

Regular Meeting of City Council held on Monday, November 16, 2015 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Boyle
Coun. Luhning
Coun. Mitchell
Coun. Eby
Coun. Swanson

ABSENT: Coun. Kirkpatrick

CALL TO ORDER

Mayor Higgins called the meeting to order at 6:30 p.m.

PUBLIC ACKNOWLEDGEMENTS

Councillor Mitchell rose to acknowledge the new federal government for restoring the long form census.

Councillor Boyle rose to acknowledge the Peacock Tornados football team who won the 3A Provincial Championship.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of November 2, 2015
Regular Meeting of City Council**

599 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, November 2, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

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

Communication #118 – Request for Reduction in Pool Fees at Kinsmen Sportsplex and Phyllis Dewar Outdoor Pool

Considered was a letter (Communication #118) dated November 6, 2015 from Mr. Rick Johns, President, Moose Jaw Flying Fins, requesting a reduction in pool fees at the Kinsmen Sportsplex and Phyllis Dewar Outdoor Pool.

601 Moved by Coun. Swanson
THAT representatives of the Moose Jaw Kinsmen Flying Fins be allowed to provide a presentation to City Council.
Carried.

Mr. Rick Johns, President, Moose Jaw Kinsmen Flying Fins, and Mr. Gord Shields, Head Coach, Moose Jaw Kinsmen Flying Fins, be permitted to address members of City Council with respect to a request for a reduction in pool fees at the Kinsmen Sportsplex and Phyllis Dewar outdoor pool.

601a Moved by Coun. Swanson
THAT a resolution of the Moose Jaw Kinsmen Flying Fins rental request be tabled for six weeks to allow further discussion between the City and the Kinsmen Flying Fins with respect to pool rental rates; and further
THAT this matter be brought back to Executive Committee.
Carried.

Communication #119 – Department Quarterly Report – Fire Department

Considered was a report (Communication #119) dated November 12, 2015 from the Fire Department to provide City Council with information respecting activities of the Fire Department for the period July 1, 2015 to September 30, 2015.

602 Moved by Mayor Higgins
THAT the Fire Department Quarterly Report for the period July 1, 2015 to September 30, 2015 be received and filed.
Carried.

Communication #120 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #120) dated November 2, 2015 from the Secretary of the Development Appeals Board presenting the Notice of Development Appeals Board meeting being held on November 17, 2015.

603 Moved by Coun. Boyle
THAT Communication #120 dated November 2, 2015 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.
Carried.

Communication #121 – Department Quarterly Report – Financial Services Department

Considered was a report (Communication #121) dated November 5, 2015 from the Financial Services Department to provide City Council with information respecting activities of the Financial Services Department for the period July 1, 2015 to September 30, 2015.

604 Moved by Mayor Higgins
THAT the Financial Services Department Quarterly Report for the period July 1, 2015 to September 30, 2015 be received and filed.

Carried.

Communication #122 – Third Quarter 2015 Revenue and Expenditure Report Summary

Considered was a report (Communication #122) dated November 5, 2015 from the Financial Services Department to provide City Council with information respecting the third quarter of 2015 summarized Revenue and Expenditure report for the period January 1, 2015 to September 30, 2015.

605 Moved by Mayor Higgins
THAT the City of Moose Jaw Revenue and Expenditure Report Summary for the January 1, 2015 to September 30, 2015 period be received and filed.

Carried.

Communication #123 – Replacement of Two 2015 Model 60” Ride on Mowers

Considered was a report (Communication #123) dated November 10, 2015 from the Parks and Recreation Department to request City Council’s approval to award the tender for the purchase of two 2015 model 60” ride on mowers which came in over the approved budget.

606 Moved by Coun. Boyle
THAT City Council authorize City Administration to award the tender for the supply of two 2015 model 60” ride on mowers to Clarks Supply & Service Ltd. for the bid prices of \$21,945 and \$22,995, respectively, including trade in values and PST; and

THAT the source of funding for the shortfall in the amount of \$2,940 be allocated from the Parks and Recreation Department Equipment Control Account; and further

THAT the source of funding for the remainder of the costs be the 2015 – 2019 Equipment Reserve Budget.

Carried.

**Communication #124 – Award of Tender for Construction Services
Kinsmen Sportsplex Pool System**

Considered was a report (Communication #124) dated November 3, 2015 from the Parks and Recreation Department to request City Council’s approval to allocate additional funding to award the tender for construction services – Kinsmen Sportsplex Pool System as approved in PR47 – Building Improvements in year 2015 of the 2015 – 2019 Five Year Capital Budget.

607 Moved by Mayor Higgins
THAT the budget for construction services – Kinsmen Sportsplex Pool System project be increased to \$100,000 which would include project costs plus a project contingency; and

THAT funding in the amount of \$18,000 be transferred from PR49 Rosedale Cemetery of the 2015 – 2019 Five Year Capital Budget (year 2015); and further

THAT City Administration be authorized to proceed with awarding the contract for construction services - Kinsmen Sportsplex Pool System to Paradise Pools at a cost of \$90,600, in accordance with the City of Moose Jaw Purchasing Policy.

