

Regular Meeting of City Council held on Monday, April 20, 2015 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Eby rose to acknowledge the 31st annual Dance Carnival held in Moose Jaw on the past weekend with 1240 dancers participating. Coun. Eby congratulated dancers, organizers and parents.

Councillor Eby rose to acknowledge the MJBEX Awards held in Moose Jaw on April 15, 2015. There were 6 nominees in Young Entrepreneur of the Year category and 9 new business ventures started in Moose Jaw in 2014. Congratulations were extended to Greg Reidy, Business Leader of the Year recipient, and to all who were nominated for the awards.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of April 6, 2015
Regular Meeting of City Council**

235 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, April 6, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

236 Moved by Coun. Boyle, seconded by Coun. Swanson
THAT we now go into the Committee of the Whole to deal with original communications, delegations and petitions. Carried.

Deputy Mayor Mitchell reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #28 – Mayor’s Poetry City Challenge

Considered was a letter (Communication #28) dated February 11, 2015 from Mayor Naheed Nenshi, City of Calgary, to advise members of City Council with information about the Mayor’s Poetry Challenge.

237 Moved by Mayor Higgins
THAT Harold Arthur be allowed to read his poetry; and

THAT the poetry be entered into the formal minutes of City Council as a permanent record of the event.

Carried.

Mr. Harold Arthur addressed members of City Council.

Communication #29 – Department Quarterly Report – Information Technology

Considered was a report (Communication #29) dated April 14, 2015 from the Information Technology Department to provide City Council with information respecting activities of the Department for the period January 1, 2015 to March 31, 2015.

238 Moved by Coun. Eby
THAT the Information Technology Department Quarterly Report for the period January 1, 2015 to March 31, 2015 be received and filed.

Carried.

Communication #30 – Department Quarterly Report – Human Resource Services

Considered was a report (Communication #30) dated April 20, 2015 from the Director of Human Resource Services to provide City Council with information respecting activities of the Department for the period January 1, 2015 to March 31, 2015.

239 Moved by Coun. Eby
THAT the Human Resource Services Department Quarterly Report for the period January 1, 2015 to March 31, 2015 be received and filed.

Carried.

Communication #31 – Department Quarterly Report – Planning and Development Services

Considered was a report (Communication #31) dated April 16, 2015 from the Planning and Development Services Department to provide City Council with information respecting activities of the Department for the period January 1, 2015 to March 31, 2015.

240 Moved by Mayor Higgins
THAT the Planning and Development Services Department Quarterly Report for the period January 1, 2015 to March 31, 2015 be received and filed.
Carried.

Communication #32 – 2015 Supply of Asphaltic Hot Mix For Pickup

Considered was a report (Communication #32) dated April 15, 2015 from the Engineering Department to request City Council's approval for the 2015 supply of asphaltic hot mix for pickup as per the City of Moose Jaw Purchasing Policy.

241 Moved by Coun. Kirkpatrick
THAT the 2015 supply of asphaltic hot mix for pickup contract be awarded to Cypress Paving (1976) Ltd. on a sole source basis, as set forth in the letter submitted March 17, 2015.
Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

242 Moved by Coun. Luhning, seconded by Coun. Swanson
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 – April 9, 2015

243 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Executive Committee dated April 9, 2015 be taken as read.
Vote Delayed by Procedural Matter.

Point of Privilege:

Councillor Swanson rose on a Point of Privilege with respect to the minutes from the Executive Committee meeting held on April 9, 2015. Councillor Swanson requested that the minutes be corrected to reflect the fact that he was not absent. Rather, he was excluded from the meeting.

The Motion, as Corrected, was Carried.

Executive Committee – April 13, 2015

244 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated April 13, 2015 be taken as read.
Carried.

Executive Committee – April 14, 2015

245 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Executive Committee dated April 14, 2015 be taken as read.
Carried.

The reports of the Executive Committee dated April 9, 2015, April 13, 2015 and April 14, 2015 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – April 9, 2015

264 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee, as corrected, dated April 9, 2015 be received and adopted.
Carried.

Report of the Executive Committee – April 13, 2015

Councillor Swanson requested a second vote on the following motion from the April 13, 2014 Executive Committee meeting:

265 *“THAT the mill rate factor for the Commercial and Industrial Property Class be increased to recover the 2014 Commercial and Industrial appeal losses so that the class remains revenue neutral.”*
Carried.

Councillor Swanson requested a second vote on the following motion from the April 13, 2014 Executive Committee meeting:

266 *“THAT the mill rate factor for the Commercial and Industrial Property Class be increased by the estimated Commercial Appeal losses for 2015 and that this additional taxation be transferred to the Commercial Appeal Allowance Reserve.”*
Carried.

Councillor Swanson requested a second vote on the following motion from the April 13, 2014 Executive Committee meeting:

267 *“THAT the mill rate factor for Vacant Commercial and Industrial Land (PUSE 3000 & 4000) be established at 3.40.”*
Carried.

