

Regular Meeting of City Council held on Tuesday, October 15, 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

Nil.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of September 30, 2013
Regular Meeting of City Council**

660 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the minutes of the regular meeting of City Council held on Monday, September 30, 2013, be approved and adopted.

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

661 Moved by Coun. Boyle, seconded by Coun. Eby
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 #91 – Citizen-At-Large Nominations to the Wakamow Valley Authority; and Additional Appointments to the Youth Advisory Committee

Considered was a report (Communication #91) dated October 7, 2013 from the City Clerk/Solicitor's Department to present City Council with the names of individuals who have expressed an interest in being appointed as a citizen-at-large to the Wakamow Valley Authority as well as appoint student representatives to the Youth Advisory Committee.

662 Moved by Coun. Boyle
THAT Jocelyn Froehlich, Joyce Tamko and Jordan Hogeweide be nominated as citizens-at-large to the Wakamow Valley Authority. Carried.

663 Moved by Coun. Eby
THAT nominations cease. Carried.

664 Moved by Coun. Boyle
THAT the Acting Director of Financial Services and the Director of Parks and Recreation be appointed ballot scrutineers and the used ballots be destroyed. Carried.

A ballot vote was taken and the scrutineers advised that Jocelyn Froehlich had been appointed to the Wakamow Valley Authority for a term of office to commence immediately and to conclude August 31, 2015.

665 Moved by Coun. Boyle
THAT Michelle Crawford and Meena Jhamb be appointed as student representatives from SIAST Palliser Campus to the Youth Advisory Committee for a term of office to expire June 30, 2014. Carried.

**Communication #92 – Moose Jaw Sno-Drifters Snowmobile Club Inc.
Request for Temporary Use of Hamilton Flats
Slo-Pitch Parking Lot (November 1, 2013 to April 1, 2014)**

Considered was an undated letter (Communication #92) from Mr. Dom Flegel, Moose Jaw Sno-Drifters Snowmobile Club Inc. requesting permission to use the land located at the Hamilton Flats Slo-Pitch parking lot from November 1, 2013 to April 1, 2014 to prepare the area for the annual snowmobile races being held on February 1 – 2, 2014.

666 Moved by Coun. Eby
THAT permission be granted to the Moose Jaw Sno-Drifters Snowmobile Club Inc. to use the Hamilton Flats Slo-Pitch parking lot from November 1, 2013 to April 1, 2014 (including use of the parking lot on February 1st and 2nd, 2014 or, in the case of inclement weather, February 8th and 9th, 2014) for their annual snowmobile races, subject to the following conditions:

THAT the Moose Jaw Sno-Drifters Snowmobile Club Inc. be required to obtain liability and indemnification insurance in the amount of \$5,000,000 and provide proof of same to the Parks and Recreation Department within one week of the City of Moose Jaw's approval date; and

THAT the Moose Jaw Sno-Drifters Snowmobile Club Inc. be required to provide the necessary amenities, such as washrooms, security, appropriate crowd control to ensure public safety and parking and roadway clearing at their cost; and

THAT the Moose Jaw Sno-Drifters Snowmobile Club Inc. be responsible to advise participants that snowmobiles are not allowed to be operated on City streets or other areas outside the Hamilton Flats Slo-Pitch area; and

THAT the Moose Jaw Sno-Drifters Snowmobile Club Inc. be responsible for all costs incurred.

Carried.

Communication #93 – Notice of Motion – Core Services Review

Considered was a report (Communication #93) dated October 9, 2013 from the City Manager to provide City Council with background information on the Notice of Motion with respect to a Core Service Review.

Moved by Coun. Luhnig

667

THAT report (Communication #93) dated October 9, 2013 from the City Manager be received and filed.

Carried.

Communication #94 – Designation of RuBarb Productions Inc. as a “Municipal Project”

Considered was a report (Communication #94) dated October 1, 2013 from the Parks and Recreation Department to consider the request from Mr. Glenn Hagel, Chair of the Board, to have RuBarb Productions Inc. designated a Municipal Project such that the City will issue receipts which can be claimed under the *Income Tax Act*.

Moved by Coun. Eby

668

THAT RuBarb Productions Inc. be designated as a Municipal Project until they receive a Charitable Donations number with Canada Revenue Agency; and

THAT either party shall be able to terminate this designation with 90 days notice.

Carried.

**Communication #95 – Sole Source Purchase of Water Service Connection Fittings
for New Hospital**

Considered was a report (Communication #95) dated October 10, 2013 from the Engineering Department to request City Council's approval for purchasing water service connection fittings for the new hospital water servicing on Diefenbaker Drive.

