

Regular Meeting of City Council held on Monday, February 24, 2014 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 February 10, 2014
Regular Meeting of City Council**

130 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, February 10, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

131 Moved by Coun. Boyle, seconded by Coun. Swanson
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:

132 Moved by Coun. Eby
THAT Bylaw No. 5466 – Zoning Amendment Bylaw 2014 (No. 1) be added to the agenda under Part 11 – Bylaws. Carried.

Communication #18 – Background Information – Notice of Motion – Status of City’s Cast Iron Water Mains

Considered was a report (Communication #18) dated February 24, 2014 from the Engineering Department to request further information in respect to researching past status reports concerning cast iron water mains.

- 133 Moved by Coun. Swanson
THAT report (Communication #18) dated February 24, 2014 from the Engineering Department be received and filed. Carried.

Communication #19 – City Department Quarterly Reports

Considered was a report (Communication #19) dated February 19, 2014 from the City Manager to forward the quarterly report from the Financial Services Department to City Council for the period October 1, 2013 to December 31, 2013.

- 134 Moved by Coun. Eby
THAT the Financial Services Department Quarterly Report for the period October 1 to December 31, 2013 be received and filed. Carried.

Communication #20 – Mosaic Place and Yara Centre – Monthly Update

Considered was a report (Communication #20) dated February 19, 2014 from the Director of Parks and Recreation to submit to City Council the monthly update on Mosaic Place and Yara Centre.

- 135 Moved by Coun. Boyle
THAT report (Communication #20) dated February 19, 2014 from the Director of Parks and Recreation be received and filed. Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

- 136 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
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 – January 20, 2014

137 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Budget Committee dated January 20, 2014 be taken as read.

Carried.

Budget Committee – January 27, 2014

138 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee dated January 27, 2014 be taken as read.

Carried.

Budget Committee – February 7, 2014

139 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Budget Committee dated February 7, 2014 be taken as read.

Carried.

Personnel Committee – February 10, 2014

140 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Personnel Committee dated February 10, 2014 be taken as read.

Carried.

Executive Committee – February 10, 2014

141 Moved by Coun. Kirkpatrick, seconded by Coun. Luhnig
THAT the report of the Executive Committee dated February 10, 2014 be taken as read.

Carried.

The reports of the Budget Committee dated January 20, 2014, January 27, 2014 and February 7, 2014; and the reports of the Personnel Committee and Executive Committee dated February 10, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Budget Committee

- 173 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee dated January 20, 2014 be received and adopted. Carried.

Report of the Budget Committee

- 174 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Budget Committee dated January 27, 2014 be received and adopted. Carried.

Report of the Budget Committee

- 175 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Budget Committee dated February 7, 2014 be received and adopted. Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motions from the February 7, 2014 Budget Committee meeting:

- 176 *“THAT a 1% tax increase be allocated on an ongoing basis to WW-17 Cast Iron Water Main Replacements; and
THAT a 1% tax increase be allocated on an ongoing basis three quarters to PW-8(a) Arterial Roadways and one quarter to PW-23(b) Sidewalks.”* Carried.
- 177 *“THAT the City add \$2,000,000 to PW4 (Bridges and Structures) in each of 2015 and 2017.”* Carried.
- “THAT the football field relocation project in Capital Project PR-68 in the amount of \$212,000 for 2014 be deleted.”* Defeated.
- 178 *“THAT the 10 Year Unfunded Capital Budget be received and filed and forwarded to the appropriate offices of the Provincial and Federal Governments.”* Carried.

Councillor Boyle requested that a second vote be taken on the following motion from the February 7, 2014 Budget Committee meeting:

179 “*THAT \$0 be provided for annually in 2014-2018 Five Year Capital Budget within O.SERV 1 – Voluntary Flood Prone Property Acquisition Program; and*

THAT the program be discontinued and the remaining balance be used to purchase 131 North Grant Street and demolish 150 North Grant Street.”

Carried.

“*THAT the existing program remain unchanged with a 2014 contribution of \$50,000.”*

Defeated.

The balance of the minutes were received and adopted.

Report of the Personnel Committee

180 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the report of the Personnel Committee dated February 10, 2014 be received and adopted.

Carried.

Report of the Executive Committee

181 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated February 10, 2014 be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Economic Development Commission

Mayor Higgins reported on the minutes of the Economic Development Commission meeting held on February 6, 2014.

182 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Mr. Bert Olson, Investment Attraction Sub-Committee representative, be allowed to address members of City Council regarding the 2014 City of Moose Jaw Business Incentive Program.

Carried.

Mr. Bert Olson addressed members of City Council.

Re: Part 5 – Report dated February 6, 2014 from the EDC’s Investment Attraction Sub-Committee Meeting – 2014 City of Moose Jaw Business Incentive Program

183 Moved by Mayor Higgins, seconded by Coun. Eby
THAT City Council approve the recommendations as presented from the Investment Attraction Sub-Committee for a Tax Incentive Program; and

THAT City Council direct City Administration to develop the appropriate bylaw.

Councillor Swanson requested a recorded vote on the motion.

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

FOR

Coun. Eby
Coun. Boyle
Mayor Higgins
Coun. Kirkpatrick

AGAINST

Coun. Swanson
Coun. Mitchell
Coun. Luhning

The Motion was Carried.

Disposition of Report

Moved by Mayor Higgins, seconded by Coun. Boyle
THAT the report of the Economic Development Commission meeting held on February 6, 2014 be received as presented.

