

Regular Meeting of City Council held on Monday, February 23, 2015 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Coun. Luhning rose to acknowledge and congratulate local entrepreneur, Emmy Barr, who received 2nd place in the Entrepreneurs With Disabilities Just Watch Me contest. Coun. Luhning also acknowledged the group of local businesses who put together funds to award Ms. Barr with a 1st place prize of \$1000 for being so deserving.

Mayor Higgins rose to acknowledge the Scotties Tournament of Hearts held in Moose Jaw from February 14, 2015 to February 22, 2015. Mayor Higgins congratulated the curling teams and thanked the organizing committee, led by Danielle Sicinski and Glenn Hagel, and volunteers for hosting a very successful Tournament of Hearts.

Coun. Boyle rose to acknowledge local band, Johny Two Fingers and the Deformities, who are taking part in the Queen City Rock Competition.

Mayor Higgins rose to acknowledge Gabrielle Sanson of Moose Jaw who won the Silver Metal in the 500m speed skating at the Canada Winter Games. Gabrielle is the daughter of Michelle Sanson, City of Moose Jaw's Manager of Planning and Development Services.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of February 9, 2015
Regular Meeting of City Council**

158 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, February 9, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

159 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 Luhning reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #15 – Department Quarterly Report – Human Resource Services

Considered was a report (Communication #15) dated February 23, 2015 from the Director of Human Resource Services to provide City Council with information respecting activities of the Department for the period October 1, 2014 to December 31, 2014.

Moved by Coun. Eby

160 THAT the Human Resource Services Department Quarterly Report for the period October 1, 2014 to December 31, 2014 be received and filed.

Carried.

Communication #16 – Department Quarterly Report – Engineering

Considered was a report (Communication #16) dated February 23, 2015 from the Director of Engineering to provide City Council with information respecting activities of the Department for the period October 1, 2014 to December 31, 2014.

Moved by Coun. Boyle

161 THAT the Engineering Department Quarterly Report for the period October 1, 2014 to December 31, 2014 be received and filed.

Carried.

Communication #17 – Department Quarterly Report – Financial Services

Considered was a report (Communication #17) dated February 18, 2015 from the Director of Financial Services to provide City Council with information respecting activities of the Department for the period October 1, 2014 to December 31, 2014.

Moved by Coun. Eby

162 THAT the Financial Services Department Quarterly Report for the period October 1, 2014 to December 31, 2014 be received and filed.

Carried.

Communication #18 – Alternate Representatives for the City of Moose Jaw’s Committees and Commissions

Considered was a report (Communication #18) dated February 17, 2015 from the Clerk/Solicitor’s Department to provide City Council with alternate representatives for the City of Moose Jaw’s Committees and Commissions.

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Moved by Coun. Boyle

1. THAT Paul Wilder be appointed as the alternate representative of the Moose Jaw Housing Authority to the Housing Advisory Committee for a term of office to commence immediately and to conclude on December 31, 2015.
2. THAT Deb Thorn be appointed as the alternate representative of the Moose Jaw & District Chamber of Commerce to the Housing Advisory Committee for a term of office to commence immediately and to conclude on December 31, 2016.
3. THAT Ailsa Raine be appointed as the alternate representative of Wakamow Valley Authority to the Environment Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.
4. THAT Greg McIntyre be appointed as the alternate representative of the Moose Jaw & District Chamber of Commerce to the Environment Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.
5. THAT Holly Jorstad be appointed as the alternate representative of the Moose Jaw & District Chamber of Commerce to the Economic Development Commission for a term of office to commence immediately and to conclude on August 31, 2015.
6. THAT Yvette Moore be appointed as the alternate representative of the Moose Jaw & District Chamber of Commerce to the Heritage Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.
7. THAT Stefanie Palmer be appointed as the alternate representative of the Moose Jaw Multicultural Council to the Cultural Diversity Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.
8. THAT Clint Demarce be appointed as the alternate representative of the Moose Jaw-South Central RIC to the Housing Advisory Committee for a term of office to commence immediately and to conclude December 31, 2015.
9. THAT Gerry Gieni be appointed as the alternate representative of the Holy Trinity Roman Catholic Separate School Division No. 22 to the Environment Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.
10. THAT Tiffany Owens be appointed as the alternate representative of the Holy Trinity Roman Catholic Separate School Division No. 22 to the Cultural Diversity Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.
11. THAT Gerry Gieni be appointed as the alternate representative of the Holy Trinity Roman Catholic Separate School Division No. 22 to the Transportation Services Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.

