

Regular Meeting of City Council held on Monday, March 10, 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 Eby rose to acknowledge the Sparkle and Shine Salute to Women PRISM Awards event held on March 8, 2014 to acknowledge young business women in the community. Seventeen business women were nominated in six different categories. Money was raised for the Moose Jaw Transition House. She congratulated everyone involved.

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

**Re: Adoption of Minutes of February 24, 2014  
Regular Meeting of City Council**

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195 Moved by Coun. Swanson, seconded by Coun. Eby  
THAT the minutes of the regular meeting of City Council held on Monday, February 24, 2014, be approved and adopted. Carried.

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

196 Moved by Coun. Kirkpatrick, 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 Mitchell reported that Committee of the Whole considered the following communications, delegations and petitions:

**Communication #21 – 2014 – 2018 Equipment Reserve Budget**

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Considered was a report (Communication #21) dated March 3, 2014 from the City Manager to present the 2014 – 2018 Equipment Reserve Budget to City Council for consideration and referral to Budget Committee.

Moved by Coun. Boyle

197 THAT the 2014 – 2018 Equipment Reserve Budget be referred to Budget Committee for detailed consideration and approval.

Carried.

**Communication #22 – Decision of the Development Appeals Board**

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Considered was a report (Communication #22) dated February 25, 2014 from the Secretary, Development Appeals Board, to submit to members of City Council, for their information, the Decision of the Development Appeals Board respecting an application for variance under the City of Moose Jaw's Zoning Bylaw, being Bylaw No. 5346, that was discussed and decided upon at the meeting of the Development Appeals Board held on February 18, 2014.

Moved by Coun. Eby

198 THAT the following Decision of the Development Appeals Board be received and filed:

{4 – 2014} Agro Corp Processing Ltd.  
1402 Caribou Street East

Carried.

**Communication #23 – 2014 Supplying & Placing of Hot Mix Asphaltic Concrete Contract and 2014 Supply of Asphaltic Hot Mix for Pickup**

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Considered was a report (Communication #23) dated February 24, 2014 from the Engineering Department to request City Council's approval to award a sole source contract to Cypress Paving (1976) Ltd. for the 2014 supplying and placing of Hot Mix Asphaltic Concrete Contract and the 2014 supply of asphaltic hot mix for pickup as per the City of Moose Jaw Purchasing Policy.

Moved by Coun. Kirkpatrick

199 THAT the 2014 Supplying and Placing of Asphaltic Concrete Contract and the 2014 Supply of Asphaltic Hot Mix for Pickup Contract be awarded to Cypress Paving (1976) Ltd. on a sole source basis, as set forth in the letter dated February 19, 2014.

Carried.

**Communication #24 – 2014 Sidewalk, Curb & Gutter Contracts**

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Considered was a report (Communication #24) dated February 24, 2014 from the Engineering Department to request City Council’s approval to award a sole source contract to Mid-West Concrete & Paving Stone Ltd. for the 2014 Sidewalk, Curb and Gutter Contracts as per the City of Moose Jaw Purchasing Policy.

Moved by Coun. Eby

200 THAT the 2014 Sidewalk, Curb and Gutter Contracts be awarded to Mid-West Concrete & Paving Stone Ltd. on a sole source basis at an overall increase as per letters dated February 11<sup>th</sup> and 12<sup>th</sup>, 2014 from Mid-West Concrete & Paving Stone Ltd.; and

THAT the source of funding for the 2014 Sidewalk, Curb and Gutter Contracts be derived from the appropriate Subdivision Account, 5 Year Capital Budget, and Operating Budget Accounts.

Carried.

**Communication #25 – Notice of Motion – Moose Jaw Housing Authority Family Housing Units Revenue Shares**

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Considered was a report (Communication #25) dated March 4, 2014 from the Business Development Division to provide City Council with background information on the Notice of Motion to be presented at the March 10, 2014 regular meeting of City Council regarding the Moose Jaw Housing Authority Family Housing Units Revenue Shares.

