

Regular Meeting of City Council held on Monday, January 27, 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

Councillor Boyle rose to acknowledge Ben Coakwell from Moose Jaw who is competing in the 2014 Winter Olympics in Sochi, Russia. He congratulated Mr. Coakwell and wished him luck.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of January, 13, 2014
Regular Meeting of City Council**

35 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, January 13, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

36 Moved by Coun. Kirkpatrick, 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:

Communication #6 – 2014 Dust Control Rate & Dust Control Program

Considered was a report (Communication #6) dated January 15, 2014 from the Engineering Department to obtain City Council approval to undertake a Dust Control Program in 2014 and to set the rates to be levied against the benefiting property owners.

Moved by Coun. Eby

37

THAT City Council approve, in principle, conducting a Dust Control Program in 2014 for the streets and roads set forth in Schedule “A”; and

THAT City Council approve the following rates for the 2014 Dust Control Program to be levied against abutting property owners based on frontage of benefiting property:

- \$26.70/metre, in the case of payment in full made prior to November 15, 2014; or
- \$28.30/metre, in the case charges are levied against the property;

THAT the City Solicitor be authorized to prepare a special tax bylaw in accordance with the provisions of *The Cities Act* authorizing the conduct of a Dust Control Program in 2014, subject to notification of affected property owners and a right for property owners to petition against such works; and further

THAT City Administration give public notice of the time and date when the special tax bylaw shall be considered by City Council.

Carried.

Tabled Matter:

Moved by Coun. Eby

38

THAT the following motion:

“1. THAT the Proposed Plan of Subdivision respecting the N.W. ¼ Sec 9-17-26-2 as outlined on the Plan of Proposed Subdivision attached to the Municipal Planning Commission report dated December 17, 2013, be approved subject to the following conditions:

- a. That the subdivision review process be completed by City Administration and that no negative comments are received; and*
- b. All construction respecting the driveway, new approach and culvert must be constructed to the satisfaction of the Director of Engineering Services and all associated costs being the responsibility of the applicant; and*

THAT the Mayor and City Clerk be authorized to endorse the Proposed Plan of Subdivision and issue a Certificate of Approval, all in accordance with The Planning and Development Act, 2007 upon completion of the proposed rezoning; and further

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

2. *THAT the Discretionary Use application for a “Communication Antenna Support Structure” or 45.7m high stealth pole on the N.W. ¼ Sec. 9-17-26-2, Moose Jaw, SK, as submitted by Ms. Barb Addie, Scott Land and Lease Ltd., be approved subject to entering into a Development Agreement addressing landscaping such as fencing and trees and/or shrubs surrounding the pole and cabinets; and further*

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

be lifted from the table.

Carried.

Communication #7 – Proposed Subdivision and Discretionary Use Application for a Proposed “Communication Antenna Support Structure” N.W. ¼ Sec 9-17-26-2

Considered was a report (Communication #7) dated January 22, 2014 to provide City Council with additional information regarding the proposed subdivision and discretionary use application for a “Communication Antenna Support Structure”.

Moved by Coun. Mitchell

39

1. THAT the Proposed Plan of Subdivision respecting the N.W. ¼ Sec 9-17-26-2 as outlined on the Plan of Proposed Subdivision attached to the Municipal Planning Commission report dated December 17, 2013, be approved subject to the following conditions:
 - a. That the subdivision review process be completed by City Administration and that no negative comments are received; and
 - b. All construction respecting the driveway, new approach and culvert must be constructed to the satisfaction of the Director of Engineering Services and all associated costs being the responsibility of the applicant; and

THAT the Mayor and City Clerk be authorized to endorse the Proposed Plan of Subdivision and issue a Certificate of Approval, all in accordance with *The Planning and Development Act, 2007* upon completion of the proposed rezoning; and further

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

2. THAT the Discretionary Use application for a “Communication Antenna Support Structure” or 45.7m high stealth pole on the N.W. ¼ Sec. 9-17-26-2, Moose Jaw, SK, as submitted by Ms. Barb Addie, Scott Land and Lease Ltd., be approved subject to entering into a Development Agreement addressing landscaping such as fencing and trees and/or shrubs surrounding the pole and cabinets; and further

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

Carried.

