

Regular Meeting of City Council held on Monday, July 11, 2016 in Council Chambers, City Hall.

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

**CALL TO ORDER**

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

**PUBLIC ACKNOWLEDGEMENTS**

Mayor Higgins rose to acknowledge the Moose Jaw Multicultural Council and the organizers, sponsors and cultural associations that participated in Motif on July 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup>, 2016.

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

**Re: Adoption of Regular City Council Meeting Minutes – June 27, 2016**

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477 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT the minutes of the regular meeting of City Council held on Monday, June 27, 2016, be approved and adopted.

Carried.

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

478 Moved by Coun. Luhning, 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 Councillor Boyle reported that Committee of the Whole considered the following communications, delegations and petitions:

**Communication #75 – Saskatchewan City Mayors’ Caucus Meeting  
City Mayors and Managers Meeting  
Meadow Lake, SK – May 25 and 26, 2016**

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Considered was a report (Communication #75) dated June 29, 2016 from Mayor Deb Higgins to provide City Council with a report on the outcome of the Saskatchewan City Mayors’ Caucus meeting held in Meadow Lake, SK on May 25 and 26, 2016.

Moved by Mayor Higgins

479 THAT Communication #75 dated June 29, 2016 from Mayor Higgins, respecting the Saskatchewan City Mayors’ Caucus meeting, be received and filed.

Carried.

**Communication #76 – Notice of Development Appeals Board Meeting**

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Considered was a report (Communication #76) dated July 4, 2016 from the Secretary, Development Appeals Board, giving notice that the Development Appeals Board for the City of Moose Jaw will hear the following appeals at a public meeting to be held in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall at 5:00 p.m. on Tuesday, July 26, 2016 in accordance with the requirements of Sections 213 to 227 of *The Planning and Development Act, 2007* and the City of Moose Jaw’s Zoning Bylaw No. 5346.

Moved by Coun. Kirkpatrick

480 THAT Communication #76 dated July 4, 2016 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

**Communication #77 – Department Quarterly Report – City Manager**

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Considered was a report (Communication #77) dated June 30, 2016 from the City Manager to provide City Council with information respecting activities of the City Manager for the period January 1 to March 31, 2016.

Moved by Mayor Higgins

481 THAT the City Manager’s Quarterly Report for the period January 1, 2016 to March 31, 2016 be received and filed.

Carried.

**Communication #78 – Department Quarterly Report – Planning and Development Services**

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Considered was a report (Communication #78) dated July 7, 2016 from the Planning and Development Services Department to provide City Council with information respecting activities of Planning and Development Services for the period of April 1<sup>st</sup> to June 30<sup>th</sup>, 2016.

Moved by Coun. Eby

482 THAT the Planning and Development Services Department Quarterly Report for the period April 1<sup>st</sup>, 2016 to June 30<sup>th</sup>, 2016 be received and filed.

Carried.

**Communication #79 – Local Improvement Program – Cast Iron Water Main Replacement Phase II**

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Considered was a report (Communication #79) dated July 6, 2016 from the Engineering Department to present to City Council, a report pursuant to Section 6 of *The Local Improvements Act, 1993*, in regard to the 2016 Local Improvement Programs proposed under Section 5(1)(c) of the Act. Further, to obtain approval to present the City of Moose Jaw's 2016 Local Improvement Program to the Saskatchewan Municipal Board and to provide an update on the Cast Iron Watermain Replacement Program.

Moved by Mayor Higgins

483 THAT City Council adopt the appended report as the Local Improvement Report for Cast Iron Watermain Replacement; and

THAT the City of Moose Jaw request approval of the "Saskatchewan Municipal Board" for the mentioned "Phase II Local Improvement Program (Cast Iron Watermain Replacement)".

Vote Delayed by Tabling Motion.

Moved by Coun. Mitchell

THAT the following motion:

*"THAT City Council adopt the appended report as the Local Improvement Report for Cast Iron Watermain Replacement; and*

*THAT the City of Moose Jaw request approval of the "Saskatchewan Municipal Board" for the mentioned "Phase II Local Improvement Program (Cast Iron Watermain Replacement)"."*

be tabled for consideration in combination with the CAST watermain petition report to Council in late July.

The Tabling Motion was Defeated.

Councillor Swanson requested a recorded vote on the main motion:

PRESENT: Mayor Higgins, Councillor Swanson, Councillor Eby, Councillor Boyle, Councillor Kirkpatrick, Councillor Mitchell, Councillor Luhnig.

**FOR:**

Coun. Eby  
Coun. Boyle  
Mayor Higgins  
Coun. Kirkpatrick

**AGAINST:**

Coun. Swanson  
Coun. Mitchell  
Coun. Luhnig

The Motion was Carried.

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

484 Moved by Coun. Eby, 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 – June 27, 2016**

485 Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT the report of the Executive Committee dated June 27, 2016 be taken as read.

Carried.

The report of the Executive Committee meeting dated June 27, 2016 follows:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Report of the Executive Committee – June 27, 2016**

493 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT the report of the Executive Committee meeting dated June 27, 2016 be received and adopted. Carried.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

**Economic Development Commission**

Mayor Higgins reported on the minutes of the Economic Development Commission meeting held on June 22, 2016.

494 Moved by Mayor Higgins, seconded by Coun. Boyle  
THAT the report of the Economic Development Commission meeting held on June 22, 2016 be received as presented. Carried.

**GIVING NOTICE**

Councillor Luhning rose to give notice that at the next regular meeting of City Council to be held on Monday, July 25, 2016 she intends to introduce the following motion:

**Re: Conflict of Interest – New Rules From Province – City Boards**

*“THAT City Council direct Administration (in particular the City Solicitor’s Dept.) to coordinate a seminar (or a similar vehicle) to be attended by all City board members (3<sup>rd</sup> party and otherwise) in regards to an informative session about Conflict of Interest and in particular the new rules introduced by the Province on said topic, to be held in early 2017.”*

**MOTIONS** – Nil.

**BYLAWS** – Nil.

**ENQUIRIES**

Councillor Boyle asked a verbal enquiry regarding repairs and work done on the Sunningdale water/sewer system, which was answered by City Administration.

**#14 of 2016: Police at Council Meetings**

Councillor Mitchell asked a verbal enquiry regarding police presence at City Council meetings, which will be answered by City Administration as a written enquiry.

Councillor Swanson asked a verbal enquiry regarding an update on the Urban Highway Connector Program, which was answered by City Administration.

**RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”** – Nil.

**PUBLIC FORUM** – Nil.

The meeting adjourned at 7:41 p.m.

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MAYOR

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CITY CLERK