

Regular Meeting of City Council held on Monday, May 16, 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

Nil.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – May 2, 2016

366 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, May 2, 2016, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

367 Moved by Coun. Mitchell, seconded by Coun. Boyle
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 #53 – Request to have City Council Proclaim that *June* is *Recreation and Parks Month*

Considered was a letter (Communication #53) dated April 27, 2016 from Mr. Norm Campbell, CEO, Saskatchewan Parks and Recreation Association Inc. to request Moose Jaw City Council to proclaim June as Recreation and Parks Month.

368 Moved by Coun. Boyle
THAT the month of *June* be proclaimed as *Recreation and Parks Month* in the City of Moose Jaw; and

THAT all citizens be encouraged to recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Carried.

Communication #54 – Request for City Council for Beer Garden at Mosaic Place, on June 3 & 4, 2016 from 9:00 p.m. to 2:00 a.m. and on June 4, 2016 from 1:00 p.m. to 6:00 p.m.

Considered was an email (Communication #54) dated April 20, 2016 attaching a letter dated May 9, 2016 from Scott Clark, Chief Executive Officer (CEO), Mosaic Place, requesting the City's approval for a proposed beet garden event to be held at Mosaic Place in the Moose jaw Ford Curling Centre and Great Western Lounge, as well as a 10' x 10' exterior smoking area, on June 3, & 4, 2016 from 9:00 p.m. to 2:00 a.m. and a tailgate party on the outside east pad of Mosaic Place on June 4, 2016 from 1:00 p.m. to 6:00 p.m.

Moved by Coun. Eby

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THAT approval be granted to Mosaic Place (the "event operator") to hold a beer garden event from 9:00 p.m. to 2:00 a.m. on June 3 and 4, 2016 at Mosaic Place in the Moose Jaw Ford Curling Centre and the Great Western Lounge, as well as a 10' x 10' smoking area (as indicated on the map attached to the report dated May 16, 2016), and a tailgate party from 1:00 p.m. to 6:00 p.m. on June 4, 2016 on the outside east pad of Mosaic Place, subject to the following conditions:

1. CONDITIONS OF APPROVAL FOR PERMITS

- a. The event operator shall ensure that the area within which beverage alcohol is to be sold, served and/or consumed shall be fenced off.
- b. The event operator shall ensure that adequate security is provided to ensure that persons consuming beverage alcohol remain within the confines of the area within which beverage alcohol is to be sold and/or served;
- c. The event operator shall ensure compliance with all regulations pursuant to The Alcohol and Gaming Regulations Act, 1997.

2. INSURANCE

- a. The event operator must maintain public liability insurance and public liability insurance for the serving and consumption of alcohol. At a minimum, the event operator must have at least two million dollars per occurrence of liability insurance for each type of coverage, with a deductible satisfactory to the City of Moose Jaw. Evidence of insurance must be provided a minimum of 2 weeks prior to the event.
- b. The event operator agrees to indemnify and hold the corporation of the City of Moose Jaw harmless from and against any liability, loss, demands, costs and expenses including reasonable legal fees, occasioned wholly or in part by any negligence or acts or omissions during the use of the parks and open space.
- c. Commercial General Liability coverage with "Bouncy Castles" specifically listed in the policy. Policy must include the name of the group and the date of the event, and also must list the City of Moose Jaw as an additional insured.

3. COSTS ASSOCIATED WITH THE EVENT

- a. The event operator shall be responsible for all costs associated with the event including:
 - (i) All costs associated with obtaining appropriate liability insurance
 - (ii) All costs and services associated with alcohol
 - (iii) All costs associated with providing appropriate security
 - (iv) All costs associated with the provision of washrooms, with the exception of existing washrooms on site.

4. DISPLAYING LICENSES AND APPROVALS

- a. The event operator shall secure and display all necessary Saskatchewan Liquor and Gaming Authority licenses and approvals.

Carried.

Communication #55 – Commitment to the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD)

Considered was a presentation (Communication #55) dated May 6, 2016 from Dalise Hector and Brenda Marshall-Colenutt, members of the Cultural Diversity Advisory Committee requesting permission to address members of City Council with respect to Moose Jaw’s commitment to the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD).

