

Regular Meeting of City Council held on Monday, June 27, 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 Eby rose to acknowledge the organizers of Sidewalk Days for the success of their event held on June 16 to 18, 2016.

Mayor Higgins rose to acknowledge the organizers of National Aboriginal Day for the success of their event held in Crescent Park on June 21, 2016.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – June 13, 2016

443 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, June 13, 2016, be approved and adopted.

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

Communication #71 – Establishment of a Moose Jaw Municipal Airport Authority

Considered was a letter (Communication #71) dated June 8, 2016 from Ms. Maryse Carmichael, Mr. Greg Simpson, and Mr. Jarrett Johnson, representatives of the Airport Stakeholder Committee, requesting permission to address members of City Council to provide an overview of the current situation of the Moose Jaw Municipal Airport and address plans for the airport's future.

- 445 Moved by Coun. Boyle
THAT representatives of the Airport Stakeholder Committee (Moose Jaw Municipal Airport) be allowed to address members of City Council. Carried.

Mr. Greg Simpson, Mr. Jarrett Johnson, and Ms. Maryse Carmichael, representatives of the Airport Stakeholder Committee, addressed members of City Council.

- 446 Moved by Coun. Boyle
THAT the matter of establishing a Moose Jaw Municipal Airport Authority be referred to Executive Committee for a detailed report from City Administration. Carried.

Communication #72 – Designation of the Hillcrest Golf Club Roof Campaign as a “Municipal Project”

Considered was a report (Communication #72) dated June 27, 2016 from the Parks and Recreation Department to consider the request from the Hillcrest Golf Board to designate the Hillcrest Roof Campaign as a municipal project such that the City will issue receipts which can be claimed under the *Income Tax Act*.

- 447 Moved by Mayor Higgins
THAT representatives of the Hillcrest Sports Centre be allowed to address members of City Council. Carried.

Mr. Mike Friebe, Vice-President of the Hillcrest Golf Board, addressed members of City Council.

- 448 Moved by Coun. Kirkpatrick
THAT the Hillcrest Sports Centre Inc. be designated as a municipal project until October 31, 2017 with either party being able to terminate this designation with 90 days' notice. Carried.

Communication #73 – Decision of the Development Appeals Board

Considered was a report (Communication #73) dated June 22, 2016 from the Secretary, Development Appeals Board, to submit to members of City Council the decision of the Development Appeals Board that was discussed and decided upon at the meeting held on June 21, 2016.

449 Moved by Coun. Luhnig
THAT the following Decision of the Development Appeals Board be received and filed:

{3 – 2016} Mark Krevenky
883 – 8th Avenue N.W.

Carried.

Communication #74 – Request for Input to Federal Government Review of Public Postal Service

Considered was a letter (Communication #74) dated June 6, 2016 from Mr. Mike Palecek, National President, Canadian Union of Postal Workers, requesting the City of Moose Jaw to provide input to the Canada Post Review.

450 Moved by Coun. Boyle
THAT letter (Communication #74) dated June 6, 2016 from Mr. Mike Palecek, be received and filed.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

451 Moved by Coun. Luhnig, 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 13, 2016

452 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated June 13, 2016 be taken as read.

Carried.

Budget Committee – June 20, 2016

453 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the report of the Budget Committee dated June 20, 2016 be taken as read.

Carried.

Executive Committee – June 20, 2016

454 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Executive Committee dated June 20, 2016 be taken as read.

Carried.

The reports of the Executive Committee meeting dated June 13, 2016, the Budget Committee meeting dated June 20 2016 and the Executive Committee meeting dated June 20, 2016 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – June 13, 2016

464 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Executive Committee meeting dated June 13, 2016 be received and adopted.
Carried.

Report of the Budget Committee – June 20, 2016

465 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Budget Committee meeting dated June 20, 2016 be received and adopted.
Vote Delayed by Procedure.

Councillor Swanson requested a second vote on the following motion from the June 20, 2016 Budget Committee meeting:

“THAT the 2016 – 2020 Equipment Reserve Budget be approved; and

THAT City Administration be authorized to proceed with acquisition and purchase of the equipment set forth in year 2016 of the 2016 to 2020 Equipment Reserve Budget subject to the limitations set forth in:

- a) The City’s Purchasing Policy; and*
- b) The City’s Administration Bylaw.”*

Vote Delayed by Amendment.