Moved by Coun. Boyle

669

THAT the sole source contract for purchasing water service connection fittings for the new hospital be awarded to WOLSELLEY Waterworks Group for the amount of \$20,780.00 plus applicable tax in 2013.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Mitchell, seconded by Coun. Swanson

670

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 7, 2013

Moved by Coun. Eby, seconded by Coun. Boyle

671

THAT the report of the Executive Committee dated October 7, 2013 be taken as read.

Carried.

The report of the Executive Committee dated October 7, 2013 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

681 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Executive Committee dated October 7, 2013 be received and adopted.

Vote Delayed by Procedure.

Councillor Eby requested that a second vote be taken on the following motion from the October 7, 2013 Executive Committee meeting:

682 *“THAT the City of Moose Jaw provide the 2015 Scotties Tournament of Hearts Bid Committee with a letter of support and commitment of up to \$100,000 in cash and in-kind contributions with the terms and conditions of this contribution to be negotiated between the City of Moose Jaw, the 2015 Scotties Tournament of Hearts Bid Committee and Mosaic Place; and*

THAT the funding source for the City’s cash contribution be the 2014 and 2015 City of Moose Jaw Operating Budget.”

Vote Delayed by Amendment.

Amendment Moved by Coun. Eby, seconded by Coun. Boyle
THAT the motion be amended by replacing the second paragraph with the following:

“THAT City Administration be directed to establish the funding source for the City’s cash contribution by reallocating resources that are unused in the 2013 Operating Budget.”

Vote Delayed by Sub Amendment.

Sub Amendment Moved by Coun. Mitchell, seconded by
THAT the amendment be amended by replacing it with the following:

“THAT a municipal project fund consisting of community campaign and donors, and a portion of potential 2013/2014 surplus funds from the operations of Mosaic Place be included as a funding source.”

Councillor Swanson rose on a point of order regarding the sub amendment.

The Sub Amendment had no seconder and was Withdrawn.

Councillor Luhning requested a recorded vote on the amendment.

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

FOR

Coun. Eby
Coun. Boyle
Mayor Higgins

AGAINST

Coun. Swanson
Coun. Kirkpatrick
Coun. Mitchell
Coun. Luhning

The Amendment was Defeated.
Vote Delayed by Amendment.

Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT the motion be amended by replacing the second paragraph with the following:

“THAT the funding source for the City’s cash contribution consist of discretionary funds from the City’s Economic Development Commission budget and a municipal project fund consisting of community campaigns and donors.”

The Amendment was Defeated.

Councillor Boyle left the meeting at 8:16 p.m.
Councillor Boyle returned at 8:17 p.m.

The Main Motion was Carried.

The balance of the minutes were received and adopted.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Economic Development Commission

Mayor Higgins reported on the minutes of the Economic Development Commission meeting held on October 3, 2013.

683 Moved by Mayor Higgins, seconded by Coun. Kirkpatrick
THAT the report of the Economic Development Commission meeting held on October 3, 2013 be received as presented.
Carried.

Housing Advisory Committee

Coun. Mitchell reported on the minutes of the Housing Advisory Committee meeting held on October 9, 2013.

684 Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT the report of the Housing Advisory Committee meeting held on October 9, 2013 be received as presented.
Carried.

Transportation Services Advisory Committee

Coun. Kirkpatrick reported on the minutes of the Transportation Services Advisory Committee meeting held on October 9, 2013.

Re: Part 7.5 – Traffic Signage for Heritage Place Parking Lot

685 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT approval be granted to the installation of the following, as per the map attached to the October 9, 2013 minutes of the Transportation Services Advisory Committee:

1. A “Right Turn Only” sign for traffic exiting from the parking lot.
2. A “Do Not Enter” sign to prohibit entrance of vehicular traffic from Manitoba Street to the parking lot.
3. A “Hazard” sign on the median between the eastbound and westbound traffic of Manitoba Street East; and

THAT all costs for the signage be borne by Moose Jaw Housing Authority; and further

THAT the City Clerk/Solicitor be authorized to prepare the necessary amendment to Bylaw No. 4230, the Traffic Bylaw.

Carried.

Re: Part 7.4 – Speed Limit on 9th Avenue S.W.

686 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT approval be granted to the speed reduction on 9th Avenue S.W. from 70 km/hr to 50 km/hr up to a point 100 meters south of new intersection at 9th Avenue and Bradley Street SW; and

THAT all costs for the signage be borne from the PW-29 Transportation Upgrades Capital Project; and further

THAT the City Clerk/Solicitor be authorized to prepare the necessary amendments to Bylaw No. 4230, the Traffic Bylaw.

