

Regular Meeting of City Council held on Monday, June 23, 2014 in Council Chambers, City Hall.

PRESENT: Mayor Higgins  
Coun. Luhning  
Coun. Kirkpatrick  
Coun. Mitchell  
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 passing of Randy Kinnee, former City of Moose Jaw Employee on June 15, 2014 at the age of 58. Mr. Kinnee was hired by the City of Moose Jaw in 1974 as a temporary labourer in the Engineering Department. He then transferred to the Parks and Recreation Department in 1976. In 1991 he was promoted to Facilities & Building Supervisor and in 2000, he received another promotion to Operations Manager which was the final position he held. A moment of silence was observed for Mr. Kinnee.

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

**Re: Adoption of Minutes of June 9, 2014  
Regular Meeting of City Council**

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427 Moved by Coun. Eby, seconded by Coun. Boyle  
THAT the minutes of the regular meeting of City Council held on Monday, June 9, 2014, be approved and adopted with the following amendment to Part 6a):

Under “Matters Arising from Reports of Standing Committees”, that “Report of the Personnel Committee” be deleted in its entirety and replaced with the following:

Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT the report of the Personnel Committee dated May 22, 2014 be received and adopted as originally circulated at the June 9, 2014 regular Council meeting.

Carried.

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

428 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 #61 – City Hall Print Presentation to Moose Jaw City Council**

Considered was an email (Communication #61) dated June 5, 2014 from Yvette Moore, owner of Yvette Moore Gallery of Fine Arts, requesting permission to present prints of Moose Jaw City Hall for the 100<sup>th</sup> year anniversary of the building to members of City Council.

429 Moved by Coun. Eby  
THAT Ms. Yvette Moore be allowed to address members of City Council regarding the City Hall print presentation. Carried.

Ms. Yvette Moore, owner of Yvette Moore Gallery of Fine Arts presented prints of Moose Jaw City Hall to members of City Council.

430 Moved by Coun. Eby  
THAT email dated June 5, 2014 from Ms. Yvette Moore be received and filed. Carried.

**Communication #62 – Request to Address City Council regarding Recycling**

Considered was a letter (Communication #62) dated June 8, 2014 from Mrs. Clarice Palsich, citizen, requesting permission to address members of City Council regarding recycling in the City of Moose Jaw.

431 Moved by Coun. Kirkpatrick  
THAT Mrs. Clarice Palsich, citizen, be allowed to address members of City Council regarding recycling. Carried.

Mrs. Clarice Palsich, citizen, addressed members of City Council.

432 Moved by Coun. Eby  
THAT letter (Communication #62) dated June 8, 2014 from Mrs. Clarice Palsich be received and filed. Carried.

**Communication #63 – Multi Material Stewardship Western Program for Residential Recycling**

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Considered was a report (Communication #63) dated June 17, 2014 from the Engineering Department to seek City Council's approval to participate in the province-wide residential recycling program known as the Multi Material Stewardship Western Program (MMSW).

Moved by Coun. Boyle

433 THAT City Council approve to join the Multi Material Stewardship Western program announced by the Province; and

THAT City Administration be authorized to sign the funding agreement as attached to Communication #63.

Carried.

**Communication #64 – Councillor Appointments to Advisory and Statutory Boards, Commissions and Committees**

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Considered was a report (Communication #64) dated June 13, 2014 from the City Clerk/Solicitor's Department to nominate and/or appoint elected officials to the City's advisory committees and third party boards for the years 2014, 2015 and 2016.

Moved by Coun. Eby

434 THAT Mayor Higgins be appointed as the Council representative to the Youth Advisory Committee for a term of office to expire August 31, 2015; and

THAT Councillor Luhning be appointed as the Council representative to the Moose Jaw Cultural Centre Inc. for a term of office to expire August 31, 2016; and

THAT Councillor Luhning be appointed to the Saskatchewan Urban Municipalities Association for a term of office to expire August 31, 2016; and further

THAT a ballot vote be taken with respect to Wakamow Valley Authority where the number of nominees exceeded the vacancy (Councillor Kirkpatrick and Councillor Swanson have placed their names forward.)

