

Regular Meeting of City Council held on Monday, December 16, 2013 in Council Chambers, City Hall.

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

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 December 9, 2013
Regular Meeting of City Council**

784 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, December 9, 2013, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

785 Moved by Coun. Swanson, seconded by Coun. Boyle
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 #115 – Capital Budget 2014 – 2018

Considered was a report (Communication #115) dated December 9, 2013 from the City Manager to present City Council with the City of Moose Jaw's 2014 – 2018 Capital Budget.

786 Moved by Coun. Boyle
THAT the 2014 – 2018 Capital Budget be referred to Budget Committee for detailed consideration. Carried.

Communication #116 – 10 Year Unfunded Capital Budget

Considered was a report (Communication #116) dated December 9, 2013 from the City Manager to communicate to City Council the 10 Year Unfunded Capital Budget and illustrate the current infrastructure deficit.

787 Moved by Coun. Boyle
THAT City Council forward the 10 Year Unfunded Capital Budget to Budget Committee for further deliberation.
Carried.

Communication #117 – Mosaic Place and Yara Centre – Monthly Update

Considered was a report (Communication #117) dated December 11, 2013 from the Director of Parks and Recreation to submit to City Council the monthly update on Mosaic Place and Yara Centre.

788 Moved by Coun. Boyle
THAT report (Communication #117) dated December 11, 2013 from the Director of Parks and Recreation, be received and filed.
Carried.

Tabled Matter:

789 Moved by Coun. Swanson
THAT report (Communication #114) dated December 4, 2013 from the Business Development Division be lifted from the table.
Carried.

Communication #114 – Notice of Motion – Zoning Requirements for Properties facing Crescent Park

Considered was a report (Communication #116) dated December 4, 2013 from the Business Development Division to provide City Council with additional background information on the Notice of Motion regarding the zoning requirements for properties surrounding Crescent Park.

790 Moved by Coun. Swanson
THAT report (Communication #114) dated December 4, 2013 from the Business Development Division be received and filed.
Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

791 Moved by Coun. Swanson, 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 9, 2013

Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell

792

THAT the report of the Budget Committee dated December 9, 2013 be taken as read.

Carried.

The reports of the Budget Committee dated December 9, 2013 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Budget Committee

802 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the report of the Budget Committee dated December 9, 2013 be received and adopted.
Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Tabled Matter:

803 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Special Needs Advisory Committee meeting dated November 27, 2013 be lifted from the table.
Carried.

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on November 27, 2013.

Re: Audio Lights at the Intersection of Coteau Street and 9th Ave. S.W.

804 Moved by Coun. Swanson, seconded by Coun. Eby
THAT with respect to the anticipated upgraded traffic light program, that approval be granted for new and/or upgraded traffic lights to be equipped with audible signals; and
THAT the Engineering Department review options for the audible signals with the Special Needs Advisory Committee prior to installation.
Carried.

Disposition of Report

805 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Special Needs Advisory Committee meeting held on November 27, 2013 be received as presented.
Carried.

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on December 10, 2013.

806 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Environment Advisory Committee meeting held on December 10, 2013 be received as presented.
Carried.

Housing Advisory Committee

Coun. Mitchell reported on the minutes of the Housing Advisory Committee meeting held on December 11, 2013.

807 Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT the report of the Housing Advisory Committee meeting held on December 11, 2013 be received as presented.
Carried.

Parks and Recreation Advisory Committee

Coun. Eby reported on the minutes of the Parks and Recreation Advisory Committee meeting held on December 11, 2013.

Re: Part 4 – Bike Skills Park Community Projects – Capital Grant Funding Request

808 Moved by Coun. Eby, seconded by Coun. Swanson
THAT the remaining \$6,613.69 from the 2013 Community Projects – Capital Grant funding be allocated to the Moose Jaw Police Association and Associated Canadian Travellers Moose Jaw Branch for the Bike Skills Park; and
THAT this application be carried forward and that the remaining \$3,386.31 be considered in the 2014 Community Projects – Capital Grant review process.
Carried.

Re: Part 8 – Sunningdale/VLA Community Association outstanding 2012 Community Projects - Capital Grant “Sunningdale Fitness Park” report dated December 5, 2013

809 Moved by Coun. Eby, seconded by Coun. Swanson
THAT the Sunningdale/VLA Community Association be allowed to continue to apply and be considered for funding for future projects through the Community Projects Capital Grant Program with the understanding that the grant file for the Fitness Park Project will remain open and that the Community Association will continue to pursue a refund from Evergreen Playgrounds which will be paid back to the City of Moose Jaw.
Carried.

Re: Part 9 – Resignation of Sherri Lepitzki from the Parks & Recreation Advisory Committee – Email dated December 7, 2013

810 Moved by Coun. Eby, seconded by Coun. Luhnig
THAT Sherri Lepitzki’s resignation from the Parks & Recreation Advisory Committee be accepted, effective immediately, and that a letter of thanks be sent to Sherri.
Carried.

