

Regular Meeting of City Council held on Monday, January 26, 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**

Councillor Mitchell rose to acknowledge the Rights and Obligations of Landlords and Tenants Public Forum held on Wednesday, January 21, 2015. He acknowledged the contributors involved including: Mr. Dale Beck, Director, Office of Residential Tenancies; Ms. Heather Monus, Saskatchewan Human Rights Commission; the Moose Jaw Multicultural Council; and Ms. Chanda Lockhart, Executive Officer of the Saskatchewan Rental Housing Industry Association. He congratulated the Housing Advisory Committee for sponsoring the event.

**ADOPTION OF MINUTES OF THE LAST REGULAR MEETING**

**Re: Adoption of Minutes of January 12, 2015  
Regular Meeting of City Council**

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Moved by Coun. Luhning, seconded by Coun. Mitchell

18 THAT the minutes of the regular meeting of City Council held on Monday, January 12, 2015, be approved and adopted.

Carried.

**MOTION TO GO INTO COMMITTEE OF THE WHOLE**

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

19 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 #3 – Request to Address City Council, re: Sponsorship for the A-Moose-ing Race – July 4, 2015**

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Considered was a letter (Communication #3) dated January 11, 2015 from Brad Stewart, Challenge Coordinator and Sandra Stewart, Event Coordinator of the A-Moose-ing Race requesting permission to address City Council to raise awareness for the event as well as requesting bus passes and usage of City owned facilities and parks.

Moved by Coun. Eby

20 THAT representatives of the A-Moose-ing Race fundraising event be allowed to address members of City Council regarding the event and sponsorship requests for the City of Moose Jaw.

Carried.

Mr. Brad Stewart, Challenge Coordinator of the A-Moose-ing Race, addressed members of City Council.

Moved by Coun. Kirkpatrick

21 THAT the request for issuance of 180 free day bus passes for July 4, 2015 be approved; and

THAT the A-Moose-ing Race fundraising event be authorized to utilize city owned facilities and parks pending approval and subject to any additional fees where applicable from the Parks and Recreation Department of the facilities and parks requested, prior to July 4, 2015; and further

THAT representatives of the A-Moose-ing Race be responsible for approaching third party facilities, including Mosaic Place and the Art Museum, for appropriate approvals as required.

Carried.

**Communication #4 – Request to Address Council re: the Property at 1010 North Service Road**

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Considered was a report (Communication #4) dated January 26, 2015 from the Financial Services Department to provide City Council with background information regarding the request from Mr. Chow to address Council regarding taxation issues on the property located at 1010 North Service Road.

Moved by Coun. Boyle

22 THAT Mr. David Chow be allowed to address City Council regarding the taxation issue for 1010 North Service Road.

Carried.

Mr. David Chow, legal counsel for Moose Jaw Ford and Mr. Jeff Glova, Sales Manager at Moose Jaw Ford, addressed members of City Council.

- 23 Moved by Coun. Mitchell  
THAT report (Communication #4) dated January 26, 2015 from the Financial Services Department, be received and filed.

Carried.

**Communication #5 – Department Quarterly Report – Information Technology**

Considered was a report (Communication #5) dated January 21, 2015 from the Information Technology Department to provide City Council with information respecting activities of the Department for the period October 1, 2014 to December 31, 2014.

- 24 Moved by Mayor Higgins  
THAT the Information Technology Department Quarterly Report for the period October 1, 2014 to December 31, 2014 be received and filed.

Carried.

**Communication #6 – Department Quarterly Report – Planning and Development Services**

Considered was a report (Communication #6) dated January 22, 2015 from the Planning and Development Services Department to provide City Council with information respecting activities of the Department for the period October 1, 2014 to December 31, 2014.

- 25 Moved by Coun. Eby  
THAT the Planning and Development Services Department Quarterly Report for the period October 1, 2014 to December 31, 2014 be received and filed.

Carried.

**Communication #7 – Department Quarterly Report – City Clerk/Solicitor**

Considered was a report (Communication #7) dated January 19, 2015 from the City Clerk/Solicitor's Department to provide City Council with information respecting activities of the Department for the period October 1, 2014 to December 31, 2014.

