

Regular Meeting of City Council held on Monday, March 24, 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

Nil.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of March 10, 2014
Regular Meeting of City Council**

216 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, March 10, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

217 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 Mitchell reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #28 – iSi Global Webcasting – Sole Source Agreement to Live Stream Council Proceedings

Considered was a report (Communication #28) dated March 17, 2014 from the City Clerk/Solicitor’s Department to present to City Council a sole source agreement with iSi Global Webcasting (IntegratingSolutions Inc.) to facilitate live streaming of City Council proceedings.

218 Moved by Coun. Eby
THAT City Council approve, substantially in the form attached, a Sole Source Agreement with iSi Global Webcasting (IntegratingSolutions Inc.) for a five year term

at a cost of \$7,500 per year plus applicable taxes, to facilitate live streaming of Council proceedings; and

THAT the Mayor and City Clerk be authorized to execute a Sole Source Agreement between the City of Moose Jaw and iSi Global Webcasting (IntegratingSolutions Inc.) in a form satisfactory to the City Solicitor.

Carried.

Communication #29 – Moose Jaw Public Library Report 2013

Considered was a letter (Communication #29) dated March 12, 2014 from Ms. Karon Selzer, Head Librarian, Moose Jaw Public Library, to present to members of City Council, the 2013 Moose Jaw Public Library Annual Report.

Moved by Coun. Kirkpatrick

219 THAT Mr. Terry Gabel, Chairperson of the Moose Jaw Public Library, be allowed to present the 2013 Moose Jaw Public Library Annual Report.

Carried.

Mr. Terry Gabel, Chairperson of the Moose Jaw Public Library, and Ms. Karon Selzer, Head Librarian, addressed members of City Council to present the 2013 Moose Jaw Public Library Annual Report.

Moved by Coun. Swanson

220 THAT Communication #29, being a letter dated March 12, 2014 from Ms. Karon Selzer, Head Librarian, Moose Jaw Public Library, with respect to the 2013 Moose Jaw Public Library Report, be received and filed.

Carried.

Communication #30 – Mosaic Place and Yara Centre – Monthly Report

Considered was a report (Communication #30) dated March 18, 2014 from the Director of Parks and Recreation to submit to City Council the Monthly Update on Mosaic Place and Yara Centre.

Moved by Coun. Boyle

221 THAT report (Communication #30) dated March 18, 2014 from the Director of Parks and Recreation, be received and filed.

Carried.

Communication #31 – Resignation of One Citizen-at-Large – Moose Jaw Public Library and Palliser Regional Library Boards; and Appointment of One Citizen-at-Large to the Palliser Regional Library Board

Considered was a report (Communication #31) dated March 17, 2014 from the City Clerk/Solicitor’s Department to accept the resignation of one citizen-at-large from the Moose Jaw Public and Palliser Regional Library Boards and to appoint one citizen-at-large to the Palliser Regional Library Board.

Moved by Coun. Luhning

222 THAT Sherri Lepitzi’s resignation from the Moose Jaw Public and Palliser Regional Library Boards be accepted, effective immediately; and

THAT Rae Trites be appointed as a citizen-at-large to the Palliser Regional Library Board for a term of office to commence immediately and to conclude on December 31, 2015.

Carried.

Communication #32 – Appointment of One Representative from the Holy Trinity Roman Catholic School Division No. 22 to the Environment Advisory Committee and the Transportation Services Advisory Committee

Considered was a report (Communication #32) dated March 17, 2014 from the City Clerk/Solicitor’s Department to appoint one representative from the Holy Trinity Roman Catholic School Division No. 22 to the Environment Advisory Committee and one representative from the Holy Trinity Roman Catholic School Division No. 22 to the Transportation Services Advisory Committee.

Moved by Coun. Luhning

223 THAT Celeste York, as representative of Holy Trinity Roman Catholic Separate School Division No. 22, be appointed to the Environment Advisory Committee for a term of office to commence immediately and to conclude August 31, 2015; and

THAT Gerry Gieni, as representative of Holy Trinity Roman Catholic Separate School Division No. 22, be appointed to the Transportation Services Advisory Committee for a term of office to commence immediately and to conclude August 31, 2015.