12. THAT Trevor McPherson be appointed as the alternate representative of Tourism Moose Jaw to the Economic Development Commission for a term of office to commence immediately and to conclude August 31, 2015.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

- 164 Moved by Coun. Mitchell, 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

Executive Committee – February 17, 2015

- 165 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated February 17, 2015 be taken as read.

Carried.

The report of the Executive Committee dated February 17, 2015 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – February 17, 2015

Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Executive Committee dated February 17, 2015 be received and adopted.

Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motion from the February 17, 2015 Executive Committee meeting:

- 171 THAT the RFP for recycling be awarded to Loraas for a three year term; and
THAT the service be mandatory; and further
THAT the fee be recovered from users.

Carried.

The balance of the minutes were received and adopted.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Economic Development Commission

Mayor Higgins reported on the minutes of the Economic Development Commission meeting held on February 5, 2015.

- 172 Moved by Mayor Higgins, seconded by Coun. Boyle
THAT the report of the Economic Development Commission meeting held on February 5, 2015 be received as presented.

Carried.

Cultural Diversity Advisory Committee

Coun. Mitchell reported on the minutes of the Cultural Diversity Advisory Committee meeting held on February 11, 2015.

- 173 Moved by Coun. Mitchell, seconded by Coun. Luhnig
THAT the report of the Cultural Diversity Advisory Committee meeting held on February 11, 2015 be received as presented.

Carried.

Transportation Services Advisory Committee

Coun. Kirkpatrick reported on the minutes of the Transportation Services Advisory Committee meeting held on February 11, 2015.

174 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
 THAT the report of the Transportation Services Advisory Committee meeting held on
 February 11, 2015 be received as presented.

Carried.

Heritage Advisory Committee

175 Moved by Coun. Swanson, seconded by Coun. Boyle
 THAT Ira Dales, Chair of the Heritage Advisory Committee, be permitted to address
 members of City Council with respect to the report of the Heritage Advisory Committee
 meeting held on February 11, 2015.

Carried.

Ira Dales, Chair, Heritage Advisory Committee, addressed members of City Council to
 present the report of the Heritage Advisory Committee meeting held on February 11,
 2015.

176 Moved by Coun. Swanson, seconded by Coun. Boyle
 THAT the report of the Heritage Advisory Committee meeting held on February 11,
 2015 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 February 11, 2015.

**Re: Part 4 - 2015/2016 Saskatchewan Lotteries Community Grant Program &
 Special Events Hosting Grant Program**

177 Moved by Coun. Eby, seconded by Coun. Boyle
 THAT the 2015/2016 Saskatchewan Lotteries Community Grant Program – Special
 Events Hosting Grant be allocated as follows:

SPECIAL EVENTS HOSTING GRANT:

2015 North American Powerlifting Championships	\$3,200.00
MJ Floor Shuffleboard Tournament	\$300.00
Band & Choral Festival	\$1,000.00
Adult Soccer Tournament	\$200.00
MJ Community Assoc. Directorate - School Break Special Events	\$1,000.00
Rubarb Productions - Anne & Gilbert – the musical	\$1,500.00
MJ Music Festival	\$200.00
MJ Pride Week for Sexual & Gender Diversity	\$300.00
Motif Multicultural Festival 2015	\$400.00
Youth Soccer Tournament	\$200.00
YMCA - Healthy Kids Day	\$200.00

Wakamow Valley - Kids Day	\$600.00
Wakamow Valley - Horse Drawn Wagon Rides	\$200.00
Canada Day	\$200.00
YaraCentre - Let's Get Healthy Moose Jaw	\$500.00
TOTAL	\$10,000.00

