

Regular Meeting of City Council held on Monday, June 13, 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 Luhning rose to acknowledge and congratulate Moose Jaw citizen Siera Bearchell who was recently crowned Miss Universe Canada and will be representing Canada at the Miss Universe Pageant later this year.

Councillor Luhning rose to acknowledge and express concern over the mass shooting tragedy that occurred in Orlando, Florida on June 12, 2016.

Councillor Mitchell rose to acknowledge the WACA Powwow held in Wakamow Valley on June 11, 2016. He acknowledged the important tradition and testimony to the growing cultural diversity in the community.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – May 30, 2016

428 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, May 30, 2016, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

429 Moved by Coun. Boyle, 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 Swanson reported that Committee of the Whole considered the following communications, delegations and petitions:

**Communication #63 – Nominations and Appointments to City of Moose Jaw’s
Boards, Committees and Commissions for the Years
2016/2017/2018**

Considered was a report (Communication #63) dated June 1, 2016 from the City Clerk/Solicitor’s Department to present to City Council, the names of individuals who have expressed an interest in being appointed to the City’s various Boards, Committees and Commissions for the years 2016/2017/2018.

Moved by Coun. Boyle

430

THAT the following appointments be made to Boards, Committees and Commissions:

Cultural Diversity Advisory Committee

Vivian Gauvin, as representative of the Prairie South School Division No. 210; Isabelle Hanson Kenowekesequape, as representative of Saskatchewan Polytechnic; Brenda Marshall Colenutt, as representative of the Moose Jaw Aboriginal Association; Nazmia Bengelil, as representative of the Moose Jaw International Women’s Society; and Corey Atkinson, as a citizen-at-large; be appointed to the Cultural Diversity Advisory Committee for a term of office to expire August 31, 2018.

Economic Development Commission

Lieutenant Colonel Brian Dunsterville and alternate, Major Sarah Degen, as representatives of 15 Wing CFB Moose Jaw; Cory Amiskusees, as representative of Saskatchewan Polytechnic; Todd Johnson, as representative of Sask. Polytechnic’s Moose Jaw Student Association; Shawna North, as representative of Moose Jaw & District Labour Council; and Bill Elliot, as representative of Moose Jaw Small Business, be appointed to the Economic Development Commission for a term of office to expire August 31, 2018.

Environment Advisory Committee

Ahmed Hosni, as representative of Saskatchewan Polytechnic; and Shaughn Wittman, as a citizen-at-large, be appointed to the Environment Advisory Committee for a term of office to expire August 31, 2018.

Murals Project Management Committee

Michelle Blakley, Frances Friesen and Mervin Yohnke, as citizens-at-large, be appointed to the Murals Project Management Committee for a term of office to expire August 31, 2018.

Parks and Recreation Advisory Committee

Brian Sykora and Shaughn Wittman, as citizens-at-large, be appointed to the Parks & Recreation Advisory Committee for a term of office to expire August 31, 2018; and

THAT a ballot vote be taken with respect to the following Committees where the number of nominees exceeds the number of citizen-at-large vacancies:

Heritage Advisory Committee (4 nominees for 2 vacancies)
Special Needs Advisory Committee (3 nominees for 2 vacancies); and

Heritage Advisory Committee

THAT Bill Heselton, Anna Heselton, Dana Bushko and Corey Atkinson be nominated to the Heritage Advisory Committee for a term of office to expire August 31, 2018; and further

Special Needs Advisory Committee

THAT Dorreen Gane-Mowrey, Daryl New and Corey Atkinson be nominated to the Special Needs Advisory Committee for a term of office to expire August 31, 2018.

Carried.

431 Moved by Coun. Luhning
THAT nominations cease.

Carried.

432 Moved by Coun. Boyle
THAT the City Manager and Director of Financial Services be appointed ballot scrutineers and the used ballots be destroyed.

Carried.

