

Regular Meeting of City Council held on Monday, July 13, 2015 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Mayor Higgins rose to acknowledge the 14th Annual Moose Jawg Charity Road Race held in Moose Jaw on July 1, 2015. Funds that were raised are being donated to the Moose Jaw Health Foundation. Congratulations were given to the organizers, sponsors, volunteers and participants.

Councillor Mitchell rose to acknowledge the 41st Annual MOTIF celebration held July 10 to July 12, 2015. Councillor Mitchell congratulated Moose Jaw Multicultural Council and all hosts and sponsors of the event.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of June 29, 2015
Regular Meeting of City Council**

399 Moved by Coun. Boyle, seconded by Coun. Swanson
THAT the minutes of the regular meeting of City Council held on Monday, June 29, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

400 Moved by Coun. Luhning, seconded by Coun. Eby
THAT we now go into the Committee of the Whole to deal with original communications, delegations and petitions. Carried.

Deputy Mayor Boyle reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #69 – Provision of Fire Suppression Services to 15 Wing

Considered was a report (Communication #69) dated July 8, 2015 from the Fire Department to request authorization from City Council to enter into agreement with Public Works Canada and Government Services Canada (PWGSC) for provision of Fire Suppression services to 15 Wing by the Moose Jaw Fire Department (MJFD).

Moved by Coun. Mitchell

401 THAT Communication #69, being a report dated July 8, 2015 from the Fire Department regarding the provision of fire provision suppression services to 15 Wing, be referred to the Administration for further clarification.

Carried.

Communication #70 – Department Quarterly Report – City Clerk/Solicitor

Considered was a report (Communication #70) dated July 7, 2015 from the City Clerk/Solicitor's Department to provide City Council with information respecting activities of the City Clerk/Solicitor's Department for the period April 1, 2015 to June 30, 2015.

Moved by Coun. Eby

402 THAT the City Clerk/Solicitor's Department Quarterly Report for the period April 1, 2015 to June 30, 2015 be received and filed.

Carried.

Communication #71 – Department Quarterly Report – Parks & Recreation

Considered was a report (Communication #71) dated July 8, 2015 from the Parks and Recreation Department to provide City Council with information respecting activities of the Parks and Recreation Department for the period of April 1, 2015 to June 30, 2015.

Moved by Coun. Kirkpatrick

403 THAT the Parks and Recreation Department Quarterly Report for the period April 1, 2015 to June 30, 2015 be received and filed.

Carried.

**Communication #72 – Saskatchewan City Mayors' Caucus Meeting
City Mayors and Managers Meeting
Melfort, SK – May 27 & 28, 2015**

Considered was a report (Communication #72) dated June 26, 2015 from Mayor Deb Higgins to report on the outcome of the Saskatchewan City Mayors' Caucus meeting held in Melfort, SK on May 27 and 28, 2015.

Moved by Mayor Higgins

404 THAT Communication #72 dated June 26, 2015 from Mayor Higgins, respecting the Saskatchewan City Mayors' Caucus meeting, be received and filed.

Carried.

Communication #73 – Request for Proposals

Considered was a report (Communication #73) dated July 13, 2015 from the Department of Engineering Services regarding the selection and contracting of engineering services.

Moved by Mayor Higgins

405 THAT Engineering Services Department be approved to proceed with the RFP's for Engineering Services and enter into a Performance Contract with the successful proponents; and

THAT Council approve the RFP's substantially in the form attached to Communication #73, being a report dated July 13, 2015 from the Department of Engineering Services.

Carried.

Communication #74 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #74) dated July 10, 2015 from the Secretary, Development Appeals Board Meeting, to provide information regarding the Development Appeal Board meeting being held on July 21, 2015.

Moved by Mayor Higgins

406 THAT Communication #74 dated July 10, 2015 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Mitchell, seconded by Coun. Eby

407 THAT the report of the Committee of the Whole be taken as read, received and adopted.

Carried.

REPORTS OF STANDING COMMITTEES OF CITY COUNCIL – Nil.

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES – Nil.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on May 20, 2015.

Re: Canada 150 Community Infrastructure Program

Moved by Coun. Swanson, seconded by Coun. Boyle

408 THAT City Council consider a submission of an already approved infrastructure project to the Canada 150 Community Infrastructure Program.

Carried.

Disposition of Report:

409 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT the report of the Heritage Advisory Committee meeting held on May 20, 2015 be received as presented.

Vote Delayed by Amendment.

409a Amendment Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Heritage Advisory Committee meeting held on May 20, 2015 be amended by removing Part 4.1 – Natatorium Study in its entirety.

The Amendment was Defeated.

The Main Motion was Carried.

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on June 9, 2015.

410 Moved by Mayor Higgins, seconded by Coun. Eby
THAT the report of the Youth Advisory Committee meeting held on June 9, 2015 be received as presented.

Carried.

GIVING NOTICE – Nil.

MOTIONS

411 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT City admin. provide Council with a list of all 3rd party contracts to which the City of MJ is party.

Vote Delayed by Tabling Motion.

411a Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the following motion:

“THAT City admin. provide Council with a list of all 3rd party contracts to which the City of MJ is party.”

be tabled pending receipt of a report from Administration as to how the list of 3rd party contracts can be managed and relevant for presentation to City Council.

Carried.

BYLAWS – Nil.

ENQUIRIES

Councillor Kirkpatrick asked a verbal enquiry regarding Part 4.2 of the report dated June 25, 2015 from the Murals Project Management Committee which was answered by Councillor Eby (Council representative on the Murals Project Management Committee.)

Councillor Swanson submitted the following written enquiry:

9 – 2015: RFP

The RFP for curbside recycling included an evaluation component for “local presence”. The City’s Purchasing Policy does not have “local presence” or “local preference”. Why was “local presence” included in the RFP and why, given that “local presence” was included despite not being a part of the City’s Purchasing Policy, was that RFP not presented to Council for approval prior to issuance given the deviation from policy?

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 7:57 p.m.

MAYOR

CITY CLERK