Carried.

Moved by Coun. Eby

435 THAT the City Manager and the Director of Financial Services be appointed ballot scrutineers and that the used ballots be destroyed.

Carried.

Councillor Eby nominated Councillor Kirkpatrick and Councillor Swanson to the Wakamow Valley Authority.

Moved by Coun. Luhning

436 THAT nominations cease.

Carried.

A ballot vote was taken and the scrutineers advised that Councillor Kirkpatrick was appointed as the Council representative to the Wakamow Valley Authority for a term of office to commence September 1, 2014 and to conclude August 31, 2016.

437 Moved by Mayor Higgins  
THAT nominations be open for a Council representative to Tourism Moose Jaw for a term of office to expire August 31, 2016. Carried.

Councillor Mitchell nominated Mayor Higgins to Tourism Moose Jaw.

438 Moved by Coun. Mitchell  
THAT nominations cease. Carried.

Mayor Higgins was appointed as the Council representative to Tourism Moose Jaw for a term of office to expire August 31, 2016.

**Communication #65 – Nominations and Appointments to City of Moose Jaw’s Boards, Committees and Commissions for the years 2014/2015/2016**

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Considered was a report (Communication #65) dated June 10, 2014 from the City Clerk/Solicitor’s Department to present to City Council, the names of individuals who have expressed an interest in being appointed to the City’s various Boards, Committees and Commissions for the years 2014/2015/2016.

439 Moved by Coun. Boyle  
THAT the following appointments be made to Boards, Committees and Commissions:

**Cultural Diversity Advisory Committee**

Vivian Gauvin, as representative of the Prairie South School Division No. 210; Brenda Marshall Colenutt, as representative of the Moose Jaw Aboriginal Association; Isabelle Hanson, as representative of SIAST Palliser Campus; Nazmia Bengelil, as representative of the Women’s International Society of Moose Jaw; Michele Smith and Barbara Frazer, as citizens-at-large, be appointed to the Cultural Diversity Advisory Committee for a term of office to expire August 31, 2016.

**Economic Development Commission**

Lieutenant Colonel Brian Murray, as representative of 15 Wing Moose Jaw; A.T. (Andy) Wolske, as representative of Industry; Cory Amiskusees, as representative of SIAST Palliser Campus, Todd Johnson, as representative of the SIAST Palliser Campus Student Association, be appointed to the Economic Development Commission for a term of office to expire August 31, 2016.

**Environment Advisory Committee**

Ken Hawkes, as a citizen-at-large, be appointed to the Environment Advisory Committee for a term of office to expire August 31, 2016.

**Heritage Advisory Committee**

Raelyn Tilbury, as a citizen-at-large, be appointed to the Heritage Advisory Committee for a term of office to expire August 31, 2016.

**Municipal Planning Commission**

Brian Sykora, as a citizen-at-large, be appointed to the Municipal Planning Commission for a term of office to expire December 31, 2016.

**Parks and Recreation Advisory Committee**

Marianne Mann and Brian Sykora, as citizens-at-large, be appointed to the Parks & Recreation Advisory Committee for a term of office to expire August 31, 2016.

**Special Needs Advisory Committee**

Daryl New and Jo-Ann Toth, as citizens-at-large, be appointed to the Special Needs Advisory Committee for a term of office to expire August 31, 2016.

**Transportation Services Advisory Committee**

Ken Hawkes, as a citizen-at-large, be appointed to the Transportation Services Advisory Committee for a term of office to expire August 31, 2016.

**Youth Advisory Committee**

Kim Power and Amanda Miller, as student representatives of Vanier Collegiate, be appointed to the Youth Advisory Committee for a term of office to expire June 30, 2015.

Carried.

**Communication #66 – East Water Feeder Line Tender Award**

Considered was a report (Communication #66) dated June 17, 2014 from the Engineering Department to request approval from City Council to award the construction contract for the East Water Feeder Line Replacement Project Phase 1 in 2014.