Carried

COMMUNITY GRANT PROGRAM

178 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
 THAT the 2015/2016 Saskatchewan Lotteries Community Grant Program – Base I be allocated as follows:

BASE I

Community Association Directorate - Playground Program	\$20,000.00
Community Association Directorate - Youth Activity Centres	\$4,000.00
Community Association Directorate - Recreation Guides	\$9,000.00
MJ Minor Ice Arena Organizations - Winter Extension Program	\$15,000.00
Community Association Directorate - Sports Equipment Library	\$1,500.00
Community Association Directorate - Bicycle Recycle Program	\$1,500.00
MJ South Central Drug Strategy - Free Teen Swim	\$10,000.00
Healthy Active Lifestyles Committee - Free Family & Public Swims	\$10,000.00
Healthy Active Lifestyles Committee - Free Skates	\$3,000.00
Mosaic Place - Free Public Skating	\$1,675.00
TOTAL	\$75,675.00

;and further

THAT the remaining base funds of \$7,341.70 be allocated to Base II-IV.

Carried.

179 Moved by Coun. Eby, seconded by Coun. Luhning
 THAT the 2015/2016 Saskatchewan Lotteries Community Grant Program - Base II - IV be allocated as follows:

BASE II - IV

South Saskatchewan Wildlife Assoc. - Target Shooting Club	\$2,000.00
MJ Schools Cadet Corp. - Band Program	\$1,500.00
RuBarb Productions Inc. - Summer Theatre Camp	\$1,037.50
TOTAL	\$4,537.50

; and further

THAT the remaining base funds of \$2,804.20 be allocated to Target (other).

Carried.

Moved by Coun. Eby, seconded by Coun. Boyle

180 THAT the 2015/2016 Saskatchewan Lotteries Community Grant Program – Base V be allocated as follows:

BASE V

Youth Flag Football League	\$200.00
MJ Aqua Otters - Synchronized Swimming Club	\$200.00
YaraCentre - Toddler Turf Time	\$200.00
Assoc. communautaire fransaskoise - Visual Arts Workshops & Exhibition	\$200.00
Festival of Words Inc. - Performers Café	\$200.00
TOTAL	\$1,000.00

Carried.

Moved by Coun. Eby, seconded by Coun. Mitchell

181 THAT the 2015/2016 Saskatchewan Lotteries Community Grant Program – Target be allocated as follows:

CGP TARGET :

Moose Jaw District Senior Assoc. & Cosmo Senior Centre	\$26,486.20
MJ Special Olympics – Swimming	1,675.00
MJ Museum & Art Gallery - Art & Culture program for disadvantaged youth & intellectually challenged adults	3,500.00
MJ Soccer Association - Summer Soccer Camp	200.00
Community Association Directorate - Junior Lifeguard Club	1,150.00
South Hill Community Association - Shinny Skating Program	1,160.00

North West Community Association - Women & Children Only Swim	1,000.00
Healthy Active Lifestyles Committee – Pickleball	2,000.00
North West Community Association - Seniors Caravan	3,000.00
YaraCentre - Walking the Golden Mile	2,362.30
TOTAL	\$42,533.50

Carried.

Re: Part 5 - 2015 Community Projects – Capital Grant Program

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

182 THAT the 2015 Community Projects – Capital Grant Program be allocated as follows:

Crescent Park Foundation – Plantings for Crescent Park	1,000.00
TOTAL	1,000.00

;and further

THAT applications for the Community Projects – Capital Grant Program received after the deadline be considered based on the approved policy guidelines. This provision will be administered by the Parks and Recreation Department and will be applied only if the request cannot wait until the next annual review; and

THAT any funding remaining at the end of the 2015 be carried forward to the 2016 Community Projects – Capital Grant Program; and further

THAT the Sunningdale/VLA Community Association – Sunningdale Park Playground project be referred to City Administration for further information and consultation with the Association; and that following this meeting, the Department will provide an update to the Committee at the next meeting.

Carried.