Disposition of Report

811 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Parks and Recreation Advisory Committee meeting held on
December 11, 2013 be received as presented.

Carried.

Transportation Services Advisory Committee

Coun. Kirkpatrick reported on the minutes of the Transportation Services Advisory
Committee meeting held on December 11, 2013.

**Re: Part 4.2 – SSWA Biathlon Club Request to Provide Supplemental
Grooming to Ski Trails in Wakamow Valley**

812 Moved by Coun. Kirkpatrick, seconded by Coun. Swanson
THAT permission be granted to the SSWA Biathlon Club to utilize a snowmobile or ATV
to provide supplemental ski trail grooming to the ski trail loop in front of the parking lot
by the speed skating oval and the loop through the trees surrounding the oval from
December 2013 to April 1, 2014, subject to the following conditions:

1. The SSWA Biathlon Club is responsible to limit the use of the snowmobile or ATV used for trail grooming to the ski trail loop in front of the parking lot by the speed skating oval and the loop through the trees surrounding the oval; and
2. The SSWA Biathlon Club is to ensure that the snowmobile or ATV used for trail grooming will not be allowed to drive to and from the site, will not be operated on City streets, the river or other areas outside the Wakamow Valley Ski Trail area; and
3. The SSWA Biathlon Club will only groom trails during hours which conform to City of Moose Jaw Noise Bylaw No. 4922 and will contact the Moose Jaw Police Service dispatch prior to grooming trails; and
4. The SSWA Biathlon Club is responsible to ensure that the trail grooming services provided meet all current Provincial, Federal, Municipal, OH&S, etc. standards and if any defects are found all costs involved to correct the problem will be the responsibility of the SSWA Biathlon Club; and
5. The SSWA Biathlon Club will ensure that the snowmobile or ATV used for trail grooming is registered with the Provincial Auto registry; and
6. The SSWA Biathlon Club is required to obtain commercial general liability insurance for bodily injury, including death, and property damage or loss, in an amount of not less than \$5,000,000 per any one occurrence; and automobile (owned and non owned) third party liability insurance policy for bodily injury (including death) and property damage having a limit of not less than \$5,000,000 per occurrence, which insurance shall include passenger liability extension; and further

The liability and insurance policies shall:

- (a) be in a form, amount and deductible approved by the City;
- (b) list the City as an additional insured; and
- (c) include provisions that the City will be notified in writing of cancellation or changes to the policy at least 30 days prior to such cancellation or change.

7. The SSWA Biathlon Club is responsible for all costs of supplemental grooming and to satisfy the conditions noted above.

Carried.

Disposition of Report

813 Moved by Coun. Kirkpatrick, seconded by Coun.
THAT the report of the Transportation Services Advisory Committee meeting held on December 11, 2013 be received as presented.

Carried.

GIVING NOTICE

Nil.

MOTIONS

Tabled Matter:

814 Moved by Coun. Swanson, seconded by Coun. Luhnig
THAT the Notice of Motion regarding Zoning Requirements for Properties facing Crescent Park be lifted from the table.

Carried.

Re: Zoning Requirements for Properties facing Crescent Park

815 Moved by Coun. Swanson, seconded by Coun. Luhnig
THAT the zoning requirements for front, side, and rear setbacks and maximum site coverage for development on streets facing Crescent Park be subject of a report to Executive Committee.

Vote Delayed by Referral Motion.

816 Moved by Coun. Mitchell, seconded by Coun.
THAT the following motion:

“THAT the zoning requirements for front, side, and rear setbacks and maximum site coverage for development on streets facing Crescent Park be subject of a report to Executive Committee.”

and background report from City Administration be referred to Executive Committee.

The Referral Motion was Carried.

a) **Appointment of Deputy Mayor**

817 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT Councillor Luhning be appointed Deputy Mayor for the ensuing two (2) months effective January 1, 2014 to February 28, 2014 and/or until a successor is appointed.

Carried.

b) **Appointment of Chairperson
Executive Committee**

818 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT Councillor Mitchell be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective January 1, 2014 to February 28, 2014 and/or until a successor is appointed.

Carried.

c) **Appointment of Chairperson
Personnel Committee**

819 Moved by Coun. Eby, seconded by Coun. Boyle
THAT Councillor Swanson be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective January 1, 2014 to February 28, 2014 and/or until a successor is appointed.

Carried.

BYLAWS

Consideration/3rd Reading of Bylaw:

#5462 – 2013 Traffic Bylaw Amendment (No. 5)

820 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5462 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor Swanson stated a verbal enquiry regarding semi's parking along Thatcher Drive near the new 4-way stop at Thatcher Drive and 9th Avenue.

Councillor Swanson submitted the following written enquiry:

34 – 2013: Multiplex Fundraising

“What is the total amount of multiplex fundraising received at City Hall as of December 31, 2013?”

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Nil.

The meeting adjourned at 8:21 p.m.

MAYOR

CITY CLERK