

Regular Meeting of City Council held on Monday, December 15, 2014 in Council Chambers, City Hall.

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

ABSENT: 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 City of Moose Jaw's Long Service Awards/Retirement Luncheon held on December 10, 2014. 41 awards were presented to City employees to recognize their dedicated years of service. She congratulated all award recipients.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of December 1, 2014
Regular Meeting of City Council**

776 Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, December 1, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

777 Moved by Coun. Boyle, seconded by Coun. Eby
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 #135 – Operating and Capital Budget Estimates

Considered was a report (Communication #135) dated December 5, 2014 from the City Manager to present City Council with the Operating, Capital and Unfunded Capital Budgets for 2015.

- 778 Moved by Coun. Boyle
THAT the 2015 Preliminary Operating Budget Estimates, the 2015 – 2019 Preliminary Capital Budget Estimates, and the 2015 to 2024 Unfunded Capital Budget Estimates be referred to Budget Committee for a detailed review.
- Carried.

**Communication #136 – Saskatchewan City Mayors’ Caucus Meeting
October 29 – 30, 2014**

Considered was a report (Communication #136) dated November 28, 2014 from Mayor Deb Higgins to provide City Council with a report on the outcome of the Saskatchewan City Mayors’ Caucus meeting held in Regina, SK on October 29 – 30, 2014.

- 779 Moved by Mayor Higgins
THAT Communication #136 dated November 28, 2014 from Mayor Higgins respecting the Saskatchewan City Mayors’ Caucus meeting held on October 29 – 30, 2014, be received and filed.
- Carried.

**Communication #137 – Appointments to the Board of Directors of the Moose Jaw
Downtown and Soccer/Field-House Facilities Inc.**

Considered was a report (Communication #137) dated December 10, 2014 from the City Clerk/Solicitor’s Department to present to City Council the names of three (3) individuals who have been recommended for appointment to the Board of Directors of the Moose Jaw Downtown and Soccer/Field-House Facilities Inc. (the “Board”), by that Board’s Governance and Nomination Committee. The recommendation is based on the competency requirements for appointment as Directors-at-Large for the Board.

- 780 Moved by Coun. Boyle
THAT City Council appoint Todd Johnson, Tyler Simpson and Lee Longworth to the Board of Directors of the Moose Jaw Downtown and Soccer/Field-House Facilities Inc., as Directors-at-Large, for a three (3) year term of office to commence January 1, 2015 and to conclude December 31, 2017.
- Carried.

Communication #138 – Designation of the Moose Jaw and District Sports Hall of Fame as a “Municipal Project”

Considered was a report (Communication #138) dated December 10, 2014 from the Parks and Recreation Department to consider a request from Mr. Larry Graham, President of the Moose Jaw and District Sports Hall of Fame to have the Moose Jaw and District Sports Hall of Fame designated a Municipal Project such that the City will issue receipts which can be claimed under the *Income Tax Act*.

Moved by Coun. Boyle

781

THAT the Moose Jaw and District Sports Hall of Fame be designated as a Municipal Project for an initial term of three years which would expire on December 31, 2017; and

THAT the Moose Jaw and District Sports Hall of Fame may re-apply for designation as a Municipal Project following the expiry of the initial three year term if they would like to continue this status; and further

THAT either party shall be able to terminate this designation with 90 days notice.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Luhnig, seconded by Coun. Mitchell

782

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 – December 8, 2014

Moved by Coun. Kirkpatrick, seconded by Coun. Eby

783

THAT the report of the Executive Committee dated December 8, 2014 be taken as read.

Carried.

The report of the Executive Committee dated December 8, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

795 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Executive Committee dated December 8, 2014 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 4, 2014.

Part 9 – Plan of Action in the December 4, 2014 Youth Advisory Committee minutes was not voted on due to the matter being previously referred to Budget Committee by City Council on November 3, 2014.

796 Moved by Mayor Higgins, seconded by Coun. Eby
THAT the report of the Youth Advisory Committee meeting held on December 4, 2014 be received as presented.
Carried.

Cultural Diversity Advisory Committee

Coun. Mitchell reported on the minutes of the Cultural Diversity Advisory Committee meeting held on December 3, 2014.

Re: Part 5.4 – Moose Jaw Police Service Committee Representation

Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5370 – Cultural Diversity Advisory Committee Bylaw be amended to include one (1) representative from the Moose Jaw Police Service as a voting member; and

THAT the Moose Jaw Police Service provide a letter to the City Clerk/Solicitor’s Department to advise of names of representatives (voting member and designate) to the Cultural Diversity Advisory Committee.

Defeated.

Disposition of Report

797 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Cultural Diversity Advisory Committee meeting held on December 3, 2014 be received as presented.
Carried.

Economic Development Commission

Coun. Kirkpatrick reported on the minutes of the Economic Development Commission meeting held on December 4, 2014.

798 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Economic Development Commission meeting held on December 4, 2014 be received as presented. Carried.

GIVING NOTICE

Nil.

MOTIONS

Re: Blue Bin (Bulk) Recycling

Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the options for bulk recycling bins including cost, scale and location be referred to 2015 Capital and Operating Budget discussions to be considered in conjunction with decisions on single stream curbside recycling. Defeated.

Re: Housing Reserve Fund

799 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT consistent with the City Council decision on March 4, 2014 to set aside the municipal portion of revenues from the sale of 7 family housing units to a Housing Reserve Fund, that all sale proceeds due to the City of Moose Jaw from Moose Jaw Housing Authority Unit sales in the past, present or future be transferred to the housing reserve fund. Carried.

Appointment of Deputy Mayor

800 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Councillor Luhning be appointed Deputy Mayor for the ensuing two (2) months effective January 1, 2015 to February 28, 2015 and/or until a successor is appointed. Carried.

**Appointment of Chairperson
Executive Committee**

801 Moved by Coun. Eby, seconded by Coun. Luhning
THAT Councillor Mitchell be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective January 1, 2015 to February 28, 2015 and/or until a successor is appointed. Carried.

**Appointment of Chairperson
Personnel Committee**

802 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT Councillor Swanson be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective January 1, 2015 to February 28, 2015 and/or until a successor is appointed.

Carried.

BYLAWS – Nil.

ENQUIRIES

Councillor Luhning asked a verbal enquiry regarding revenue from photo radar and the location of the newly installed radar, which was answered by City Administration.

Councillor Mitchell asked a verbal enquiry regarding the bulk recycling bins potential relocation from the Sobey’s site to the South Hill site, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 8:20 p.m.

MAYOR

CITY CLERK