Re: Part 6 - Designation of Trans Canada Trail (TCT) in Moose Jaw

Moved by Coun. Eby, seconded by Coun. Mitchell

183 THAT approval be given for the designation of some existing City of Moose Jaw trails as part of the Trans Canada Trail System; and further

THAT the City agrees to continue to carry the appropriate liability insurance sufficient to cover this initiative.

Carried.

Disposition of Report

- 184 Moved by Coun. Eby, seconded by Coun. Luhnig
THAT the report of the Parks and Recreation Advisory Committee meeting held on February 11, 2015 be received as presented. Carried.

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on February 12, 2015.

- 185 Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT members of the Youth Advisory Committee be permitted to address City Council with respect to the results of the Youth Survey conducted by the Youth Advisory Committee. Carried.

Caitlin Betker, member of the Youth Advisory Committee, addressed members of City Council.

- 186 Moved by Mayor Higgins, seconded by Coun. Eby
THAT the report of the Youth Advisory Committee meeting held on February 12, 2015 be received as presented. Carried.

GIVING NOTICE – Nil.

MOTIONS

Re: New Hospital Servicing Requirements

- 187 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT Administration prepare a report to Council outlining City of Moose Jaw requirements for servicing the new hospital and the status of such. Carried.

Re: Water Line Replacement

Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT an administration presentation be made at Executive Committee on March 2 detailing the actual work required for water line replacement including what is done, how it's done, the equipment and labour that may be required, seasonal constraints, potential problems, etc.

Vote Delayed by Amendment.

Amendment Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the motion be amended by removing the words "Executive Committee on March 2" and replacing them with "Executive Committee on March 9".
Defeated.

Councillor Swanson requested a recorded vote on the main motion.

Present: Mayor Higgins, Councillor Swanson, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Luhning, Councillor Boyle.

FOR:

AGAINST:

Coun. Swanson
Coun. Luhning

Coun. Boyle
Coun. Eby
Mayor Higgins
Coun. Mitchell
Coun. Kirkpatrick

Defeated.

Appointment of Deputy Mayor

188 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Councillor Mitchell be appointed Deputy Mayor for the ensuing two (2) months effective March 1, 2015 to April 30, 2015 and/or until a successor is appointed.

Carried.

**Appointment of Chairperson
Executive Committee**

189 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Councillor Swanson be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective March 1, 2015 to April 30, 2015 and/or until a successor is appointed.

Carried.

**Appointment of Chairperson
Personnel Committee**

190 Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT Councillor Boyle be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective March 1, 2015 to April 30, 2015 and/or until a successor is appointed.

Carried.

BYLAWS

Introduction of Bylaw:

#5494 – The 2015 Dust Control Bylaw

191 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT the Deputy Mayor, Councillor Luhning, be allowed to introduce **Bylaw No. 5494 – THE 2015 DUST CONTROL BYLAW.**

Carried.

191a Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT Bylaw No. 5494 be now read a first time. Carried.

191b Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT Bylaw No. 5494 be now read a second time. Carried.

191c Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT we now go into Committee of the Whole under the Chairmanship of Deputy
Mayor, Coun. Luhning to consider Bylaw No. 5494. Carried.

191d Moved by Coun. Boyle
THAT clause by clause consideration of the Bylaw be and is hereby dispensed with and
that the said Bylaw be approved in its entirety. Carried.

Your Committee of the Whole to consider **Bylaw No. 5494 – THE 2015 DUST
CONTROL BYLAW** begs to report that the Bylaw passed this Committee without
amendment.

(Sgd). Coun. Luhning
Chairperson

191e Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT the report of the Committee of the Whole be received and adopted. Carried.

191f Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT Bylaw No. 5494 be submitted for Third reading forthwith. Carried Unanimously.

191g Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT Bylaw No. 5494 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 enquiry:

2 – 2015: Citizen Survey

*“What firm received the contract to undertake the citizen survey for the WW17 public
consultation? What was the cost of the contract? What other, if any, contracts has this
firm received from the City of Moose Jaw in the past year and for how much?”*

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 9:23 p.m.

MAYOR

CITY CLERK