A ballot vote was taken and the scrutineers advised that Dana Bushko and Corey Atkinson have been appointed as citizens-at-large to the Heritage Advisory Committee for a term of office to expire August 31, 2018.

A ballot vote was taken and the scrutineers advised that Dorreen Gane-Mowrey and Daryl New have been appointed as citizens-at-large to the Special Needs Advisory Committee for a term of office to expire August 31, 2018.

Communication #64 – Councillor Appointments to Third Party Boards & Commissions to October 26, 2016

Considered was a report (Communication #64) dated June 1, 2016 from the City Clerk/Solicitor's Department to appoint elected officials to third party boards and committees for a term of office to conclude on October 26, 2016.

Moved by Coun. Eby

433 THAT Mayor Higgins be appointed as the Council representative to Tourism Moose Jaw for a term of office to expire October 26, 2016; and

THAT Councillor Luhning be appointed as the Council representative to the Moose Jaw Cultural Centre for a term of office to expire October 26, 2016; and

THAT Councillor Luhning be appointed as the Council representative to SUMA for a term of office to expire October 26, 2016; and

THAT Councillor Mitchell be appointed as the Council representative to the Moose Jaw Regional Intersectoral Committee for a term of office to expire October 26, 2016; and further

THAT Councillor Kirkpatrick be appointed as the Council representative to Wakamow Valley Authority for a term of office to expire October 26, 2016.

Carried.

Communication #65 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #65) dated June 3, 2016 from the Secretary, Development Appeals Board, giving notice that the Development Appeals Board for the City of Moose Jaw will hear the following appeal at a public meeting to be held in Committee Room B, 2nd Floor, City Hall at 5:00 p.m. on Tuesday, June 21, 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. Luhning

434 THAT Communication #65 dated June 3, 2016 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

Communication #66 – Department Quarterly Report – Engineering Department

Considered was a report (Communication #66) dated June 8, 2016 from the Director of Engineering Services to provide City Council with information respecting the activities of the Engineering Department for the period of January 1, 2016 to March 31, 2016.

435 Moved by Mayor Higgins
THAT the Engineering Department Quarterly Report for the period January 1, 2016 to March 31, 2016 be received and filed.
Carried.

Communication #67 – Municipal Services and Compatibility Agreement – Kawacatoose First Nation (Urban Reserve Creation)

Considered was a report (Communication #67) dated June 13, 2016 from the City Clerk/Solicitor's Department to seek Council approval to enter into a Municipal Services and Compatibility Agreement with Kawacatoose First Nation, which would signify the interest of Kawacatoose First Nation and the City of Moose Jaw to designate land as Entitlement Reserve land status and allow for municipal services on the land located at 914 Caribou St. W.

436 Moved by Coun. Eby
THAT the Mayor and City Clerk be authorized to execute the Municipal Services and Compatibility Agreement between Kawacatoose First Nation and the City of Moose Jaw as attached to report (Communication #67) dated June 13, 2016 to allow for the designation of 914 Caribou Street West as an Entitlement Reserve.
Carried.

Communication #68 – Canada 150 Community Infrastructure Program

Considered was a report (Communication #68) dated June 7, 2016 from the Director of Parks and Recreation to provide City Council with information on the Canada 150 Community Infrastructure Program, potential projects that would be eligible for funding options and to obtain approval to submit two (2) applications for funding from the Canada 150 program.

