

Regular Meeting of City Council held on Monday, January 12, 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.

Mayor Higgins' New Year's Address – Copy attached

PUBLIC ACKNOWLEDGEMENTS

Councillor Kirkpatrick rose to acknowledge and thank the citizens of Moose Jaw who participated in the Citizen Budget process.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of December 15, 2014
Regular Meeting of City Council**

Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell

1 THAT the minutes of the regular meeting of City Council held on Monday, December 15, 2014, be approved and adopted.

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

Moved by Coun. Swanson, seconded by Coun. Boyle

2 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 #1 – Appointments to the Moose Jaw Public Library Board and Palliser Regional Library Board

Considered was a report (Communication #1) dated January 7, 2015 from the City Clerk/Solicitor’s Department to make the annual appointments to the Moose Jaw Public Library Board and the Palliser Regional Library Board pursuant to *The Public Libraries Act, 1996* and *The Public Libraries Regulations, 1996*.

Moved by Coun. Boyle

3 THAT, with respect to the Moose Jaw Public Library Board, City Council appoint Walt Yakiwchuk, Terry Gabel, Doris Dunphy, Gordon (Eddy) Moore, Gayle Jones, Rae Trites, Janice Lamb, Jasmine Hoover, David Howick, Matthew Zantingh, Brian Sykora and Dave Moore as Citizens-at-Large, to Moose Jaw Public Library Board for a term of office to expire December 31, 2015; and

THAT, with respect to the Palliser Regional Library Board, City Council appoint Terry Gabel, Janice Lamb, Matthew Zantingh and David Howick to the Palliser Regional Library Board for a term of office to expire December 31, 2016; and further

THAT, with respect to City Council representation on the Moose Jaw Public and Regional Library Boards, Council decide among themselves who will place their name forward for appointment.

Carried.

Mayor Higgins nominated herself as the Council representative on the Moose Jaw Public Library Board and the Palliser Regional Library Board.

Moved by Coun. Kirkpatrick

4 THAT nominations cease.

Carried.

Mayor Higgins was appointed as the Council representative on the Moose Jaw Public Library Board for a term of office to expire December 31, 2015 and to the Palliser Regional Library Board for a term of office to expire December 31, 2016.

Communication #2 – Building Canada Fund Application

Considered was a report (Communication #2) dated January 12, 2015 from the Engineering Services Department to provide City Council with information on another Building Canada Fun application, due on January 12, 2015 and to seek endorsement for two selected projects.

Moved by Mayor Higgins

5 THAT City Council authorize Administration to submit an application for funding to the Building Canada Fund – Provincial Territorial Component; and

THAT City Council agree to the terms and conditions of the program, utilization of an open tendering process, city management of the construction process, funding the municipal share of construction costs and to follow any mitigation measures required by the *Canadian Environmental Assessment Act* and the *Environmental Assessment Act (Saskatchewan)*.; and

THAT the funding for this grant application be the 2014 and 2015 Capital Budget for Capital Budget EnvH-4 Landfill Expansion and S-20 Waste Water Treatment Plant Rehabilitation.; and further

THAT City Administration be authorized to executive any necessary agreements.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell

6 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 9, 2015 (Meeting #1)

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

7 THAT the report of the Budget Committee dated January 9, 2015 (Meeting #1) be taken as read.

Carried.

The report of the Budget Committee dated January 9, 2015 (Meeting #1) follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Budget Committee – January 9, 2015 (Meeting #1)

Moved by Coun. Boyle, seconded by Coun. Mitchell

11 THAT the report of the Budget Committee dated January 9, 2015 (Meeting #1) be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on December 17, 2014.

Re: Part 5 – Walter Scott Building Cornice Repair

Moved by Coun. Swanson, seconded by Coun. Eby

12 THAT City Council authorize Administration to approve the Building Permit application from Zarkor Construction Ltd. for repairs to the cornice on the Walter Scott Building located at 12 High Street East.

Carried.

Disposition of Report

Moved by Coun. Swanson, seconded by Coun. Luhning

13 THAT the report of the Heritage Advisory Committee meeting held on December 17, 2014 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 17, 2014.

Re: Part 6 – Recreational Facilities & Sportsgrounds Fees & Charges Annual Rate Review Report dated December 16, 2014

Moved by Coun. Eby, seconded by Coun. Boyle

14 THAT City Council implement a 5% increase to recreational facilities and sportsgrounds fees in the year 2015 and a 5% fee increase in the year 2016 as outlined in the spreadsheets attached to report dated December 16, 2014 from the Parks and Recreation Department; and

THAT a 10-pass punch card rate be set for all pool admission types (child, youth, adult, family) at the market rate of nine swims; and

THAT these rate increases shall be effective June 1 in each of these years; and further

THAT the Learn to Swim lesson fee be maintained at the current rate of \$58.00.

Carried.

Disposition of Report

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

15 THAT the report of the Parks and Recreation Advisory Committee meeting held on December 17, 2014 be received as presented.

Carried.

Municipal Planning Commission

Coun. Mitchell reported on the minutes of the Municipal Planning Commission meeting held on December 23, 2014.

**Re: Part 3 - Discretionary Use Application
Proposed "One Unit Dwelling"
Lots 1 – 2, Block 227, Plan O4753
855 Duffield Street West
C1 Neighbourhood Commercial District
(Mr. Ken Zumstien)**

Moved by Coun. Mitchell, seconded by Coun. Eby

16 THAT the Discretionary Use Application for a "One Unit Dwelling" on Lots 1-2, Block 227, Plan No. O4753, as submitted by Mr. Ken Zumstien, be approved; and

THAT all expenses incurred with respect to this application be borne by the applicant.

Carried.

Disposition of Report

Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick

17 THAT the report of the Municipal Planning Commission meeting held on December 23, 2014 be received as presented.

Carried.

GIVING NOTICE

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on Monday, January 26, 2015, he intends to introduce the following motion:

Re: Council Planning Session

"THAT immediately following the Council meeting(s) of February 9, 2015, a Council Planning Session be held with respect to WW17 Cast Iron Watermain Replacement with the following agenda items:

- 1) *Project management models,*
- 2) *Tendering options,*
- 3) *Potential community involvement."*

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES – Nil.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM

Elizabeth DuSomme addressed members of City Council regarding the City’s budget.

The meeting adjourned at 7:05 p.m.

MAYOR

CITY CLERK