

Regular Meeting of City Council held on Monday, October 20, 2014 in Council Chambers, City Hall.

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

ABSENT: Coun. Mitchell

**CALL TO ORDER**

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

**Addition to Agenda:**

639 Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT report dated October 20, 2014 from the Engineering Department be added to the agenda under Committee of the Whole as Communication #108.

Carried.

**PUBLIC ACKNOWLEDGEMENTS**

Councillor Boyle rose to acknowledge the “Night at the Bluebird Café” fundraising event for the Moose Jaw Health Foundation to be held on Friday, October 24, 2014.

Councillor Eby rose to acknowledge and congratulate Deputy Police Chief Randy Fuhr who was appointed Aide-de-camp to the Lieutenant Governor.

Mayor Higgins rose to acknowledge the passing of Mr. Herb Linsley. Mr. Linsley was a councillor for the City of Moose Jaw from 1971 to 1976 and spent 20 years as a School Board Trustee for the Moose Jaw Public School Division. He also served on many of the City’s Board’s and Committee’s over the years. A moment of silence was observed for Mr. Linsley.

**ADOPTION OF MINUTES OF THE LAST REGULAR MEETING**

**Re: Adoption of Minutes of October 6, 2014  
Regular Meeting of City Council**

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640 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT the minutes of the regular meeting of City Council held on Monday, October 6, 2014, be approved and adopted.

Carried.

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

641 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 Kirkpatrick reported that Committee of the Whole considered the following communications, delegations and petitions:

**Communication #103 – Department Quarterly Report – Fire Department**

Considered was a report (Communication #103) dated October 20, 2014 from the Fire Department to provide City Council with information respecting activities of the Fire Department for the period July 1, 2014 to September 30, 2014.

642 Moved by Coun. Eby  
THAT the Fire Department Quarterly Report for the period July 1, 2014 to September 30, 2014 be received and filed.  
Carried.

**Communication #104 – Department Quarterly Report – Clerk/Solicitor**

Considered was a report (Communication #104) dated October 14, 2014 from the City Clerk/Solicitor's Department to provide City Council with information respecting activities of the City Clerk/Solicitor's Department for the period July 1, 2014 to September 30, 2014.

643 Moved by Coun. Boyle  
THAT the City Clerk/Solicitor's Department Quarterly Report for the period July 1, 2014 to September 30, 2014 be received and filed.  
Carried.

**Communication #105 – Department Quarterly Report – Planning and Development Services**

Considered was a report (Communication #105) dated October 15, 2014 from the Planning and Development Services Department to provide City Council with information respecting activities of the Department for the period July 1, 2014 to September 30, 2014.

644 Moved by Coun. Eby  
THAT the Planning and Development Services Department Quarterly Report for the period July 1, 2014 to September 30, 2014 be received and filed.  
Carried.

**Communication #106 – Appointments to the Murals Project Management Committee**

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Considered was a report (Communication #106) dated October 14, 2014 from the City Clerk/Solicitor's Department to advise City Council of the names of citizens who have expressed interest in being appointed to the Murals Projects Management Committee.

Moved by Coun. Eby

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THAT City Council appoint Frances Friesen and Michelle Blakley as citizen-at-large representatives to the Murals Project Management Committee for a term of office to commence immediately and to conclude August 31, 2016.

Carried.

**Communication #107 – Additional Appointments to the Moose Jaw Youth Advisory Committee**

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Considered was a report (Communication #107) dated October 14, 2014 from the City Clerk/Solicitor's Department to advise City Council of the names of student representatives from Cornerstone Christian School and Ecole Ducharme who have applied for appointment to the Youth Advisory Committee.

Moved by Mayor Higgins

646

THAT City Council appoint Kendra Vanstone and Emily Knippelberg, as student representatives of Cornerstone Christian School, and Lyndsay St. Jacques and Bailee Johnson, as student representatives of Ecole Ducharme; to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2015.

Carried.

**Communication #108 – Installation of Crosswalk at Intersection of 11<sup>th</sup> Avenue N.W. and Thatcher Drive**

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Considered was a report (Communication #108) dated October 20, 2014 from Engineering Department to clarify Council's intent for the installation of a crosswalk at 11<sup>th</sup> Avenue N.W. and Thatcher Drive.

