

Regular Meeting of City Council held on Monday, September 16, 2013 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Swanson
Coun. Luhning
Coun. Mitchell
Coun. Boyle
Coun. Kirkpatrick
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 3, 2013
Regular Meeting of City Council**

600 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Tuesday, September 3, 2013, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

601 Moved by Coun. Boyle, 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 #81 – 2013 Beautification Awards

Considered was a report (Communication #81) dated September 5, 2013 from the Parks and Recreation Department to advise City Council of the winners of the 2013 Beautification Awards, and to present the awards at the City Council meeting to publicly acknowledge the winners.

602 Moved by Coun. Eby
THAT report (Communication #81) dated September 5, 2013 from the Parks and Recreation Department, be received and filed. Carried.

Communication #82 – Notice of Motion – Buffalo Pound Water Treatment Plant Upgrades Agreement

Considered was a report (Communication #82) dated September 12, 2013 from the Engineering Services Department to provide City Council with background information on the Notice of Motion in respect to the Buffalo Pound Water Treatment Plant Upgrades Agreement.

603 Moved by Coun. Swanson
THAT report (Communication #82) dated September 12, 2013 from the Engineering Services Department, be received and filed.
Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

604 Moved by Coun. Eby, seconded by Coun. Mitchell
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 – September 3, 2013

605 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Personnel Committee dated September 3, 2013 be taken as read.
Carried.

Personnel Committee – September 3, 2013

606 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT the report of the Personnel Committee dated September 9, 2013 be taken as read.
Carried.

Executive Committee – September 9, 2013

607 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated September 9, 2013 be taken as read.
Carried.

The reports of the Personnel Committee dated September 3, 2013 and September 9, 2013 and the report of the Executive Committee dated September 9, 2013 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Personnel Committee

620 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Personnel Committee dated September 3, 2013 be received and adopted. Carried.

Report of the Personnel Committee

621 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Personnel Committee dated September 9, 2013 be received and adopted. Carried.

Report of the Executive Committee

622 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated September 9, 2013 be received and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on September 10, 2013.

Re: Part 7.2 – Report on Recycling in the Citizen’s Survey

Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT curbside recycling be placed on the agenda for Budget Committee discussions with consideration to a June 1, 2014 start date for City of Moose Jaw’s curbside recycling. Defeated.

Disposition of Report

623 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Environment Advisory Committee meeting held on September 10, 2013 be received as presented. Carried.

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on September 11, 2013.

624 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Heritage Advisory Committee meeting held on September 11, 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 September 11, 2013.

Re: Part 5.1 – Appointment of Representative to the Transportation Services Advisory Committee

625 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT Colin Rosnes be appointed as the Special Needs Advisory Committee representative to the Transportation Services Advisory committee for a term of office to commence immediately and to conclude on August 31, 2014.

Carried.

Re: Part 5.2 – Appointment of Representative to the Housing Advisory Committee

626 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT Tammy Beutle-Spilchuk be appointed as the Special Needs Advisory Committee representative to the Housing Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2014.

Carried.

Disposition of Report

627 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT the report of the Special Needs Advisory Committee meeting held on September 11, 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 September 30, 2013, he intends to introduce the following motion:

Re: Model of Wakamow Valley

“THAT the City of MJ commission the construction of a scale model of the Wakamow Valley from Plaxton’s Lake to the southern edge of the Wild Animal Park and to include VVC lands; and

THAT City of MJ funding of up to \$60,000 come from the City Land Replacement Reserve; and

THAT the Municipal Heritage Committee be tasked with supervision of the project, subject to the normal “Approval of Council Required” procedure.”

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on September 30, 2013, he intends to introduce the following motion:

Re: 2014 Operating Budget Strategic Priority

“THAT, for preparation of the 2014 City of Moose Jaw Operating Budget, the single Strategic Priority be enhanced core infrastructure upgrades i.e. roads, water lines and sewer lines and that additional revenues from taxes and utility rates for this Strategic Priority be matched by funds from re-prioritizing 2013 Operating Budget expenditures.”

MOTIONS

Re: Buffalo Pound Water Treatment Plant Upgrades Agreement

628 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT with respect to the agreement for upgrades to the BPWTP, the City of Moose Jaw undertake to re-negotiate the funding formula for capital costs so it is reflective of water usage and population of the parties involved.

Vote Delayed by Tabling Motion.

629 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the following motion:

“THAT with respect to the agreement for upgrades to the BPWTP, the City of Moose Jaw undertake to re-negotiate the funding formula for capital costs so it is reflective of water usage and population of the parties involved.”

be tabled pending a report forthcoming from the City Manager and the Director of Engineering Services to the October 28, 2013 regular meeting of City Council.

The Tabling Motion was Carried.

BYLAWS – Nil.

ENQUIRIES – Nil.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Mitchell acknowledged receipt of Enquiry #15 of 2013.
Councillor Swanson acknowledged receipt of Enquiry #23 of 2013.
Councillor Swanson acknowledged receipt of Enquiry #25 of 2013.

The meeting adjourned at 7:47 p.m.

MAYOR

CITY CLERK