

Regular Meeting of City Council held on Tuesday, November 12, 2013 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Mitchell rose to acknowledge and congratulate the Central Collegiate Senior Boys soccer team that won the Provincial Boys Championship. The team has a variety of multicultural players from around the world. Also to congratulate the Peacock Tornados who won the Provincial 3A Senior Football Championships.

Councillor Mitchell rose to acknowledge the Filipino community in Moose Jaw. A devastating storm “Typhoon Haiyan”, damaged the Philippines. The typhoon hit home as Moose Jaw Filipino residents are trying to locate missing family members and provide support to those who experienced the devastation. A fundraising event will be held on December 7th at St. Joseph’s Parish Hall.

Councillor Eby rose to acknowledge and congratulate Wakamow Valley for their new accessible playground.

Councillor Boyle rose to acknowledge the “Movember” campaign that raises funds and awareness for prostate cancer.

Councillor Boyle rose to acknowledge Mr. Levi Steinhauer who has been awarded Rookie of the Year with the Saskatchewan Roughriders. Mr. Steinhauer is a former Moose Jaw resident.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of October 28, 2013
Regular Meeting of City Council**

Moved by Coun. Swanson, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, October 28, 2013, be approved and adopted.

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

728 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
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 #103 – Councillor Appointments to the Moose Jaw Board of Police Commissioners

Considered was a report (Communication #103) dated November 1, 2013 from the City Clerk/Solicitor’s Department to appoint elected officials to the Moose Jaw Board of Police Commissioners for a term of office to commence January 1, 2014 and to conclude December 31, 2014.

729 Moved by Coun. Mitchell
THAT Mayor Deb Higgins, Councillor Heather Eby and Councillor Patrick Boyle be appointed to the Moose Jaw Board of Police Commissioners for a term of office to commence January 1, 2014 and to conclude December 31, 2014.
Carried.

Communication #104 – New Year’s Eve Service (2013/2014)

Considered was a report (Communication #104) dated October 8, 2013 from the Engineering Services Department to provide City Council and the general public with information regarding the New Year’s Eve Service “Ride’s On Us” Campaign (2013-2014).

730 Moved by Coun. Boyle
THAT the City of Moose Jaw forward a letter to SGI thanking them for their participation in the New Year’s Eve “Ride’s On Us” Campaign; and
THAT Communication #104 being a report dated October 8, 2013 from the Engineering Services Department (Transit Division), be received and filed.
Carried.

Communication #105 – Request to Address City Council regarding the safeTALK Training Program

Considered was an email (Communication #105) dated October 30, 2013 from Ms. Donna Bowyer, Canadian Mental Health Association, Friends for Life, requesting permission to address members of City Council to support and bring awareness to the safeTALK Training Program.

731 Moved by Mayor Higgins
THAT Ms. Donna Bowyer, Canadian Mental Health Association, Friends for Life, be allowed to address members of City Council.

Carried.

Ms. Donna Bowyer addressed members of City Council.

732 Moved by Coun. Mitchell
THAT Moose Jaw City Council endorse the safeTALK training program and encourage City Administration and other Moose Jaw City leaders to participate in the training being held on December 5, 2013 and January 17, 2014.

Carried.

Communication #106 – Citizen Appointments to City of Moose Jaw’s Boards, Committees and Commissions for the Years 2014, 2015 and 2016 (where required)

Considered was a report (Communication #106) dated November 1, 2013 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 and 2016 (where required).

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

Regina Airport Authority Board

Patricia (Trish) Martynook, as Citizen-at-Large, be appointed to the Regina Airport Authority Board for a term of office to commence May 1, 2014 and to conclude April 30, 2017.

Development Appeals Board

Jordan Hogeweide and Leah Byklum, as Citizens-at-Large, be appointed to the Development Appeals Board for a term of office to commence January 1, 2014 and to conclude on December 31, 2016.

Housing Advisory Committee

E. Bruce McLeod, as representative for the Moose Jaw Co-operative Housing Sector; Marie Alexander, as representative for Moose Jaw and District Chamber of Commerce; Greg McIntyre, as representative for the Moose Jaw Banking Industry; Jonathan Blanchard, as representative for the Moose Jaw Building Industry; and Valerie Budd-Pritchard, as a Citizen-at-Large; be appointed to the Housing Advisory Committee for a term of office to commence January 1, 2014 and to conclude on December 31, 2015.

Municipal Planning Commission

Roy Dickinson, as Citizen-at-Large, be appointed to the Municipal Planning Commission for a term of office to commence January 1, 2014 and to conclude on December 31, 2016.