Councillor Swanson requested a second vote on the following motion from the April 13, 2014 Executive Committee meeting:

268 *“THAT the motion be amended by deleting the words “the Building Reserve Fund” and replacing them with “funds budgeted in 2015 for PR53.”*
Defeated.

269 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of Executive Committee dated April 13, 2015 be received and adopted.
Carried.

Report of the Executive Committee – April 14, 2015

270 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Executive Committee dated April 14, 2015 be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on April 9, 2015.

Re: 4.1 – Seating and Accessibility for Scooters on City Transit Buses

271 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the Transit Department review and report back to the Special Needs Advisory Committee with regard to seating and accessibility for individuals requiring the use of scooters who ride the City’s regular transit buses.

Carried.

Disposition of Report:

272 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the report of the Special Needs Advisory Committee meeting held on April 9, 2015 be received as presented.

Carried.

GIVING NOTICE

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on Monday, May 4, 2015, he intends to introduce the following motion:

Re: Capital Budget Item WW17, Cast Iron Water Main Replacement Program

“THAT there be a regular monthly report, including financial update, to Executive Committee regarding Capital Budget Item WW17, Cast Iron Water Main Replacement Program.”

Councillor Luhnning rose to give notice that at the next regular meeting of City Council to be held on Monday, May 4, 2015, he intends to introduce the following motion:

Re: Decorum in Council Chambers

“THAT City Council delete the following clause from “Decorum in Council Chambers”:

“No cameras, flashes or video recording equipment may be used in Council Chambers without prior permission of the Mayor or presiding Member.”

MOTIONS

Re: RFP for the Purchase of Goods and/or Services

273 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT prior to the City of Moose Jaw issuing any RFP for the purchase of goods and/or services, the terms and the conditions of the RFP be submitted to Council for approval.
Chair, Mayor Higgins Ruled the Motion Out of Order
as the Cities Act Requires Public Notice in
Advance of Such a Debate.

Re: Options for Reducing the Number of Traffic Lights in the City

Moved by Coun. Swanson, seconded by Coun. Luhnig
THAT, as soon as possible, administration prepare a report to Executive Committee outlining options for reducing the number of traffic lights in the City.
Defeated.

Appointment of Deputy Mayor

274 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT Councillor Swanson be appointed Deputy Mayor for the ensuing two (2) months effective May 1, 2015 to June 30, 2015 and/or until a successor is appointed.
Carried.

**Appointment of Chairperson
Executive Committee**

275 Moved by Coun. Luhnig, seconded by Coun. Eby
THAT Councillor Boyle be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective May 1, 2015 to June 30, 2015 and/or until a successor is appointed.
Carried.

**Appointment of Chairperson
Personnel Committee**

276 Moved by Coun. Eby, seconded by Coun. Boyle
THAT Councillor Kirkpatrick be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective May 1, 2015 to June 30, 2015 and/or until a successor is appointed.
Carried.

Introduction of Bylaw:

#5498 – City of Moose Jaw Pension Plan Amendment Bylaw, 2015

277 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the Deputy Mayor, Councillor Mitchell, be allowed to introduce **Bylaw No. 5498 – CITY OF MOOSE JAW PENSION PLAN AMENDMENT BYLAW, 2015.**
Carried.

277a Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5498 be now read a first time. Carried.

277b Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5498 be now read a second time. Carried.

277c Moved by Coun. Boyle, seconded by Coun. Eby
THAT we now go into Committee of the Whole under the Chairmanship of Deputy
Mayor, Coun. Mitchell to consider Bylaw No. 5498. Carried.

277d 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. 5498 – CITY OF MOOSE
JAW PENSION PLAN AMENDMENT BYLAW, 2015** begs to report that the
Bylaw passed this Committee without amendment.

(Sgd). Coun. Mitchell
Chairperson

277e Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Committee of the Whole be received and adopted. Carried.

277f Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5498 be submitted for Third reading forthwith.
Carried But Not Unanimously.

ENQUIRIES

Mayor Higgins asked a verbal enquiry with regards to the Supreme Court decision regarding prayer prior to City Council meetings which was answered by City Administration.

Coun. Swanson asked a verbal enquiry regarding what the procedure is for elected officials to bring forward amendments to the City of Moose Jaw's Purchasing Policy which was answered by City Administration.

RESPONSES TO WRITTEN "ANSWERS TO ENQUIRIES"

Councillor Swanson acknowledged receipt of Answer to Enquiry #3 of 2015.

PUBLIC FORUM

Ms. Sharon Hallgrimson addressed members of City Council regarding concerns with two massage parlors in Moose Jaw.

Dr. David Amies addressed members of City Council regarding the hyperbaric unit at Moose Jaw Union Hospital.

The meeting adjourned at 8:38 p.m.

MAYOR

CITY CLERK