Carried.

**Communication #33 – Summary Report for 2013 Assessment Appeals
Moose Jaw Board of Revision**

Considered was a report (Communication #33) dated March 17, 2014 from the City Clerk/Solicitor's Department to provide a summary of activities of the Moose Jaw Board of Revision in hearing appeals involving the 2013 Assessment Roll.

Moved by Coun. Swanson

THAT report (Communication #33) dated March 17, 2014 from the Secretary of the Moose Jaw Board of Revision regarding activities of Moose Jaw's Board of Revision, be referred back to City Administration to come back to City Council to provide financial implications of the report.

Defeated.

Moved by Coun. Boyle

224 THAT report (Communication #33) dated March 17, 2014 from the Secretary of the Moose Jaw Board of Revision regarding activities of Moose Jaw's Board of Revision, be received and filed.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Kirkpatrick, seconded by Coun. Swanson

225 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 – March 17, 2014

Moved by Coun. Boyle, seconded by Coun. Eby

226 THAT the report of the Executive Committee dated March 17, 2014 be taken as read.

Carried.

Budget Committee – March 17, 2014

Moved by Coun. Kirkpatrick, seconded by Coun. Boyle

227 THAT the report of the Budget Committee dated March 17, 2014 be taken as read.

Carried.

The reports of the Executive Committee and Budget Committee dated March 17, 2014 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

241 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Executive Committee dated March 17, 2014 be received and adopted.
Carried.

Report of the Budget Committee

242 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee dated March 17, 2014 be received and adopted.
Vote Delayed by Procedure.

Councillor Swanson requested a second vote on the following motion from the March 17, 2014 Budget Committee meeting:

243 *“THAT the 2014 – 2018 Equipment Reserve Budget be approved; and*

THAT City Administration be authorized to proceed with the acquisition and purchase of equipment as set forth in the year 2014 of the 2014 – 2018 Equipment Reserve Budget; and

THAT the Engineering Services Department be authorized to sole source the acquisition of an Asphalt Patching Truck from Fer-marc Equipment Ltd. for a maximum overall cost of \$270,000; and further

THAT authorization be granted subject to the limitations set forth in:

- a) The City’s Purchasing Policy*
- b) The City’s Administration Bylaw.”*

Vote Delayed by Referral Motion.

Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the 2014 – 2018 Equipment Reserve Budget be referred back to City Administration for a report to be presented to Budget Committee with options to reduce 2014 Equipment Reserve purchases by \$400,000 that most effectively limit the drawdown of the Interest Stabilization Reserve, not to include the new asphalt truck.

The Referral Motion was Defeated.
The Main Motion, was Carried.

The balance of the minutes were received and adopted.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on March 11, 2014.

Re: Part 5.1 - Sustainable Community 2014 Forum

244 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT approval be granted to the allocation of \$7000 from Account No. 140.6305 – Solid Waste 2014 Recycling Initiatives for the Sustainable Community 2014 Forum.
Carried.

Disposition of Report

245 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Environment Advisory Committee meeting held on March 11, 2014 be received as presented.
Carried.

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on March 12, 2014.

246 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the report of the Heritage Advisory Committee meeting held on March 12, 2014 be received as presented.
Vote Delayed by Referral Motion.

Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT letter dated February 13, 2014 from Mr. Glenn Tomyn with the Saskatchewan Hydrology Centre Proposal for the Natatorium, be referred to City Administration for consideration.

The Referral Motion was Defeated.
The Main Motion was Carried.

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on March 12, 2014.

Re: 5.1 – Request for Additional Garbage Container – Kassy Miller

247 Moved by Coun. Swanson, seconded by Coun. Luhnig
THAT in cases where medical conditions exist that are verified by a doctor’s note, that an additional garbage container be provided.
Carried.

Disposition of Report

248 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the report of the Special Needs Advisory Committee meeting held on March 12,
2014 be received as presented.

Carried.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES – Nil.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

The meeting adjourned at 7:46 p.m.

MAYOR

CITY CLERK