Moved by Coun. Mitchell

370 THAT Communication #55, being a presentation dated May 6, 2016 from Ms. Dalise Hector and Ms. Brenda Marshall-Colenutt, members of the Cultural Diversity Advisory Committee, be tabled for consideration in conjunction with the Cultural Diversity Advisory Committee minutes dated April 20, 2016.

Carried.

Communication #56 – First Quarter 2016 Revenue & Expenditure Report Summary

Considered was a report (Communication #56) dated May 9, 2016 from the Financial Services Department to provide City Council with information respecting the first quarter of 2016 summarized Revenue & Expenditure report for the period January 1, 2016 to March 31, 2016.

Moved by Coun. Kirkpatrick

371 THAT the City of Moose Jaw Revenue & Expenditure Report Summary for the January 1, 2016 to March 31, 2016 period be received and filed.

Carried.

Communication #57 – Department Quarterly Report – Financial Services

Considered was a report (Communication #57) dated May 9, 2016 from the Director of Financial Services to provide City Council with information respecting the activities of the Financial Services Department for the period of January 1, 2016 to March 31, 2016.

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

Communication #58 – Department Quarterly Report – Clerk/Solicitor

Considered was a report (Communication #58) dated May 6, 2016 from the City Clerk/Solicitor to provide City Council with information respecting the activities of the City Clerk/Solicitor's Department for the period of January 1, 2016 to March 31, 2016.

- 373 Moved by Mayor Higgins
THAT the City Clerk/Solicitor's Department Quarterly Report for the period January 1, 2016 to March 31, 2016 be received and filed.
Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

- 374 Moved by Coun. Boyle, seconded by Coun. Luhning
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 – May 9, 2016

- 375 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Executive Committee dated May 9, 2016 be taken as read.
Carried.

The report of the Executive Committee meeting dated May 9, 2016 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – May 9, 2016

- 381 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Executive Committee meeting dated May 9, 2016 be received and adopted.
Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Cultural Diversity Advisory Committee

- 382 Moved by Coun. Mitchell, seconded by Coun. Luhnig
THAT Communication #55, being a presentation dated May 6, 2016 from Ms. Dalise Hector and Ms. Brenda Marshall-Colenutt, members of the Cultural Diversity Advisory Committee, be lifted from the table.
Carried.

- 383 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Ms. Dalise Hector and Ms. Brenda Marshall-Colenutt, members of the Cultural Diversity Advisory Committee, be allowed to make a presentation to members of City Council with respect to the City’s commitment to the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD).
Carried.

Ms. Dalise Hector and Ms. Brenda Marshall-Colenutt addressed members of City Council respecting the City’s commitment to the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD).

- 384 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT City Council endorse a Day of Welcome Event being planned by the Cultural Diversity Advisory Committee for September 10, 2016 (tentatively).
Carried.

- 385 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the City of Moose Jaw embark upon the development of a City plan or policy in regards to inclusivity and cultural diversity or revisit and update any plan or policy currently in existence.
Vote Delayed by Amendment.

- 385a Amendment Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the motion be amended by removing the words “embark upon” and replacing them with “share in”; and

THAT the motion also be amended by removing the words “or revisit and update any plan or policy currently in existence” from the motion.
The Amendment was Defeated.

The Motion was Defeated.

386 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the City recognize and participate in Moose Jaw activities to observe National
Aboriginal Day on June 21st with events taking place from 4:00 to 6:00 p.m. in the
form of a Pipe Ceremony & Feast in honour of the Truth and Reconciliation
Commission.
Carried.

387 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the Mayor of Moose Jaw sign a declaration to proclaim June 21st of every
year, as National Aboriginal Day.
Defeated.

Disposition of Report

388 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Cultural Diversity Advisory Committee meeting held on
April 20, 2016 be received as presented.
Carried.

GIVING NOTICE - Nil.

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES

Coun. Swanson submitted the following written enquiry:

9 – 2016: Committee Meetings

“In the past twelve months, how many meetings have been held of each of the
Committees (Advisory and Other) that report to Council under Section 8 of the
Agenda, “Reports of Advisory and other Committees? Please provide dates.”

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 7:52 p.m.

MAYOR

CITY CLERK