- 26 Moved by Coun. Kirkpatrick  
THAT the City Clerk/Solicitor's Department Quarterly Report for the period October 1, 2014 to December 31, 2014 be received and filed.

Carried.

**Communication #8 – Background Information – Notice of Motion – Council Planning Session**

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Considered was a report (Communication #8) dated January 21, 2015 from the City Clerk/Solicitor's and Engineering Services Departments to provide City Council with information regarding Administration's plans to deliver the City's Cast Iron Watermain Rehabilitation program as recommended by the Budget Committee.

Moved by Mayor Higgins

27 THAT report (Communication #8) dated January 21, 2015 from the City Clerk/Solicitor's and Engineering Service Departments be received and filed.

Carried.

**ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

Moved by Coun. Boyle, seconded by Coun. Swanson

28 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 – January 19, 2015**

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

29 THAT the report of the Executive Committee dated January 19, 2015 be taken as read.

Carried.

The report of the Executive Committee dated January 19, 2015 follows:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Report of the Executive Committee – January 19, 2015**

36 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT the report of the Executive Committee dated January 19, 2015 be received and adopted.

Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motion from the January 19, 2015 Executive Committee meeting:

THAT the additional revenues to the City of Moose Jaw from application of the mill rate factor for Vacant Commercial and Industrial Land to 1010 North Service Road for 2014 be refunded to the property owner.

Defeated.

The balance of the minutes were received and adopted.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

**Environment Advisory Committee**

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on January 13, 2015.

**Re: Part 5.1 – Recycling Program for the City of Moose Jaw**

37 Moved by Coun. Mitchell, seconded by Coun. Swanson  
THAT an interim central location for the bulk recycling bins be set up with the required funding being provided from the existing waste recycling budget until a decision is made on city wide curbside recycling.

Carried.

**Disposition of Report**

38 Moved by Coun. Mitchell, seconded by Coun. Eby  
THAT the report of the Environment Advisory Committee meeting held on January 13, 2015 be received as presented.

Carried.

**Housing Advisory Committee**

Coun. Mitchell reported on the minutes of the Housing Advisory Committee meeting held on January 14, 2015.

39 Moved by Coun. Mitchell, seconded by Coun. Boyle  
THAT the report of the Housing Advisory Committee meeting held on January 14, 2015 be received as presented.

Carried.

**Youth Advisory Committee**

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on January 15, 2015.

- 40 Moved by Mayor Higgins, seconded by Coun. Boyle  
THAT the report of the Youth Advisory Committee meeting held on January 15, 2015 be received as presented. Carried.

**Heritage Advisory Committee**

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on January 15, 2015.

- 41 Moved by Coun. Swanson, seconded by Coun. Boyle  
THAT the report of the Heritage Advisory Committee meeting held on January 15, 2015 be received as presented. Carried.

**Special Needs Advisory Committee**

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on January 15, 2015.

- 42 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick  
THAT the report of the Special Needs Advisory Committee meeting held on January 15, 2015 be received as presented. Carried.

**GIVING NOTICE**

Councillor Boyle rose to give notice that at the next regular meeting of City Council to be held on Monday, February 9, 2015, he intends to introduce the following motion:

**Re: Vacant Land Sub Classification and Mill Rate Factor Review**

*“THAT the Vacant Land Sub Classification and mill rate factor be referred to City Administration for further review and analysis; and*

*THAT the results of this review be brought forward during Council’s annual consideration of Tax Policy which occurs each year prior to approval of the mill rate bylaw.”*

**MOTIONS**

**Re: Council Planning Session**

43 Moved by Coun. Swanson, seconded by Coun. Luhnig  
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.

Vote Delayed by Amendment.

Amendment Moved by Coun. Boyle, seconded by Mayor Higgins  
THAT the motion be amended by replacing the date of “February 9, 2015” with “February 26, 2015”.

The Amendment was Defeated.  
The Main Motion was Carried.

**BYLAWS** – Nil.

**ENQUIRIES**

Councillor Swanson asked a verbal enquiry regarding the amount of funding in the existing budget for bulk recycling bins, which was answered by City Administration.

**RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”** – Nil.

**PUBLIC FORUM** – Nil.

The meeting adjourned at 9:35 p.m.

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MAYOR

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CITY CLERK