Communication #8 – Appointment of One Citizen-at-Large to the Municipal Planning Commission

Considered was a report (Communication #8) dated January 20, 2014 from the City Clerk/Solicitor's Department to nominate one citizen-at-large for appointment to the Municipal Planning Commission.

Moved by Coun. Boyle

40

THAT Mr. Bill Jennings be appointed as a Citizen-at-Large to the Municipal Planning Commission for a term of office to commence immediately and to conclude on December 31, 2016.

Carried.

Communication #9 – Mosaic Place and Yara Centre – Monthly Update

Considered was a report (Communication #9) dated January 21, 2014 from the Director of Parks and Recreation to submit to City Council the monthly update on Mosaic Place and Yara Centre.

Moved by Coun. Boyle

41

THAT report (Communication #9) dated January 21, 2014 from the Director of Parks and Recreation, be received and filed.

Carried.

Communication #10 – Mosaic Place – Water Filtration

Considered was a letter (Communication #10) dated January 22, 2014 from the Director of Parks and Recreation to request City Council's approval to proceed with the design, supply and installation of a water filtration system at Mosaic Place to protect the mechanical equipment in the facility.

Moved by Coun. Boyle

42

THAT City Administration be authorized to proceed with the design, supply and installation of a water filtration system for Mosaic Place subject to the limitations set forth in the City's Purchasing Policy and the City Administrative Bylaw; and

THAT the source of funding for this project with an estimated cost of \$42,000 be the original Multiplex Project Budget (Contingency Funding).

Carried.

Communication #11 – Request to Sole Source Consulting Services for the Kinsmen Sportsplex

Considered was a report (Communication #11) dated January 22, 2014 from the Director of Parks and Recreation to request City Council’s approval to sole source Water Technologies Inc. (WTI) to provide Professional consulting services relating to the water clarity issues at the Kinsmen Sportsplex.

Moved by Coun. Eby

43 THAT City Administration be authorized to sole source the Professional consulting services of Water Technologies Inc. to complete an empirical and qualitative investigation of the water treatment and pool recirculation system components at the Kinsmen Sportsplex main pool; and

THAT the source of funding for these Professional consulting services with an estimated budget cost of \$25,000, be the Kinsmen Sportsplex maintenance budget (general payables account).

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Boyle, seconded by Coun. Kirkpatrick

44 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 13, 2013

Moved by Coun. Eby, seconded by Coun. Boyle

45 THAT the report of the Budget Committee dated December 13, 2013 be taken as read.

Carried.

Budget Committee – December 14, 2013

Moved by Coun. Kirkpatrick, seconded by Coun. Eby

46 THAT the report of the Budget Committee dated December 14, 2013 be taken as read.

Carried.

Budget Committee – January 13, 2014

Moved by Coun. Boyle, seconded by Coun. Eby

47 THAT the report of the Budget Committee dated January 13, 2014 be taken as read.

Carried.

Executive Committee – January 20, 2014

48 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated January 20, 2014 be taken as read.

Carried.

The reports of the Budget Committee dated December 13th and 14th, 2013 and January 13, 2014 and the report of the Executive Committee dated January 20, 2014 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Budget Committee

96 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Budget Committee dated December 13, 2013 be received and adopted.
Carried.

Report of the Budget Committee

97 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the report of the Budget Committee dated December 14, 2013 be received and adopted.
Carried.

Report of the Budget Committee

98 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the report of the Budget Committee dated January 13, 2014 be received and adopted.
Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motion from the January 13, 2014 Budget Committee meeting:

99 *“THAT the 2014 Operating Budget be approved, as amended, resulting in a mill rate increase of 1.64% which will generate an additional \$353,065 for the City’s Operating Budget.”*
Carried.

