

Regular Meeting of City Council held on Monday, June 1, 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 – Nil.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of May 19, 2015
Regular Meeting of City Council**

333 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Tuesday, May 19, 2015, be approved and adopted.
Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

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

Communication #50 – 2015 – 2019 Equipment Reserve Budget

Considered was a report (Communication #50) dated May 25, 2015 from the City Manager to present City Council with the 2015 – 2019 Equipment Reserve Budget.

335 Moved by Coun. Boyle
THAT the 2015 – 2019 Equipment Reserve Budget be referred to Budget Committee for detailed consideration and approval.
Carried.

Communication #51 – Request to Place Tourism Moose Jaw’s Trolley Booth on the Corner of Main and River Streets

Considered was a letter (Communication #51) dated May 25, 2015 from Candis Kirkpatrick, Executive Director, Tourism Moose Jaw, Inc. requesting permission to place Tourism Moose Jaw’s trolley booth on the corner of Main and River Streets.

Councillor Kirkpatrick declared a conflict of interest and left the meeting at 6:43 p.m.

Moved by Coun. Luhning

336 THAT Ms. Michelle Blakley, Administrative Assistant, Tourism Moose Jaw, Inc. be allowed to address members of City Council.

Carried.

Ms. Blakley, Administrative Assistant, Tourism Moose Jaw, Inc., addressed members of City Council with a request to place the Tourism Moose Jaw, Inc. trolley booth on the corner of Main Street and River Street.

Moved by Coun. Eby

337 THAT permission be granted to Tourism Moose Jaw, Inc. to place and operate the Tourism Moose Jaw, Inc. trolley booth on the north west corner of Main Street and River Street from June 22, 2015 to September 11, 2015; and

THAT permission be granted to Tourism Moose Jaw, Inc. to utilize the no parking area on the south side of River Street west of the alley to the Merchant building for loading and unloading guests from the Tourism Moose Jaw, Inc. trolley from June 22, 2015 to September 11, 2015.

Carried.

Councillor Kirkpatrick returned to the meeting at 6:55 p.m.

Communication #52 – Canada 150 Community Infrastructure Program

Considered was a report (Communication #52) dated May 27, 2015 from the Parks and Recreation Department to present City Council with information respecting the Canada 150 Community Infrastructure Program, potential projects that would be eligible for funding and to obtain approval to submit an application for funding from the program.

Moved by Coun. Boyle

338 THAT City Administration be authorized to submit an application for funding in the amount of \$482,547 from the Canada 150 Community Infrastructure Program for the Pla-mor Palace Arena Upgrade Project with an estimated cost of \$965,095; and further

THAT the City’s contribution for the project will be \$482,548 and that this contribution will be funded from PR 47 Building Improvements in years 2016 and 2017 in the City of Moose Jaw Capital Budget; and further

THAT City Council agree to the terms and conditions of the Canada 150 Community Infrastructure Program; and further

That all City of Moose Jaw Administration Overhead charges be waived on this project if the City is successful in receiving funding; and further

THAT City Council agree to postponing other Parks and Recreation Capital Projects in the City of Moose Jaw Five Year Capital Plan as outlined in this report to allow funding for this project to be moved forward to years 2016 and 2017.

Vote Delayed by Procedure.

Councillor Swanson suggested the motion contained five distinct propositions and requested the vote upon each proposition be taken separately:

The first proposition reading as follows:

- 338a “THAT City Administration be authorized to submit an application for funding in the amount of \$482,547 from the Canada 150 Community Infrastructure Program for the Pla-mor Palace Arena Upgrade Project with an estimated cost of \$965,095.”

was put and carried.

The second proposition reading as follows:

- 338b “THAT the City’s contribution for the project will be \$482,548 and that this contribution will be funded from PR 47 Building Improvements in years 2016 and 2017 in the City of Moose Jaw Capital Budget.”

was put and carried.

The third proposition reading as follows:

- 338c “THAT City Council agree to the terms and conditions of the Canada 150 Community Infrastructure Program.”

was put and carried.

