

Regular Meeting of City Council held on Monday, October 19, 2015 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 October 5, 2015  
Regular Meeting of City Council**

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560 Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT the minutes of the regular meeting of City Council held on Monday, October 5, 2015, be approved and adopted.  
Carried.

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

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

**Communication #108 – 2015 Beautification Awards**

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Considered was a report (Communication #108) dated October 8, 2015 from the Parks and Recreation Department to advise City Council of the winners of the 2015 Beautification Awards and to present the Beautification Awards at the City Council meeting to publicly acknowledge the winners.

562 Moved by Coun. Eby  
THAT report (Communication #108) dated October 8, 2015 from the Parks and Recreation Department presenting the names of the 2015 Beautification Awards be received and filed.  
Carried.

**Communication # 109 – Department Quarterly Report – Human Resource Services**

Considered was a report (Communication #109) dated October 19, 2015 from the Human Resource Services Department to provide City Council with information respecting activities of the Human Resource Services Department for the period July 1, 2015 to September 30, 2015.

Moved by Coun. Boyle

563 THAT the Human Resource Services Department Quarterly Report for the period July 1, 2015 to September 30, 2015 be received and filed.

Carried.

**Communication # 110 – Department Quarterly Report – Information Technology**

Considered was a report (Communication #110) dated October 19, 2015 from the Information Technology Department to provide City Council with information respecting activities of the Information Technology Department for the period July 1, 2015 to September 30, 2015.

Moved by Coun. Boyle

564 THAT the Information Technology Department Quarterly Report for the period July 1, 2015 to September 30, 2015 be received and filed.

Carried.

**Communication # 111 – Department Quarterly Report – Planning & Development Services**

Considered was a report (Communication #111) dated October 14, 2015 from the Planning and Development Services Department to provide City Council with information respecting activities of the Planning and Development Services Department for the period July 1, 2015 to September 30, 2015.

Moved by Mayor Higgins

565 THAT the Planning and Development 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**

Moved by Coun. Mitchell, seconded by Coun. Eby

566 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 – October 13, 2015**

Moved by Coun. Kirkpatrick, seconded by Coun. Boyle

567

THAT the report of the Executive Committee dated October 13, 2015 be taken as read.

Carried.

The report of the Executive Committee dated October 13, 2015 follows:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Executive Committee – October 13, 2015**

- 571 Moved by Coun. Kirkpatrick, seconded by Coun. Eby  
THAT the report of the Executive Committee meeting dated October 13, 2015 be received and adopted. Carried.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

**Heritage Advisory Committee**

Coun. Luhning reported on the minutes of the Heritage Advisory Committee meeting held on September 9, 2015.

- 572 Moved by Coun. Luhning, seconded by Coun. Eby  
THAT the report of the Heritage Advisory Committee meeting held on September 9, 2015 be received as presented. Carried.

**Economic Development Commission**

Mayor Higgins reported on the minutes of the Economic Development Commission meeting held on October 1, 2015.

**Re: Downtown Revitalization Committee**

- 573 Moved by Mayor Higgins, seconded by Coun. Kirkpatrick  
THAT the City of Moose Jaw discontinue participation in the Main Street Affiliate Program. Vote Delayed by Referral Motion.

- 573a Moved by Coun. Swanson, seconded by Coun. Luhning  
THAT City participation in the Main Street Affiliate Program be referred back to the Heritage Advisory Committee for their input. Carried.

**Disposition of Report:**

- 574 Moved by Mayor Higgins, seconded by Coun. Eby  
THAT the report of the Economic Development Commission meeting held on October 1, 2015 be received as presented. Carried.

**GIVING NOTICE** – Nil.

**MOTIONS**

**Re: Appointment of Deputy Mayor**

575 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick  
THAT Councillor Eby be appointed Deputy Mayor for the ensuing two (2) months effective November 1, 2015 to December 31, 2015 and/or until a successor is appointed.  
Carried.

**Re: Appointment of Chairperson  
Executive Committee**

576 Moved by Coun. Boyle, seconded by Coun. Mitchell  
THAT Councillor Luhning be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective November 1, 2015 to December 31, 2015 and/or until a successor is appointed.  
Carried.

**Re: Appointment of Chairperson  
Personnel Committee**

577 Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT Councillor Mitchell be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective November 1, 2015 to December 31, 2015 and/or until a successor is appointed.  
Carried.

**BYLAWS** – Nil.

**ENQUIRIES**

Councillor Luhning submitted the following written enquiry:

**14 – 2015: Work on Corner of Main St. & Fairford St.**

*“Can City Council please receive a report on the work that is being done on this corner, essentially eliminating the right hand turn lane? Businesses on that block have expressed their concerns to me and I would like Council to receive a report on this and any future work that affects the downtown area and businesses.”*

Councillor Swanson submitted the following written enquiry:

**15 – 2015: Water Main Breaks**

*“How many water main breaks have there been on the 200 block of River St. W. during the past seven years?”*

Councillor Eby asked a verbal enquiry regarding why grass clippings and leaves must be placed in plastic garbage bags prior to going into the green garbage bins which was answered by City Administration.

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

Councillor Swanson acknowledged receipt of Answers to Enquiry #11, 12 and 13 of 2015.

**PUBLIC FORUM** – Nil.

The meeting adjourned at 7:12 p.m.

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MAYOR

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CITY CLERK