

Regular Meeting of City Council held on Monday, April 6, 2015 in Council Chambers, City Hall.

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

ABSENT: Coun. Luhnig

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Mitchell rose to acknowledge Elmer Lach, who passed away this week. Mr. Lach was oldest living hockey player from the National Hockey League and played for the Moose Jaw Millers from 1938 to 1940. Mr. Lach was inducted into the Hockey Hall of Fame in 1966.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of March 23, 2015
Regular Meeting of City Council**

222 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, March 23, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

223 Moved by Coun. Eby, 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 #24 – Declaration Under the Provincial Disaster Assistance Program (PDAP)

Considered was a report (Communication #24) dated March 31, 2015 from the City Manager to present members of City Council with information and opportunities under the Provincial Disaster Assistance Program.

224 Moved by Mayor Higgins
THAT the City of Moose Jaw apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damage caused by flood on the dates March 17 to 19, 2015.

Carried.

Communication #25 – Spring Creek Culvert/Pathway Replacement

Considered was a report (Communication #25) dated April 1, 2015 from the Parks and Recreation to request approval for additional funding to proceed with the replacement and installation of the drainage culvert and pathway in Spring Creek.

225 Moved by Coun. Kirkpatrick
THAT the budget for the Spring Creek Culvert and Pathway Replacement Project be increased to \$130,000; and further

THAT the funding source for the additional funding required in the amount of \$79,000 be the Parks Dedication Reserve Fund; and further

THAT City Administration be authorized to proceed with tendering and awarding a contract for this project in accordance with the City of Moose Jaw Purchasing Policy.

Carried.

Communication #26 – Enabling Accessibility Fund - Crescent Park Upgrade Project

Considered was a report (Communication #26) dated April 1, 2015 from the Parks and Recreation Department to provide information on the Enabling Accessibility Fund and to obtain approval to submit an application to improve the accessibility of the waterpark/playground and to renovate the nearby washroom facility in Crescent Park.

226 Moved by Coun. Eby
THAT City Administration be authorized to submit an application for funding from the Enabling Accessibility Fund for a Crescent Park upgrade project which would include improving the accessibility of the waterpark/playground and renovating the nearby washroom facility in Crescent Park to accommodate children with disabilities (Priority No. 1 EAF Program); and further

THAT the funding budgeted in the 2015 capital budget in PR59 – Special Needs Upgrades be used for the City's 35% contribution to this project; and further

THAT City Council agree to the terms and conditions of the Enabling Accessibility Fund.

Carried.

Communication #27 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #27) dated April 2, 2015 from the Secretary, Development Appeals Board, giving notice that the Development Appeals Board for the City of Moose Jaw will hear appeals at a public meeting to be held in Committee Room B, 2nd Floor, City Hall at 5:00 p.m. on Tuesday, April 21, 2015 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. Boyle

227 THAT Communication #27 dated April 2, 2015 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Kirkpatrick, seconded by Coun. Boyle

228 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 – March 30, 2015

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

229 THAT the report of the Executive Committee dated March 30, 2015 be taken as read.

Carried.

The report of the Executive Committee dated March 30, 2015 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – March 30, 2015

233 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated March 30, 2015 be received and adopted.
Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on March 11, 2015.

234 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the report of the Heritage Advisory Committee meeting held on March 11, 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, April 20, 2015, he intends to introduce the following motion:

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

“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.”

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on Monday, April 20, 2015, he intends to introduce the following motion:

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

“THAT, as soon as possible, administration prepare a report to Executive Committee outlining options for reducing the number of traffic lights in the City.”

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES

Councillor Eby asked a verbal enquiry regarding an update on the fundraising received to date for the Moose Jaw Multiplex, including an update on the fundraising received from Moose Jaw Warriors and Moose Jaw Soccer, which was answered by City Administration.

Councillor Swanson asked a verbal enquiry regarding the status of the utilities master plan that was put out for an outside contractor, which was answered by City Administration.

Councillor Mitchell asked a verbal enquiry regarding the timing of the report for funding of the cast iron water mains, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 7:08 p.m.

MAYOR

CITY CLERK