Moved by Coun. Kirkpatrick

201 THAT report (Communication #25) dated March 4, 2014 from the Business Development Division, be received and filed.

Carried.

**Communication #26 – Initial Application for Title under the Tax Enforcement Act**

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Considered was a report (Communication #26) dated March 4, 2014 from the Financial Services Department to obtain authorization of City Council to continue with further tax enforcement proceedings by submitting the initial application for title to various properties covered under Tax Liens registered with ISC Land Registry.

Moved by Coun. Luhning

202 THAT authorization be and is hereby granted to make initial application for tax title pursuant to the provisions of the *Tax Enforcement Act* in respect to the list of properties attached to Communication #26.

Carried.

**Communication #27 – Appointment of Development Officer**

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Considered was a report (Communication #27) dated March 5, 2014 from the Business Development Division to request City Council to appoint Mr. Eric Bjorge as a Development Officer for the City of Moose Jaw pursuant to Bylaw No. 5346, the Zoning Bylaw.

203 Moved by Coun. Boyle  
THAT Mr. Eric Bjorge be appointed as Development Officer for the City of Moose Jaw as per Section 3.5 of Bylaw No. 5346, the Zoning Bylaw.  
Carried.

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

204 Moved by Coun. Mitchell, seconded by Coun. Boyle  
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 – February 24, 2014**

205 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT the report of the Executive Committee dated February 24, 2014 be taken as read.  
Carried.

**Executive Committee – March 3, 2014**

206 Moved by Coun. Eby, seconded by Coun. Mitchell  
THAT the report of the Executive Committee dated March 3, 2014 be taken as read.  
Carried.

The reports of the Executive Committee dated February 24, 2014 and March 3, 2014 follow:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Report of the Executive Committee**

- 213 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT the report of the Executive Committee dated February 24, 2014 be received and adopted. Carried.

**Report of the Executive Committee**

- 214 Moved by Coun. Kirkpatrick, seconded by Coun. Eby  
THAT the report of the Executive Committee dated March 3, 2014 be received and adopted. Carried.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

Nil.

**GIVING NOTICE**

Nil.

**MOTIONS**

**Re: Moose Jaw Housing Authority Family Housing Units Revenue Shares**

Councillor Eby left the meeting at 7:14 p.m.

- 215 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick  
THAT the City of Moose Jaw's share of revenues totaling \$38,457.99 from the sale, between December 2006 and January 2008, of 7 jointly funded Moose Jaw Housing Authority Family Housing Units be transferred from the Miscellaneous Operating Revenue Account to which they were deposited to the Innovative Housing Fund within the Capital Budget. Vote Delayed by Amendment.

- 215a Amendment Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick  
THAT the motion be amended by replacing the words "Miscellaneous Operating Revenue Account" with the words "Accumulated Surplus"; and  
THAT the motion be amended by replacing the words "the Innovative Housing Fund within the Capital Budget" with the words "a Housing Reserve Fund."

Councillor Eby returned at 7:15 p.m.

The Amendment was Carried.  
The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

*“THAT the City of Moose Jaw’s share of revenues totaling \$38,457.99 from the sale, between December 2006 and January 2008, of 7 jointly funded Moose Jaw Housing Authority Family Housing Units be transferred from the Accumulated Surplus to which they were deposited to a Housing Reserve Fund.”*

**BYLAWS**

Nil.

**ENQUIRIES**

Councillor Luhning submitted the following written enquiry:

**5 – 2014: Residents without Water - Process**

“Please confirm all areas that are without water over 48 hours. Is it correct that the foregoing have been without for over a week:

1100 Brown  
1100 Clifton  
Ms. Parson’s email – address?

What is the process for this important restoration for service? Thank you.”

Councillor Mitchell asked a verbal enquiry regarding water main breaks, which was answered by City Administration.

Councillor Eby asked a verbal enquiry regarding an update on the Multiplex Fundraising, which was answered by City Administration.

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

Councillor Swanson acknowledged receipt of Answer to Enquiry #3 of 2014.

The meeting adjourned at 7:50 p.m.

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MAYOR

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CITY CLERK