee without
amendment.

(Sgd). Coun. Luhning
Chairperson

77e Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Committee of the Whole be received and adopted.

Carried.

77f Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Bylaw No. 5511 be submitted for Third reading forthwith.

Carried Unanimously.

77g Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5511 be now read a third time, adopted, signed by the Mayor and
City Clerk, dated and sealed.

Carried.

Coun. Boyle left the meeting at 7:55 p.m.

Coun. Boyle returned to the meeting at 7:57 p.m.

Coun. Eby left the meeting at 8:04 p.m.

Coun. Eby returned to the meeting at 8:06 p.m.

ENQUIRIES

Coun. Swanson asked a verbal enquiry regarding the Summary of Agreement documentation for the Collective Agreements for the Fire Department and the Police Association which was answered by City Administration.

Councillor Swanson asked a verbal enquiry regarding responses to all SMB enquiries which was answered by City Administration.

Councillor Swanson asked a verbal enquiry regarding the tender process for the cast iron water main replacement which was answered by City Administration.

Councillor Kirkpatrick asked a verbal enquiry regarding painting of lines on City streets during the winter which was answered by City Administration.

Councillor Mitchell asked a verbal enquiry regarding the timing and tendering of the LIP process for cast iron water main replacement which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 8:06 p.m.

MAYOR

CITY CLERK