

Regular Meeting of City Council held on Monday, July 25, 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

Councillor Boyle rose to acknowledge the Moose Jaw Police Association for the new bike skills park. He acknowledged local businesses and individuals that contributed towards the creation of the park and a special recognition of police officer Taylor Mickleborough for his contributions to the project.

Councillor Swanson rose to acknowledge and show appreciation towards a gentleman seen picking up garbage throughout the City and acknowledged him for his efforts to clean up the City.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

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

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

MOTION TO GO INTO COMMITTEE OF THE WHOLE

496 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
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 #80 – Request to Address City Council – Local Improvement Program for Cast Iron Watermain Replacement

Considered was a letter (Communication #80) dated July 13, 2016 from Mr. Keith Nixon, citizen, requesting permission to address members of City Council regarding the Cast Iron Watermain Replacement funding via a Local Improvement Program (LIP).

Moved by Coun. Mitchell

497 THAT Mr. Keith Nixon, citizen, and any other citizens in the gallery, be allowed to address members of City Council with respect to the Local Improvement Program for Cast Iron Watermain replacement.

Carried.

Mr. Keith Nixon, citizen, addressed members of City Council.

Moved by Coun. Kirkpatrick

498 THAT Communication #80, being a letter dated July 13, 2016 from Mr. Keith Nixon, be received and filed.

Carried.

Communication #81 – Request to Address City Council – Local Improvement Program for Cast Iron Watermain Replacement Petition

Considered was a letter (Communication #81) dated July 15, 2016 from Mr. Justin Hammer, citizen, requesting permission to address members of City Council regarding the petition submitted for the Cast Iron Watermain Replacement funding via a Local Improvement Program (LIP).

Moved by Coun. Swanson

499 THAT Mr. Justin Hammer, citizen, be allowed to address members of City Council with respect to the petition for the Local Improvement Program for Cast Iron Watermain replacement.

Carried.

Mr. Justin Hammer, citizen, addressed members of City Council.

Moved by Coun. Eby

500 THAT Communication #81, being a letter dated July 15, 2016 from Mr. Justin Hammer, be received and filed.

Carried.

Communication #82 – Request to Address City Council – Local Improvement Program for Cast Iron Watermain Replacement Petition

Considered was an email (Communication #82) dated July 18, 2016 from Mr. Terry Gabel, on behalf of Citizens Advocating Sensible Taxation (CAST), requesting permission to address members of City Council regarding the petition submitted for the Cast Iron Watermain Replacement funding vial a Local Improvement Program (LIP).

501 Moved by Mayor Higgins
THAT Mr. Terry Gabel, on behalf of Citizens Advocating Sensible Taxation (CAST), be allowed to address members of City Council with respect to the petition for the Local Improvement Program for Cast Iron Watermain replacement. Carried.

Mr. Terry Gabel and Mr. Ian Clothier, on behalf of CAST, addressed members of City Council.

502 Moved by Coun. Eby
THAT Communication #82, being an email dated July 18, 2016 from Mr. Terry Gabel, be received and filed. Carried.

Communication #83 – Sufficiency of the Cast Iron Watermain Replacement Petition

Considered was a report (Communication #83) dated July 21, 2016 from the City Clerk/Solicitor’s Department to apprise City Council of the determination of the sufficiency of the petition regarding the funding model of the cast iron watermain replacement for the City of Moose Jaw.

Moved by Coun. Mitchell
THAT City Council adopt the wording of the petition motion as follows “*THAT the City of Moose Jaw’s replacement of water and sewer mains be funded from general city-wide revenues and/or reserve funds, and not from local improvement project special assessments*”.
Defeated.

503 Moved by Coun. Eby
THAT City Administration prepare a report on the steps necessary to submit to the electors a resolution in accordance with the purpose contained in the Cast Iron Watermain Replacement Petition, including the wording of the question. Carried.

Communication #84 – Department Quarterly Report – City Clerk/Solicitor

Considered was a report (Communication #84) dated July 18, 2016 from the City Clerk/Solicitor's Department to provide City Council with information respecting activities of the Department for the period April 1, 2016 to June 30, 2016.

- 504 Moved by Coun. Kirkpatrick
THAT the City Clerk/Solicitor's Department Quarterly report for the period April 1, 2016 to June 30, 2016 be received and filed.
Carried.

Communication #85 – Department Quarterly Report – Parks & Recreation

Considered was a report (Communication #85) dated July 20, 2016 from the Parks and Recreation Department to provide City Council with information respecting activities of the Department for the period April 1, 2016 to June 30, 2016.