Parks and Recreation Advisory Committee

Timothy Michael Stringer, as Citizen-at-Large, be appointed to the Parks and Recreation Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.

Transportation Services Advisory Committee

Jim Connolly, as Citizen-at-Large, be appointed to the Transportation Services Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.

Carried.

Moved by Coun. Mitchell

734

THAT a ballot vote be taken with respect to the following Commission where the number of nominees exceed the number of vacancies:

- Moose Jaw Board of Police Commissioners (5 applicants for 2 Citizen-at-Large vacancies); and

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

THAT Terry Gabel, Kenneth Hawkes, Ron Blackwell, Walt Yakiwchuk and Mary Lee Booth be nominated to the Moose Jaw Board of Police Commissioners as Citizens-at-Large for a term of office to commence January 1, 2014 and to conclude December 31, 2014.

Carried.

Moved by Mayor Higgins

735

THAT nominations cease.

Carried.

A ballot vote was taken and the scrutineers advised that Walt Yakiwchuk and Mary lee Booth had been appointed as Citizens-at-Large to the Moose Jaw Board of Police Commissioners for a term of office to commence January 1, 2014 and to conclude December 31, 2014.

Communication #107 – City Department Quarterly Reports

Considered was a report (Communication #107) dated November 5, 2013 from the City Manager to provide City Council with information respecting activities of the various City Departments for the period July 1 to September 30, 2013.

- 736 Moved by Coun. Luhning
THAT the City Department Quarterly Reports for the period July 1 to September 30, 2013 be received and filed. Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

- 737 Moved by Coun. Eby, 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 4, 2013

- 738 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Personnel Committee dated November 4, 2013 be taken as read. Carried.

The report of the Personnel Committee dated November 4, 2013 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Personnel Committee

739 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Personnel Committee dated November 4, 2013 be received and adopted.

Councillor Swanson requested a recorded vote on the motion.

Present: Coun. Eby, Coun. Luhning, Coun. Mitchell, Coun. Swanson, Coun. Kirkpatrick, Coun. Boyle, Mayor Higgins

<u>FOR</u>	<u>AGAINST</u>
Coun. Mitchell	Coun. Swanson
Coun. Kirkpatrick	Coun. Boyle
Mayor Higgins	Coun. Luhning
Coun. Eby	

The Motion was Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on October 24, 2013.

740 Moved by Mayor Higgins, seconded by Coun. Eby
THAT the report of the Youth Advisory Committee meeting held on October 24, 2013 be received as presented.

Carried.

GIVING NOTICE

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on November 25, 2013, he intends to introduce the following motion:

Re: 4-way Stop at 9th and Thatcher East

“THAT a 4-way stop be created at 9th and Thatcher east as soon as possible and that the appropriate public awareness campaign be undertaken.”

MOTIONS

Nil.

BYLAWS

Introduction of Bylaw:

#5460 – Zoning Amendment Bylaw 2013 (No. 15)

741 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the Deputy Mayor, Councillor Eby, be allowed to introduce **Bylaw No. 5460, ZONING AMENDMENT BYLAW 2013 (NO. 15)**.

Carried.

741a Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5460 be now read a first time.

Carried.

741b Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Bylaw No. 5460 be now read a second time.

Carried.

741c Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Eby to consider Bylaw No. 5460.

Carried.

741d Moved by Coun. Boyle
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. 5460, ZONING AMENDMENT BYLAW 2013 (NO. 15)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Eby
Chairperson

741e Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Committee of the Whole be received and adopted.

Carried.

741f Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5460 be submitted for Third reading forthwith.

Carried Unanimously.

741g Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Bylaw No. 5460 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor Boyle asked a verbal enquiry regarding traffic signage in West Park village, which was answered by City Administration.

Councillor Luhning asked a verbal enquiry regarding when the 1100 block of 13th Ave. N.W. will be put back to its original condition, which was partially answered by City Administration. A follow-up communication will be provided to Council.

Councillor Swanson submitted the following written enquiry:

30 – 2013: 5th Ave. S.W. between Lillooet and Coteau

“What happened with the inclusion of 5th Ave. S.W. between Lillooet at Coteau in the 2013 paving program (subject to support of abutting property owners) as per Council resolution?”

Councillor Swanson asked a verbal enquiry regarding the recent water main breaks resulting from the Fire Department’s usage of hydrants to extinguish a fire on Main Street over the weekend, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Nil.

The meeting adjourned at 7:30 p.m.

MAYOR

CITY CLERK