Vote Delayed by Amendment.

686a Amendment Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT the motion be amended by replacing “100 meters” with “300 meters” in the first paragraph.

The Amendment was Carried.
The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

“THAT approval be granted to the speed reduction on 9th Avenue S.W. from 70 km/hr to 50 km/hr up to a point 300 meters south of new intersection at 9th Avenue and Bradley Street SW; and

THAT all costs for the signage be borne from the PW-29 Transportation Upgrades Capital Project; and further

THAT the City Clerk/Solicitor be authorized to prepare the necessary amendments to Bylaw No. 4230, the Traffic Bylaw.”

Re: Part 7.6 – Transit Routing for Route 1 – Athabasca East (Behind Sobey’s)

687 Moved by Coun. Kirkpatrick, seconded by Coun. Luhnig
THAT approval be granted to the proposed transit routing alteration for Route 1 – Athabasca East (behind Sobey’s) pending discussion with the City Solicitor regarding legal implications of the buses travelling on McKenzie Lane or Chester Road.

Vote Delayed by Tabling Motion.

687a Moved by Coun. Boyle, seconded by Coun. Swanson
THAT the following motion:

“THAT approval be granted to the proposed transit routing alteration for Route 1 – Athabasca East (behind Sobey’s) pending discussion with the City Solicitor regarding legal implications of the buses travelling on McKenzie Lane or Chester Road.”

be tabled pending review by City Administration.

The Tabling Motion was Carried.

Re: Part 8.5 – School Bus Loading Zone - Prince Arthur Community School

688 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT approval be granted to removing the School Bus Loading Zone signage at Prince Arthur Community School (located 65.3 meters west of 7th Avenue East to a point of approximately 94.3 meters west of 7th Avenue East) and reinstalling the signage 16 meters east and west of the current location to provide sufficient space for school buses to load and unload passengers; and

THAT all costs for the signage be borne by Prairie South School Division 210; and further

THAT the City Clerk/Solicitor be authorized to prepare the necessary amendment to Bylaw No. 4230, the Traffic Bylaw.

Carried.

Disposition of Report

689 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Transportation Services Advisory Committee meeting held on
October 9, 2013 be received as presented. Carried.

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee
meeting held on October 9, 2013.

**Re: Part 4.1 – PR-59 – Special Needs Upgrades (Mr. Jody Hauta, Director of
Parks and Recreation)**

690 Moved by Coun. Swanson, seconded by Coun. Eby
THAT due to particular circumstances of the PR-59 – Special Needs Upgrades account,
the unexpended funds be carried over annually. Carried.

Disposition of Report

691 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick
THAT the report of the Special Needs Advisory Committee meeting held on October 9,
2013 be received as presented. Carried.

GIVING NOTICE

Nil.

MOTIONS

Re: Core Services Review

Moved by Coun. Luhning, seconded by Coun. Swanson
THAT City Council, with the help of the City Manager and the department heads,
engage in a full core service review in order to facilitate further discussions during our
2014 budget process for operating and capital.

Vote Delayed by Referral Motion.

Moved by Coun. Boyle, seconded by Coun. Swanson
THAT the motion be referred to the 2014 Operating Budget discussions.

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

BYLAWS

Nil.

ENQUIRIES

Councillor Mitchell asked a verbal enquiry regarding metal recycling at the City landfill, which was answered by City Administration.

Councillor Luhning submitted the following written enquiry:

26 – 2013: Status of Lasting Impressions Building

Status of the Lasting Impressions Building please.

Councillor Swanson asked a verbal enquiry regarding the CPR Dam logs, which was answered by City Administration.

Councillor Swanson submitted the following written enquiry:

27 – 2013: Sewer Back-ups in North Sunningdale

Is there follow-up to the previous enquiry on this matter with respect to functioning of back-water valves and any further details as to why this could have happened there and what would prevent another large number of sewer back-ups in a relatively new subdivision?

Councillor Eby asked a verbal enquiry regarding an update on the fundraising for the Multiplex project, which was answered by City Administration.

Councillor Boyle asked a verbal enquiry regarding concerns about no signage for construction zones which young children/families live and play around at WestPark village, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Luhning acknowledged receipt of Answer to Enquiry #20 of 2013.

The meeting adjourned at 9:32 p.m.

MAYOR

CITY CLERK