

Regular Meeting of City Council held on Monday, September 21, 2015 in Council Chambers, City Hall.

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

ABSENT: Coun. Boyle

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 8, 2015
Regular Meeting of City Council**

515 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Tuesday, September 8, 2015, be approved and adopted.
Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

Communication #99 – Request for Complimentary Bus Passes for Exchange Students

Considered was a letter (Communication #99) dated August 31, 2015 from Mr. Scott Robertson, Principal, Cornerstone Christian School, requesting nine (9) complimentary bus passes for exchange students for the 2015/2016 school year.

517 Moved by Coun. Eby
THAT the City of Moose Jaw provide nine (9) complimentary bus passes to the students participating in the foreign exchange program at Cornerstone Christian School for use during their stay in Moose Jaw.
Carried.

Communication #100 – Citizen Budget

Considered was a report (Communication #100) dated September 11, 2015 from the Financial Services Department to provide information to City Council on the Citizen Budget for the 2016 Operating Budget process.

- 518 Moved by Coun. Mitchell
THAT the report (Communication #100) dated September 11, 2015 from the Financial Services Department regarding the Citizen Budget for the 2016 Operating Budget process, be received and filed.
- Carried.

Communication #101 – Establishment of a Council Meeting for the Year 2016

Considered was a revised report (Communication #101) dated September 17, 2015 from the City Clerk/Solicitor's Department to submit a proposed Council and Standing Committee meeting schedule for the year 2016.

- 519 Moved by Coun. Swanson
THAT the October 31, 2016 regular meeting of City Council be cancelled; and
- THAT the inaugural City Council meeting be scheduled for Monday, November 7, 2016; and
- THAT the December 26, 2016 regular meeting of City Council be rescheduled to December 19, 2016; and
- THAT the first regular meeting of City Council in 2017 be scheduled for Monday, January 9, 2017; and further
- THAT the attached City Council meeting schedule for the year 2016, including that a meeting be held on October 17, 2016, be approved.
- Defeated.

- 519a Moved by Coun. Eby
THAT the October 17 and October 31, 2016 regular meetings of City Council be cancelled; and
- THAT the inaugural City Council meeting be scheduled for Monday, November 7, 2016; and
- THAT the December 26, 2016 regular meeting of City Council be rescheduled to December 19, 2016; and
- THAT the first regular meeting of City Council in 2017 be scheduled for Monday, January 9, 2017; and further
- THAT the attached City Council meeting schedule for the year 2016 be approved.
- Carried.

Communication #102 – Nominations and Appointments to City of Moose Jaw’s Boards, Committees and Commissions for the Years 2015/2016/2017

Considered was a report (Communication #102) dated September 17, 2015 from the City Clerk/Solicitor’s Department to present the names of individuals who have expressed an interest in being appointed to the City of Moose Jaw’s Boards, Committees and Commissions.

Moved by Coun. Luhning

520 THAT Dustin Hayward be appointed as a citizen-at-large to the Cultural Diversity Advisory Committee for a term of office to commence immediately and to conclude August 31, 2017.

THAT Mae Farrer and alternate Tiffany Owens be appointed as the representatives from the HTRCSD No.22 to the Cultural Diversity Advisory Committee for a term of office to commence immediately and to conclude August 31, 2017.

THAT Dalise Hector and alternate Stefanie Palmer be appointed as the representatives from the Moose Jaw Multicultural Council to the Cultural Diversity Advisory Committee for a term of office to commence immediately and to conclude August 31, 2017.

THAT Bailee Johnson and Marie Doucette be appointed as student representatives of Ecole Ducharme to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2016.

THAT Josee Pelletier and Zachary Owens be appointed as student representatives of Vanier Collegiate to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2016.

THAT Margaret Moran and alternate Ailsa Raine be appointed as the representatives from the Wakamow Valley Authority to the Environment Advisory Committee for a term of office to commence immediately and to conclude August 31, 2017.

