

Regular Meeting of City Council held on Monday, December 21, 2015 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Eby rose to acknowledge Mr. Jody Hauta, Director of Parks and Recreation, whose last night at City Hall is tonight. Councillor Eby congratulated Mr. Hauta and gave best wishes to him and his family in their new venture.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – December 14, 2015

680 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, December 14, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

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

Communication #139 – Tourism Moose Jaw – Request for Change to Fee for Service Agreement

Considered was a report (Communication #139) dated December 16, 2015 from the Parks and Recreation Department to present a request from Tourism Moose Jaw to amend their Fee for Service Agreement to change the timing of the release of their second payment (50% funding) from July 4 to June 1 annually.

Moved by Mayor Higgins

682 THAT City Administration be authorized to amend the Fee for Service Agreement with Tourism Moose Jaw Inc. to allow the second half payment (50% funding) of Tourism Moose Jaw's annual funding to be paid on or before June 1st instead of July 4th; and further

THAT the Mayor and City Clerk be authorized to execute the amending agreement on behalf of the City of Moose Jaw.

Carried.

Communication #140 – Review of Fare Structure

Considered was a report (Communication #140) dated November 25, 2015 from Engineering Service – Transit Division, presenting options for fare increases in 2016.

Moved by Mayor Higgins

- 683
1. THAT the City introduce a Semester Pass for students, priced at \$237.50 per month semester, effective for the Fall 2016 school semester; and
 2. THAT the Monthly Discounted Fare Pass for Adults and Students be increased from \$20.00 to \$25.00, commencing the first full month following a 60 day notification period in 2016; and
 3. THAT Charter rates be increased as per Table 5 in this report effective January 1, 2016; and
 4. THAT upon completion of a fare rider survey in 2016, a full fare rationalization report be brought forward.

Vote Delayed by Procedure.

On the request of Coun. Swanson, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

- 683a
1. "THAT the City introduce a Semester Pass for students, priced at \$237.50 per 5 month semester, effective for the Fall 2016 school semester."

Carried.

- 683b
2. "THAT the Monthly Discounted Fare Pass for Adults and Students be increased from \$20.00 to \$25.00, commencing the first full month following a 60 day notification period in 2016."

Carried.

- 683c
3. "THAT Charter rates be increased as per Table 5 in this report effective January 1, 2016."

Carried.

- 683d
4. "THAT upon completion of a fare rider survey in 2016, a full fare rationalization report be brought forward."

Defeated.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

684 Moved by Coun. Boyle, 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

Budget Committee – December 11, 2015 (Meeting #1)

685 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the report of the Budget Committee (meeting #1) dated December 11, 2015 be
taken as read.
Carried.

The report of the Budget Committee (meeting #1) dated December 11, 2015 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Budget Committee – December 11, 2015 (Meeting #1)

- 688 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee (meeting #1) dated December 11, 2015 be received and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on December 3, 2015.

- 689 Moved by Mayor Higgins, seconded by Coun. Boyle
THAT the report of the Youth Advisory Committee meeting held on December 3, 2015 be received as presented. Carried.

Special Needs Advisory Committee

Councillor Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on December 3, 2015.

**Re: Special Needs Services
Criteria, Eligibility and Use Report
Paratransit Service Application Form**

- 690 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT a spare vehicle be maintained in the special needs fleet to cover mechanical repairs and breakdowns. Carried.

- 691 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the Moose Jaw Paratransit Service application form be adopted as presented Carried.

- 692 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT a sub-committee of the Special Needs Advisory Committee be formed to assist the Transit manager in reviewing the applications for paratransit service. Defeated.

- 693 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT the Transit Manager, Mark Sture, compile a list of frequent institutional users of paratransit. Carried.

694 Moved by Coun. Swanson, seconded by Coun. Eby
THAT an attendant be required on the Paratransit bus for passengers under the age of 12 years.
Carried.

Disposition of Report:

695 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Special Needs Advisory Committee meeting held on December 3, 2015 be received as presented.
Carried.

GIVING NOTICE – Nil.

MOTIONS

Councillor Kirkpatrick left the meeting at 7:24 p.m.

Re: Appointment of Deputy Mayor

696 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Councillor Luhning be appointed Deputy Mayor for the ensuing two (2) months effective January 1, 2016 to February 29, 2016 and/or until a successor is appointed.
Carried.

**Re: Appointment of Chairperson
Executive Committee**

697 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT Councillor Mitchell be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective January 1, 2016 to February 29, 2016 and/or until a successor is appointed.
Carried.

**Re: Appointment of Chairperson
Personnel Committee**

698 Moved by Coun. Luhning, seconded by Coun. Eby
THAT Councillor Swanson be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective January 1, 2016 to February 29, 2016 and/or until a successor is appointed.
Carried.

Councillor Kirkpatrick returned to the meeting at 7:27 p.m.

BYLAWS

Consideration/3rd Reading of Bylaw:

#5508 – Sewer and Water Utility Amendment Bylaw

699 Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5508 be now read a third time, adopted, signed by the Mayor and
City Clerk, dated and sealed. Carried.

ENQUIRIES

Councillor Swanson submitted the following written enquiries:

18 – 2015: Multiplex Fundraising

*“How much of the multiplex fundraising has been received by City Hall at the end of
December 31, 2015?”*

Councillor Swanson asked a verbal enquiry regarding the cost per foot/metre for
abutting property owners for the cast iron water main replacement program. After
discussion it was determined this enquiry would be answered as a written enquiry by
City Administration.

Councillor Boyle asked a verbal enquiry regarding the application to the Saskatchewan
Municipal Board for the Local Improvement Program for cast iron water mains which
was answered by City Administration.

Councillor Boyle asked a verbal enquiry regarding the status of the crosswalk on
Thatcher Drive to West Park Village which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 7:36 p.m.

MAYOR

CITY CLERK