The balance of the minutes were received and adopted.

Report of the Executive Committee

100 Moved by Coun. Boyle, seconded by Coun. Luhnig
THAT the report of the Executive Committee dated January 20, 2014 be received and adopted.
Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motion from the January 20, 2014 Executive Committee meeting:

101 *“THAT City Council authorize City Administration to enter into a 3 year agreement with Fire Marque Inc. to recover costs to which the City is entitled under existing insurance policies; and*

THAT City Council authorize City Administration to prepare the necessary bylaw changes for presentation at an upcoming Council meeting.”
Carried.

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 14, 2014.

- 102 Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT the report of the Environment Advisory Committee meeting held on January 14, 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 January 15, 2014.

Councillor Luhning left the meeting at 8:15 p.m.

- 103 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Cultural Diversity Advisory Committee meeting held on January 15, 2014 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, 2014.

Councillor Luhning returned to the meeting at 8:17 p.m.

Moved by Coun. Kirkpatrick, seconded by
THAT item #4.2 regarding a request for an additional garbage container be referred to the Bylaw and Policy Review Committee.

No Seconder, Motion Failed.

- 104 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the report of the Special Needs Advisory Committee meeting held on January 15, 2014 be received as presented.

Carried.

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on January 16, 2014.

Councillor Kirkpatrick left the meeting at 8:36 p.m.

- 105 Moved by Mayor Higgins, seconded by Coun. Eby
THAT the report of the Youth Advisory Committee meeting held on January 16, 2014 be received as presented.

Carried.

Economic Development Commission

Mayor Higgins reported on the minutes of the Economic Development Commission meeting held on January 16, 2014.

106 Moved by Mayor Higgins, seconded by Coun. Boyle
 THAT the report of the Economic Development Commission meeting held on January 16, 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 January 22, 2014.

Councillor Kirkpatrick returned to the meeting at 8:38 p.m.

Re: Part 4 – 2014/2015 Saskatchewan Lotteries Community Grant Program & Special Events Hosting Grant Program

107 Moved by Coun. Eby, seconded by Coun. Boyle
 THAT the 2014/2015 Saskatchewan Lotteries Community Grant Program – Special Events Hosting Grant be allocated as follows:

SPECIAL EVENTS HOSTING GRANT:

| | |
|--|------------------------|
| MJ Band & Choral Festival | \$1000 |
| Kiwanis Speed Skating Club – Long Track meet/camp | \$320 |
| MJ Soccer Assoc. – Outdoor Youth Provincials | \$160 |
| MJ Soccer Assoc. – Winter Cup Challenge – Adult Soccer Tournament | \$160 |
| Temple Gardens Ballroom Rockin’ Celebration | \$1200 |
| Rubarb Productions Inc. – “Singing in the Rain” | \$2220 |
| MJ Music Festival | \$400 |
| Sask. Shuffleboard – Floor Shuffleboard Tournament | \$160 |
| Motif | \$700 |
| MJ Cultural Centre Inc. – Pride Week for Sexual & Gender Diversity | \$240 |
| MJ Soccer Assoc. – Indoor Youth Tournament | \$160 |
| Yara Centre – Let’s Get Healthy Moose Jaw | \$1200 |
| MJ Skating Club – Annual Fun Fest | \$80 |
| South Hill Community Assoc. – Block Party | \$1400 |
| Cosmo Senior Citizens Centre – Mini Polka Fest | \$200 |
| Canada Day Committee | \$400 |
| TOTAL | <u>\$10,000</u> |

Carried

COMMUNITY GRANT PROGRAM

108 Moved by Coun. Eby, seconded by Coun. Boyle
 THAT the 2014/2015 Saskatchewan Lotteries Community Grant Program – Base I be allocated as follows:

BASE I

| | |
|---|------------------------|
| Community Assoc. Directorate - Playground Program | \$18,000 |
| Community Assoc. Directorate - Youth Activity Centres | \$6,000 |
| Community Assoc. Directorate - Recreation Guides | \$9,000 |
| Minor Ice Arena Organizations - Winter Extension Program | \$15,000 |
| Community Assoc. Directorate - Sports Equipment Library | \$1,000 |
| Community Assoc. Directorate – Bicycle Recycle Program | \$1,500 |
| Wakamow Valley – Horse drawn Wagon/Sleigh Rides | \$600 |
| Wakamow Valley - Kids Day | \$2,500 |
| MJ South Central Drug Strategy - Free Teen Swim | \$10,000 |
| Healthy Active Living Committee - Free Family Swim & Free Public Swim | \$10,000 |
| Healthy Active Living Committee – Free Skating | \$3,000 |
| Mosaic Place – Free Public Skating | \$1,000 |
| TOTAL | <u><u>\$77,600</u></u> |

; and

THAT the remaining base funds of \$6,176.70 be allocated to Base II-IV.

Carried.

109 Moved by Coun. Eby, seconded by Coun. Boyle
 THAT the 2014/2015 Saskatchewan Lotteries Community Grant Program - Base II - IV be allocated as follows:

BASE II - IV

| | |
|---|--------------------------|
| Rubarb Productions Inc. – Summer Theatre Camp | \$1,037.50 |
| Association communautaire fransaskoise de Moose Jaw (ACFMJ) | \$2,819.60 |
| SK Festival of Words | \$2,319.60 |
| TOTAL | <u><u>\$6,176.70</u></u> |

Carried.

110 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
 THAT the 2014/2015 Saskatchewan Lotteries Community Grant Program – Base V be allocated as follows:

BASE V

| | |
|------------------------|------------------------------|
| Moose Jaw Aqua Otters | \$500 |
| Moose Jaw Skating Club | \$500 |
| TOTAL | <u><u>\$1,000</u></u> |

Carried.

111 Moved by Coun. Eby, seconded by Coun. Mitchell
 THAT the 2014/2015 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 |
| Moose Jaw Museum & Art Gallery – Program for Disadvantages & Intellectually Challenged | \$3,500 |
| North West Community Assoc. – Women & Children only Swim | \$1,000 |
| South Hill Community Assoc. – Shinnys Program | \$1,160 |
| Yara Centre – Adaptive Programming | \$3,000 |
| North West Community Assoc. – Senior Caravan Program | \$1,454.05 |
| Yara Centre –Walk the Golden Mile | \$1,454.05 |
| TOTAL | <u><u>\$39,729.30</u></u> |

Carried.

Disposition of Report

112 Moved by Coun. Eby, seconded by Coun. Boyle
 THAT the report of the Parks and Recreation Advisory Committee meeting held on January 22, 2014 be received as presented.

Carried.

GIVING NOTICE

Nil.

MOTIONS

Nil.

BYLAWS

Nil.

ENQUIRIES

Councillor Swanson submitted the following written enquiry:

1 – 2014: Cast Iron Water Line Replacement

Not counting spot repairs from water line breaks, how many metres of cast iron water line have been replaced in each of the past 5 years (2009 – 2013)?

Councillor Swanson submitted the following written enquiry:

2 – 2014: City Payments

In 2013, what payments were made to Mosaic Place and Yara Centre by the City of Moose Jaw and its Boards, Committees, etc. for rentals at these facilities?

Councillor Swanson asked a verbal enquiry regarding the Bylaw and Policy Review Committee, which was answered by City Administration.

Councillor Luhning asked a verbal enquiry regarding when the answer to Enquiry #26 of 2013: Status of Lasting Impressions Building will be answered, which was answered by City Administration.

Councillor Mitchell provided a verbal statement in response to Councillor Swanson’s enquiry regarding the Bylaw and Policy Review Committee.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Nil.

The meeting adjourned at 8:47 p.m.

MAYOR

CITY CLERK