

Regular Meeting of City Council held on Tuesday, May 20, 2014 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Boyle
Coun. Luhning
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 May 5, 2014
Regular Meeting of City Council**

358 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, May 5, 2014, be approved, adopted and corrected as follows under enquiries (page 12):

“Councillor Swanson made observations regarding the content of financial statements for the Cultural Centre, Moose Jaw Museum and Art Gallery, and Tourism Moose Jaw. He queried would it not be better if the facility costs be included in the financial statements of these organizations?”

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

359 Moved by Coun. Eby, 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 – Request to have City Council Proclaim that June is Recreation and Parks Month

Considered was a letter (Communication #50) dated April 25, 2014 from Mr. Norm Campbell, CEO, Saskatchewan Parks and Recreation Association Inc. to encourage the City of Moose Jaw to celebrate *June is Recreation and Parks Month*.

Moved by Coun. Boyle

360 THAT the month of *June* be proclaimed as *Recreation and Parks Month* in the City of Moose Jaw; and

THAT all citizens be encouraged to recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Carried.

Communication #51– Councillor Appointment to the Board of Directors of the Moose Jaw Humane Society

Considered was a report (Communication #51) dated May 14, 2014 from the City Clerk/Solicitor’s Department to appoint an elected official to the Board of Directors for the Moose Jaw Humane Society.

Moved by Coun. Mitchell

361 THAT Councillor Dawn Luhning be appointed as the non-voting Council representative to the Board of Directors for the Moose Jaw Humane Society for a term expiring October 26, 2016.

Carried.

Communication #52 – Mosaic Place and Yara Centre – Monthly Update

Considered was a report (Communication #52) dated May 15, 2014 from the Director of Parks and Recreation to provide City Council the Monthly Update on Mosaic Place and Yara Centre.

Moved by Coun. Boyle

362 THAT funding remaining in the project contingency for Mosaic Place and Yara Centre in the amount of \$510,623 be placed in a capital reserve for future upgrades at Mosaic Place and Yara Centre; and

THAT any further funding remaining in the project contingency following the completion of the Mosaic Place and Yara Centre Project be placed in a capital reserve for future upgrades at Mosaic Place and Yara Centre.

Coun. Swanson requested a recorded vote on the motion:

Present: Mayor Higgins, Councillor Swanson, Councillor Eby, Councillor Boyle, Councillor Kirkpatrick, Councillor Mitchell, Councillor Luhning

FOR

Coun. Eby
Coun. Boyle
Mayor Higgins
Coun. Kirkpatrick

AGAINST

Coun. Swanson
Coun. Mitchell
Coun. Luhning

Carried.

Communication #53 – Department Quarterly Report – Financial Services Department

Considered was a report (Communication #53) dated May 12, 2014 from the Financial Services Department to provide City Council with information respecting activities of the Financial Services Department for the period January 1 to March 31, 2014.

Moved by Coun. Boyle

363 THAT the Financial Services Department Quarterly Report for the period January 1, 2014 to March 31, 2014 be received and filed.

Carried.

Communication #54 – Department Quarterly Report – Engineering

Considered was a report (Communication #54) dated May 15, 2014 from the Director of Engineering to provide City Council with information respecting activities of the Engineering Department for the period January 1 to March 31, 2014.

Moved by Coun. Eby

364 THAT the Engineering Department Quarterly Report for the period January 1, 2014 to March 31, 2014 be tabled to the June 9, 2014 City Council meeting.

Carried.

Communication #55 – First Quarter 2014 Revenue and Expenditure Report Summary

Considered was a report (Communication #55) dated May 8, 2014 from the Financial Services Department to transmit the first quarter of the 2014 summarized Revenue & Expenditure report to City Council.

Moved by Coun. Boyle

365 THAT the Revenue & Expenditure Report Summary for the January 1, 2014 to March 31, 2014 period be received and filed.

Carried.

Communication #56 – Appointment of Representative from the Moose Jaw Real Estate Board to the Housing Advisory Committee

Considered was a report (Communication #56) dated May 12, 2014 from the City Clerk/Solicitor's Department to present City Council with the name of the individual placed forward by the Moose Jaw Real Estate Board as representative for the Housing Advisory Committee.

Moved by Coun. Eby

366

THAT Ms. Amber Tangjerd be appointed as representative of the Moose Jaw Real Estate Board to the Housing Advisory Committee for a term to commence immediately and to conclude on December 31, 2015.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Boyle, seconded by Coun. Kirkpatrick

367

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 – May 12, 2014

Moved by Coun. Eby, seconded by Coun. Boyle

368

THAT the report of the Executive Committee dated May 12, 2014 be taken as read.

Carried.

The report of the Executive Committee dated May 12, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

392 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Executive Committee dated May 12, 2014 be received and adopted.
Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on May 13, 2014.

**Re: Part 4.2 – Letter dated April 8, 2014 from SaskPower re:
Energy Efficiency Opportunities in Waste Water Treatment**

393 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT approval be granted for the Engineering Department to explore options for the utilization of energy efficiency technology in waste water treatment facilities in the City.
Carried.

Re: Part 4.3 – Multi-Material Stewardship Western Program

394 Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT approval be granted to the City’s participation in the Province’s Multi-Material Stewardship Western Program.
Vote Delayed by Tabling Motion.

394a Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the following motion:

“THAT approval be granted to the City’s participation in the Province’s Multi-Material Stewardship Western Program.”

be tabled pending further background information and future discussion at Executive Committee.

The Tabling Motion was Carried.

Disposition of Report

395 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Environment Advisory Committee meeting held on May 13, 2014 be received as presented.
Carried.

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on May 14, 2014.

396 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the report of the Heritage Advisory Committee meeting held on May 14, 2014 be received as presented and corrected.
Carried.

GIVING NOTICE

Nil.

MOTIONS

Nil.

BYLAWS

Nil.

ENQUIRIES

Councillor Mitchell asked a verbal enquiry regarding the timeframe and initiative of the new dam construction, which was partially answered by City Administration.

Councillor Swanson asked a verbal enquiry regarding the outstanding items list, which was answered by City Administration.

Councillor Swanson asked a verbal enquiry regarding the implications to the education tax within the new Commercial and Industrial Tax Phase-In Bylaw, No. 5474, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Nil.

The meeting adjourned at 8:04 p.m.

MAYOR

CITY CLERK