

Regular Meeting of City Council held on Monday, August 24, 2015 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Mitchell
Coun. Luhning
Coun. Kirkpatrick
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 Minutes of August 10, 2015
Regular Meeting of City Council**

463 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, August 10, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

**Communication #88 – Sunningdale Sewer System
Communication #88a – Sunningdale Sewer System Update**

Considered was an undated letter (Communication #88) from Mr. Matthew Gray regarding the Sunningdale sewer system in conjunction with a report (Communication #88a) dated August 24, 2015 from the Engineering Department.

465 Moved by Coun. Eby
THAT Mr. Matthew Gray, representative of Citizens for a Working Sewer (CFAWS) be allowed to address members of City Council regarding the Sunningdale sewer system. Carried.

Matthew Gray, representative of Citizens for a Working Sewer(CFAWS), addressed members of City Council with respect to the Sunningdale sewer system.

Moved by Mayor Higgins

465a THAT the report (Communication #88a) dated August 24, 2015 from the Engineering Department regarding Sunningdale sewer system be considered in conjunction with the undated letter (Communication #88) from Mr. Matthew Gray, representative of CFAWS.

Carried.

Moved by Mayor Higgins

465b THAT the undated letter (Communication #88) from Matthew Gray, representative of Citizens for a Working Sewer (CFAWS) and the report (Communication #88a) dated August 24, 2015 from the Engineering Department regarding the Sunningdale sewer system, be received and filed.

Carried.

Communication #89 – Request to Use the City of Moose Jaw Crest/Coat of Arms

Considered was a letter (Communication #89) from Mr. Timothy James England requesting Council's permission to use the City's coat of arms/crest in production of a pin.

Moved by Coun. Swanson

466 THAT Mr. Timothy James England be permitted to address members of City Council regarding his request to use the City's coat of arms/crest in production of a pin.

Carried.

Mr. England addressed members of City Council regarding his request to use the City's coat of arms/crest in the production of a pin.

Moved by Mayor Higgins

466a THAT Mr. England be given Council approval to make a copy of the City's coat of arms/crest/pin on the following conditions:

- a. THAT Mr. England is authorized to make a single copy of the City of Moose Jaw pin for his own personal use; and
- b. THAT the proposed design be submitted to the City Clerk for approval in advance of having the pin manufactured; and
- c. THAT all costs for the design and manufacture of the pin be borne by the applicant.

Carried.

Communication #90 – Council Appointments to Committees & Commissions of the City of Moose Jaw

Considered was a report (Communication #90) dated August 18, 2015 from the Clerk/Solicitor's Department to bring forward members of City Council who have placed their names forward for appointments to the City's Committees and Commissions.

Councillor Patrick Boyle withdrew his name for appointment to the Youth Advisory Committee.

Moved by Coun. Eby

467

THAT Councillor Don Mitchell be appointed to the Cultural Diversity Committee for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Councillor Don Mitchell be appointed to the Environment Advisory Committee for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Councillor Heather Eby be appointed to the Murals Project Management Committee for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Councillor Brian Swanson be appointed to the Parks and Recreation Advisory Committee for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Councillor Brian Swanson be appointed to the Special Needs Advisory Committee for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Councillor Candis Kirkpatrick be appointed to the Transportation Advisory Committee for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Councillor Don Mitchell be appointed to the South Central Regional Intersectoral Committee (RIC) Executive for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Councillor Brian Swanson be appointed to the Moose Jaw Exhibition Company Ltd. for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Councillor Don Mitchell be appointed to the South Central Transportation Planning Committee for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Mayor Deb Higgins, Councillor Patrick Boyle, Councillor Dawn Luhnig, Councillor Candis Kirkpatrick and Councillor Brian Swanson be appointed to the Economic Development Commission for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THAT Mayor Deb Higgins be appointed to the Youth Advisory Committee for a term of office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

THOSE Councillors nominate amongst themselves one representative to sit on the Heritage Advisory Committee where the number of nominees did not meet the number of vacancies.

Carried.

Councillor Mitchell nominated Councillor Boyle for appointment to the Heritage Advisory Committee.

Councillor Boyle declined the nomination.

Councillor Eby nominated Councillor Luhning for appointment to the Heritage Advisory Committee.

Councillor Luhning accepted the nomination.

Moved by Coun. Eby

467a

THAT Councillor Luhning be appointed to the Heritage Advisory Committee for a term office to commence September 1, 2015 and to conclude on October 26, 2016 or until a successor has been appointed.

Carried.

Communication #91 – Amendment to the 2015 Equipment Reserve Budget

Considered was a report (Communication #91) dated August 24, 2015 from the Fire Department to request an amendment to the 2015 Equipment Reserve Budget.

Moved by Coun. Eby

468

THAT City Council approve the amendment to the 2015 Equipment Reserve Budget as outlined in the report dated August 24, 2015 from the Fire Department.

Carried.

Communication #92 – Department Quarterly Report – Fire Department

Considered was a report (Communication #92) dated August 24, 2015 from the Fire Department to provide City Council with information respecting activities of the Moose Jaw Fire Department for the period April 1, 2015 to June 30, 2015.

Moved by Coun. Luhning

469

THAT the Fire Department Quarterly Report for the period April 1, 2015 to June 30, 2015 be received and filed.

Carried.

**Communication #93 – Request to Build in Slump Zone
1165 - 1169 – 5th Avenue N.E.
Lots 6 and 7, Block 34, Plan No. S1896**

Considered was a report (Communication #93) dated August 18, 2015 from the Planning & Development Department to advise City Council of a request to build a garage within a slump zone on the subject property.