Moved by Coun. Eby

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THAT City Council approve the award of the construction contract to KMS Construction Ltd. for the replacement of 650m of the East Water Feeder Line from the intersection of 1<sup>st</sup> Avenue South East and Lillooet Street to the intersection of 2<sup>nd</sup> Avenue East and Manitoba Street as Phase 1 of the project for the cost of \$2,940,117.11; and

THAT the source of funding be the 2014 Capital Project WW-9 East Water Feeder Line Replacement.

Carried.

**Communication #67 – Mosaic Place – Curling Rink Heating Ventilation and Air Conditioning System**

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Considered was a report (Communication #67) dated June 17, 2014 from the Parks and Recreation Department to provide City Council with an update on the curling rink heating, ventilation and air conditioning system (HVAC) and to obtain approval from City Council to fund a portion of the costs to address issues with this system.

Moved by Coun. Boyle

441 THAT the City of Moose Jaw fund 40% of the cost of Hockey Capital Moose Jaw Limited supplying and installing two gas fired unit heaters in the curling rink at Mosaic Place to address heating issues in this facility, with the City’s estimated cost being \$14,000; and

THAT the funding source be the original project budget for Mosaic Place and Yara Centre.

Carried.

**Communication #68 – Mosaic Place – Elimination of Capital Project Enhancements to Accommodate the Escalator Project**

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Considered was a report (Communication #68) dated June 17, 2014 from the Parks and Recreation Department to obtain City Council’s approval of the recommended list of capital projects to be eliminated to accommodate the escalator project.

Moved by Coun. Eby

442 THAT City Council provide approval for the following Mosaic Place and Yara Centre capital project enhancements to be eliminated to provide the additional funding required to fund the escalator project: Arena Acrylic Glass, Venue Run Software, Yara Centre Marquee; and

THAT the updated budgets for Mosaic Place and Yara Centre capital project enhancements in addition to the escalator project are as follows:

- a) Safety enhancements \$60,000
- b) Event Hosting Enhancements \$191,700
- c) Communications and Marketing Enhancements \$24,800
- d) Contingency on projects noted above \$86,500

Vote Delayed by Tabling Motion.

Moved by Coun. Luhning

THAT the following motion:

*“THAT City Council provide approval for the following Mosaic Place and Yara Centre capital project enhancements to be eliminated to provide the additional funding required to fund the escalator project: Arena Acrylic Glass, Venue Run Software, Yara Centre Marquee; and*

*THAT the updated budgets for Mosaic Place and Yara Centre capital project enhancements in addition to the escalator project are as follows:*

a) <i>Safety enhancements</i>	\$60,000
b) <i>Event Hosting Enhancements</i>	\$191,700
c) <i>Communications and Marketing Enhancements</i>	\$24,800
d) <i>Contingency on projects noted above</i>	\$86,500”

be tabled until City Council receives a report from the Downtown Facility and Soccer/Field-House Facility Board of Directors indicating how the Board is dealing with the letter received by Hockey Canada Limited.

The Tabling Motion was Defeated.

The Main Motion was Carried.

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

443 Moved by Coun. Boyle, seconded by Coun. Mitchell  
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 – June 16, 2014**

444 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT the report of the Executive Committee dated June 16, 2014 be taken as read.

Carried.

The report of the Executive Committee dated June 16, 2014 follows:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Report of the Executive Committee**

453 Moved by Coun. Eby, seconded by Coun. Luhnig  
THAT the report of the Executive Committee dated June 16, 2014 be received and  
adopted.  
Carried.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

**Youth Advisory Committee**

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held  
on June 9, 2014.

454 Moved by Mayor Higgins, seconded by Coun. Luhnig  
THAT the report of the Youth Advisory Committee meeting held on June 9, 2014 be  
received as presented.  
Carried.

**Housing Advisory Committee**

Coun. Mitchell reported on the minutes of the Housing Advisory Committee meeting  
held on June 11, 2014.

**Re: Part – 5.1 New Representative – Moose Jaw & District Chamber of  
Commerce**

455 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick  
THAT Darcia Hojenski be appointed as the representative of the Moose Jaw and  
District Chamber of Commerce to the Housing Advisory Committee for a term to  
commence immediately and to expire December 31, 2016.  
Carried.