Moved by Coun. Boyle

THAT City Council clarify that its intent was the installation of an electrical overhead push button flashing pedestrian crosswalk at 11<sup>th</sup> Avenue N.W. and Thatcher Drive; and

THAT Administration be authorized to enter into a sole source contract with RGM Inc. for up to \$50,000.

On the request of Coun. Swanson, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

647 1. THAT City Council clarify that its intent was the installation of an electrical overhead push button flashing pedestrian crosswalk at 11<sup>th</sup> Avenue N.W. and Thatcher Drive.

Carried.

2. THAT Administration be authorized to enter into a sole source contract with RGM Inc. for up to \$50,000.

Defeated.

**ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

Moved by Coun. Swanson, seconded by Coun. Eby

648 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 6, 2014**

Moved by Coun. Boyle, seconded by Coun. Kirkpatrick

649 THAT the report of the Executive Committee dated October 6, 2014 be taken as read.

Carried.

**Personnel Committee – October 14, 2014**

Moved by Coun. Boyle, seconded by Coun. Luhning

650 THAT the report of the Personnel Committee dated October 14, 2014 be taken as read.

Carried.

**Executive Committee – October 14, 2014**

Moved by Coun. Kirkpatrick, seconded by Coun. Eby

651 THAT the report of the Executive Committee dated October 14, 2014 be taken as read.

Carried.

The reports of the Executive Committee dated October 6, 2014 and October 14, 2014 and the report of the Personnel Committee dated October 14, 2014 follow:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Report of the Executive Committee**

658 Moved by Coun. Eby, seconded by Coun. Boyle  
THAT the report of the Executive Committee dated October 6, 2014 be received and adopted.  
Carried.

**Report of the Personnel Committee**

659 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT the report of the Personnel Committee dated October 14, 2014 be received and adopted.  
Carried.

**Report of the Executive Committee**

660 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT the report of the Executive Committee dated October 14, 2014 be received and adopted.  
Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motion from the October 14, 2014 Executive Committee meeting:

661 *“THAT City Council authorize the Engineering Department to issue a Request for Proposals for a full scale single stream City wide curbside recycling program operated by a private contractor; and*

*THAT the Recycling Depot on North Hill be decommissioned and not replaced.”*  
Carried.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

Nil.

**GIVING NOTICE**

Nil.

**MOTIONS**

**Appointment of Deputy Mayor**

662 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT Councillor Eby be appointed Deputy Mayor for the ensuing two (2) months effective November 1, 2014 to December 31, 2014 and/or until a successor is appointed.  
Carried.

**Appointment of Chairperson  
Executive Committee**

663 Moved by Coun. Boyle, seconded by Coun. Eby  
THAT Councillor Luhning be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective November 1, 2014 to December 31, 2014 and/or until a successor is appointed.

Carried.

**Appointment of Chairperson  
Personnel Committee**

664 Moved by Coun. Luhning, seconded by Coun. Boyle  
THAT Councillor Mitchell be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective November 1, 2014 to December 31, 2014 and/or until a successor is appointed.

Carried.

**BYLAWS**

Nil.

**ENQUIRIES**

Councillor Kirkpatrick asked a verbal enquiry regarding the cleanup and maintenance schedule of the area located around City Hall, which City Administration advised they would provide a follow up response in due course.

Councillor Luhning submitted the following written enquiry:

**#18 – 2014: Status of River Street Development**

*“Please advise the status of this project or is there one still?”*

Councillor Eby submitted the following written enquiry:

**#19 – 2014: Progress of Servicing at the New Hospital**

*“Can we please have an update on the progress of the City’s servicing work (curb, gutter, sidewalk, sewer, water, pavement) at the new hospital? Are we on schedule?”*

Councillor Swanson submitted the following written enquiry:

**#20 – 2014: Snow Removal Equipment Operators**

*“In anticipation of snow removal operations, how many qualified operators does the City have available for City graders and front end loaders?”*

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

Councillor Swanson acknowledged receipt of Answer to Enquiry #17 of 2014.

**PUBLIC FORUM** – Nil.

The meeting adjourned at 7:54 p.m.

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MAYOR

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CITY CLERK