Carried.

Communication #125 – Ross Wells Ball Park Scoreboard Replacement

Considered was a report (Communication #125) dated November 10, 2015 from the Parks and Recreation Department to obtain City Council’s approval to enter into an Agreement Receivable with the Moose Jaw Miller Express Baseball Club (MJME) to finance the club’s financial commitment towards the purchase of a new scoreboard for Ross Wells Ball Park until their payment can be made in 2016.

608 Moved by Mayor Higgins
THAT City Council provide approval for the City of Moose Jaw to enter into an Agreement Receivable with the Moose Jaw Miller Express for their financial commitment of \$25,400 towards the purchase of a new scoreboard for Ross Wells Ball Park with the payment to be made prior to July 1, 2016; and

THAT in the interim this amount be funded from the Parks and Recreation Department Equipment Reserve control account; and

THAT City Administration be authorized to develop a letter of understanding for the payment of this financial commitment; and further

THAT the Mayor and City Clerk be authorized to execute this agreement on behalf of the City.

Carried.

Communication #126 – Department Quarterly Report – Engineering Services Department

Considered was a report (Communication #126) dated November 16, 2015 from the Engineering Services Department to provide City Council with information respecting activities of the Engineering Services Department for the period July 1, 2015 to September 30, 2015.

609 Moved by Coun. Boyle
THAT the Engineering Services Department Quarterly Report for the period July 1, 2015 to September 30, 2015 be received and filed.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

610 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

Personnel Committee – November 6, 2015

611 Moved by Coun Eby, seconded by Coun. Mitchell
THAT the report of the Personnel Committee dated November 6, 2015 be taken as read.
Carried.

Executive Committee – November 9, 2015

612 Moved by Coun Boyle, seconded by Coun. Eby
THAT the report of the Executive Committee dated November 9, 2015 be taken as read.
Carried.

The reports of the Personnel Committee dated November 6, 2015 and the Executive Committee dated November 9, 2015 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Personnel Committee – November 6, 2015

Councillor Swanson requested a second vote on the following motion from the November 6, 2015 Personnel Committee meeting:

618 *“THAT the Personnel Committee directs the Fire Administration to pursue the creation of four (4) new Assistant Fire Chief positions, and to immediately work to fill those positions; and*

THAT the Personnel Committee directs that the Platoon Commander positions be deemed redundant.”

Carried.

619 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Personnel Committee meeting dated November 6, 2015 be received and adopted.

Carried.

Executive Committee – November 9, 2015

620 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the report of the Executive Committee meeting dated November 9, 2015 be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Parks and Recreation Advisory Committee

Councillor Swanson reported on the Parks and Recreation Advisory Committee meeting held on November 5, 2015.

Re: Kinsmen Flying Fins Pool Rental Proposal – Report dated November 2, 2015

621 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the request for a \$24,000 flat fee contract for the Moose Jaw Kinsmen Flying Fins be denied; and

THAT the following fee changes be implemented effective December 1, 2015:

- That the minor groups three (3) lane rental rate be maintained at \$68.05 per hour for 2016;
- That City Administration review this rate annually in comparison to other Cities prior to making any fee changes in 2017; and
- That the early morning weekday single lane rental rate (25 metre) be equal to the per lane rental rate which is currently \$17.55 per hour for minor groups for 2015; and further

THAT City Administration complete a further review of swim meet rental rates in other Saskatchewan Cities to determine the basis for their rates and consider establishing a meet rental rate.

Vote Delayed by Tabling Motion.

621a Moved by Coun. Swanson, seconded by Coun. Luhning
THAT a resolution of the Moose Jaw Kinsmen Flying Fins rental request be tabled for six weeks to allow further discussion between the City and the Kinsmen Flying Fins with respect to pool rental rates; and further

THAT this matter be brought back to Executive Committee.

Carried.

Re: Saskatchewan Lotteries Community Grant Program Special Event Allocation – report dated October 29, 2015

622 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the Saskatchewan Lotteries Community Grant Program Special Events Hosting Grant be adjusted from \$10,000 annually to 10% of the annual funding received from Saskatchewan Lotteries; and

THAT this change be effective for the 2016-2017 Saskatchewan Lotteries Community Grant Program.

Carried.

Re: Application from Moose Jaw Miller Express Re: 2015 Community Projects – Capital Grant Program

623 Moved by Coun. Swanson, seconded by Coun. Eby
THAT funding from the 2015 Community Projects – Capital Grant Program be allocated to the following organization for the following project:

- Moose Jaw Miller Express – Scoreboard Structure for new score clock \$6,392.50

Carried.

Disposition of Report:

624 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the report of the Parks and Recreation Advisory Committee meeting held on November 5, 2015 be received as presented.

Carried.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS

Consideration/3rd Reading of Bylaw:

#5506 – Waste Management Amendment Bylaw, 2015

625 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Bylaw No. 5506 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” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 8:42 p.m.

MAYOR

CITY CLERK