

Regular Meeting of City Council held on Monday, July 27, 2015 in Council Chambers, City Hall.

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

ABSENT: Coun. Luhnig

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 July 13, 2015
Regular Meeting of City Council**

412 Moved by Coun. Mitchell , seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, July 13, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

413 Moved by Coun. Swanson, 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 #75 – 2014 Audited Financial Statements

Considered was a report (Communication #75) dated July 15, 2015 from the Department of Financial Services to submit the City of Moose Jaw's 2014 audited financial statements to City Council.

414 Moved by Coun. Eby
THAT the City of Moose Jaw's Audited Financial Statements for the year ended December 31, 2014 be publicized in a local newspaper in synopsis form and the full financial statement be made available on the City of Moose Jaw's website. Carried.

Communication #76 – 2014 Municipal Public Accounts

Considered was a report (Communication #76) dated July 15, 2015 from the Department of Financial Services to submit the City of Moose Jaw's 2014 Municipal Public Accounts to Council for their review and discussion.

Moved by Coun. Kirkpatrick

415 THAT the City of Moose Jaw's 2014 Municipal Public Accounts for the year ended December 31, 2014, be received and filed.

Carried.

Communication #77 – Letter dated July 13, 2015 from Mr. John LaBuick and Attached Petition dated July 16, 2015

Considered was a letter dated July 13, 2015 from Mr. John LaBuick, LaBuick Investments Inc., and a petition dated July 16, 2015 from business owners and operators on the service road and immediate area regarding the proposed blocking of the east service road.

Moved by Coun. Eby

416 THAT representatives of businesses on the Thatcher Drive East service road and immediate area be allowed to address members of City Council regarding the service road at Main Street and Thatcher Drive East.

Carried.

John LaBuick, LaBuick Investments Inc., Lisa Armbruster, Loblaws/Superstore and Gas Bar, Jim Braun, Business Owner of Dairy Queen/Joey's Only, J.C. Chhokar, owner of 17B Main Street North, Mike Sheward, President, Hillcrest Golf Course, Chad Taylor, Moose Jaw Toyota, Paul Dowling, Finance Director, Hillcrest Golf Course and Greg Murphy, Miller Thomson Law Firm, Regina, addressed members of City Council regarding the service road at Main Street and Thatcher Drive East.

Moved by Coun. Eby

416a THAT the letter dated July 13, 2015 from John LaBuick and the petition dated July 16, 2015 from business owners and operators in the area (Communication #77), be received and filed.

Carried.

Communication #77a – Main and Thatcher Drive Improvement Update

Considered was a report dated July 22, 2015 from the Department of Engineering Services to provide additional information related to the proposed improvements at Main Street and Thatcher Drive East intersection.

Cpl. Blair Bucsis, Moose Jaw Police Service, addressed members of City Council regarding the east service road at Main Street and Thatcher Drive East.

Moved by Coun. Swanson

THAT the Main Street and Thatcher Drive transportation improvements be deferred to 2016 budget discussions.

Defeated.

417 Moved by Mayor Higgins

THAT Council approve the revised intersection plan, as shown in Attachment 2, attached to the report (Communication #77a) dated July 22, 2015 from the Department of Engineering Services; and

THAT Council authorize Engineering Department to proceed with the project and report on the estimated overage as the project progresses; and further

THAT the source of funding for the project be the Land Development funds (Grayson Park Subdivision.)

Carried.

Communication #78 – Department Quarterly Report – Human Resource Services

Considered was a report (Communication #78) dated July 27, 2015 from Human Resource Services to provide City Council with information respecting activities of Human Resource Services for the period of April 1, 2015 to June 30, 2015.

418 Moved by Coun. Eby

THAT the Human Resource Services Quarterly Report for the period April 1, 2015 to June 30, 2015 be received and filed.

Carried.

Coun. Kirkpatrick left the meeting at 9:03 p.m.

Coun. Boyle left the meeting at 9:05 p.m.

Coun, Kirkpatrick returned to the meeting at 9:06 p.m.

Coun. Boyle returned to the meeting at 9:07 p.m.

Coun. Eby left the meeting at 9:07 p.m.

Coun. Eby returned to the meeting at 9:09 p.m.

Communication #79 – Department Quarterly Report – Planning & Development Services

Considered was a report (Communication #79) dated July 21, 2015 from Planning & Development Services to provide City Council with information respecting activities of Planning & Development Services for the period of April 1, 2015 to June 30, 2015.

419 Moved by Mayor Higgins

THAT the Planning & Development Services Quarterly Report for the period April 1, 2015 to June 30, 2015 be received and filed.

Carried.

Communication #80 – Department Quarterly Report – Information Technology

Considered was a report (Communication #80) dated July 22, 2015 from the Information Technology Department to provide City Council with information respecting activities of the Information Technology Department for the period of April 1, 2015 to June 30, 2015.

Moved by Mayor Higgins

420 THAT the Information Technology Department Quarterly Report for the period April 1, 2015 to June 30, 2015 be received and filed.

Carried.

Communication #81 – Transit Route/Schedule Amendments

Considered was a report dated July 22, 2015 from the Engineering Department, Transit Division, to request a change to routing and scheduling to allow the provision of transit service to the new hospital site and areas with new development in the City.

Moved by Coun. Swanson

421 THAT the report (Communication #81) dated July 22, 2015 from the Engineering Department, Transit Division, regarding transit route/schedule amendments, be referred to the next Executive Committee meeting.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Eby , seconded by Coun. Mitchell

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

Carried.

REPORTS OF STANDING COMMITTEES OF CITY COUNCIL

Personnel Committee – July 13, 2015

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

423 THAT the report of the Personnel Committee dated July 13, 2015 be taken as read.

Carried.

Executive Committee – July 13, 2015

Moved by Coun. Mitchell, seconded by Coun. Boyle

424 THAT the report of the Executive Committee dated July 13, 2015 be taken as read.

Carried.

Personnel Committee – July 14, 2015

Moved by Coun. Kirkpatrick, seconded by Coun. Eby

425 THAT the report of the Personnel Committee dated July 14, 2015 be taken as read.

Carried.

The reports of the Personnel Committee and Executive Committee dated July 13, 2015 and the Personnel Committee dated July 14, 2015 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Personnel Committee – July 13, 2015

433 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Personnel Committee dated July 13, 2015 be received and adopted.
Carried.

Executive Committee – July 13, 2015

434 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the report of the Executive Committee dated July 13, 2015 be received and adopted.
Carried.

Personnel Committee – July 14, 2015

435 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Personnel Committee dated July 14, 2015 be received and adopted.
Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES – Nil.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES

Councillor Swanson asked a verbal enquiry regarding the protocol for property owners to replace the sidewalk in front of their house at their own cost which was answered by Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM

Clarice Palsich addressed members of City Council regarding the 1200 – 1300 Athabasca Street East and Caribou Street East.

The meeting adjourned at 9:51 p.m.

MAYOR

CITY CLERK