

Regular Meeting of City Council held on Monday, January 25, 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. Mitchell rose to acknowledge and give birthday greetings to Mayor Higgins whose birthday is today. Coun. Mitchell also acknowledged Robbie Burns birthday that is also today.

Coun. Luhning rose to acknowledge the tragedy in La Loche and extended condolences to the families and members of the community.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – January 11, 2016

31 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, January 11, 2016, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

32 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 #4 – Preliminary Operating Budget Estimates

Considered was a report (Communication #4) dated January 13, 2016 from the City Manager to present City Council with the Preliminary Operating Budget for 2016.

Moved by Mayor Higgins

33 THAT the 2016 Preliminary Operating Budget Estimates be referred to Budget Committee for a detailed review.

Carried.

Communication #5 – Council Representation on the Board of Directors for the Downtown Facility and Soccer/Field-House Facility

Considered was a report (Communication #5) dated January 21, 2016 from the City Clerk/Solicitor’s Department to present information regarding Council representation on the Board of Directors for the Downtown Facility and Soccer/Field-House Facility (DFFH).

Moved by Coun. Swanson

34 THAT the Downtown Facility and Soccer/Field-House Facility Non-Profit Corporation and Board be dissolved and that Administration undertake the requirements to do so.

Coun. Boyle requested a recorded vote on the motion.

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

FOR

Coun. Swanson

AGAINST

Mayor Higgins

Coun. Eby

Coun. Boyle

Coun. Kirkpatrick

Coun. Luhning

Coun. Mitchell

The Motion was Defeated.

Moved by Coun. Boyle

34a THAT City Council proceed with two Council representatives on Board of Directors for the Downtown Facility and Soccer/Field-House Facility, at this time.

Carried.

Communication #6 - Tree Replacement and Public Safety (CN)

Considered was a letter dated January 18, 2016 from Mr. Don Dutchak regarding a request for tree replacement (due to a City plow knocking over the tree) and to raise safety concerns regarding the speed of trains in City limits

Moved by Mayor Higgins

35 THAT Mr. Don Dutchak be allowed to address members of City Council.

Carried.

Mr. Dutchak addressed members of City Council.

Moved by Coun. Mitchell

- 35a THAT the City of Moose Jaw choose an appropriate replacement tree to be placed on property in a buffer zone location that does not interfere with the clearing of snow on River Street East provided there are no objections by the property owner.

Defeated.

Moved by Coun. Kirkpatrick

- 35b THAT the letter dated January 18, 2016 from Mr. Don Dutchak with respect to a request for tree replacement and public safety concerns regarding the speed of trains travelling through Moose Jaw, be received and filed.

Carried.

**Communication #7 - Speed Limit Reduction on Main Street North
From Town & Country Drive to Northern City Limits**

Considered was a report dated January 5, 2016 from the Engineering Department to present City Council with information regarding the implementation of reduced speed limit zones on Main Street North (Provincial Highway No. 2) from Town & Country Drive to the northern City limits.

Moved by Coun. Mitchell

- 36 THAT City Council approve the change in speed as per the drawing attached to the report dated January 5, 2016 from the Engineering Department; and
1. THAT all costs for the signage be borne from 2016 PW-29 Transportation Upgrades project; and further
 2. THAT the City Clerk/Solicitor be authorized to prepare the necessary amendment to the Bylaw No. 4230, Traffic Bylaw.

Carried.

Communication #8 - Standardization of Solid Waste Collection

Considered was a report dated January 19, 2016 from the Engineering Department to provide City Council with more information on the current levels of service and inconsistencies within the refuse collection system and to provide a recommendation for a city wide standard level of service for waste collection.

Moved by Coun. Eby

- 37 THAT the report (Communication #104) dated September 28, 2015 from the Department of Engineering Services with respect to the trade waste collection program and standard of service, be lifted from the table.

Carried.

Coun. Boyle left the meeting at 8:22 p.m.

Coun. Boyle rejoined the meeting at 8:24 p.m.

- Moved by Coun. Mitchell
37a THAT the City of Moose Jaw extend the pick up to all areas including any residential properties (apartments, condos, townhouses), care homes, churches and businesses.
Vote Delayed by Referral Motion.

- Moved by Coun. Mitchell
37b THAT the matter regarding standardization of solid waste collection be referred to Administration pending inclusion of information regarding residential pick up (including cost recovery and potential bi-weekly pick up.)
Carried.

Communication #9 – Department Quarterly Report – City Clerk/Solicitor

Considered was a report (Communication #9) dated January 20, 2016 from the City Clerk/Solicitor's Department to provide City Council with information respecting activities of the City Clerk/Solicitor's Department for the period October 1, 2015 to December 31, 2015.

- Moved by Mayor Higgins
38 THAT the City Clerk/Solicitor's Department Quarterly Report for the period October 1, 2015 to December 31, 2015 be received and filed.
Carried.