THAT Dustin Hayward be appointed as a citizen-at-large to the Environment Advisory Committee for a term of office to commence immediately and to conclude August 31, 2017.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Eby, seconded by Coun. Mitchell

521 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 – September 14, 2015

522 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Executive Committee dated September 14, 2015 be taken as
read.

Carried.

The report of the Executive Committee dated September 14, 2015 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Executive Committee – September 14, 2015

- 528 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee meeting dated September 14, 2015 be received and adopted.
- Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on August 12, 2015.

- 529 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Heritage Advisory Committee meeting held on August 12, 2015 be received as presented.
- Carried.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS

Introduction of Bylaws:

#5503 – A Bylaw of the City of Moose Jaw to Close and Sell a Portion of a Street and Lane Pursuant to Section 13 of *The Cities Act* – 551 – 13th Avenue N.E.

- 530 (a) Moved by Coun. Eby, seconded by Coun. Luhning
THAT **Bylaw No. 5503, A Bylaw of the City of Moose Jaw to Close and Sell a Portion of a Street and Lane Pursuant to Section 13 of *The Cities Act* – 551 – 13th AVENUE N.E.**, be now lifted from the table.
- Carried.
- 530a (b) Moved by Coun. Luhning, seconded by Coun. Eby
THAT Deputy Mayor, Councillor Kirkpatrick, be allowed to introduce **Bylaw No. 5503, A Bylaw of the City of Moose Jaw to Close and Sell a Portion of a Street and Lane Pursuant to Section 13 of *The Cities Act* – 551 – 13th AVENUE N.E.**
- Carried.
- 530b (c) Moved by Coun. Eby, seconded by Coun. Luhning
THAT Bylaw No. 5503 be now read a first time.
- Carried.

530c (d) Moved by Coun. Luhning, seconded by Coun. Eby
THAT Bylaw No. 5503 be now read a second time. Carried.

530d (e) Moved by Coun. Eby, seconded by Coun. Luhning
THAT we now go into Committee of the Whole under the Chairmanship of
Deputy Mayor, Coun. Kirkpatrick to consider Bylaw No. 5503. Carried.

** **CHAIRPERSON ASK: “Is there any person(s) in the gallery who wishes
to address the Committee respecting this proposed Bylaw?”**

530e (f) Moved by Coun. Luhning
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. 5503, A Bylaw of the City of
Moose Jaw to Close and Sell a Portion of a Street and Lane Pursuant to Section 13
of *The Cities Act* – 551 – 13th Avenue N.E.**, begs to report that the Bylaw passed this
Committee without amendment.

(Sgd). Coun. Kirkpatrick
Chairperson

530f (g) Moved by Coun. Luhning, seconded by Coun. Eby
THAT the report of the Committee of the Whole be received and adopted. Carried.

530g (h) Moved by Coun. Eby, seconded by Coun. Luhning
THAT Bylaw No. 5503 be submitted for Third reading forthwith. Carried Unanimously.

530h (i) Moved by Coun. Luhning, seconded by Coun. Eby
THAT Bylaw No. 5503 be now read a third time, adopted, signed by the Mayor
and City Clerk, dated and sealed. Carried.

ENQUIRIES

Councillor Luhning asked a verbal enquiry regarding the curbside recycling bin pick-up
location, which was answered by City Administration.

Councillor Luhning asked a verbal enquiry regarding traffic and pedestrian traffic flow
during construction at 1st Avenue N.W. and Fairford Street West, which was answered
by City Administration.

Councillor Swanson submitted the following written enquiries:

11 – 2015: Widened Street

“What is the breakdown of estimated costs per block for widening the narrow streets recently discussed?”

12 – 2015: Pavement

“By what criteria, process or program, etc. was 11th Avenue N.E., north of Caribou, included in this year’s Pavement Rehabilitation program?”

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 7:26 p.m.

MAYOR

CITY CLERK