437 Moved by Coun. Kirkpatrick
THAT City Administration be authorized to submit two applications to the Canada 150 Community Infrastructure Program comprised of:
a) An application for \$98,700 for the Kinsmen Sportsplex Pools – UV Disinfection System Addition; and
b) An application for \$150,000 for the Kinsmen East End Playground – Spray Park Addition and Building Upgrade; and

THAT the City's contribution for the project(s) be funded from:

- a) \$98,700 from PR47 – Building Improvements in year 2017 in the City of Moose Jaw Capital Budget; and
- b) \$150,000 from PR27 – General Upgrades Parks in year 2017 in the City of Moose Jaw Capital Budget; and

THAT City Council agree to the terms and conditions of the Canada 150 Community Infrastructure Program; and

THAT all City of Moose Jaw Administration Overhead charges be waived on this project if the City is successful in receiving funding; and further

THAT City Council agree to adjusting Parks and Recreation Capital Projects in the City of Moose Jaw Five Year Capital Plan as outlined in report (Communication #68) dated June 7, 2016 from the Director of Parks and Recreation to allow funding for these projects to be moved forward to year 2017 as required.

Carried.

**Communication #69 – Request for Temporary Exemption to Bylaw No. 5488,
The City of Moose Jaw Noise Bylaw**

Considered was a letter (Communication #69) dated June 13, 2016 from Mr. Kevin Haakenson, owner of Bobby's Place, requesting a temporary exemption to the City of Moose Jaw's Noise Bylaw, No. 5488, to hold an outdoor event that would include live music and a beer garden at Bobby's Place on Saturday, July 23, 2016 from 5:00 p.m. to 12:00 a.m.

Moved by Coun. Boyle

438

THAT the request from Kevin Haakenson, on behalf of Bobby's Place, for an exemption to the Noise Bylaw, No. 5488, be approved to allow for live music to be played at Bobby's Place, 63 High Street East until 12:00 a.m. on July 23, 2016.

Carried.

Communication #70 – Canada Post Voluntary Payment

Considered was a report (Communication #70) dated June 7, 2016 from the Planning and Development Services Department to obtain Council direction regarding the acceptance of a voluntary payment from Canada Post's installation of the community mailboxes in Moose Jaw.

Moved by Coun. Mitchell

439

THAT the City of Moose Jaw continue discussions/negotiations with Canada Post and communicate with the Federation of Canadian Municipalities (FCM) regarding potential lobbying with other communities similarly affected.

Vote Delayed by Amendment.

Amendment Moved by Coun. Boyle

439a THAT the motion be amended by adding the following to the end of the motion:

“; and

THAT City Administration prepare a letter to the Honourable Judy Foote, Minister responsible for Canada Post Corporation, outlining the City of Moose Jaw’s concerns about the inequality that exists with the current delivery of service.”

The Amendment was Carried.
The Motion, as Amended, was Carried.

The Motion, as Amended reads as follows:

“THAT the City of Moose Jaw continue discussions/negotiations with Canada Post and communicate with the Federation of Canadian Municipalities (FCM) regarding potential lobbying with other communities similarly affected; and

THAT City Administration prepare a letter to the Honourable Judy Foote, Minister responsible for Canada Post Corporation, outlining the City of Moose Jaw’s concerns about the inequality that exists with the current delivery of service.”

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Eby, seconded by Coun. Boyle
440 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 – May 30, 2016

Moved by Coun. Eby, seconded by Coun. Kirkpatrick
441 THAT the report of the Personnel Committee dated May 30, 2016 be taken as read.

Carried.

The report of the Personnel Committee meeting dated May 30, 2016 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Personnel Committee – May 30, 2016

442

Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Personnel Committee meeting dated May 30, 2016 be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES – Nil.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES

Councillor Eby asked a verbal enquiry regarding how much administration time was spent preparing the answers to the four enquiries from the May 30, 2016 City Council meeting, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Mitchell acknowledged receipt of Answer to Enquiry #10 of 2016: Water Utility (1).

Councillor Mitchell acknowledged receipt of Answer to Enquiry #11 of 2016: Water Utility (2).

Councillor Mitchell acknowledged receipt of Answer to Enquiry #12 of 2016: Water Utility (3).

Councillor Mitchell acknowledged receipt of Answer to Enquiry #13 of 2016: Water Utility (4).

PUBLIC FORUM – Nil.

The meeting adjourned at 8:06 p.m.

MAYOR

CITY CLERK