**Disposition of Report**

456 Moved by Coun. Mitchell, seconded by Coun. Eby  
THAT the report of the Housing Advisory Committee meeting held on June 11, 2014  
be received as presented.  
Carried.



**Transportation Services Advisory Committee**

Coun. Kirkpatrick reported on the minutes of the Transportation Services Advisory Committee special meeting held on June 11, 2014.

**Re: Part 4.1 – Report dated June 3, 2014 from the Engineering Department, re: Traffic Safety Concern at Maintenance Vehicle Entrance to Crescent Park and 3<sup>rd</sup> Avenue N.E.**

457 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT approval be granted to the installation of three “No Parking” signs to be located 12 metres either side of the extended centre line of Ominica Street East and on the southeast corner of Ominica Street East and 3<sup>rd</sup> Avenue N.E., at a cost of \$300; and

THAT the source of funding be the Transportation Upgrades Project.

Vote Delayed by Tabling Motion.

457a Moved by Coun. Mitchell, seconded by Coun. Swanson  
THAT the following motion:

*“THAT approval be granted to the installation of three “No Parking” signs to be located 12 metres either side of the extended centre line of Ominica Street East and on the southeast corner of Ominica Street East and 3<sup>rd</sup> Avenue N.E., at a cost of \$300; and*

*THAT the source of funding be the Transportation Upgrades Project.”*

be tabled pending a report from the Engineering Services Department regarding parking on 3<sup>rd</sup> Avenue North East.

The Tabling Motion was Carried.

**Re: Part 4.2 – Letter dated May 21, 2014 from Geri Hall, A/Director of Holy Trinity Catholic School Division, re: New Representative**

458 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning  
THAT Mr. Douglas Sears be appointed as the representative of Holy Trinity Catholic School Division to the Transportation Services Advisory Committee for a term to commence immediately and to expire August 31, 2015.

Carried.

**Re: Part 5.1 – Report dated June 3, 2014 from the Engineering Department, re: Safety and Maintenance of 200 Block Grandview Street West**

459 Moved by Councillor Kirkpatrick, seconded by Coun. Eby  
THAT approval be granted to:

1. The installation of a concrete barrier and “No Parking” sign for 24 metres on both sides of Grandview Street West (as shown in the drawing attached to the Transportation Services Advisory Committee minutes dated June 11, 2014); and
2. Reduction of the posted speed limit from 50 km/hour to 30 km/hour and restriction of heavy vehicles on the 200 Block of Grandview Street West (as shown in the drawing attached to the Transportation Services Advisory Committee minutes dated June 11, 2014); and

THAT the City Solicitor be authorized to amend Traffic Bylaw No. 4230; and further

THAT approval be granted to the allocation of funds in the amount of \$2,500 from the Transportation Upgrades Project account.

Carried.

**Disposition of Report**

Councillor Eby left the meeting at 8:13 p.m.

460 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT the report of the Transportation Services Advisory Committee special meeting held on June 11, 2014 be received as presented.

Carried.

Councillor Eby returned at 8:14 p.m.

**Cultural Diversity Advisory Committee**

Coun. Mitchell reported on the minutes of the Cultural Diversity Advisory Committee meeting held on June 18, 2014.

**Re: Part 5.1 – Appointment of Joan Stumborg – Representative of Holy Trinity Catholic School Division No. 22**

461 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick  
THAT Joan Stumborg be appointed as the representative from Holy Trinity Catholic School Division No. 22 to the Cultural Diversity Advisory Committee for a term of office to commence immediately and to expire August 31, 2015.

Carried.

**Disposition of Report**

462 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick  
THAT the report of the Cultural Diversity Advisory Committee meeting held on June 18, 2014 be received as presented.

Carried.

**GIVING NOTICE**

Coun. Boyle rose to give notice that at the next regular meeting of City Council to be held on July 14, 2014, he intends to introduce the following motion:

**Re: West Park Village – Pedestrian Crossing**

*“THAT City Administration is directed to install a solar panel pedestrian crosswalk at the intersection of 11<sup>th</sup> Ave. N.W. and Thatcher Dr.; and*

*THAT the source of funding come from the off-site levies account for West Park Village.”*

**MOTIONS**

**Appointment of Deputy Mayor**

463 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick  
THAT Councillor Boyle be appointed Deputy Mayor for the ensuing two (2) months effective July 1, 2014 to August 31, 2014 and/or until a successor is appointed. Carried.