Communication #10 – Department Quarterly Report – Information Technology

Considered was a report (Communication #10) dated January 20, 2016 from the Information Technology Department to provide City Council with information respecting activities of the Information Technology Department for the period October 1, 2015 to December 31, 2015.

- Moved by Coun. Boyle
39 THAT the Information Technology Department Quarterly Report for the period October 1, 2015 to December 31, 2015 be received and filed.
Carried.

Communication #11 – Department Quarterly Report – Human Resource Services

Considered was a report (Communication #11) dated January 25, 2016 from the Human Resource Services Department to provide City Council with information respecting activities of the Human Resource Services Department for the period October 1, 2015 to December 31, 2015.

- Moved by Mayor Higgins
40 THAT the Human Resource Services Department Quarterly Report for the period October 1, 2015 to December 31, 2015 be received and filed.
Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

- 41 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 – January 18, 2016

- 42 Moved by Coun Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated January 18, 2016 be taken as read.
Carried.

The report of the Executive Committee dated January 18, 2016 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Executive Committee – January 18, 2016

Councillor Kirkpatrick requested a second vote on the following motion from the January 18, 2016 Executive Committee meeting:

- 50 *“THAT the proposed new Clean Sidewalks Bylaw be accepted as presented.”*
Vote Delayed by Referral Motion.

Coun. Eby left the meeting at 9:19 p.m.

Coun. Eby rejoined the meeting at 9:21 p.m.

- 50a Moved by Coun, Kirkpatrick, seconded by Coun. Luhning
THAT the proposed new Clean Sidewalks Bylaw be referred to City Administration pending inclusion of city wide residential properties.
The Referral Motion was Defeated.
The Main Motion was Carried.

- 51 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the report of the Executive Committee dated January 18, 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 December 15, 2015.

- 52 Moved by Coun. Luhning, seconded by Coun. Eby
THAT the report of the Heritage Advisory Committee meeting held on December 15, 2015 be received as presented.
Carried.

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on January 7, 2016.

- 53 Moved by Mayor Higgins, seconded by Coun. Boyle
THAT the report of the Youth Advisory Committee meeting held on January 7, 2016 be received as presented.
Carried.

Housing Advisory Committee

Coun. Mitchell reported on the minutes of the Housing Advisory Committee meeting

Re: Bylaw No. 5376, Housing Advisory Committee Bylaw

54 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Section 4(1)(p) of Bylaw No. 5376, Housing Advisory Committee Bylaw, be amended by replacing the words “Moose Jaw Real Estate Board Inc.” with “Moose Jaw Real Estate Industry.”

Carried.

Disposition of Report:

55 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Housing Advisory Committee meeting held on January 13, 2016 be received as presented.

Carried.

GIVING NOTICE

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on Monday, February 8, 2016, he intends to introduce the following motions:

Re: Pavement – 1500 Block of Stadacona Street West

“THAT pavement of the 1500 block Stadacona W. be included in the 2016 LIP.”

Re: Application to Senior Levels of Government for Infrastructure Funding

“THAT any request or application to senior levels of government for infrastructure funding first require approval in open Council prior to submission.”

MOTIONS – Nil.

BYLAWS

Consideration/3rd Reading of Bylaw:

#5510 – Planning Fee Bylaw

56 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5510 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor Swanson submitted the following written enquiry:

3 – 2016: Costs to Abutting Property Owners of LIP

“The response to the enquiry (unnumbered) about costs for abutting owners in the LIP (dated Jan. 6, 2016) cites the current estimate of cost per assessable foot at \$566.22/foot with the abutting property owner’s share being \$169.87/ft. or 30%. As the facing property owner on the other side of the street would also pay \$169.87/foot or 30%, does this not leave property owners paying \$339.74/foot or 60% of the cost of each assessable foot? Is the City left paying \$226.48/foot or 40% per assessable foot rather than 70%?”

Councillor Luhning submitted the following written enquiry:

4 – 2016: “Dips” in Streets – When will they be fixed?

“Dips – at 13th Ave. N.W. between Grace Street and Carleton, Atha. W. & 5th Ave. N.W., east side of the 4 way stop. When will these be fixed?”

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Eby acknowledged receipt of Answer to Enquiry #1 of 2016.

Councillor Mitchell acknowledged receipt of Answer to Enquiry #2 of 2016.

Councillor Swanson acknowledged receipt of the enquiry (unnumbered) respecting the cost per foot/metre for abutting property owners for cast iron water main replacement program.

Councillor Mitchell commented on the response to the enquiry (unnumbered) respecting the Cast Iron Water Main Replacement.

PUBLIC FORUM – Nil.

The meeting adjourned at 9:45 p.m.

MAYOR

CITY CLERK