Amendment Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the 2016 Equipment Reserve Budget allocation be \$1,000,000 with a report to Executive committee on a revised list of 2016 equipment purchases.

The Amendment was Defeated.

The balance of the minutes were received and adopted.

Report of the Executive Committee – June 20, 2016

466 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Executive Committee meeting dated June 20, 2016 be received and adopted.
Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Parks and Recreation Advisory Committee

Coun. Swanson reported on the minutes of the Parks and Recreation Advisory Committee meeting held on June 8, 2016.

- 467 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the report of the Parks and Recreation Advisory Committee meeting held on June 8, 2016 be received as presented. Carried.

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on June 9, 2016.

- 468 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Special Needs Advisory Committee meeting held on June 9, 2016 be received as presented. Carried.

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on June 14, 2016.

- 469 Moved by Mayor Higgins, seconded by Coun. Eby
THAT the report of the Youth Advisory Committee meeting held on June 14, 2016 be received as presented. Carried.

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on June 14, 2016.

**Re: Part 5.1 – Review & Update – Environment Advisory Committee
Municipal Green Plan**

- 470 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the Municipal Green Plan, adopted in principle by City Council in 2010, be reintroduced as a policy framework lens for ongoing issues for environment in the Community. Carried.

Re: Part 6.1 – Bylaw No. 5432 – Keeping of Animals Bylaw

471 Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT when the City of Moose Jaw’s Bylaw No. 5432, Keeping of Animals Bylaw,
is on the agenda for Executive Committee’s consideration, that members of South
Central Food Network be invited and permitted to speak to the matter.

Carried.

Disposition of Report

472 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Environment Advisory Committee meeting held on June 14,
2016 be received as presented.

Carried.

GIVING NOTICE

Councillor Mitchell rose to give notice that at the next regular meeting of City
Council to be held on July 11, 2016, he intends to introduce the following motion:

Re: Phase II Cast Iron Watermain Replacement

*“THAT the Phase II properties scheduled for watermain replacement be reported to
Council at the July 25, 2016 City Council meeting.”*

Councillor Mitchell withdrew the Motion.

MOTIONS

Appointment of Deputy Mayor

473 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT Councillor Boyle be appointed Deputy Mayor for the ensuing two (2)
months effective July 1, 2016 to August 31, 2016 and/or until a successor is
appointed.

Carried.

**Appointment of Chairperson
Executive Committee**

474 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT Councillor Kirkpatrick be appointed Chairperson of the Executive
Committee for the ensuing two (2) months effective July 1, 2016 to August 31,
2016 and/or until a successor is appointed.

Carried.

**Appointment of Chairperson
Personnel Committee**

475 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Councillor Eby be appointed Chairperson of the Personnel Committee for
the ensuing two (2) months effective July 1, 2016 to August 31, 2016 and/or until a
successor is appointed.

Carried.

BYLAWS

Introduction of Bylaw:

#5521 – 2016 Traffic Bylaw Amendment (No. 3)

476 Moved by Coun. Eby, seconded by Coun. Boyle
THAT Deputy Mayor, Councillor Swanson, be allowed to introduce **Bylaw No. 5521, 2016 TRAFFIC BYLAW AMENDMENT (NO. 3)**.
Carried.

476a Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5521 be now read a first time.
Carried.

476b Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5521 be now read a second time.
Carried.

476c Moved by Coun. Boyle, seconded by Coun. Eby
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Swanson to consider Bylaw No. 5521.
Carried.

476d Moved by Coun. Boyle
THAT Bylaw No. 5521, 2016 Traffic Bylaw Amendment (No. 3) be tabled pending a public information session with residents who are directly affected in the pilot area.

The Tabling Motion was Carried.

Your Committee of the Whole to consider **Bylaw No. 5521, 2016 Traffic Bylaw Amendment (No. 3)** begs to report that the Bylaw was tabled.

(Sgd). Coun. Swanson
Chairperson

ENQUIRIES

Councillor Luhning asked a verbal enquiry regarding streets that are being repaved that are part of the Cast Iron Watermain Replacement Program, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 7:54 p.m.

MAYOR

CITY CLERK