- 505 Moved by Mayor Higgins
THAT the Parks and Recreation Department Quarterly report for the period April 1, 2016 to June 30, 2016 be received and filed.
Carried.

Communication #86 – Department Quarterly Report – Human Resource Services

Considered was a report (Communication #86) dated July 25, 2016 from the Human Resource Services Department to provide City Council with information respecting activities of the Department for the period April 1, 2016 to June 30, 2016.

- 506 Moved by Mayor Higgins
THAT the Human Resource Services Department Quarterly report for the period April 1, 2016 to June 30, 2016 be received and filed.
Carried.

Communication #87 – Main and Thatcher Intersection Improvement – Funding Reallocation

Considered was a report (Communication #87) dated July 18, 2016 from the Engineering Department to request Council approval to reallocate existing funding to complete the Main and Thatcher intersection improvements and to provide a project summary to date.

Moved by Coun. Swanson

THAT the remainder of the Thatcher and Main intersection improvements be in the 2017 Capital Budget.

Defeated.

Moved by Mayor Higgins

507

THAT City Council approve the reallocation of \$160,000 from TR1 to TR3 to allow for the completion of the Main Street and Thatcher Drive improvements in 2016; and

THAT \$275,000 be reallocated within TR3.

Carried.

Communication #88 – Support Letter Request – Omni Regional Channel Application

Considered was an email (Communication #88) dated July 11, 2016 from Rogers Media Inc. seeking approval from the Canadian Radio Television and Telecommunications Commission (CRTC) for a new channel license for a station called OMNI Regional.

Moved by Coun. Luhning

508

THAT Communication #88 being an email dated July 11, 2016 from Rogers Media Inc., be received and filed.

Carried.

Communication #89 – 2016 Asphalt Restoration Contract Extension

Considered was a report (Communication #89) dated July 15, 2016 to request City Council's approval to extend the current asphalt restoration contract, with Pasqua Paving, by \$370,000 in order to take advantage of favorable rates and improve more streets. The amount is within the existing approved budgets.

Moved by Coun. Swanson

509

THAT City Council approve the \$370,000 contract extension to Pasqua Paving.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

510 Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT the report of the Committee of the Whole be taken as read, received and
adopted.

Carried.

REPORTS OF STANDING COMMITTEES OF CITY COUNCIL

Personnel Committee – July 11, 2016

511 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Personnel Committee dated July 11, 2016 be taken as read.

Carried.

Executive Committee – July 11, 2016

512 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated July 11, 2016 be taken as read.

Carried.

The reports of the Personnel Committee and the Executive Committee meetings
dated July 11, 2016 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Personnel Committee – July 11, 2016

519 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Personnel Committee meeting dated July 11, 2016 be received and adopted.

Carried.

Report of the Executive Committee – July 11, 2016

520 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Executive Committee meeting dated July 11, 2016 be received and adopted.

Vote Delayed by Procedure.

Councillor Boyle requested a second vote on the following motion from the July 11, 2016 Executive Committee meeting:

“THAT the request of Horizon Homes Ltd. regarding their application for the Replacement Housing Incentive Program at 1049 Athabasca Street West be approved.”

Defeated.

The balance of the minutes were received and adopted.

REPORTS OF ADVISORY AND OTHER COMMITTEES – Nil.

GIVING NOTICE – Nil.

MOTIONS

Re: Conflict of Interest – New Rules from Province – City Boards

521 Moved by Coun. Luhning, seconded by Coun. Boyle
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 (3rd 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.

Carried.

BYLAWS

Introduction of Bylaw:

#5522 – The Election Bylaw, 2012 Amendment (No. 1)

522 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Deputy Mayor, Councillor Boyle, be allowed to introduce **Bylaw No. 5522, THE ELECTION BYLAW, 2012 AMENDMENT (NO. 1).**

Carried.

522a Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT Bylaw No. 5522 be now read a first time.

Carried.

522b Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5522 be now read a second time.

Carried.

522c Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Boyle to consider Bylaw No. 5522.

Carried.

522d 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. 5522, The Election Bylaw, 2012 Amendment (No. 1)** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Boyle
Chairperson

522e Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Committee of the Whole be received and adopted.

Carried.

522f Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT Bylaw No. 5522 be submitted for Third reading forthwith.

Carried Unanimously.

522g Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5522 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor Swanson asked a verbal enquiry regarding placing gravel on 3rd Avenue N.E. from Manitoba Street to Athabasca Street, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Mitchell acknowledged receipt of Answer to Enquiry #14 of 2016: Police Presence at Council Meetings.

PUBLIC FORUM – Nil.

The meeting adjourned at 9:46 p.m.

MAYOR

CITY CLERK