**Appointment of Chairperson  
Executive Committee**

464 Moved by Coun. Luhning, seconded by Coun. Eby  
THAT Councillor Kirkpatrick be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective July 1, 2014 to August 31, 2014 and/or until a successor is appointed. Carried.

**Appointment of Chairperson  
Personnel Committee**

465 Moved by Coun. Boyle, seconded by Coun. Luhning  
THAT Councillor Eby be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective July 1, 2014 to August 31, 2014 and/or until a successor is appointed. Carried.

**BYLAWS**

**Introduction of Bylaw:**

**#5479 – Procedure Amendment Bylaw 2014**

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466 Moved by Coun. Eby, seconded by Coun. Boyle  
THAT the Deputy Mayor, Councillor Swanson, be allowed to introduce **Bylaw No. 5479, PROCEDURE AMENDMENT BYLAW 2014.**

Carried.

466a Moved by Coun. Boyle, seconded by Coun. Eby  
THAT Bylaw No. 5479 be now read a first time.

Carried.

466b Moved by Coun. Eby, seconded by Coun. Boyle  
THAT Bylaw No. 5479 be now read a second time.

Carried.

466c Moved by Coun. Boyle, seconded by Coun. Eby  
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Swanson to consider Bylaw No. 5479.

Carried.

466d Moved by Coun. Eby  
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. 5479, PROCEDURE AMENDMENT BYLAW 2014** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Swanson  
Chairperson

466e Moved by Coun. Eby, seconded by Coun. Boyle  
THAT the report of the Committee of the Whole be received and adopted.

Carried.

466f Moved by Coun. Boyle, seconded by Coun. Eby  
THAT Bylaw No. 5479 be submitted for Third reading forthwith.

Carried But Not Unanimously.

**Introduction of Bylaw:**

**#5480 – Remuneration Amendment Bylaw 2014**

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467 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick  
THAT the Deputy Mayor, Councillor Swanson, be allowed to introduce **Bylaw No. 5480, REMUNERATION AMENDMENT BYLAW 2014.**

Carried.

467a Moved by Coun. Kirkpatrick, seconded by Coun. Luhning  
THAT Bylaw No. 5480 be now read a first time.

Carried.

467b Moved by Coun. Luhning, seconded by Coun. Kirkpatrick  
THAT Bylaw No. 5480 be now read a second time.

Carried.

467c Moved by Coun. Kirkpatrick, seconded by Coun. Luhning  
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Swanson to consider Bylaw No. 5480.

Carried.

Moved by Coun. Mitchell  
THAT proposed Bylaw No. 5480, Remuneration Amendment Bylaw 2014 be referred to Executive Committee for further discussion.

Referral Motion was Defeated.

467d Moved by Coun. Kirkpatrick  
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. 5480, REMUNERATION AMENDMENT BYLAW 2014** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Swanson  
Chairperson

467e Moved by Coun. Luhning, seconded by Coun. Kirkpatrick  
THAT the report of the Committee of the Whole be received and adopted.

Carried.

467f Moved by Coun. Kirkpatrick, seconded by Coun. Luhning  
THAT Bylaw No. 5480 be submitted for Third reading forthwith.

Carried But Not Unanimously.

**Consideration/3<sup>rd</sup> Reading of Bylaw:**

**#5481 – City of Moose Jaw Pension Plan Amendment Bylaw, 2014**

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Moved by Coun. Mitchell, seconded by Coun. Eby  
THAT Bylaw No. 5481 be now read a third time, adopted, signed by the Mayor and  
City Clerk, dated and sealed.

Carried.

**ENQUIRIES**

Nil.

**RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”**

Councillor Swanson acknowledged receipt of Answer to Enquiry #6 of 2014.

The meeting adjourned at 8:45 p.m.

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MAYOR

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CITY CLERK