The fourth proposition reading as follows:

- 338d “That all City of Moose Jaw Administration Overhead charges be waived on this project if the City is successful in receiving funding.”

was put and carried.

The fifth proposition reading as follows:

- 338e “THAT City Council agree to postponing other Parks and Recreation Capital Projects in the City of Moose Jaw Five Year Capital Plan as outlined in this report to allow funding for this project to be moved forward to years 2016 and 2017.”

was put and carried.

The motions read as follows:

“THAT City Administration be authorized to submit an application for funding in the amount of \$482,547 from the Canada 150 Community Infrastructure Program for the Pla-mor Palace Arena Upgrade Project with an estimated cost of \$965,095.

THAT the City’s contribution for the project will be \$482,548 and that this contribution will be funded from PR 47 Building Improvements in years 2016 and 2017 in the City of Moose Jaw Capital Budget.

THAT City Council agree to the terms and conditions of the Canada 150 Community Infrastructure Program.

That all City of Moose Jaw Administration Overhead charges be waived on this project if the City is successful in receiving funding.

THAT City Council agree to postponing other Parks and Recreation Capital Projects in the City of Moose Jaw Five Year Capital Plan as outlined in this report to allow funding for this project to be moved forward to years 2016 and 2017.”

Communication #53 - Department Quarterly Report – Engineering Services Department

Considered was a report (Communication #53) dated June 1, 2015 from the Engineering Department to provide City Council with information respecting activities of the Department for the period January 1, 2015 to March 31, 2015.

Moved by Coun. Eby

339 THAT Communication #53 dated June 1, 2015, the Engineering Services Department Quarterly Report for the period January 1, 2015 to March 31, 2015, be received and filed.

Carried.

Communication #54 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #54) dated May 28, 2015 from the Secretary of the Development Appeals Board presenting the Notice of Development Appeals Board meeting being held on June 16, 2015.

Moved by Coun. Luhnig

340 THAT Communication #54 dated May 28, 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

341 Moved by Coun. Mitchell, seconded by Coun. Eby
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

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on May 12, 2015.

342 Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT the report of the Environment Advisory Committee meeting held on May 12, 2015 be received as presented.
Carried.

GIVING NOTICE

Councillor Kirkpatrick rose to give notice that at the next regular meeting of City Council to be held on Monday, June 15, 2015, she intends to introduce the following motion:

Re: City Implementation and Enforcement of Odd/Even Watering Schedule

“Annually, from May 1 to October 1, the City implement and enforce an odd/even watering schedule to be in effect unless emergency situations deem otherwise.”

MOTIONS – Nil.

BYLAWS

Introduction of Bylaw:

#5501 – City of Moose Jaw Pension Plan Amendment Bylaw, 2015

343 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the Deputy Mayor, Councillor Swanson, be allowed to introduce **Bylaw No. 5501 – City of Moose Jaw Pension Plan Amendment Bylaw, 2015.**
Carried.

- 343a Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5501 be now read a first time. Carried.
- 343b Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT Bylaw No. 5501 be now read a second time. Carried.
- 343c Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT we now go into Committee of the Whole under the Chairmanship of Deputy
Mayor, Coun. Swanson to consider Bylaw No. 5501. Carried.
- 343d Moved by Coun. Mitchell
THAT clause by clause consideration of the Bylaw be and is hereby dispensed with and
that the said Bylaw be approved in its entirety. Carried.
- Your Committee of the Whole to consider **Bylaw No. 5501 – CITY OF MOOSE
JAW PENSION PLAN AMENDMENT BYLAW, 2015** begs to report that the
Bylaw passed this Committee without amendment.
(Sgd). Coun. Swanson
Chairperson
- 343e Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the report of the Committee of the Whole be received and adopted. Carried.
- 343f Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5501 be submitted for Third reading forthwith. Carried but not Unanimously.

ENQUIRIES – Nil.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Swanson acknowledged receipt of Answer to Enquiry #4 of 2015.

Councillor Mitchell acknowledged receipt of Answer to Enquiry #7 of 2015.

PUBLIC FORUM – Nil.

The meeting adjourned at 8:00 p.m.

MAYOR

CITY CLERK