184

Carried.

Housing Advisory Committee

Coun. Mitchell reported on the minutes of the Housing Advisory Committee meeting held on February 12, 2014.

Re: Part 9.1 – Social Housing Sub-Committee

Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT the report and recommendations from the Social Housing Sub-Committee meeting held on January 8, 2014, as attached to the Housing Advisory Committee minutes dated February 12, 2014, be received and adopted.

185

Vote Delayed by Amendment.

Amendment Moved by Mayor Higgins, seconded by Coun. Kirkpatrick
THAT the motion be amended by replacing the word “adopted” with the word “filed”.

185a

The Amendment was Carried.
The Motion, as Amended, was Carried.

The Motion, as amended, reads as follows:

“THAT the report and recommendations from the Social Housing Sub-Committee meeting held on January 8, 2014, as attached to the Housing Advisory Committee minutes dated February 12, 2014, be received and filed.”

Re: Part 9.2 – Co-op Housing Sub-Committee

Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT City Administration be directed to affirm the City's equity share in the 114 units to be sold, based on the original partnership agreements and any subsequent agreements between Saskatchewan Housing Corporation and the City of Moose Jaw.

Defeated.

Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT a meeting be requested with Sask. Housing officials and the Social Services Ministry to further discuss the sale of the Moose Jaw Housing Authority's Family Housing Units with the meeting to involve City Council, appropriate City Administrators and members of the Housing Advisory Committee.

Defeated.

Disposition of Report

186 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Housing Advisory Committee meeting held on February 12, 2014 be received as presented.

Carried.

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on February 12, 2014.

187 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Heritage Advisory Committee meeting held on February 12, 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 February 19, 2014.

Councillor Kirkpatrick left the meeting at 9:44 p.m.

188 Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT the report of the Cultural Diversity Advisory Committee meeting held on February 19, 2014 be received as presented.

Carried.

GIVING NOTICE

Councillor Mitchell rose to give notice that at the next regular meeting of City Council to be held on March 10, 2014, he intends to introduce the following motion:

Re: Moose Jaw Housing Authority Family Housing Units Revenue Shares

“THAT the City of Moose Jaw’s share of revenues totaling \$38,457.99 from the sale, between December 2006 and January 2008, of 7 jointly funded Moose Jaw Housing Authority Family Housing Units be transferred from the Miscellaneous Operating Revenue Account to which they were deposited to the Innovative Housing Fund within the Capital Budget.”

MOTIONS

Re: Status of City’s Cast Iron Water Mains

Moved by Coun. Swanson, seconded by Coun. Luhning

189 THAT Administration present to City Council, a comprehensive report detailing the chronology of reports to City Council concerning the status of the City’s cast iron water mains and the rehabilitation thereof.

Councillor Kirkpatrick returned to the meeting at 9:46 p.m.

Amendment Moved by Coun. Swanson, seconded by Coun. Mitchell

189a THAT the motion be amended by adding “since 2000” after the words “reports to City Council”.

The Amendment was Carried.

Councillor Swanson requested a recorded vote on the main motion as amended.

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

FOR

Coun. Swanson
Mayor Higgins
Coun. Mitchell
Coun. Luhning

AGAINST

Coun. Eby
Coun. Boyle
Coun. Kirkpatrick

The Motion, as Amended, was Carried.

The Motion, as amended, reads as follows:

“THAT Administration present to City Council, a comprehensive report detailing the chronology of reports to City Council since 2000 concerning the status of the City’s cast iron water mains and the rehabilitation thereof.”

Appointment of Deputy Mayor

190 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT Councillor Mitchell be appointed Deputy Mayor for the ensuing two (2) months effective March 1, 2014 to April 30, 2014 and/or until a successor is appointed. Carried.

**Appointment of Chairperson
Executive Committee**

191 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT Councillor Swanson be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective March 1, 2014 to April 30, 2014 and/or until a successor is appointed. Carried.

**Appointment of Chairperson
Personnel Committee**

192 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT Councillor Boyle be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective March 1, 2014 to April 30, 2014 and/or until a successor is appointed. Carried.

BYLAWS

Introduction of Bylaw:

#5466 – Zoning Amendment Bylaw 2014 (No. 1)

193 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the Deputy Mayor, Councillor Luhning, be allowed to introduce **Bylaw No. 5466, ZONING AMENDMENT BYLAW 2014 (NO. 1)**. Carried.

193a Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5466 be now read a first time. Carried.

193b Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Bylaw No. 5466 be now read a second time. Carried.

193c Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Luhning to consider Bylaw No. 5466. Carried.

193d 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. 5466, ZONING AMENDMENT BYLAW 2014 (NO. 1)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Luhning
Chairperson

193e Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the report of the Committee of the Whole be received and adopted. Carried.

193f Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5466 be submitted for Third reading forthwith. Carried Unanimously.

193g Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Bylaw No. 5466 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed. Carried.

Consideration/3rd Reading of Bylaw:

#5467 – A Bylaw to Authorize the Entering into an Agency Agreement between Fire Marque Incorporated and the City of Moose Jaw

194 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5467 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed. Carried.

ENQUIRIES

Councillor Eby asked a verbal enquiry regarding an update on the Multiplex Fundraising received to date. City Administration will provide the answer for the next meeting.

Councillor Luhning asked a verbal enquiry regarding the snow removal route, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Nil.

The meeting adjourned at 10:00 p.m.

MAYOR

CITY CLERK