Moved by Coun. Eby

470 THAT City Council be authorized to approve a building permit for a detached garage on Lots 6 & 7, Block 34, Plan No. S1896 in accordance with the recommendations contained within the geotechnical assessment prepared by Clifton Associates, subject to meeting all relevant requirements of the City Zoning and Building Bylaws.

Carried.

Communication #94 – Department Quarterly Report – Engineering Department

Considered was a report (Communication #94) dated August 24, 2015 from the Engineering Department to provide City Council with information respecting activities of the Engineering Department for the period April 1, 2015 to June 30, 2015.

Moved by Mayor Higgins

471 THAT the Engineering Department's Quarterly Report for the period April 1, 2015 to June 30, 2015 be received and filed.

Carried

Communication #95 – Department Quarterly Report – City Manager

Considered was a report (Communication #95) dated August 19, 2015 from the City Manager to provide City Council with information respecting activities of the City Manager for the period April 1, 2015 to June 30, 2015.

Moved by Coun. Kirkpatrick

472 THAT the City Manager's Department Quarterly Report for the period April 1, 2015 to June 30, 2015 be received and filed.

Carried

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Mitchell, seconded by Coun. Eby

473 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 – August 10, 2015

Councillor Swanson requested that a second vote be taken on the following motion from the August 10, 2015 Executive Committee meeting:

474 THAT the current four City of Moose Jaw transit routes be amended, as described in attachments 1, 2, 3 and 4 to the report dated August 10, 2015 from the Engineering Department, Transit Division, with all routes to run on a 40 minute schedule with the changes to be effective October 5, 2015.

Carried.

Moved by Coun. Eby, seconded by Coun. Boyle

475 THAT the report of the Executive Committee dated August 10, 2015 be taken as read.

Carried.

The report of the Executive Committee dated August 10, 2015 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Executive Committee – August 10, 2015

485
Res. #485 Corrected
to read “adopted”
as confirmed by
archived tapes.
September 24, 2015

Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Executive Committee dated August 10, 2015 be received and
~~filed~~ adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Myron Gulka-Tiechko
City Clerk/Solicitor

Heritage Advisory Committee

486

Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Heritage Advisory Committee meeting held on July 8, 2015 be
received as presented.

Carried.

**Tabled Matter:
Environment Advisory Committee Minutes**

487

Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Environment Advisory Committee meeting held on July 14,
2015 be lifted from the table.

Carried.

487a

Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Environment Advisory Committee meeting held on July 14,
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 Tuesday, September 8, 2015, he intends to introduce the following
motion:

Re: Grievance Decisions

*“THAT decisions in grievances heard by Personnel Committee require the individual
signatures of Council members, indicating whether one agrees or dissents with the
decision of Personnel Committee.”*

MOTIONS

Re: Appointment of Deputy Mayor

488 Moved by Coun. Boyle, seconded by Coun. Eby
THAT Councillor Kirkpatrick be appointed Deputy Mayor for the ensuing two (2) months effective September 1, 2015 to October 31, 2015 and/or until a successor is appointed.
Carried.

**Re: Appointment of Chairperson
Executive Committee**

489 Moved by Coun. Boyle, seconded by Coun. Luhnig
THAT Councillor Eby be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective September 1, 2015 to October 31, 2015 and/or until a successor is appointed.
Carried.

**Re: Appointment of Chairperson
Personnel Committee**

490 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Councillor Luhnig be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective September 1, 2015 to October 31, 2015 and/or until a successor is appointed.
Carried.

Tabled Matter:

**Re: 3rd Party Contracts
Background Information re: Tabled Notice of Motion – 3rd Party Contracts**

491 Moved by Coun. Swanson, seconded by Coun. Luhnig
THAT the following motion be lifted from the table:

“THAT City admin. provide Council with a list of all 3rd party contracts to which the City of MJ is party.”

Carried.

491a Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the background information dated August 19, 2015 from Myron Gulka-Tiechko, City Clerk/Solicitor, regarding the tabled Notice of Motion – 3rd Party Contracts, be considered in conjunction with the tabled motion.

Carried.

491b Moved by Coun. Swanson, seconded by Coun. Luhnig
THAT the following motion be withdrawn:

“THAT City admin. provide Council with a list of all 3rd party contracts to which the City of MJ is party.”

Carried.

BYLAWS

Introduction of Bylaw:

#5503 – Street and Lane Closure Bylaw – 551 – 13th Avenue N.E.

492 (a) Moved by Coun. Luhning, seconded by Coun. Eby
THAT Deputy Mayor, Councillor Boyle, be allowed to introduce **Bylaw No. 5503, STREET AND LANE CLOSURE BYLAW – 551 – 13th AVENUE N.E.**

Vote Delayed by Tabling Motion.

492a (b) Moved by Coun. Boyle, seconded by Coun. Luhning
THAT Bylaw No. 5503 be now tabled to the next regular meeting of City Council.

Carried.

ENQUIRIES

Councillor Swanson submitted the following written enquiry:

10 – 2015: Tourist Info Sign (just west of MJ on #1 highway)

Just west of Moose Jaw on Highway #1 there is a roadside turnoff advertised with highway signage “Tourist Info”. There is no longer a sign with tourist info there. Whose responsibility is the provision of signage at this location? Can the proper authority or organization be notified of this situation?

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Swanson acknowledged receipt of Answer to Enquiry #6 of 2015.

PUBLIC FORUM - Nil.

The meeting adjourned at 9:22 p.m.

MAYOR

CITY CLERK